

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

<b>Name of the company:</b>	The Dharamsi Morarji Chemical Company Limited	<b>Nationality (including the nationality of origin, if different)</b>	INDIAN
<b>Registered office address:</b>	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	<b>Occupation</b>	BUSINESS
<b>Director Identification Number (optional for key managerial personnel)</b>	00459347	<b>Date of the board resolution in which the appointment was made</b>	
<b>Present name and surname in full</b>	Shri. Laxmikumar Narottam Goculdas	<b>Date of appointment and reappointment in the company</b>	06-03-1992
<b>Any former name or surname in full</b>	NA	<b>Date of cessation of office and reasons therefor</b>	
<b>Father's Name</b>	Shri. Narottam Mathurdas Goculdas	<b>Office of director or KMP held or relinquished in any other body corporate</b>	As per Table A
<b>Mother's Name</b>	Smt. Champubai N.Goculdas	<b>Membership number of the ICSI in case of Company Secretary, if applicable:</b>	NA
<b>Spouse's Name (If married)</b>	Mrs. Bharati Laxmikumar Goculdas	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	NA
<b>Date of birth</b>	17-09-1943	<b>Designation</b>	Chairman (Non-Executive)
<b>Residential Address</b>		<b>Category</b>	Promoter
<b>Present</b>			
<b>Permanent</b>	Mathradas Goculdas Bunglow, 12 French Bridge, Chowpatty, Mumbai – 400 007.		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
9018420	Equity	10					Demat			

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation
1	Kosan Industries Pvt. Ltd.	Director /Member	06-09-2014	
2	L.P Gas Equipment Pvt. Ltd.	Director /Member	24-11-2009	
3	L.P Gas Transport & Bottling Pvt. Ltd.	Director /Member	03-03-2009	
4	Bombay Foods Pvt Ltd	Director /Member	24-11-2009	
5	Phoenix Distributors Pvt. Ltd.	Director /Member	06-10-2003	
6	Natural Gas Co.Pvt Ltd	Director /Member	15-01-1993	
7	Autogas Conversion (India) Pvt Ltd	Director /Member	24-11-2009	
8	B.S.and Services Pvt Ltd	Director /Member	01-06-2000	
9	Jasraj Trading Company	Director /Member	27-04-1989	
10	Gocul Gas Private Limited	Director /Member	08-09-2005	
11	Phoenix Distributors Gas Agencies Pvt. Ltd.	Director /Member	06-05-2013	
12	B. S. and Services Gas Agencies Pvt. Ltd.	Director /Member	06-05-2013	
13	Conservation Corporation Of India Private Limited	Director /Member	12-12-2009	

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<b>Name of the company:</b>	The Dharamsi Morarji Chemical Company Limited	<b>Nationality (including the nationality of origin, if different)</b>	INDIAN
<b>Registered office address:</b>	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	<b>Occupation</b>	BUSINESS
<b>Director Identification Number (optional for key managerial personnel)</b>	02879174	<b>Date of the board resolution in which the appointment was made</b>	04-11-2011
<b>Present name and surname in full</b>	Ms. Mitika Laxmikumar Goculdas	<b>Date of appointment and reappointment in the company</b>	04-11-2011
<b>Any former name or surname in full</b>	NA	<b>Date of cessation of office and reasons therefor</b>	
<b>Father's Name</b>	Shri. Laxmikumar Narottam Goculdas	<b>Office of director or KMP held or relinquished in any other body corporate</b>	As per Table A
<b>Mother's Name</b>	Mrs. Bharati Laxmikumar Goculdas	<b>Membership number of the ICSI in case of Company Secretary, if applicable:</b>	
<b>Spouse's Name (If married)</b>	Shri Harshraj Mehta	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	
<b>Date of birth</b>	11-08-1972	<b>Designation</b>	Vice Chairperson (Non- Executive)
<b>Residential Address</b>		<b>Category</b>	Promoter Group
<b>Present</b>	Mathradas Goculdas Bunglow, 12 French Bridge, Chowpatty, Mumbai – 400 007.		
<b>Permanent</b>	Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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NIL										

**Table A - Office of director or KMP held or relinquished in any other body corporate**

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation
1	L P Gas Equipment Private Limited	Director	06-09-2014	24-11-2009
2	Kosan Industries	Director	24-11-2009	24-11-2009
3	Bombay Foods	Director	03-03-2009	24-11-2009
4	Gocul Gas Private	Director	24-11-2009	24-11-2009
5	Phoenix	Director	06-10-2003	24-11-2009
6	Natural Gas Co.	Director	15-01-1993	24-11-2009
7	Autogas Conversion (India) Private	Director	24-11-2009	24-11-2009
8	B. S. and Services	Director	01-06-2000	24-11-2009
9	Jasraj Trading	Director	27-04-1989	24-11-2009
10	L.P. Gas Transport & Bottling Co. Pvt. Ltd.	Director	08-09-2005	24-11-2009
11	Phoenix Distributors Gas Agencies Bhopal Pvt. Ltd.	Director	06-05-2013	06-05-2013
12	B. S. and Services Gas Agencies Bhopal Pvt. Ltd	Director	06-05-2013	08-05-2013

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<b>Name of the company:</b>	The Dharamsi Morarji Chemical Company Limited	<b>Nationality (including the nationality of origin, if different)</b>	INDIAN
<b>Registered office address:</b>	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	<b>Occupation</b>	BUSINESS
<b>Director Identification Number (optional for key managerial personnel)</b>	004222783	<b>Date of the board resolution in which the appointment was made</b>	14-02-2018
<b>Present name and surname in full</b>	Shri. Bimal Lalitsingh Goculdas	<b>Date of appointment and reappointment in the company</b>	14-02-2018
<b>Any former name or surname in full</b>	NA	<b>Date of cessation of office and reasons therefor</b>	
<b>Father's Name</b>		<b>Office of director or KMP held or relinquished in any other body corporate</b>	As per Table A
<b>Mother's Name</b>	Shri Lalitsingh N. Goculdas	<b>Membership number of the ICSI in case of Company Secretary, if applicable:</b>	NA
<b>Spouse's Name (If married)</b>	Mrs. Sonali Bimal Goculdas	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	NA
<b>Date of birth</b>	08-11-1968	<b>Designation</b>	Managing Director & Chief Executive Officer
<b>Residential Address</b>		<b>Category</b>	Promoter Group
<b>Present</b>	Mathradas Goculdas Bunglow, 12 French Bridge, Chowpatty, Mumbai – 400 007.		
<b>Permanent</b>	Same as Above		

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
97200	Equity	10					Demat			

**Table A - Office of director or KMP held or relinquished in any other body corporate**

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation
1	L. P Gas Equipment	Director	24.11.2009	
2	Kosan Industries	Director	24.11.2009	
3	Bombay Foods	Director	24.11.2009	
4	Gocul Gas Private	Director	24.11.2009	
5	Phoenix Distributors	Director	24.11.2009	
6	Natural Gas	Director	29.11.2009	
7	Autogas Conversion	Director	24.11.2009	
8	B. S. and Services	Director	24.11.2009	
9	Jasraj Trading	Director	24.11.2009	
10	L.P. Gas Transport & Bottling Co. Pvt. Ltd.	Director	24.11.2009	
11	Phoenix Distributors Gas Agencies Bhopal	Director	09.05.2013	
12	B. S. and Services Gas Agencies Bhopal	Director	09.05.2013	
13	Indian Chemical Council	Director	24.09.2021	

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<b>Name of the company:</b>	The Dharamsi Morarji Chemical Company Limited	<b>Nationality (including the nationality of origin, if different)</b>	INDIAN
<b>Registered office address:</b>	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	<b>Occupation</b>	BUSINESS
<b>Director Identification Number (optional for key managerial personnel)</b>	00392020	<b>Date of the board resolution in which the appointment was made</b>	14-02-2018
<b>Present name and surname in full</b>	Shri. Sanjeev Vishwanath Joshi	<b>Date of appointment and reappointment in the company</b>	14-02-2018
<b>Any former name or surname in full</b>	NA	<b>Date of cessation of office and reasons therefor</b>	
<b>Father's Name</b>		<b>Office of director or KMP held or relinquished in any other body corporate</b>	As per Table A
<b>Mother's Name</b>	Shri Vishwanath P. Joshi	<b>Membership number of the ICSI in case of Company Secretary, if applicable:</b>	
<b>Spouse's Name (If married)</b>	Mrs Pramila V. Joshi	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	
<b>Date of birth</b>	Mrs. Sunita Sanjeev Joshi 08-11-1959	<b>Designation</b>	Independent Director
		<b>Category</b>	Non - Executive Independent
<b>Residential Address</b>			
<b>Present</b>	602, Shivkrupa Co-op. Hsg., Socy., Nanda Patkar Road, Vile Parle-East, Mumbai 400 05		
<b>Permanent</b>	Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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4435	Equity	10					Demat + Physical	No		

**Table A - Office of director or KMP held or relinquished in any other body corporate**

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation
1	B. K. Khare Consultancy Services Pvt. Ltd. (formerly known as Gajanan Consultancy Services Pvt. Ltd.)	Director	16-07-2001	
2	Kema Services (International) Pvt. Ltd.	Director	30-07-2015	

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<b>Name of the company:</b>	The Dharamsi Morarji Chemical Company Limited	<b>Nationality (including the nationality of origin, if different)</b>	INDIAN
<b>Registered office address:</b>	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	<b>Occupation</b>	BUSINESS
<b>Director Identification Number (optional for key managerial personnel)</b>	02753794	<b>Date of the board resolution in which the appointment was made</b>	30-07-2009
<b>Present name and surname in full</b>	Shri. Madhu Thakorlal Ankleshwaria	<b>Date of appointment and reappointment in the company</b>	30-07-2009
<b>Any former name or surname in full</b>	NA	<b>Date of cessation of office and reasons therefor</b>	
<b>Father's Name</b>		<b>Office of director or KMP held or relinquished in any other body corporate</b>	As per Table A
<b>Mother's Name</b>	Shri THAKORLAL CHUNILAL ANKLESHWARIA	<b>Membership number of the ICSI in case of Company Secretary, if applicable:</b>	NA
<b>Spouse's Name (If married)</b>	Mrs Jamnaben Thakorlal	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	NA
<b>Date of birth</b>	Mrs. Purnima M Ankleshwaria 23-08-1949	<b>Designation</b>	Independent Director
<b>Residential Address</b>		<b>Category</b>	Non - Executive Independent
<b>Present</b>	7, Gokul Nivas, 47 Bajaj Road, Vile Parle (W), Mumbai, 400 056		
<b>Permanent</b>	Same as above		

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225	Equity	10					Demat			

**Table A - Office of director or KMP held or relinquished in any other body corporate**

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation
1	Avik Pharmaceuticals Ltd.	Director	17-09-2014	

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<b>Name of the company:</b>	The Dharamsi Morarji Chemical Company Limited	<b>Nationality (including the nationality of origin, if different)</b>	INDIAN
<b>Registered office address:</b>	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	<b>Occupation</b>	BUSINESS
<b>Director Identification Number (optional for key managerial personnel)</b>	'01334360	<b>Date of the board resolution in which the appointment was made</b>	14-02-2018
<b>Present name and surname in full</b>	Shri. Mukul Manoharlal Taly	<b>Date of appointment and reappointment in the company</b>	14-02-2018
<b>Any former name or surname in full</b>	NA	<b>Date of cessation of office and reasons therefor</b>	
<b>Father's Name</b>		<b>Office of director or KMP held or relinquished in any other body corporate</b>	As per Table A
<b>Mother's Name</b>	Shri Manoharlal B Taly	<b>Membership number of the ICSI in case of Company Secretary, if applicable:</b>	NA
<b>Spouse's Name (If married)</b>		<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	NA
<b>Date of birth</b>	26-11-1960	<b>Designation</b>	Independent Director
<b>Residential Address</b>		<b>Category</b>	Non - Executive Independent
<b>Present</b>	A-1003, Beau Monde, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400025		
<b>Permanent</b>	Same as Above		

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Nil										

**Table A - Office of director or KMP held or relinquished in any other body corporate**

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation
Nil				

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**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

<b>Name of the company:</b>	The Dharamsi Morarji Chemical Company Limited	<b>Nationality (including the nationality of origin, if different)</b>	INDIAN
<b>Registered office address:</b>	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	<b>Occupation</b>	BUSINESS
<b>Director Identification Number (optional for key managerial personnel)</b>	09180182	<b>Date of the board resolution in which the appointment was made</b>	21-05-2021
<b>Present name and surname in full</b>	Dr. (Mrs.) Janaki Ashwin Patwardhan	<b>Date of appointment and reappointment in the company</b>	21-05-2021
<b>Any former name or surname in full</b>	NA	<b>Date of cessation of office and reasons therefor</b>	
<b>Father's Name</b>		<b>Office of director or KMP held or relinquished in any other body corporate</b>	As per Table A
<b>Mother's Name</b>	J. Balsubramanian	<b>Membership number of the ICSI in case of Company Secretary, if applicable:</b>	
<b>Spouse's Name (If married)</b>		<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	
<b>Date of birth</b>	Shri. Ashwin Patwardhan 03-Oct-71	<b>Designation</b>	Independent Director
<b>Residential Address</b>		<b>Category</b>	Non - Executive Independent
<b>Present</b>	Palvi Green Field CHS, Flat No – B – 106, Plot No. – 8, Near St. Lawrence School, Sector No. 16A , Navi Mumbai , Vashi - 400703		
<b>Permanent</b>	Same as Above		

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Nil										

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Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation

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<b>Registered office address:</b>	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	<b>Occupation</b>	SERVICE
<b>Director Identification Number (optional for key managerial personnel)</b>	'06734397	<b>Date of the board resolution in which the appointment was made</b>	
<b>Present name and surname in full</b>	Shri. Dilip Trimbak Gokhale	<b>Date of appointment and reappointment in the company</b>	01-06-1990
<b>Any former name or surname in full</b>	NA	<b>Date of cessation of office and reasons therefor</b>	22-05-2021
<b>Father's Name</b>	Shri Trimbak Gokhale	<b>Office of director or KMP held or relinquished in any other body corporate</b>	As per Table A
<b>Mother's Name</b>		<b>Membership number of the ICSI in case of Company Secretary, if applicable:</b>	F1447
<b>Spouse's Name (If married)</b>	Mrs Neeta Gokhale	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	AASPG1811B
<b>Date of birth</b>	16-10-1949		
<b>Residential Address</b>		<b>Designation</b>	# Elevated to Executive Director w.e.f. 22.05.2021 Executive Director
<b>Present</b>	6 , Parvati Niwas , Savarkar Road, Dombivli (E) - 421201	<b>Category</b>	Whole Time Director
<b>Permanent</b>	Same as above		

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150	Equity	10					Demat			

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<b>Registered office address:</b>	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	<b>Occupation</b>	SERVICE
<b>Director Identification Number (optional for key managerial personnel)</b>		<b>Date of the board resolution in which the appointment was made</b>	
<b>Present name and surname in full</b>	Shri. Chirag Jaswant Shah	<b>Date of appointment and reappointment in the company</b>	06-07-2018
<b>Any former name or surname in full</b>	NA	<b>Date of cessation of office and reasons therefor</b>	
<b>Father's Name</b>	Shri. Jaswant Shah	<b>Office of director or KMP held or relinquished in any other body corporate</b>	As per Table A
<b>Mother's Name</b>		<b>Membership number of the ICSI in case of Company Secretary, if applicable:</b>	NA
<b>Spouse's Name (If married)</b>	Megha Chirag Shah	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	AKZPS5525M
<b>Date of birth</b>	11-03-1978	<b>Designation</b>	Chief Finance Officer
<b>Residential Address</b>			
<b>Present</b>	601, SHARDA APARTMENT,, ADARSH LANE,, MALAD (WEST), MALAD, MUMBAI-400064, MAHARASHTRA		
<b>Permanent</b>	Same as Above		

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<b>Registered office address:</b>	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	<b>Occupation</b>	<b>SERVICE</b>
<b>Director Identification Number (optional for key managerial personnel)</b>		<b>Date of the board resolution in which the appointment was made</b>	<b>21-05-2021</b>
<b>Present name and surname in full</b>	Shri. Omkar Chandrakant Mhamunkar	<b>Date of appointment and reappointment in the company</b>	<b>22-05-2021</b>
<b>Any former name or surname in full</b>	NA	<b>Date of cessation of office and reasons therefor</b>	
<b>Father's Name</b>	Shri Chadrakant Balaji Mhamunkar	<b>Office of director or KMP held or relinquished in any other body corporate</b>	<b>As per Table A</b>
<b>Mother's Name</b>	Mrs. Supriya Chandrkant Mhamunkar	<b>Membership number of the ICSI in case of Company Secretary, if applicable:</b>	<b>ACS 26645</b>
<b>Spouse's Name (If married)</b>	Mrs. Prachi Omkar Mhamunkar	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	<b>ASHPM2025J</b>
<b>Date of birth</b>	11-07-1987	<b>Designation</b>	<b>Company Secretary &amp; Compliance Officer</b>
<b>Residential Address</b>			
<b>Present</b>	1301 Gardenia Bldg, No. 5 CHSL, Kolshet Road, Everestg World, Dhokali, Thane, Maharashtra - 400607		
<b>Permanent</b>	Same as above		

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
NIL										

**Table A - Office of director or KMP held or relinquished in any other body corporate**

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation

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**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
*[Pursuant to section 189(1) and rule 16(1)]*

**A: Contracts or agreements with any related party under section 188 or in which any  
director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Directors	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13.00	14	15	16
06-03-2021	BORAX MORARJI (EUROPE) GMBH	Shri L.N.Goculdas, Ms. Mitika L. Goculdas, Shri B.L. Goculdas	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes	6	3	Nil	3	21-05-2021	188(1)(a)	16,04,966.00	N/A	N/A	N/A
08-03-2021	BORAX MORARJI (EUROPE) GMBH	Shri L.N.Goculdas, Ms. Mitika L. Goculdas, Shri B.L. Goculdas	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes	6	3	Nil	3	21-05-2021	188(1)(a)	25,81,227.00	N/A	N/A	N/A

**41,86,193.00**

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*[Pursuant to section 189(1) and rule 16(1)]*

**A: Contracts or agreements with any related party under section 188 or in which any  
director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Directors	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13.00	14	15	16
08-04-2021	BORAX MORARJI (EUROPE) GMBH	Shri L.N.Goculdas, Ms. Mitika L. Goculdas, Shri B.L. Goculdas	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes	6	3	Nil	3	10-08-2021	188(1)(a)	16,04,966.00	N/A	N/A	N/A
08-04-2021	BORAX MORARJI (EUROPE) GMBH	Shri L.N.Goculdas, Ms. Mitika L. Goculdas, Shri B.L. Goculdas	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes	6	3	Nil	3	10-08-2021	188(1)(a)	25,81,227.00	N/A	N/A	N/A

**41,86,193.00**

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Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Directors	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13.00	14	15	16
24-08-2021	BORAX MORARJI (EUROPE) GMBH	Shri L.N.Goculdas, Ms. Mitika L. Goculdas, Shri B.L. Goculdas	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes	8	3	Nil	3	01-11-2021	188(1)(a)	1,30,605.00	N/A	N/A	N/A
27-08-2021	BORAX MORARJI (EUROPE) GMBH	Shri L.N.Goculdas, Ms. Mitika L. Goculdas, Shri B.L. Goculdas	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes	8	3	Nil	3	01-11-2021	188(1)(a)	6,27,840.00	N/A	N/A	N/A

**7,58,445.00**

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*[Pursuant to section 189(1) and rule 16(1)]*

**A: Contracts or agreements with any related party under section 188 or in which any  
director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Directors	Relation with Director/Company /Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13.00	14	15	16
21-02-2022	BORAX MORARJI (EUROPE) GMBH	NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes			Nil		24-05-2022	188(1)(a)	6,34,950.00	N/A	N/A	N/A

**6,34,950.00**

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