

**Himadri Speciality Chemical Ltd**  
**Directorship of Board of Directors**

**1. Mr. Shyam Sundar Choudhary – Executive Director (DIN: 00173732)**

<i>Name of Companies /LLP</i>	<i>Category of Directorship</i>
1.Himadri Speciality Chemical Limited	Executive Director
2.Sri Agro Himghar Limited	Director
3.Himadri Power Limited	Director
4.Himadri E-Carbon Limited	Director
5.Liberty Projects Pvt Limited	Director
6.Ninestar Realty Private Limited	Director
7.Canvas Realtors Private Limited	Director
8.Floret Developers Private Limited	Director
9.Satadru Developers Private Limited	Director
10. Bluebell Infracon Private Limited	Director
11. Himadri Anoion Limited	Director
12. Himadri Clean Energy Ltd	Director
13. Himadri Future Material Technology Ltd	Director
14. Himadri Li-Recycle Ltd	Director
15. Himadri Green Technologies Innovation Limited	Director
16. Birla Tyres Limited	Director
17. Dwarkapati Infrastructure LLP	Designated Partner
18. Chhattisgarh Carbon & Chemicals LLP	Designated Partner

**2. Mr. Anurag Choudhary – Managing Director & CEO (DIN: 00173934)**

<i>Name of Companies</i>	<i>Category</i>
1. Himadri Speciality Chemical Limited	Managing Director & CEO
2. Himadri Credit & Finance Ltd	Director
3. Sri Agro Himghar Limited	Director
4. Perfect Hi-Rise Private Limited	Director
5. Peaklevel Infrastructure Private Limited	Director
6. Modern Hi-Rise Private Limited	Director
7. Next Generation Condominiums Private limited	Director
8. Aat Techno-Info Private Limited	Director
9. Next Generation Traders Pvt Ltd	Director
10. Himadri Anoion Limited	Director
11. Himadri Clean Energy Ltd	Director
12. Himadri Future Material Technology Ltd	Director
13. Himadri Li-Recycle Ltd	Director
14. Himadri Green Technologies Innovation Limited	Director
15. Himadri Birla Tyre Manufacturer Private Limited	Director
16. Birla Tyres Limited	Director
17. Invati Creations Private Limited	Director
18. Dwarkapati Infrastructure Llp	Designated Partner

19. Chaturbhuj Properties Llp	Designated Partner
20. Gerbil Projects Llp	Nominee-Body Corp Partner
21. Greenland Hi-Rise Llp	Designated Partner
22. Chhattisgarh Carbon & Chemicals Llp	Body Corporate DP Nominee

**3. Mr. Amit Choudhary –Executive Director (DIN: 00152358)**

<i>Name of Companies</i>	<i>Category</i>
1. Himadri Speciality Chemical Limited	Executive Director
2. Himadri Credit & Finance Ltd	Director
3. Sri Agro Himghar Limited	Director
4. Perfect Hi-Rise Pvt Ltd	Director
5. Next Generation Condominiums Private Limited	Director
6. Himadri Lifespaces Realty Private Limited	Director
7. Bluemoon Realcon Private Limited	Director
8. Modern Hi-Rise Private Limited	Director
9. Next Generation Traders Pvt Ltd	Director
10. Himadri Anoion Limited	Director
11. Himadri Clean Energy Ltd	Director
12. Himadri Future Material Technology Ltd	Director
13. Himadri Li-Recycle Ltd	Director
14. Himadri Green Technologies Innovation Limited	Director
15. Himadri Birla Tyre Manufacturer Private Limited	Director
16. Birla Tyres Limited	Director
17. Invati Creations Private Limited	Director
18. Dwarkapati Infrastructure Llp	Nominee-Body Corp Partner
19. Chaturbhuj Properties Llp	Designated Partner

**4. Mr. Girish Paman Vanvari - Non-Executive - Independent Director (DIN: 07376482)**

<i>Name of Companies</i>	<i>Category</i>
1. Himadri Speciality Chemical Limited	Independent Director
2. Aurobindo Pharma Ltd	Independent Director
3. Tarsons Products Ltd	Independent Director
4. Rategain Travel Technologies Limited	Independent Director
5. Kolte-Patil Developers Limited	Independent Director
6. Blue Jet Healthcare Limited	Independent Director

7. Menon And Menon Ltd	Director
8. Aarogya Bharat Digital Llp	Body Corporate DP Nominee
9. Abcd Technologies Llp	Designated Partner
10. Transaction Square Llp	Designated Partner
11. Transactionsquare Consultancy Llp	Designated Partner

**5. Mr. Gopal Ajay Malpani - Non-Executive - Independent Director (DIN: 02043728)**

<i>Name of Companies</i>	<i>Category</i>
1. Himadri Speciality Chemical Limited	Independent Director
2. Mpl Plastics Limited	Independent Director
3. Madhur Investment Pvt Ltd	Director
4. Legal Talky Real Estates Private Limited	Director
5. Mrigasya Infrabuild Private Limited	Director
6. Legal Talky India Private Limited	Director
7. Gori Estates And Advisors Privatelimited	Director
8. Gori Assets And Consultants Privatelimited	Director
9. Legal Talky Global Private Limited	Director

**6. Ms. Rita Bhattacharya- Non-Executive - Independent Director (DIN: 03157199)**

<i>Name of Companies</i>	<i>Category</i>
Himadri Speciality Chemical Limited	Independent Director