

Details of Directorship and full-time positions held by Directors in body corporates

Sr. No	Name of the Director	Name of the Body Corporate	Position(s) held
1.	Mr. Shreevallabh G. Kabra, Executive Chairman	Plastiblends India Ltd.	Non-Executive - Non Independent Director
		Smartech Global Solutions Limited	Director
		Plastics Machinery Manufacturers Association of India	Director
		Kabra Mecanor Belling Technik Private Limited	Director
		Varos Technology Private Limited	Director
		Kabra Energy Private Limited	Director
2.	Mr. Satyanarayan G. Kabra, Non-Executive - Non Independent Director	Plastiblends India Limited	Executive Director
		Organization of Plastics Processors of India	Director
		Ekal Shrihari Vanvasi Foundation	Director
		Kolsite Corporation LLP	Partner
		Maharashtra Plastic Industries	Partner
		Maharashtra Plastic & Industries	Partner
3.	Mr. Anand S. Kabra, Vice-Chairman & Managing Director	Taiyou Green Solutions Private Limited	Director
		Kabra Mecanor Belling Technik Private Limited	Director
		Kabra Energy Private Limited	Director
		Varos Technology Private Limited	Director
		Kolsite Corporation LLP	Designated Partner
		Maharashtra Plastic Industries	Partner
		Kolsite Industries	Partner
4.	Mrs. Ekta A. Kabra, Managing Director	Taiyou Green Solutions Pvt. Ltd	Director
		Kabra Energy Private Limited	Director
		Varos Technology Private Limited	Director
		Kolsite Corporation LLP	Partner
		Kolsite Industries	Partner
5.	Mr. Bajrang Lal Bagra, Independent Director	Plastiblends India Limited	Independent Director
		SFS Global Limited	Director
		Kabra Energy Private Limited	Director
		Sarveshwar Seva Foundation	Director
		Vishva Hindu Parishad	Jt. General Secretary
		A.O. Mittal & Associates	Partner

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A Kolsite Group Company

Kabra Extrusientechnik Limited

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Andheri (West), Mumbai - 400 053. Maharashtra, India.

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		NIT, Manipur	Chairman, Board of Governors
6.	Mr. Boman Moradian, Independent Director	Krystal Global Engineering Limited	Director
		Mutual Industries Limited	Director
		Virtual Sense Global Technologies Private Limited	Director
		Sukhras Machines Private Limited	Director
7.	Ms. Chitra Andrade, Independent Director	Yes Securities (India) Limited	Director
		Mahindra Manulife Investment Management Private Limited	Director
8.	Mr. Utpal Sheth, Independent Director	HRS Insight Financial Intermediaries Private Limited	Director
		Hiranandani Financial Services Private Limited	Independent Director
		TrustPlutus Wealth (India) Private Limited	Director
		Trust Capital Holdings Private Limited	Director
		TrustPlutus Family Office & Investment Advisers (India) Private Limited	Director
		Chanakya Wealth Creation Private Limited (OPC)	Director
		Trust Asset Management Private Limited	Director
		Zenex Animal Health India Private Limited	Nominee Director
		SNV Aviation Private Limited	Nominee Director
		Aptech Limited	Director
		NCC Limited	Director
		Metro Brands Limited	Nominee Director
		Star Health and Allied Insurance Company Limited	Nominee Director
		Inventurus Knowledge Solutions Limited	Nominee Director
		Chanakya Value Creation LLP	Designated Partner
		Zen Superstructure LLP	Designated Partner
		Kalpa Vruksha Landscape LLP	Partner
		Avanti Electronic City Project LLP	Nominee of Body Corporate Partner
		Caerus Asangaon Reality LLP	Partner
		Relativity Investment Advisors LLP	Designated Partner
		Aspentree Advisors LLP	Designated Partner
		Burgeon Retail LLP	Partner
		Harmonybright Education LLP	Partner
		Florintree Flowtech LLP	Partner

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