

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
Mrs. Leja S. Hattiangadi	Independent Director
Mr. Chandrashekhar R. Gupte	Independent Director
Mr. Ravi B. Kapoor	Independent Director
Mr. Ashwin Ramanathan	Independent Director
Mrs. Bhavna G. Doshi	Independent Director
Mr. Kirat M. Patel	Executive Director
Mr. Suneet Y. Kothari	Executive Director
Mr. Rakesh S. Goyal	Whole-time Director - Operations