

**Board of Directors including Directorship in other Companies**

**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	Chairman & Managing Director	01/07/1998
3	Mysore Petro Chemicals Limited	Director	28/09/1996
4	NAC Travels Pvt Ltd	Director	25/03/2016
5	M U N Trade Enterprises LLP	Designated Partner	25/06/2024
6	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	I G Petrochemicals Limited	Whole-time director & CEO	14/02/2025
11	Mysore Petro Chemicals Limited	Director	15/02/2025
12	M U N Trade Enterprises LLP	Designated Partner	25/06/2024
13	Astrovibes with Neha LLP	Designated Partner	03/04/2024
14	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. 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	DSL Hydrowatt Private Limited	Whole-time director	10/05/2005
8	Darjeeling Power Private Limited	Director	17/09/2004
9	Religare Enterprises Limited	Director	21/02/2025

**5. 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 Investment 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
8	Solar Industries India Limited	Director	18/09/2025

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

Sr No	Name of the Company	Designation	Date of Appointment
1	Mafatlal Industries Limited	Director	26/10/2024
2	Westlife Foodworld Limited	Director	07/08/2023
3	ICICI Prudential Trust Limited	Director	01/08/2018
4	Ind Aust Maritime Private Limited	Director	30/11/2021
5	Mahindra Rural Housing Finance Limited	Director	30/03/2020
6	AMAL Limited	Director	22/04/2022
7	ICICI Prudential Pension Funds Management Company Limited	Director	24/01/2020
8	ICICI Securities Primary Dealership Limited	Director	03/10/2025
9	Mahindra First Choice Wheels Limited	Director	18/09/2025
10	Hardcastle Restaurants Private Limited	Director	01/03/2025
11	I G Petrochemicals Limited	Director	13/02/2025

**7. Sanjoy Datta (DIN-00499015)**

Sr No	Name of the Company	Designation	Date of Appointment
1	I G Petrochemicals Limited	Director	03/11/2025