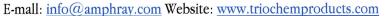
TRIOCHEM PRODUCTS LIMITED

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) 2202 4657



Corporate Identity Number: L24249MH1972PLC015544



Board of Directors & Committees:

Audit Committees:

Name of the Director	DIN	Designation
Mr. Sunil Satyanarayan Jhunjhunwala	00312529	Chairperson
Mr. Girish Kumar Pungalia	00032757	Member
Ms. Grace Ramu Deora	00312080	Member

Nomination & Remuneration Committees:

Name of the Director	DIN	Designation
Mr. Sunil Satyanarayan Jhunjhunwala	00312529	Chairperson
Mr. Girish Kumar Pungalia	00032757	Member
Ms. Grace Ramu Deora	00312080	Member

Stakeholders Relationship Committee:

Name of the Director	DIN	Designation
Mr. Sunil Satyanarayan Jhunjhunwala	00312529	Chairperson
Mr. Girish Kumar Pungalia	00032757	Member
Ms. Grace Ramu Deora	00312080	Member

Factory: Plot No. 10/2, MIDC Industrial Area, Chikhloli, Ambernath (West), Dist. Thane, Maharashtra, PIN 421 505. Telephone: 0251 26982191 / 2682711. Email info@amprhay.com