

DEMURIC HOLDINGS PRIVATE LIMITED

Regd. Off: Shed A 2/1, G. I. D.C., Vapi, Gujarat – 396 195

Admn. Off: C/o Kanta Niwas, C. D. Marg, Madhu Park, 11th Road, Khar (w), Mumbai - 52.

Tel No.0260-2414200/ 68568000 Fax Nos. 2604 1010/0303

Email-info@demuric.com Website- www.demuric.com

CIN: U46201GJ1986PTC027312

BRIEF PROFILE OF BOARD OF DIRECTORS

Sr. No .	Name of Directors	Brief Profile	Other Directorships
1.	Mr. Jaidev Shroff  Non Executive Director DIN: 00191050	He is a well- recognized global leader in the Chemical & Agri-Inputs industry with over 30 years of experience in India and internationally. He is regularly invited to speak on conference platforms, covering sustainability, food security, climate resilience and technological innovation.	1. Nivi Trading Limited 2. Ventura Guaranty Limited 3. Uniphos Enterprises Limited 4. Advanta Enterprises Limited 5. UPL Sustainable Agri Solutions Limited 6. JRF Research Private Limited 7. Shroff Envirotral Private Limited 8. Agrocel Industries Private Limited 9. Asia Society India Centre 10. UPL Limited 11. Superform Chemistries Limited
2.	Mr. Vikram Shroff  Non Executive Director DIN:00191472	He is a Graduate in Chemistry from University of Mumbai and Postgraduate from Harvard Business School of Management and has a vast and varied experience in all functions of the Company including operations, sustainability, human resources, compliance & governance.	1. Advanta Enterprises Limited 2. UPL Sustainable Agri Solutions Limited 3. Agrinet Solutions Limited 4. UPL Global Business Services Limited 5. Mrugal Properties Limited 6. Agraja Properties Limited 7. Shroff Envirotral Private Limited 8. Force Aviation Private Limited 9. Uniphos Envirotronic Private Limited 10. JRF Research Private Limited 11. UPL Limited 12. Superform Chemistries Limited
3.	Mr. Rajnikant Shroff  Non Executive Director DIN: 00180810	He has been associated with the Company since 1992. He has extensive experience in the chemical industry and has been closely involved with the Research and Development of all the Group's products. His technical expertise was instrumental in United Phosphorus Limited winning the Government's Gold Shield Award. He has held various important positions in commercial, educational and social fields. He is also a Director on the Board of various other public limited	1. Uniphos Enterprises Limited 2. Nivi Trading Limited 3. Uniphos International Limited 4. Asmechem Chamber Of Commerce And Industry Of India 5. Sanguine Holdings Private Limited 6. Vyom Finvest Private Limited 7. Enviro Technology Limited 8. BEIL Infrastructure Limited 9. Shroff Envirotral Private Limited 10. Agri Net Solutions Limited 11. Crop Care Federation Of India 12. Uniphos Envirotronic Private Limited 13. JRF Research Private Limited 14. Seiko Properties Private Limited

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		companies.	15. Sanguine Novaseeds Private Limited 16. Nerka Chemicals Private Limited 17. Association For Future Agricultureleaders Of India 18. UPL Global Business Services Limited
4.	Mrs. Sandra Shroff  Non Executive Director DIN: 00189012	She has been associated with the Company since 1992. She has held various important positions in commercial, educational and social fields. She is also a Director on the Board of various other public limited companies.	1. Sanguine Novaseeds Private Limited 2. Uniphos Enterprises Limited 3. Ventura Guaranty Limited 4. Nivi Trading Limited 5. BEIL Infrastructure Limited 6. Enviro Technology Limited 7. UPL Global Business Services Limited 8. Daman Ganga Pulp and Papers Private Limited 9. Shroff Envirotral Private Limited 10. Sanguine Holdings Private Limited 11. JRF Research Private Limited 12. UPL Care Foundation
5.	Mrs. Asha Ashar  Non Executive Director DIN: 00531597	She currently serves as a non executive Director at Demuric Holdings Pvt Ltd. She is also a Director on the Board of various other public limited companies. Known for her commitment to excellence and ethical business practices, Asha Ashar brings deep insight in market related activities and a steady vision to every organization she is associated with.	1. Swal Corporation Limited 2. Equator Holdings Private Limited 3. Pentaphos Industries Private Limited