

DETAILS OF DIRECTORSHIP IN OTHER COMPANIES

DIRECTOR	DIRECTORSHIP IN OTHER COMPANIES	POSITION
Chandra Kumar Dhanuka	Dhunseri Ventures Limited	Executive Chairman
	Mint Investments Ltd.	Chairman
	Trimplex Investments Limited	Chairman
	Dhunseri Poly Films Private Limited	Director
	ABC Tea Workers Welfare Services	Director
	Madhuting Tea Private Ltd.	Chairman
	IVL Dhunseri Polyester Company SAE (Foreign Co.)	Chairman
	Dhunseri Investments Limited	Chairman
	Makandi Tea & Coffee Estates Ltd. (Foreign Co.)	Chairman
	Kawalazi Estate Co. Ltd. (Foreign Co.)	Chairman
	Dhunseri Tea & Industries Limited	Chairman
	Dhunseri Infrastructure Limited	Chairman
	IVL Dhunseri Petrochem Industries Private Limited	Chairman
	Emami Limited	Independent Director
	Dhunseri Overseas Private Limited	Director
	West Bengal Industrial Development Corporation Ltd.	Independent Director
Bharati Dhanuka	Trimplex Investments Ltd.	Director
	Mint Investments Ltd.	Director
	Dhunseri Petrochem & Tea Pte. Ltd.	Business Development Director
	Dhunseri Investments Limited	Director
	Dhunseri Tea & Industries Ltd.	Director
	Makandi Tea & Coffee Estate Ltd.	Director
	Kawalazi Estate Company Ltd.	Director
	Dhunseri Ventures Limited	Director
	Dhunseri Poly Films Private Limited	Director
Aruna Dhanuka	Mint Investments Ltd.	Director
	Dhunseri Investments Ltd.	Managing Director
	Madhuting Tea Pvt. Ltd.	Director
	Trimplex Investments Ltd.	Director
	Dhunseri Ventures Limited	Managing Director
	Dhunseri Overseas Private Limited	Director
Aditi Kanodia	NIL	
Aniket Agarwal	NIL	
Amit Gupta	Aar Bee Machinerics Pvt. Ltd.	Managing Director

Rajeev Rungta	Aackay Investment Centre Ltd.	Director
	Zenith Products Ltd.	Director
	Vinita Investment Ltd.	Director
	Purvi Iron Limited	Director
	Noddy Properties Private Limited	Director
	Rajeev Rungta HUF	Director
	Rajeev Rungta & Family Trust	Director
	Integrated Shipping Agency Pvt Ltd.	Director
	Mint Investments Limited	Director
	Dhunseri Investments Ltd.	Director