

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

Sr. No.	Name of Director with Designation	Directorship in other Companies
1	Mr. Chetan Shah (Chairman, Non-Independent – Non-Executive Director)	Vulcan Products Pvt. Ltd.
		Excel Crop Care (Africa) Ltd. (Subsidiary of Sumitomo Chemical India Limited)
2	Dr. Suresh Ramachandran (Managing Director)	Barrix Agro Sciences Pvt. Ltd. (Subsidiary of Sumitomo Chemical India Limited)
		Excel Crop Care (Africa) Ltd. (Subsidiary of Sumitomo Chemical India Limited)
3	Mr. Tadashi Katayama (Non-Independent – Non-Executive Director)	Valent Bio sciences LLC
		Valent U.S.A. LLC
		Valent North America LLC
		Mclaughlin Gormley King Company
		Sumitomo Chemical Brasil Industria Qumica S.A.
		Excel Crop Care (Africa) Ltd. (Subsidiary of Sumitomo Chemical India Limited)
4	Mrs. Preeti Mehta (Independent – Non-Executive Director)	Sumitomo Chemical Agro Europe S.A.S
		BlueJet Healthcare Ltd.
		Protean eGov Technologies Ltd.
		JCB India Ltd.
5	Mr. Masanori Uzawa (Non-Independent – Non-Executive Director)	Bombay Incorporated Law Society
		Nil
6	Mr. N. Sivaraman (Independent – Non-Executive Director)	PGIM India Trustees Pvt. Ltd.
		Equirus Capital Pvt. Ltd.
		Shiva Pharmachem Ltd.
		All Cargo Logistics Ltd.
		Consolidated Construction Consortium Ltd.
		Athaang Infrastructure Investment Manager Pvt. Ltd.
		Srei Infrastructure Finance Ltd.
		Srei Equipment Finance Ltd.
7	Mr. Anand Mohan Tiwari (Independent – Non-Executive Director)	Athaang Infrastructure Pvt. Ltd.
		Transpek Industry Limited
		IRM Energy Limited
		Om Power Transmission Limited
		One Small Strategy Private Limited
		TCL Intermediates Private Limited
		Farm Gas Private Limited