

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)

Audit Committees: w.e.f. 29th March 2025

| Name of the Director | DIN | Designation |
|---------------------------------|----------|-------------|
| Mr. Shailendra Omprakash Mishra | 07373830 | Chairperson |
| Mr. Vipul Amul Desai | 02074877 | Member |
| Ms. Grace Ramu Deora | 00312080 | Member |

Nomination & Remuneration Committees: w.e.f. 29th March 2025

| Name of the Director | DIN | Designation |
|---------------------------------|----------|-------------|
| Mr. Shailendra Omprakash Mishra | 07373830 | Chairperson |
| Mr. Vipul Amul Desai | 02074877 | Member |
| Ms. Grace Ramu Deora | 00312080 | Member |

Stakeholders Relationship Committee: w.e.f. 29th March 2025

| Name of the Director | DIN | Designation |
|---------------------------------|----------|-------------|
| Mr. Shailendra Omprakash Mishra | 07373830 | Chairperson |
| Mr. Vipul Amul Desai | 02074877 | Member |
| Ms. Grace Ramu Deora | 00312080 | Member |

