

Himadri Speciality Chemical Ltd
Directorship of Board of Directors as on 31.03.2026

1. Mr. Shyam Sundar Choudhary – Executive Director (DIN: 00173732)

Brief Profile: He is the executive director of the company since its commencement. He is a commerce graduate and has decades of experience in Industrial and Commercial activities. He is responsible for the project expansions and implementation activities within the group. He has successfully commissioned various new projects of the company way ahead of the scheduled time delivering the state of art technology plants.

Directorship:

<i>Name of Companies /LLP</i>	<i>Category of Directorship</i>
1. Himadri Speciality Chemical Limited	Executive Director
2. Birla Tyres Limited	Director
3. Himadri Green Technologies Innovation Limited	Director
4. Himadri Future Material Technology Limited	Director
5. Himadri Clean Energy Limited	Director
6. Himadri Integrated Minerals And Resources Limited	Director
7. Sri Agro Himghar Limited	Director
8. Himadri Anoiion Limited	Director
9. Himadri Li Recycle Limited	Director
10. Himadri E-Carbon Limited	Director
11. Liberty Projects Private Limited	Director
12. Ninestar Realty Private Limited	Director
13. Floret Developers Private Limited	Director
14. Canvas Realtors Private Limited	Director
15. Bluebell Infracon Private Limited	Director
16. Satadru Developers Private Limited	Director
17. Dwarkapati Infrastructure LLP	Designated Partner
18. Chhattisgarh Carbon & Chemicals LLP	Designated Partner

2. Mr. Anurag Choudhary – Managing Director & CEO (DIN: 00173934)

Brief Profile: As the CMD & CEO, Mr. Anurag Choudhary has led the transformation of Himadri from a coal tar pitch manufacturing company to one of the world's most extensive value chains in the carbon segment. Under his leadership the group has achieved market leadership in its key products and expanded into new products and markets like carbon black, lithium-ion battery material, construction chemicals etc. He was instrumental in bringing in institutional investors as Himadri's equity partners. He sees a transformational opportunity in electric vehicles and electric storage space and is pioneering the development of lithium-ion battery materials in India. His vision and relentless focus on execution has led to Himadri's CAGR growth of 30% over 6 years.

Directorship:

<i>Name of Companies</i>	<i>Category</i>
1. Himadri Speciality Chemical Limited	Managing Director & CEO
2. Himadri Credit & Finance Ltd	Managing Director
3. Birla Tyres Limited	Director
4. Himadri Green Technologies Innovation Limited	Director
5. Himadri Clean Energy Limited	Director
6. Himadri Future Material Technology Limited	Director
7. Himadri Agro Tech Specialities Limited	Director
8. Himadri Advance New Energy Material Limited	Director
9. Invati Creations Private Limited	Director
10. Himadri Rare Earth Pride Resources Limited	Director
11. AAT Techno Info Private Limited	Director
12. Next Generation Traders Private Limited	Director
13. Next Generation Condominiums Private Limited	Director
14. Perfect Hi-Rise Private Limited	Director
15. Peaklevel Infrastructure Private Limited	Director
16. Modern Hi-Rise Private Limited	Director
17. Sicona Battery Technologies Pty Ltd, Australia	Director
18. Shandong Dawn Himadri Chemical Industry Limited, China	Director
19. Chaturbhuj Properties LLP	Designated Partner
20. Dwarkapati Infrastructure LLP	Designated Partner

3. Mr. Amit Choudhary –Executive Director (DIN: 00152358)

Brief Profile: Mr. Amit Choudhary is the Executive Director of the Company, bringing with him a wealth of expertise and leadership. He is entrusted with the pivotal role of spearheading project expansions and overseeing implementation activities within Himadri. A driving force for all, under his stewardship the company underwent remarkable multi-fold expansion of capacities across all business verticals. This transformative growth underscores his strategic acumen and unwavering commitment to the Group's advancement. Beyond his responsibilities in project management domain, he also takes on the crucial role of guiding the Human Resource function of Himadri. His adept mentorship plays a pivotal role in fostering a cohesive and empowered Team Himadri, reflective of the company's values and aspirations.

Directorship:

<i>Name of Companies</i>	<i>Category</i>
1. Himadri Speciality Chemical Limited	Executive Director
2. Himadri Credit & Finance Ltd	Director
3. Birla Tyres Limited	Director
4. Himadri Green Technologies Innovation Limited	Director
5. Himadri Clean Energy Limited	Director
6. Himadri Future Material Technology Limited	Director
7. Himadri Advance New Energy Material Limited	Director
8. Himadri Agro Tech Specialities Limited	Director
9. Himadri Rare Earth Pride Resources Limited	Director
10. Perfect Hi-Rise Private Limited	Director
11. Next Generation Traders Private Limited	Director
12. Modern Hi-Rise Private Limited	Director
13. Himadri Lifespaces Realty Private Limited	Director
14. Bluemoon Realcon Private Limited	Director
15. Next Generation Condominiums Private Limited	Director
16. Himadri Birla Tyre Manufacturer Private Limited	Director
17. Chaturbhuj Properties LLP	Designated Partner

4. Mr. Girish Paman Vanvari - Non-Executive - Independent Director (DIN: 07376482)

Brief Profile: Mr. Girish Paman Vanvari, one of our Non-Executive Independent Directors. He is a distinguished Fellow of the Institute of Chartered Accountants of India. With over 27 years of consulting experience, he founded Transaction Square, a leading Tax, Regulatory, and Business Advisory Firm. Girish's professional journey includes pivotal roles as National Leader for Tax at KPMG India and an influential tenure at Arthur Andersen. His expertise encompasses ethical tax practice, M&A deals and regulatory insights across industries. Girish's approach of providing comprehensive advice from concept to execution has yielded enduring decisions. A conference host and an industry speaker par excellence, he's featured in international and Indian media. Girish also serves as an Independent Director on the boards of Aurobindo Pharma Limited and Tarsons Products Private Limited. His influence shapes major M&A deals and market-entry strategies, leaving an indelible mark on India's tax landscape.

Directorship:

<i>Name of Companies</i>	<i>Category</i>
1. Himadri Speciality Chemical Limited	Independent Director
2. Aurobindo Pharma Ltd	Independent Director
3. Kolte-Patil Developers Ltd	Independent Director
4. Suzlon Energy Ltd	Independent Director
5. Rategain Travel Technologies Ltd	Independent Director
6. Blue Jet Healthcare Limited	Independent Director
7. Menon and Menon Limited	Independent Director
8. CMR Green Technologies Limited	Independent Director
9. Rungta Greentech Limited	Independent Director
10. Transaction Square LLP	Designated Partner
11. Transaction Square Consultancy LLP	Designated Partner

5. Mr. Gopal Ajay Malpani - Non-Executive - Independent Director (DIN: 02043728)

Brief Profile: Mr. Gopal Ajay Malpani is a seasoned Non-Executive Independent Director of Himadri. He adorns diverse educational qualifications - LLB, CA., B. Com, and M.B.L. from the National Law School of India University, Bangalore. With over 15 years of practice experience, he's an accomplished Advocate offering invaluable legal advisory services primarily in corporate laws and stamp duty matters. Mr Malpani's expertise shines in critical areas like mergers, acquisitions, restructuring, and stamp duty laws. His core strengths encompass corporate law, business setup, mergers and acquisitions, property law, and financial statement advisory. As a legal professional of the highest calibre, Mr. Malpani plays a pivotal role in guiding businesses through complex transactions, ensuring compliance and strategic decision-making.

Directorship:

<i>Name of Companies</i>	<i>Category</i>
1. Himadri Speciality Chemical Limited	Independent Director
2. MPL Plastics Limited	Independent Director
3. SRM Energy Limited	Independent Director
4. Legal Talky Real Estates Private Limited	Director
5. Legal Talky India Private Limited	Director
6. Gori Estates and Advisors Private limited	Director
7. Madhur Investment Private Limited	Director
8. Gori Assets and Consultants Private Limited	Director
9. Legal Talky Global Private Limited	Director
10. Malpani Consultants Private Limited	Director

6. Ms. Rita Bhattacharya- Non-Executive - Independent Director (DIN: 03157199)

Brief Profile: Ms. Rita Bhattacharya is a seasoned Non-Executive Independent Director with a diverse background. Graduating with Honours in Chemistry and fluent in multiple languages, she brings a wealth of experience from the Life Insurance industry. Rita's career journey includes pivotal roles such as Secretary General in the Insurance Council's Governing Body and significant contributions in various departments of the corporation, ranging from Actuarial and Personnel to IT and Corporate Communications. Ms Bhattacharya's association with LIC began in 1981, culminating in her superannuation in May 2014 as Executive Director (HR -DOD). Her notable achievements include the International Marketer of the Year (Insurance Sector) award at the International Association of Advertisers Leadership Awards 2012, recognized through a Nielsen Survey audited by Ernst & Young. Her extensive expertise and accolades make her a valuable asset to our team.

Directorship:

<i>Name of Companies</i>	<i>Category</i>
1. Himadri Speciality Chemical Limited	Independent Director

7. Mr. Amitabh Srivastava - Non-Executive - Independent Director (DIN: 09704968)

Brief Profile: Mr. Amitabh Srivastava is a Graduate in Management Studies (1984) and Post-Graduate in Economics (1986) from Bhopal. He has had a distinguished career in Steel Authority of India Ltd (SAIL), a prestigious Maharatna of Govt of India, which he joined in 1986 at IISCo Steel Plant, Burnpur. He rose to the position of Chief General Manager (Materials Management) in 2018 at ISP Burnpur. After completing his stint as CGM (MM), Mr. Srivastava assumed the charge of Executive Director (MM) SAIL-Bokaro Steel Plant in 2021 and for a brief period, he also took the Additional charge of Executive Director (Personal & Administration) at Bokaro Steel Plant. During this period, he was also appointed as Director of M/s Mjunction Services Ltd, a JV company SAIL and Tata Steel Ltd. During his tenure in SAIL, lasting more than 37 years played a pivotal role in introducing the latest models and techniques of Supply Chain Management to bring more transparency, accuracy and accountability in all the functions of Procurement and Stores Management. He is also credited with implementing digitalization in all the activities Materials Management functions in SAIL. He was awarded the prestigious Jawahar Award in 2008 considering his outstanding contributions in procurement of critical Raw Materials and Refractories. He is Life member of Indian Institute of Materials Management.

Directorship:

<i>Name of Companies</i>	<i>Category</i>
1. Himadri Speciality Chemical Limited	Independent Director
2. Himadri Agro Tech Specialities Limited	Director
3. Himadri Advance New Energy Material Limited	Director