



## Board of Directors including Directorship in other Companies

### 1. Nikunj Dhanuka (DIN-00193499)

Sr No	Name of the Company	Designation	Date of Appointment
1	I G Biofuels Limited	Director	24/04/2023
2	I G Petrochemicals Limited	Chairman & Managing Director	01/07/1998
3	Mysore Petro Chemicals Limited	Director	28/09/1996
4	NAC Travels Pvt Ltd	Director	25/03/2016
5	M U N Trade Enterprises LLP	Designated Partner	25/06/2024
6	ANR Logistics Solutions LLP	Designated Partner	04/09/2023

### 2. Mayank Dhanuka (DIN-00747034)

Sr No	Name of the Company	Designation	Date of Appointment
1	Bluesky Petrochem Limited	Director	18/09/2007
2	Savita Investment Company Limited	Director	18/02/2008
3	Sandarbha Investment Ltd	Director	14/08/1997
4	Sanmarg Investment Ltd	Director	12/08/1997
5	Bihariji Construction (India) Limited	Director	12/08/1997
6	Kamrup Enterprises Limited	Director	13/08/1997
7	Shogun Vinimay Private Limited	Director	26/08/2010
8	NAC Travels Pvt Ltd	Director	15/11/2000
9	Palanpur Traders Ltd	Director	02/03/1998
10	I G Petrochemicals Limited	Whole-time director & CEO	14/02/2025
11	Mysore Petro Chemicals Limited	Director	15/02/2025
12	M U N Trade Enterprises LLP	Designated Partner	25/06/2024
13	Astrovibes with Neha LLP	Designated Partner	03/04/2024
14	ANR Logistics Solutions LLP	Designated Partner	04/09/2023

### 3. Umang Dhanuka (DIN-00201655)

Sr No	Name of the Company	Designation	Date of Appointment
1	Vincent (India) Limited	Director	08/08/1997
2	Bluesky Petrochem Limited	Director	11/08/1997
3	Bihariji Constructions (India) Limited	Director	03/03/1998
4	Kalimpong Produce Company Limited	Director	02/03/1998
5	Savita Investment Company Limited	Director	20/03/2006
6	Shekhavati Investment Corporation Limited	Director	18/02/2008
7	Shogun Vinimay Private Limited	Director	18/06/2008
8	NAC Travels Pvt Ltd	Director	15/11/2000
9	IG Infra and Logistics Private Limited	Director	31/05/2024



10	IGPL Charitable Foundation	Director	03/11/2022
12	Mysore Petro Chemicals Limited	Director	25/05/2025
13	ANR Logistics Solutions LLP	Designated Partner	04/09/2023
14	M U N Trade Enterprise LLP	Designated Partner	25/06/2024

4. **Satyanarayan Bankatlal Maheshwari (DIN-00193540)**

Sr No	Name of the Company	Designation	Date of Appointment
1	I G Biofuels Limited	Director	24/04/2023
2	Vincent (India) Limited	Director	11/08/1995
3	Mysore Petro Chemicals Limited	Whole-time director	19/11/2001
4	Seasky Investment Ltd	Director	08/03/1996

5. **Shanti Kumar Lookner (DIN-01482626)**

Sr No	Name of the Company	Designation	Date of Appointment
1	Mysore Petro Chemicals Limited	Director	29/07/2024
2	Paspby Petrochemicals (India) Private Limited	Director	01/04/1999
3	Finlance Ventures LLP	Designated Partner	14/02/2022
4	SKL Advisors LLP	Designated Partner	22/08/2019

6. **Vaijayanti Ajit Pandit (DIN-06742237)**

Sr No	Name of the Company	Designation	Date of Appointment
1	Jaro Institute of Technology Management and Research Limited	Director	03/05/2024
2	Tata Motors Insurance Broking and Advisory Services Limited	Director	26/06/2021
3	P N Gadgil Jewellers Limited	Director	14/03/2024
4	Everest Kanto Cylinder Limited	Director	30/03/2020
5	Tata Teleservices Limited	Director	09/03/2025
6	Tata Teleservices (Maharashtra) Limited	Director	09/03/2025
7	TMF Holdings Ltd	Director	09/06/2025
8	Mysore Petro Chemicals Limited	Director	01/04/2025