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|-------------------------|-------------------------------------------|
| <b>Name of Director</b> | <b>Mr. Shreyaan Manish Gupta</b>          |
| <b>Designation</b>      | Whole-time Director (Additional Director) |
| <b>DIN</b>              | 09655911                                  |

| <b>Directorship and full-time Positions in Body Corporates</b> |                                |                                              |
|----------------------------------------------------------------|--------------------------------|----------------------------------------------|
| <b>Sr. No.</b>                                                 | <b>Name of Entity</b>          | <b>Designation / Position</b>                |
| 1                                                              | Gujarat Ambuja Exports Limited | Whole-time Director<br>(Additional Director) |
| 2                                                              | Maiz Citchem Limited           | Whole-time Director                          |