



Alkyl Amines Chemicals Limited

Board of Directors

| Name of the Director | Designation |
|-----------------------------|----------------------------------|
| Mr. Yogesh M. Kothari | Chairman & Managing Director |
| Mr. Dilip G. Piramal | Independent Director |
| Mr. Shyam B. Ghia | Independent Director |
| Mr. Shobhan M. Thakore | Independent Director |
| Mr. Premal N. Kapadia | Non-Executive Director |
| Ms. Leja S. Hattiangadi | Independent Director |
| Mr. Chandrashekhar R. Gupte | Independent Director |
| Mr. Kirat M. Patel | Executive Director |
| Mr. Suneet Y. Kothari | Executive Director |
| Mr. Rakesh Goyal | Whole-time Director - Operations |