

**THE COMPANIES ACT, 2013**  
**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS**

{ Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule , 2014}

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	No. of Shares held	Membership No. of the ICSI in case of Company Secretary
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company			
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons thereof			
00008084	Shri Kushal N. Desai NA Late Dr. Narendra D. Desai	21.02.1967 Indian Industrialist	"Gitanjali Gardens", 8th Floor, 68-E, Nepean Sea Road, Rungta Lane, Mumbai 400 006.	24.03.1999  Re-appointed as MD w.e.f. 01.01.2018	1. Apar Corporation Pvt. Ltd. 2. Catalis World Private Limited 3. Petroleum Specialities Pte. Ltd., Singapore 4. Maithili Trusteeship Services Private Limited 5. Apar Investments, INC 6. Apar Investments (Singapore) Pte. Ltd. 7. Apar Technologies Pte. Ltd., Singapore 8. Manufacturers of Petroleum Specialties Association 9. Petroleum Specialities FZE 10. Bhakti Nilayam Pvt. Ltd. 11. Apar Distribution & Logistics Private Limited	9,048,503	NA
00008091	Shri Chaitanya N. Desai NA Late Dr. Narendra D. Desai	15.07.1971 Indian Industrialist	"Gitanjali Gardens", 6th Floor, 68-E, Nepean Sea Road, Rungta Lane, Mumbai 400 006.	29.05.1993  Re-appointed as MD w.e.f. 01.01.2018	1. Apar Corporation Private Limited 2. Catalis World Private Limited 3. Maithili Trusteeship Services Private Limited 4. Apar Distribution & Logistics Private Limited	8,964,946	NA

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	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company			
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons thereof			
00062278	Shri Fattechand B. Virani NA Shri Bhagwandas Virani	26.06.1945 Indian Director	31, Dharmanis, Raiya Road, Niranjani Society, B/H. Nehru Nagar, Opp. Saurabh Community Hall, Rajkot - 360 007.	27.07.2001 Appointed as ID on 01.08.2014 Re-appointed as ID on 08.08.2019	NIL	5,000	
00048482	Shri Rajesh Sehgal NA Shri Narayan Sehgal	16.02.1971 Indian Director	1502, Octavius, Near "D" Mart, Hiranandani Gardens, Powai, Mumbai - 400 076.	27.06.2011 (Nominee Director of Templeton Strategic Emerging Markets Fund) 24.04.2017 (Appointed as a Independent Director) Ceased to be Nominee Director on 30.03.2017 (Resigned)	1. Sqrrl Fintech Private Limited 2. VNF Ideas Private Limited	4,000	NA
02856816	Smt. Nina Pradip Kapasi NA Shri Pradip Kapasi	30.11.1959 Indian Director	C/o. Pradip Kapasi & Co., Chartered Accountants, 1 & 3, Kesar Kunj, Plot No. 405, Telang Road, Matunga (C. R.), Mumbai - 400 019.	30.05.2014 Appointed as ID on 01.08.2014 Re-appointed as ID on 08.08.2019	NIL	1,000	NA
08444660	Shri Rishabh K. Desai NA Shri Kushal N. Desai	16.05.1992 Indian Director	"Gitanjali Gardens", 8th Floor, 68-E, Nepean Sea Road, Rungta Lane, Mumbai 400 006.	07.05.2019	1. Petroleum Specialities FZE, Sharjah, UAE 2. Petroleum Specialities Pte. Ltd., Singapore	42,398	NA
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