

MR. CHETAN SHAH

CC-01-001-241

DIN	Present Name & Surname in full	Any former name or surname in full	Father's name, Mother's name, Spouse name's	Date of Birth	Residential Address	Nationality	Occupation	Date of BH in which the appointment was made	Date of appointment & Re-appointment in the Company	Date of Cessation of office & Reason therefor	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate	Membership no. of C.S. (If any)	PAN
00485127	CHETAN SHANTILAL SHAH	-	SHANTILAL S. SHAH SUSHILA SHAH RITA Z. SHAH	22/07/1958	Bhagwati Bhawan, 5 th floor, 31-B, Coranichead Road, Mumbai-400026	Indian	Service	21/08/2019	21/08/2019		1) Vikram Products Pvt. Ltd. 2) Dirmesh Services Pvt. Ltd. 3) Excel Corp Care (Africa) Ltd. 4) Excel Corp Care (Europe) NY. 5) M/s. Kuber Impex 6) Alfa Gamma Impex	-	AABP5682

FORM 22 (2013)

DIN	Present name & Surname in full	Any former name or surname in full	Father's name or Mother's name or Spouse's name	Date of Birth	Residential Address	Nationality	Occupation	Date of Bm in which resolution for appointment was passed	Date of appointment in the company	Date of cessation of Office & Reasons therefor	Office of Director or Key managerial personnel held or relinquished in any other body corporate	Membership no. of C's. (if applicable)	PAN
07618604	SUSHIL CHAMPAKLAL MARFATIA	-	CHAMPAKLAL MARFATIA PADMA MARFATIA MAYA MARFATIA	02/12/1951	Mayfair Melody Park, Flat no. 304, Tagore Road, Near Punjab Society, Santacruz West, Mumbai - 400054	Indian	Service	21/05/2019	21/05/2019	-	-	-	AABPM 2799 M

MR. HIROYOSHI MUKAI

DIN	Present Name & Surname in full	Any former name or surname in full	Father's name or Mother's name or Spouse's name	Date of Birth	Residential Address	Nationality	Occupation	Date of admission resolution for appointment was passed	Date of appointment & re-appointment in the Company	Date of cessation of office & reasons thereof	Office of Director or KMP held or holding in any other body corporate	Other info. (if any)	PAI
0733314	HIROYOSHI MUKAI	-	Takashi MUKAI	03/10/1962	24-1 ShinKawa 2-Chome, Chuo-ku, Tokyo Japan-1048260	Japan		06/06/2017	06/06/2017		Valent U.S.A LLC Valent BioSciences LLC Sumitomo Chemical India SRI Sumitomo Chemical Shanghai Co Ltd Kuregard S.A. Sumitomo Chemical Australia Pty Ltd. Sumitomo Chemical Agro Bioprocess Sumitomo Chemical Agro Seoul, Ltd Oita General Service Co Ltd. Sumitomo Agro Manufacturing Co Ltd. Sumitomo Technoservice Corporation Rainbow Chemical Co, Ltd Sumitomo Agro Tech Co Ltd Sumitomo Chemical Garden Products Melbourne Granby King Company Fujian Sumitomo Jiangsu Chemical Co Ltd Pace International LLC BIA BNE Holding Pt Ltd BIA MAS Holding Pt Ltd BIA ASA Holding Pty Ltd BIA ASB Holding Pty Ltd Botanical Resources Australia Manufacturing Services Pty Ltd. Botanical Resources Australia Marketing Services Pty Ltd. Botanical Resources Australia Agricultural Services Pty Ltd. Botanical Resources Australia Pty Ltd. Mycorrhizal Applications	FL001 84266	
										Re-Appointed 27/12/2019			

DIN	Present Name & Surname in full	Any former name or surname in full	Father's Name Mother's Name Spouse's Name	Date of Birth	Residential Address	Nationality	Occupation	Date of Board Resolution in which the appointment was made	Date of re-appoint in the Company	Date of Cessation & Reason therefor	Office of Director or KMP held or relinquished in any other body corporate	Membership of C.S. (if any)	PAN
00001823	BHUPENDRA V. BHARGAVA	-	Vidyamath Bhargava	16/04/1935	Flat No 2401, 20 th floor, Tower-5, Planet Debg, Jamb Circle, K.K. Marg, Mahalaxmi, Mumbai - 400011	India	Company Director	22/02/2018 (EGM)			1) Supreme Industries Limited 2) J.K. Lakshmi Cement Ltd. 3) Aditya Birla Renewable SPV A Limited 4) Aditya Birla Renewable Subsidiary Limited 5) xxxxx (mp. Govt. Ltd. (Central Government))	-	75811

DIN	Present Name & Surname in full	Any former name or Surname in full	Father's name Mother's name Spouse's name	Date of Birth	Residential address	Nationality	Occupation	Date of resolution for appl. was passed	Date of apt. in the Company	Date of resignation of office & Reason therefor	Office of Discretionary KMP held or relinquished in any other body corporate	Mem. Ship of C.S. (if any)	PAN
35727923	PREETI G. MEHTA	-	Dharmesh M. Patel Nirajana D. Patel Ganesh M. Mehta	21/05/83	22, Bennett Villa, Warehouse Road, Colaba, Mumbai - 40001	Indian	Lawyer	31/05/13			1) Puro Land Holdings Ltd. 2) Baghat Cement & Industries Ltd. 3) JCB India Limited 4) Janmabhoomi News Papers Education Foundation (Company registered u/s 25) - (19/12/2013)		ADRPT 3856E

