

**SUMITOMO CHEMICAL INDIA LIMITED**  
**LIST OF DIRECTORSHIP HELD BY DIRECTORS OF THE COMPANY**

<b>Sr. No.</b>	<b>Name of Director with Designation</b>	<b>Directorship in other Companies</b>
1	Dr. Mukul G. Asher (Chairman, Independent – Non-Executive Director)	Excel Crop Care (Africa) Ltd. (Subsidiary of Sumitomo Chemical India Limited)
2	Mr. Chetan Shah (Managing Director)	Vulcan Products Pvt. Ltd. Dharmesh Services Pvt. Ltd. Excel Crop Care (Africa) Ltd. (Subsidiary of Sumitomo Chemical India Limited)
3	Mr. Sushil Marfatia (Executive Director)	Nil
4	Dr. Suresh Ramachandran (Deputy Managing Director)	Barrix Agro Sciences Pvt. Ltd. (Subsidiary of Sumitomo Chemical India Limited) Excel Crop Care (Africa) Ltd. (Subsidiary of Sumitomo Chemical India Limited)
5	Mr. Ninad D. Gupte (Non-Independent – Non-Executive Director)	Excel Crop Care (Africa) Ltd. (Subsidiary of Sumitomo Chemical India Limited) Excel Industries Ltd.
6	Mr. Tadashi Katayama (Non-Independent – Non-Executive Director)	Excel Crop Care (Africa) Ltd. (Subsidiary of Sumitomo Chemical India Limited) Sumitomo Chemical Brazil Industria Quimica S.A. Sumitomo Chemical Argentina S.A. Sumitomo Chemical Colombia S.A. Sumitomo Chemical Chile S.A.
7	Mrs. Preeti Mehta (Independent – Non-Executive Director)	JCB India Ltd. BlueJet Healthcare Ltd. Protean eGov Technologies Ltd.
8	Mr. Masanori Uzawa (Non-Independent – Non-Executive Director)	Nil
9	Mr. N. Sivaraman (Independent – Non-Executive Director)	PGIM India Trustees Pvt. Ltd. Equirus Capital Pvt. Ltd. Shiva Pharmachem Ltd. SPL Europe L.L.C. All Cargo Logistics Ltd. Shiva Pharmachem AG Consolidated Construction Consortium Ltd. Athaang Infrastructure Investment Manager Pvt. Ltd. Srei Infrastructure Finance Ltd. Srei Equipment Finance Ltd. Athaang Infrastructure Pvt. Ltd.