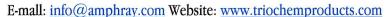
TRIOCHEM PRODUCTS LIMITED

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



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	



TRIO

CHEM