Nationality (including the

Name of the company: The Dharamsi Morarji Chemical Company Limited nationality of origin, if different) Registered office address: 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 Occupation BUSINESS Director Identification Number (optional 00459347 Date of the board resolution in which the appointment was made for key managerial personnel) Date of appointment and reappointment in the company Present name and surname in full Shri. Laxmikumar Narottam Goculdas 06-03-1992 Any former name or surname in full Date of cessation of office and reasons therefor Father's Name Shri. Narottam Mathurdas Goculdas Office of director or KMP held or As per Table A relinquished in any other body corporate Mother's Name Smt. Champubai N.Goculdas Membership number of the ICSI in NA case of Company Secretary, if applicable: Spouse's Name (If married) Mrs. Bharati Laxmikumar Goculdas Permanent Account Number

Date of birth 17-09-1943

Designation Chairman (Non-Executive) Category Promoter

(mandatory for KMP if not having

DIN)

INDIAN

Residential Address

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

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]

The Dharamsi Morarji Chemical Company Limited Name of the company:

Registered office address: 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 Director Identification Number (optional '02879174

for key managerial personnel)

Present name and surname in full Ms. Mitika Laxmikumar Goculdas

Any former name or surname in full

Father's Name Shri. Laxmikumar Narottam Goculdas

Mrs. Bharati Laxmikumar Goculdas Mother's Name

Spouse's Name (If married) Shri Harshraj Mehta

DIN) Designation

corporate

applicable:

11-08-1972

(Non- Executive) Category Promoter Group

Nationality (including the

Date of appointment and

reappointment in the company

Date of cessation of office and reasons therefor

relinquished in any other body

Permanent Account Number (mandatory for KMP if not having

Membership number of the ICSI in case of Company Secretary, if

Office of director or KMP held or As per Table A

Occupation

nationality of origin, if different)

Date of the board resolution in

which the appointment was made

BUSINESS

04-11-2011

04-11-2011

Vice Chairperson

Residential Address

Date of birth

Present Mathradas Goculdas Bunglow, 12 French Bridge, Chowpatty, Mumbai - 400 007.

Same as Above Permanent

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	Nominal Value of	The date of	Date of disposal and	Cumulative balance and number of	Mode of acquisition	Mode of	Whether	Name of	Status -
rumper of pecurities	Securities	Securities	acquisition and the		securities held after each	of securities :		securities have		
	Securities	Securities		consideration received:		,		been pledged		Subsidiar
			consideration paid:		trumstetion,		dematerialize	1	Subsidiary	v/
			rana,				d form; and	encumbrance		Associate
							, , , , ,	has been	Associate)	
								created on the		
								securities.		
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 & Bottleing 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

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]

Name of the company: The Dharamsi Morarji Chemical Company Limited

Registered office address: 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 Director Identification Number (optional '00422783

for key managerial personnel)

Present name and surname in full Shri. Bimal Lalitsingh Goculdas

Any former name or surname in full

Father's Name

Shri Lalitsingh N. Goculdas

Mother's Name

Mrs. Radha Lalitsingh Goculdas

Spouse's Name (If married) Mrs. Sonali Bimal Goculdas

08-11-1968 Date of birth

Residential Address

Mathradas Goculdas Bunglow, 12 French Bridge, Chowpatty, Mumbai - 400 007. Present

Same as Above Permanent

Nationality (including the INDIAN

nationality of origin, if different)

Occupation BUSINESS Date of the board resolution in 14-02-2018

which the appointment was made

Date of appointment and 14-02-2018

reappointment in the company Date of cessation of office and

reasons therefor

Office of director or KMP held or As per Table A

relinquished in any other body

corporate

Membership number of the ICSI in NA

case of Company Secretary, if

applicable:

Permanent Account Number

(mandatory for KMP if not having

DIN)

Designation Managing Director & Chief Executive Officer

Category Promoter Group

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	Nominal Value of	The date of	Date of disposal and	Cumulative balance and number of	Mode of acquisition	Mode of	Whether	Name of	Status -
		Securities	Securities	acquisition and the	price and other	securities held after each	of securities ;	holding -	securities have	Company	Holding/
				price or other	consideration	transaction;		physical or in	been pledged	(if	Subsidiar
				consideration paid;	received;			dematerialized	or any	Holding/	y/
								form; and	encumbrance	Subsidiar	Associate
									has been	y or	
									created on the	Associate	
									securities.)	
9720	00	Equity	10					Demat			

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

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

INDIAN

Name of the company: The Dharamsi Morarji Chemical Company Limited Nationality (including the nationality of origin, if different)

Registered office address:317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001OccupationBUSINESSDirector Identification Number (optional00392020Date of the board resolution in14-02-2018

for key managerial personnel) which the appointment was made

Present name and surname in full Shri. Sanjeev Vishwanath Joshi

Date of appointment and reappointment in the company

Any former name or surname in full NA Date of cessation of office and reasons therefor

Father's Name Office of director or KMP held or As per Table A

relinquished in any other body
Shri Vishwanath P. Joshi corporate

Mother's Name Membership number of the ICSI in

case of Company Secretary, if
Mrs Pramila V. Joshi applicable:

Permanent Account Number

(mandatory for KMP if not having

Mrs. Sunita Sanjeev Joshi

Date of birth 08-11-1959 Designation Independent Director

Category Non - Executive Independent

Residential Address

Spouse's Name (If married)

Present 602, Shivkrupa Co-op. Hsg., Socy., Nanda Patkar Road, Vile Parle-East, Mumbai 400 05

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

Name of the company: The Dharamsi Morarji Chemical Company Limited

317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001

Director Identification Number (optional 02753794

for key managerial personnel)

Registered office address:

Present name and surname in full Shri. Madhu Thakorlal Ankleshwaria

NA Any former name or surname in full

Father's Name

Shri THAKORLAL CHUNILAL ANKLESHWARIA

Mother's Name

Mrs Jamnaben Thakorlal

Spouse's Name (If married)

Mrs. Purnima M Ankleshwaria

Date of birth 23-08-1949

Residential Address

7, Gokul Nivas, 47 Bajaj Road, Vile Parle (W), Mumbai, 400 056 Present

Permanent Same as above Nationality (including the

INDIAN nationality of origin, if different)

Occupation

BUSINESS

30-07-2009

30-07-2009

Date of the board resolution in

which the appointment was made

Date of appointment and

reappointment in the company Date of cessation of office and

reasons therefor

Office of director or KMP held or As per Table A

relinquished in any other body

corporate

Membership number of the ICSI NA

in case of Company Secretary, if

applicable:

Permanent Account Number NA

(mandatory for KMP if not having

DIN)

Designation Independent Director

Category Non - Executive Independent

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

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

	Corporate		Date of Appointment	Date of Cessation
1	Avik Pharmaceuticals Ltd.	Director	17-09-2014	

Name of the company: The Dharamsi Morarji Chemical Company Limited

Registered office address: 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001

Director Identification Number (optional '01334360

for key managerial personnel)

Present name and surname in full Shri. Mukul Manoharlal Taly

NA Any former name or surname in full

Father's Name

Shri Manoharlal B Taly

Mother's Name

Spouse's Name (If married)

Date of birth 26-11-1960

Residential Address

A-1003, Beau Monde, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400025 Present

Permanent Same as Above Nationality (including the

INDIAN nationality of origin, if different)

Occupation BUSINESS

Date of the board resolution in 14-02-2018

which the appointment was made

Date of appointment and 14-02-2018

reappointment in the company Date of cessation of office and

reasons therefor

Office of director or KMP held or As per Table A

relinquished in any other body

corporate

Membership number of the ICSI NA

in case of Company Secretary, if

applicable:

Permanent Account Number NA (mandatory for KMP if not having

DIN)

Designation Independent Director

Category Non - Executive Independent

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

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

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

Name of the company: The Dharamsi Morarji Chemical Company Limited Nationality (including the INDIAN nationality of origin, if different) Registered office address: 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 Occupation BUSINESS **Director Identification Number (optional** 09180182 Date of the board resolution in 21-05-2021 which the appointment was made for key managerial personnel) Present name and surname in full Dr. (Mrs.) Janaki Date of appointment and 21-05-2021 Ashwin Patwardhan reappointment in the company NA Any former name or surname in full Date of cessation of office and reasons therefor Father's Name Office of director or KMP held or As per Table A relinquished in any other body I Balsubramanian corporate Mother's Name Membership number of the ICSI in case of Company Secretary, if Laxmy Balsubramanian applicable: Spouse's Name (If married) Permanent Account Number (mandatory for KMP if not having DIN) Shri. Ashwin Patwardhan Date of birth Designation Independent Director 03-Oct-71 Category Non - Executive Independent

Residential Address

Present Palvi Green Field CHS, Flat No – B – 106, Plot No. – 8, Near St. Lawrence School, Sector No. 16A, Navi Mumbai, Vashi - 400703

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

INDIAN Name of the company: The Dharamsi Morarji Chemical Company Limited Nationality (including the nationality of origin, if different) Registered office address: 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 Occupation SERVICE Director Identification Number (optional '06734397 Date of the board resolution in for key managerial personnel) which the appointment was made Present name and surname in full Date of appointment and 01-06-1990 Shri. Dilip Trimbak Gokhale reappointment in the company 22-05-2021 NA Any former name or surname in full Date of cessation of office and reasons therefor Shri Trimbak Gokhale Father's Name Office of director or KMP held or As per Table A relinquished in any other body corporate Mother's Name Membership number of the ICSI F1447 in case of Company Secretary, if applicable: Spouse's Name (If married) Mrs Neeta Gokhale Permanent Account Number AASPG1811B (mandatory for KMP if not having DIN) Date of birth 16-10-1949 # Elevated to Executive Director w.e.f. 22.05.2021 Executive Director

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

6, Parvati Niwas, Savarkar Road, Dombivli (E) - 421201

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

Designation

Whole Time Director

Category

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

Same as above

Residential Address

Present

Permanent

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

Name of the company: The Dharamsi Morarji Chemical Company Limited Nationality (including the

INDIAN

Registered office address:

317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001

SERVICE

Director Identification Number (optional

Occupation

Date of the board resolution in

nationality of origin, if different)

for key managerial personnel)

which the appointment was made

06-07-2018

Present name and surname in full

Shri. Chirag Jaswant Shah

Date of appointment and reappointment in the company

NA Any former name or surname in full

Date of cessation of office and

Father's Name

reasons therefor Shri. Jaswant Shah

Office of director or KMP held or As per Table A

relinquished in any other body

corporate

Mother's Name

Membership number of the ICSI NA

in case of Company Secretary, if

applicable:

Spouse's Name (If married) Megha Chirag Shah Permanent Account Number AKZPS5525M

(mandatory for KMP if not having

DIN)

11-03-1978 Date of birth

Chief Finance Officer Designation

Residential Address

601, SHARDA APARTMENT,, ADARSH LANE,, MALAD (WEST), MALAD, MUMBAI-400064, MAHARASHTRA Present

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

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

Sr. No.		Position		Date of Cessation
	Corporate		Appointment	

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]

Name of the company: The Dharamsi Morarji Chemical Company Limited Nationality (including the INDIAN nationality of origin, if different)

317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 Registered office address: Occupation SERVICE 21-05-2021

Director Identification Number (optional Date of the board resolution in

for key managerial personnel) which the appointment was made

Present name and surname in full Shri, Omkar Chandrakant Mhamunkar Date of appointment and 22-05-2021

reappointment in the company Date of cessation of office and Any former name or surname in full NA reasons therefor

Father's Name Shri Chadrakant Balaji Mhamunkar Office of director or KMP held or As per Table A

relinquished in any other body

corporate Membership number of the ICSI ACS 26645 Mother's Name Mrs. Supriya Chandrkant Mhamunkar

in case of Company Secretary, if

applicable:

Spouse's Name (If married) Mrs. Prachi Omkar Mhamunkar Permanent Account Number ASHPM2025J

(mandatory for KMP if not

having DIN)

Company Secretary & Compliance Officer 11-07-1987 Date of birth Designation

Residential Address

Present 1301 Gardenia Bldg, No. 5 CHSL, Kolshet Road, Everestg World, Dhokali, Thane, Maharashtra - 400607

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

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

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

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

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

41,86,193.00

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

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

41,86,193.00

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

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

7,58,445.00

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

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

6,34,950.00