

STALLION INDIA FLUOROCHEMICALS LIMITED

Directors & their Directorships

in Other Body Corporates, Foundations & LLPs

01**Mr. Shazad Sheriar Rustomji**DIN: 01923432 • *Chairman, Managing Director & Chief Executive Officer*

NAME OF BODY CORPORATE	DESIGNATION
Stallion India Fluorochemicals Limited	Chairman, Managing Director & Chief Executive Officer
Shazad Rustomji Foundation	Director
Mazda Property Management & Trading LLP	Designated Partner

02**Mrs. Manisha Shazad Rustomji**DIN: 03186678 • *Executive Director*

NAME OF BODY CORPORATE	DESIGNATION
Stallion India Fluorochemicals Limited	Executive Director

03**Mr. Rohan Shazad Rustomji**DIN: 09312347 • *Executive Director*

NAME OF BODY CORPORATE	DESIGNATION
Stallion India Fluorochemicals Limited	Executive Director
Shazad Rustomji Foundation	Director

04**Ms. Geetu Yadav**DIN: 08831278 • *Executive Director*

NAME OF BODY CORPORATE	DESIGNATION
Stallion India Fluorochemicals Limited	Executive Director
Mazda Property Management & Trading LLP	Designated Partner

05**Mr. Rajagopal Neelacantan**DIN: 00176806 • *Non-Executive Independent Director*

NAME OF BODY CORPORATE	DESIGNATION
Stallion India Fluorochemicals Limited	Non-Executive Independent Director

NAME OF BODY CORPORATE	DESIGNATION
Maple Leaf Resorts and Hotels Private Limited	<i>Director</i>

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Mr. Ameetkumar Vilaschandra MehtaDIN: 07813086 • *Non-Executive Independent Director*

NAME OF BODY CORPORATE	DESIGNATION
Stallion India Fluorochemicals Limited	Non-Executive Independent Director
Swissit Products Private Limited	<i>Director</i>
Zita Solicis Advisory Private Limited	<i>Director</i>
Solicis Lex Private Limited	<i>Director</i>
Bizprof Platform Private Limited	<i>Director</i>
Solicis Education And Charitable Foundation	<i>Director</i>
Chamber Of Indian Charitable Trusts	<i>Director</i>
Bharat Taxpayers Welfare Platform Foundation	<i>Director</i>
Eb5 Solicis Advisory Private Limited	<i>Director</i>
Bright Outdoor Media Limited	<i>Director</i>
Lloyds Realty Developers Limited	<i>Director</i>
Engage Sports Today Private Limited	<i>Director</i>
Zurich Media House LLP	<i>Designated Partner</i>
Prinik Corporate Advisory LLP	<i>Designated Partner</i>

07

Mr. Mukund KandoiDIN: 10483497 • *Non-Executive Independent Director*

NAME OF BODY CORPORATE	DESIGNATION
Stallion India Fluorochemicals Limited	Non-Executive Independent Director
Purple Products Private Limited	<i>Chief Financial Officer (CFO)</i>

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Ms. Swati Kumari GhoshDIN: 08789050 • *Non-Executive Independent Director*

NAME OF BODY CORPORATE	DESIGNATION
Stallion India Fluorochemicals Limited	Non-Executive Independent Director
Swissit Products Private Limited	<i>Director</i>
Solicis Lex Private Limited	<i>Director</i>
Zurich Media House LLP	<i>Designated Partner</i>