

**TRANSPEK INDUSTRY LIMITED**  
**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Sr. No.	Director Identification Number	Name and Surname	Former Name or Surname	Father's Name, Mother's Name and Spouse's Name and Surname			Date of Birth	Residential Address (present as well as permanent)	Nationality	Occupation	Date of the Board Resolution in which the appointment was made	Date of Appointment and Re-appointment in the Company	Date of cessation of office and reasons thereof	Office of director or key managerial personnel held or relinquished in any other body corporate	Member-ship number of the ICSI	Permanant Account Number
				Father's Name	Mother's Name	Spouse's Name										
1	00019952	Shri Ashwin C. Shroff	N.A.	Late Shri Champraj Shroff	Late Smt. Snehlata C. Shroff	Smt. Usha A. Shroff	22.01.1945	B-15, Vasanta Theosophical Society, Juhu Road, Juhu Mumbai-400049.	Indian	Industrialist	02.05.1980, as Chairman - 27.10.1999	02.05.1980, as Chairman - 27.10.1999	N.A.	<ul style="list-style-type: none"> <li>•Excel Industries Limited</li> <li>•Kamaljyot Investments Limited,</li> <li>•Centre for Bharatiya Management Development (Section 8 Co.)</li> <li>•Developmental &amp; Eco-Friendly Enterprises (Section 8 Co.)</li> <li>•Anshul Specialty Molecules Private Limited.</li> <li>•Global Bhatia Benevolent Foundation (section 8 Co.)</li> <li>•Mobitrash Recycle Ventures Private Limited</li> <li>•Indian Centre for Climate and Societal Research</li> <li>•Excel Bio Resources Limited</li> <li>•Climacrew Private Ltd.</li> </ul>	N.A	ALNPS6493H
2	00019645	Shri Atul G. Shroff	N.A.	Late Shri Govindji Shroff	Late Smt. Shanti G. Shroff	Smt. Shruti A. Shroff.	23.12.1947	House No. 1028 At & Post Raipura Tal. & District: Vadodara 391410	Indian	Industrialist	01.12.1981	01.12.2017 appointed as Director of the Company	N.A.	<ul style="list-style-type: none"> <li>•Transchem Agritech Private Limited,</li> <li>•Madison Investments Private Limited</li> <li>•Excel Industries Limited</li> </ul>	N.A.	AACPS7330R
3	00030792	Shri Dipesh K. Shroff	N.A.	Shri Kantisen Shroff	Smt. Chanda K. Shroff	Preeti D. Shroff	3.2.1960	"Sanket" 39, Hatkesh co-op. Hsg Soc. Ltd. 6th North South Road, Juhu Vile Parle Scheme, Vile Parle (W) Mumbai - 400056	Indian	Industrialist	8.12.1987	8.12.1987	N.A.	<ul style="list-style-type: none"> <li>•Excel Industries Limited</li> <li>•Agrocel Industries Private Limited</li> <li>•Shroffs Engineering Limited</li> <li>•Shrodip Investments Private Limited,</li> <li>•Devnidhi Plastics Pvt. Limited,</li> <li>•Dipkanti Investments &amp; Financing Pvt. Ltd,</li> <li>•Pritami Investments Pvt. Limited,</li> <li>•Hyderabad Chemical Products Private Limited,</li> <li>•Neo Seeds India Private Limited</li> <li>•Kutch Crop Services Limited</li> <li>•TML Industries Limited</li> <li>•Vibrant Greentech India Private Limited</li> </ul>	N.A	AJMPS3622D

**TRANSPEK INDUSTRY LIMITED**  
**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Sr. No.	Director Identification Number	Name and Surname	Former Name or Surname	Father's, Name, Mother's Name and Spouse's Name and Surname			Date of Birth	Residential Address (present as well as permanent)	Nationality	Occupation	Date of the Board Resolution in which the appointment was made	Date of Appointment and Re-appointment in the Company	Date of cessation of office and reasons thereof	Office of director or key managerial personnel held or relinquished in any other body corporate	Member-ship number of the ICSI	Permanant Account Number
				Father's Name	Mother's Name	Spouse's Name										
4	00033505	Shri Ravi A. Shroff	N.A.	Shri Ashwin C. Shroff	Smt.Usha A. Shroff	Smt.Amrita R. Shroff	05.02.1978	B-15, Vasanta Theosophical Society, C.H.S Juhu Road, Juhu Mumbai- 400049.	Indian	Industrialist	29.03.2008	29.03.2008	N.A.	•Anshul Innovative Chemistry Private Limited, •Transpek Silox Industry Private Limited, •Nuevo Telesoft Pvt. Ltd, •Anshul Speciality Molecules Private Limited, •Kamaljyot Investment Ltd. •TML Industries Ltd •Excel Industries Ltd •Excel Bio Resources Limited •Mobitrash Recycle Ventures Private Limited •Microbiome Research Private Limited • Brihat Investments Private Limited • Harijash Investments Private Limited • Chromosome Labs Pvt. Ltd.	N.A.	AAZPS0268D
5	01300832	Dr. Bernd Dill	N.A.	Late Mr. Wilhelm Dill	Martha Dill		17.09.1950	Salisweg 45B D-63454 Hanau, Germany	German	Consultant	17.09.1950, as Additional Director - 22.06.2007	22.06.2007	N.A.	•Sasol / Lurgi, South Africa	N.A	BGDPD8683C
6	00027523	Shri Ninad D. Gupte	N.A.	Shri Dwarkanath D. Gupte	Smt. Shailaja Gupte	Smt. Minoti N. Gupte	31.08.1953	301,Dhudh-wala Towers, Shreyas Colony, Goregoan (E), Mumbai - 400063	Indian	Professional Director	07.06.2008	07.06.2008	N.A.	Sumitomo Chemical India Limited	N.A	AAKPG7810Q
7	00039549	Shri Nimish U. Patel	N.A.	Shri Upendra M. Patel	Smt. Miraben U. Patel	Smt. Arusha N. Patel	22.11.1965	"Krishnarpan"Samir state, Gotri - Sevasi Roaad, At. Post: SEVASI Vadodara - 391101	Indian	Industrialist	30.01.2010	30.01.2010	N.A.	• Shri Dinesh Mills Ltd, •Ultramarine & Pigments Ltd, •Dinesh Remedies Ltd •Fernway Technologies Ltd. •Fernway Textiles Limited. •Stellent Chemicals Industries Private Limited. •Parosha Chemicals Private Limited •Chemverse Consultant India Private Limited •McGean Rohco Chemicals India Private Limited	N.A	ADOPP2074Q
8	00081171	Shri Bimal V. Mehta	N.A.	Late Shri Vasantlal Mehta	Smt. Kumudben V. Mehta	Smt. Hanny B. Mehta	27.09.1964	Unit F De Elegante Villa, Next to Keystone, Opp: Iscon Harmony, Khanpur, Vadodara - 391101	Indian	Whole - time Director	9.04.2010	01.12.2017	N.A.	NIL	N.A	ABPPM6083R

**TRANSPEK INDUSTRY LIMITED**  
**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Sr. No.	Director Identification Number	Name and Surname	Former Name or Surname	Father's, Name, Mother's Name and Spouse's Name and Surname			Date of Birth	Residential Address (present as well as permanent)	Nationality	Occupation	Date of the Board Resolution in which the appointment was made	Date of Appointment and Re-appointment in the Company	Date of cessation of office and reasons thereof	Office of director or key managerial personnel held or relinquished in any other body corporate	Member-ship number of the ICSI	Permanant Account Number
				Father's Name	Mother's Name	Spouse's Name										
9	00074343	Smt Geeta A. Goradia	N.A.	Late Shri Keshavlal Gandhi		Shri Amit Goradia	19.09.1953	12, Kesar-baug, Opp HDFC Bank, Vasana Road, Vadodara - 390015	Indian	Industrialist	30.05.2014	30.05.2014	N.A.	•Jewel Consumer Care Pvt. Ltd, •Pioneer Furnaces Pvt. Ltd, •Panasonic Energy India Co. Ltd, • Gujarat State Energy Generation Limited • Sabarmati Gas Limited • IRM Energy Limited	N.A	ADDPG4435B
10	02657432	Shri Hemant J. Bhatt	N.A.	Shri Jayantiprasad Bhatt	Late Smt. Hasumati J. Bhatt	Smt. Hemlata H. Bhatt	14.09.1955	401, Indrasan Flats, Opp: Training Compound Fateghunj Vadodara - 390002	Indian	Chartered Accountant	11.07.2014	11.07.2014	N.A.	•Transpek Creative Chemistry Private Limited	N.A	ACHPB7397L
11	02986260	Shri Anand M. Tiwari	N.A.	Shri Ram Murti Tiwari	Smt. Karuna Tiwari	Smt. Madhuri Tiwari	03.06.1959	8, Swa Bungalows, S.P. Ring Road, Near Tapowan Circle, close to Narhari Amin's House, Chandkheda, Ahmedabad - 382424	Indian	Professional Director	04.11.2019	04.11.2019	N.A.	•IRM Energy Private Limited •One Small Solution Private Limited	N.A	ABBPT0137D
11	00063569	Shri Avtar Singh	N.A.	Shri Jaswant Singh	Smt. Rattan Kaur	Smt. Bhupinder Kaur	04.10.1958	House No 5411, Sector 38 West, Chandigarh India 160014	Indian	Whole - time Director	22.09.2021	01.10.2021	N.A.	1. Punjab Chemicals and Crop Protection Limited - Non Executive Director 2. Saurav Chemicals Limited – Independent Director 3.SD AG Chem (Europe N.V.) – Director 4.TML Industries Limited – Non Executive Director	N.A.	ACJPS5761R
12	N.A.	Shri Alak D. Vyas	N.A.	Late Shri Deepak Vyas	Smt. Bela Deepak Vyas		21.11.1988	4-Vrajvihar society, Near panchvati Society, Manjalpur, Vadodara - 390011	Indian	Company Secretary & Compliance Officer	25.05.2015	01.06.2015	N.A.	N.A.	ACS31731	AKJPV2153N
13	N.A.	Shri Pratik P. Shah	N.A.	Shri Prakash Kantilal Shah	Smt. Chetna P. Shah	Smt. Rachana P Shah	28.09.1979	E-24/25, Suryodaya Park Society, Near Amin Party Plot, Gotri, Vadoara 390 023	Indian	Chief Financial Officer	27.05.2017	27.05.2017	N.A.	N.A.	N.A.	AYTPS8015N

## TRANSPEK INDUSTRY LIMITED

### DETAILS OF SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Name and Surname	Number, description and nominal value of securities	Mode of holding - physical or in dematerialized Form	Whether securities have been pledged or any encumbrance has been created on the securities	% OF SHARE-HOLDING
Shri Ashwin C. Shroff	1,63,919 equity shares	DEMAT	N.A.	2.93
Shri Atul G. Shroff	38,317 equity shares	DEMAT	N.A.	0.69
Shri Dipesh K. Shroff	37,662 equity shares	DEMAT	N.A.	0.67
Shri Ravi A. Shroff	,7086 equity shares	DEMAT	N.A.	0.13
Dr. Bernd Dil	NIL	NIL	N.A.	0.00
Shri Ninad D. Gupte	106 equity shares	DEMAT	N.A.	0.00
Shri Nimish U. Patel	NIL	NIL	N.A.	0.00
Shri Bimal V. Mehta	NIL	NIL	N.A.	0.00
Smt Geeta A. Goradia	NIL	NIL	N.A.	0.00
Shri Anand M. Tiwari	NIL	NIL	N.A.	0.00
Shri Hemant J. Bhatt	NIL	NIL	N.A.	0.00
Shri Avtar Singh	NIL	NIL	N.A.	0.00
Shri Alak D. Vyas	1 equity share	PHYSICAL	N.A.	0.00
Shri Pratik P. Shah	1 equity share	PHYSICAL	N.A.	0.00