

List of Board of Directors including Directorships and Designation in Body Corporate:

1. Nikunj Dhanuka (DIN-00193499)

Sr No	Name of the Company	Designation	Date of Appointment
1	I G Biofuels Limited	Director	24/04/2023
2	I G Petrochemicals Limited	Managing Director	27/04/2011
3	I G Petrochemicals Limited	CEO	27/04/2019
4	Mysore Petro Chemicals Limited	Director	28/09/1996
5	NAC Travels Pvt Ltd	Director	30/09/2016
6	M U N Trade Enterprises LLP	Designated Partner	25/06/2024
7	ANR Logistics Solutions LLP	Designated Partner	04/09/2023

2. Mayank Dhanuka (DIN - 00747034)

Sr No	Name of the Company	Designation	Date of Appointment
1	Bluesky Petrochem limited	Director	18/09/2007
2	Savita Investment Company Limited	Director	18/02/2008
3	Sandarbha Investment Ltd	Director	14/08/1997
4	Sanmarg Investment Ltd	Director	12/08/1997
5	Bihariji Construction (India) Limited	Director	12/08/1997
6	Kamrup Enterprises Limited	Director	13/08/1997
7	Shogun Vinimay Private Limited	Director	26/08/2010
8	NAC Travels Pvt Ltd	Director	15/11/2000
9	Palanpur Traders Ltd	Director	02/03/1998
10	IGPL Charitable Foundation	Director	03/11/2022
11	M U N Trade Enterprises LLP	Designated Partner	25/06/2024
12	Astrovibes with Neha LLP	Designated Partner	03/04/2024
13	ANR Logistics Solutions LLP	Designated Partner	04/09/2023

3. Sagar Haribhau Jadhav (DIN - 09547029)

Sr No	Name of the Company	Designation	Date of Appointment
1	I G Petrochemicals Limited	Whole-time director	01/04/2024

4. Vaijayanti Ajit Pandit (DIN - 06742237)

Sr No	Name of the Company	Designation	Date of Appointment
1	Jaro Institute of technology Management and Research Limited	Director	03/05/2024
2	Tata Motors Insurance Broking and Advisory Services Limited	Director	26/06/2021
3	TML Business Services Limited	Director	01/07/2021
4	P N Gadgil Jewellers Limited	Director	14/03/2024
5	I G Petrochemicals Limited	Director	30/03/2015
7	Everest Kanto Cylinder Limited	Director	30/03/2020

5. Shrikant Shreeniwas Somani (DIN- 00085039)

Sr No	Name of the Company	Designation	Date of Appointment
1	I G Petrochemicals Limited	Director	25/07/2024
2	India Ener - gen Private Limited	Director	10/05/2000
3	Solding Hydrowatt Private Limited	Director	09/01/2013
4	Vindhyachal Hydro Power Private Limited	Managing Director	01/07/2012
5	Grandeur Realty Private Limited	Director	08/12/2015
6	Inox India Limited	Director	16/07/2022
7	Citric India Limited	Director	01/12/2020
8	DSL Hydrowatt Private Limited	Whole-time director	10/05/2005
9	Darjeeling Power Private Limited	Director	17/09/2004

6. Girija Balakrishnan (DIN - 06841071)

Sr No	Name of the Company	Designation	Date of Appointment
1	Inox Infrastructure Limited	Director	05/02/2024
2	Indef Manufacturing Limited	Director	12/08/2024
3	I G Petrochemicals Limited	Director	25/07/2024
4	Hercules Hoists Limited	Director	27/05/2024
5	GFL Limited	Director	05/02/2024
6	Lingamaneni Land Marks Developers Private Limited	Director	12/03/2014
7	Inox India Limited	Director	16/07/2022

7. Jyotin Kantilal Mehta (DIN - 00033518)

Sr No	Name of the Company	Designation	Date of Appointment
1	Mafatlal Industries Limited	Director	26/10/2024
2	OTIS Elevator Company (India) Limited	Director	01/04/2024
3	Westlife Foodworld Limited	Director	07/08/2023
4	Mahindra Insurance Brokers Limited	Director	30/03/2020
5	ICICI Prudential Trust Limited	Director	01/08/2018
6	IND AUST Maritime Private Limited	Director	30/11/2021
7	Mahindra Rural Housing Finance Limited (high value debt listed entity)	Director	30/03/2020
8	AMAL Limited	Director	22/04/2022
9	ICICI Prudential Pension Funds Management Company Limited	Director	24/01/2020