

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

**1. Nikunj Dhanuka (DIN-00193499)**

<b>Sr No</b>	<b>Name of the Company</b>	<b>Designation</b>	<b>Date of Appointment</b>
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)**

<b>Sr No</b>	<b>Name of the Company</b>	<b>Designation</b>	<b>Date of Appointment</b>
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)**

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

**4. Shrikant Shreeniwas Somani (DIN- 00085039)**

<b>Sr No</b>	<b>Name of the Company</b>	<b>Designation</b>	<b>Date of Appointment</b>
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	Vindhyaachal Hydro Power Private Limited	Managing Director	01/07/2012
5	Grandeur Realty Private Limited	Director	08/12/2015
6	Inox India Limited	Independent Director	16/07/2022
7	DSL Hydrowatt Private Limited	Whole-time director	10/05/2005
8	Darjeeling Power Private Limited	Director	17/09/2004
9	Religare Enterprises Limited	Independent Director	21/02/2025

**5. Girija Balakrishnan (DIN - 06841071)**

<b>Sr No</b>	<b>Name of the Company</b>	<b>Designation</b>	<b>Date of Appointment</b>
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

**6. Jyotin Kantilal Mehta (DIN - 00033518)**

<b>Sr No</b>	<b>Name of the Company</b>	<b>Designation</b>	<b>Date of Appointment</b>
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