



Alkyl Amines Chemicals Limited

Brief profile of board of directors including directorship and full-time positions in body corporates

Mr. Yogesh M. Kothari - Chairman & Managing Director

Mr. Yogesh M. Kothari, Chairman and Managing Director, is a Chemical Engineer from Institute of Chemical Technology, (erstwhile UDCT) Mumbai. He has been conferred the title of Distinguished Alumni from ICT university. He is also Master of Management Science and Master of Science-Chemical Engineering, from the University of Massachusetts, Lowell, U.S.A.

He promoted the Company in 1979 and has more than 42 years of experience in chemical industry. Mr. Yogesh M. Kothari, being Chairman and Managing Director, is in-charge of overall management of the company.

He is ex-President of Indian Chemical Council (ICC). In 1998, he was awarded the prestigious Lalit Doshi Memorial Award being promoter of the best SICOM assisted company for the year 1996-97 in Chemicals and Plastics set up by a first-generation entrepreneur. In 2020, the ICC awarded him with the Lifetime Achievement Award. More recently, he has been felicitated for the Life Time Contribution to Chemical Industry by FICCI.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1	Anjyko Investments Private Limited	Director & Member
2	Purjeeko Trading & Consultancy LLP	Partner
3	Niyoko Trading & Consultancy LLP	Partner
4	SYK Trading & Consultancy LLP	Partner
5	IMC Chamber of Commerce and Industry	Director
6	ICT-NICE Venture Incubator and Foundation	Director
7	Indian Chemical Council	Member
8	Board of Governors of Institute of Chemical Technology	Member

Mr. Premal N. Kapadia - Non-Executive Director

Mr. Premal N. Kapadia, Non-Executive Director, a B.Sc. (Mumbai University), B.S.(USA) and M.S.Engg.(USA), has vast experience in Industry and Business Management. He has experience in Chemical industry having served as Chairman of Montedison (India) for several years. He joined the Board of Directors of the Company in July 1999.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1	Harshadray Private Limited	Director & Member
2	TUV India Private Limited	Director & Member
3	Kaira Can Company Limited	Director & Member
4	Protos Engineering Company Private Limited	Director & Member
5	ThyssenKrupp Industries India Private Limited	Director & Member
6	Nimco Rata Iron Ore & Minerals Exports Private Limited	Director & Member
7	Sujata Resources Private Limited	Director & Member
8	Claristry Solutions Private Limited	Director & Member
9	Lucror Analytics Pte. Limited, Singapore	Director & Member
10	Sukripa International Services LLP	Partner
11	Ashtapad Intl.FZE, UAE	Director
12	Disrptiv Exchange Pte. Limited, Singapore	Director & Member
13	Sujata Enterprises	Partner

Mrs. Leja S. Hattiangadi - Independent Director

Mrs. Leja Hattiangadi, Independent Director, is a Chemical Engineer from IIT Bombay and M.S. in Chemical Engineering from University of Massachusetts, USA. She has vast experience in engineering contract business for nearly four decades. She was with Tata Consulting Engineers Limited, since 1975 and headed its infrastructure projects. She is currently an adjunct professor in Chemical Engineering department of IIT Bombay. She joined the Board of Directors of the Company in November 2018.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1	Aether Industries Limited	Independent Director

Mr. Chandrashekhar R. Gupte - Independent Director

Mr. Chandrashekhar R. Gupte, Independent Director, is a graduate in Science and a Fellow Member of the Institute of Chartered Accountants of India. He worked with Nocil Limited for nearly 4 decades and was the Managing Director of Nocil Limited from August 2005 till August 2017. He has vast experience in Industry and Corporate Management. He joined the Board of Directors as Independent Director in May 2019. He does not hold any other directorships and full-time positions in body corporates.

Mr. Ravi B. Kapoor - Independent Director

Mr. Ravi B. Kapoor, Independent Director, an alumnus of University of Mumbai, is an entrepreneur and Promoter Director of Heubach Colour Private Limited owned by the Heubach family with a 600 years history of business in Europe. Over the last 25 years as Managing Director of the Company, he has been responsible for steering the company to become one of the most profitable pigments manufacturers globally with a leadership in sustainability. He has a depth of domestic and international experience in the speciality chemicals field. He is currently the Chairman of the Sustainability and Responsible Care Expert Committee at the Indian Chemical Council. He joined the Board of Director as an Independent Director in February 2024.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1	Hikal Limited	Independent Director
2	Narmada Clean Tech	Director
3	Ecological and Toxicological Association of Dyes and Organic Pigments Manufacturers	Member and Past President
4	Suschem Welfare Foundation	Chairman and Director
5	Indian Chemical Council – Gujarat Chapter	Chairman
6	Rank Enterprise	Partner

Mr. Ashwin Ramanathan - Independent Director

Mr. Ashwin Ramanathan, Independent Director, has graduated with a B.A. LLB. (Hons.) degree from the National Law School of India University, Bangalore in 2000, following which he began his career with ICICI Bank. He later joined AZB & Partners in 2004, where he became a senior partner in 2010 and continued till January 2019. During his stint at AZB, his practice areas included mergers and acquisitions, fund information fintech and private equity transactions. In February 2021, he started his own law firm, Ramanathan and Vahanvati. He was recognised by The Economic Times as one of India's 40 hottest business leaders under the age of 40, in 2017. He is recommended as a leading individual by Asia Pacific Legal 500 for Banking & Finance, by Chambers & Partners for Aviation and Banking & Finance and by Who's Who Legal for Mergers & Acquisitions. He joined the Board of Director as an Independent Director in February 2024.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1	Varda Capital Advisors Private Limited	Director
2	Moori Eatery Private Limited	Director
3	Peninsula Land Limited	Independent Director
4	R & V (Ramanathan and Vahanvati) Legal Advisors LLP	Partner

Mrs. Bhavna G. Doshi - Independent Director

Mrs. Bhavna Doshi, Independent Director, is a Chartered Accountant from India and holds Master's degree in Commerce from University of Mumbai. She is founding partner of Bhavna Doshi Associates LLP, a tax, accounting and corporate advisory firm, and a former Senior Advisor to KPMG and former partner of KPMG member firm in India. With specialization in the fields of taxation and corporate restructuring, she has been providing advisory services to national and multi-national entities for over 30 years. She was elected to the Council of the Institute of Chartered Accountants of India (ICAI) for four terms of three years each. She has chaired Accounting Standards Board (which sets accounting standards), Research, Vision 2021 and other Committees of ICAI. She was also member of a group supporting Tax Administration Reform Commission chaired by Dr. Parthasarathy Shome. She has served as a member of the Government Accounting Standards Advisory Board set up by the Controller and Auditor General of India. She was a Member of Compliance Committee of International Federation of Accountants, headquartered in New York. She was President of the Indian Merchants' Chamber and is actively associated with its activities. She, during her Presidentship, established "IMC Inclusive Innovation Awards" to recognize work of the grass root innovators which meet the criteria of "affordable excellence". She joined the Board of Directors as an Independent Director in May 2024.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1	Sun Pharma Advanced Research Company Limited	Independent Director
2	Nuvoco Vistas Corporation Limited	Independent Director
3	IndusInd Bank Limited	Independent Director
4	KPIT Technologies Limited	Independent Director
5	The Great Eastern Shipping Company Limited	Independent Director
6	ICAI Accounting Research Foundation (Section 8 Company)	Independent Director
7	Connect Capital Private Limited	Director & Shareholder
8	Bhavna Doshi Associates LLP	Designated Partner

Mr. Kirat M. Patel - Executive Director

Mr. Kirat M. Patel, Executive Director, is B.Tech., Mechanical Engineering from Indian Institute of Technology, Bombay, and M.M.S.(Finance) from Jamnalal Bajaj Institute of Management, Mumbai. He has been working with the Company since its inception after a spell as a management consultant in A.F. Ferguson & Co. He has been Executive Director of the Company since 1996 and has vast, varied and unique experience of more than 40 years in Operations, Commercial as well as Finance and Accounts.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Nature of interest or concern (including full time position)
1	Kaira Can Company Limited	Director
2	Anjyko Investments Private Limited	Director
3	Foundation for CfHE	Director
4	Stem Maker Bhavan Foundation	Director
5	Sanatan Shiksha Foundation	Director

Mr. Suneet Y. Kothari - Executive Director

Mr. Suneet Y. Kothari, Executive Director, is a Chemical Engineer and Chemistry / Biochemistry Graduate from Cornell University, U.S.A. He has earned a MBA degree from INSEAD, France / Singapore. He was a management consultant with Diamond Technology Partners, U.S.A., after graduation. He has been with the Company since 2001 and has headed its business & product development, marketing and commercial functions as well as operations. He does not hold any other directorships and full-time positions in body corporates.

Mr. Rakesh Goyal - Whole Time Director – Operations

Mr. Rakesh Goyal, Whole Time Director – Operations, is B. Tech (Chemical) from IIT, Kanpur and holds Diploma in Business Management from ICFAI, Hyderabad. He has 28 years of experience in manufacturing, Technology Transfer, Process Development, Quality Management and Sales and Marketing. Prior to joining the Company, he worked with National Peroxide Limited as Vice President (Operations) for 4 years, Jesons Industries Limited as Vice President (Operations) for 1 year, The Dow Chemical Company for 10 years in various important positions in Process, Control engineering, Technical departments and eventually as Global Improvement Leader, Hindustan Unilever Limited for 5 years as Manufacturing Manager and Business Development Manager and in NOCIL for 4 years as Process Engineering Officer. He has been appointed as Whole Time Director – Operations on the Board with effect from June 1, 2022. He does not hold any other directorships and full-time positions in body corporates.