

DETAILS OF DIRECTORSHIP IN OTHER COMPANIES

DIRECTOR	DIRECTORSHIP IN OTHER COMPANIES	POSITION
Chandra Kumar Dhanuka	Naga Dhunseri Group Limited	Chairman
	Mint Investments Limited	Chairman
	Dhunseri Investments Limited	Chairman
	Dhunseri Ventures Limited	Executive Chairman
	Trimplex Investments Limited	Chairman
	Madhuting Tea Pvt. Limited	Chairman
	IVL Dhunseri Petrochem Industries Private Limited.	Chairman
	Emami Limited	Independent Director
	Dhunseri Overseas Private Limited	Director
	Dhunseri Poly Films Private Limited	Director
	IVL Dhunseri Polyester Co. SAE	Chairman
	Makandi Tea & Coffee Estates Limited	Chairman
	Kawalazi Estate Company Limited	Chairman
	Shree Cements Limited	Independent Director
	West Bengal Industrial Development Corporation Limited	Independent Director
Bharati Dhanuka	Trimplex Investments Ltd	Director
	Mint Investments Ltd.	Director
	Dhunseri Petrochem & Tea Pte Ltd.	Business Development Director
	Dhunseri Investments Ltd.	Director
	Makandi Tea & Coffee Estates Limited	Director
	Kawalazi Estate Company Limited	Director
	Dhunseri Poly Films Private Limited	Director
	Dhunseri Ventures Limited	Director
	Naga Dhunseri Group Limited	Director
Rajiv Kumar Sharma	Dhunseri Ventures Limited	Director
	Dhunseri Infrastructure Limited	Director
	IVL Dhunseri Polyester Co. SAE	Director
	Kawalazi Estate Company Limited	Director
	Makandi Tea & Coffee Estates	Director
	IVL Dhunseri Petrochem Industries Private Ltd.	Director
	Dhunseri Poly Films Private Limited	Whole Time Director / CEO
Vivek Goenka	Maple Hotels & Resorts Limited	Director
	Softweb Technologies Pvt. Limited	Director
	Warren Steels Pvt Limited	Director
	Sinclairs Hotels Limited	Independent Director
Ashoke Kumar Dutta	Deepak Industries Limited	Independent Director
	Sahaj Retail Limited	Director
	Dhunseri Ventures Limited	Independent Director

Aaradhana Jhunjunwala	Hope Textiles Limited	Managing Director
	Sua Developers Limited	Independent Director
	Asymptote Design Private Limited	Director
	Ornate Buildcons Private Limited	Director
	Ornate Textiles Private Limited	Director
	Coonoor Developers Private Limited	Director
Siddhartha Rampuria	Sudera Properties Pvt Limited	Director
Mayank Beriwal	Madhuting Tea Private Limited	Director
	Jatayu Estate Private Limited	Director
	Dhunseri Infrastructure Limited	Director