

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Board of Directors & Committees: (ver.02)

Board of Directors:

Name of the Director	DIN	Designation
Mr. Ramu Sitaram Deora	00312369	Non- Executive Director
Mr. Shyam Sundar Sharma	01457322	Non- Executive Director
Ms. Grace Ramu Deora	00312080	Non- Executive Director
Mr. Rajesh Ramu Deora	00312316	Non- Executive Director
Mr. Vipul Amul Desai	02074877	Non- Executive Independent Director Appointment w.e.f. 29 th March 2025
Mr. Shailendra Omprakash Mishra	07373830	Non- Executive Independent Director Appointment w.e.f. 29 th March 202
Mr. Girish Kumar Pungalia	00032757	Non- Executive Independent Director Tenure completion on 29 th March 2025
Mr. Sunil Satyanarayan Jhunjunwala	00312529	Non- Executive Independent Director Tenure completion on 29 th March 2025

