	REGISTER OF DIRECTORS AND	KMP as on 31st August, 2021
	INDI	EX
SR NO.	NAME	DESIGNATION
1	Tanil R. Kilachand	Non Executive Chairman - KMP
2	Parthiv T. Kilachand	MD - KMP
3	Atul H. Mehta	Dy. MD - KMP
4	V.V.Sahasrabudhe	Independent Director
5	Chetan Desai	Independent Director
7	Nirmala S. Mehendale	Independent Director
8	Yogesh S. Mathur	Independent Director
6	Nandish T. Kilachand	Director
9	Kanan Vipul Panchasara	CFO - KMP
10	Deepali Vishal Chauhan	CS and CO - KMP

Register of Directors and Key Managerial Personnel and their Shareholding as on 31st August, 2021

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualifications of Director) Rules, 2014]

Name of the company: Polychem Limited

Registered office address: 7, Jamshedji Tata Road, Churchagate Reclamation, Mumbai - 400 020

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number Nationality (including the nationality of origin, if different) : INDIAN

(optional for key managerial personnel) : 00006659 : BUSINESS

Present name and surname in full : MR. TANIL R KILACHAND - KMP Date of the board resolution in which the appointment was made : 19-08-1986

Any former name or surname in full : N.A Date of appointment and reappointment in the company : 19-08-1986

Father's Name : LATE MR. RAMDAS KILACHAND : Date of cessation of office and reasons therefor : N.A

Mother's Name : LATE MRS. MALTI R KILACHAND Office of director or KMP held or relinquished in any other body corporate : AS PER LIST ATTACHED

Residential address:

Present: 95, NEPEAN SEA ROAD, MUMBAI - 400 006.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities		Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	POLYCHEM LIMITED	1 1 938	EQUITY SHARES	10	06-03-2003			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A
2	GUJARAT POLY ELECTRONICS LIMITED	1 49 602	EQUITY SHARES	10	25-06-2002			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A

Director Identification Number Nationality (including the nationality of origin, if different) : INDIAN

(optional for key managerial personnel) : 00005516 : BUSINESS

Present name and surname in full : MR. PARTHIV T KILACHAND - KMP

Any former name or surname in full : N.A

Date of the board resolution in which the appointment was made : 03-12-1996

Date of appointment and reappointment in the company : 01-04-2020

Father's Name : MR. TANIL R KILACHAND Date of cessation of office and reasons therefor : N.A

Mother's Name : MRS. NILIMA T KILACHAND Office of director or KMP held or relinquished in any other body corporate : AS PER LIST ATTACHED

Spouse's Name (If married) : MRS. AMRITA KILACHAND : Membership number of the ICSI in case of Company Secretary, if applicable: N.A

Date of birth : 27-03-1967 : AABPK5:

Date of birth : 27-03-1967
Residential address:

Present: 95, NEPEAN SEA ROAD, MUMBAI - 400 006.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	1 1/2111 <u>0</u> 0f	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	POLYCHEM LIMITED	2,127	EQUITY SHARES	10	06-03-2003			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A
2	GUJARAT POLY ELECTRONICS LIMITED	17,682	EQUITY SHARES	10	25-06-2002			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A

Residential address:

(optional for key managerial personnel) : 00005523

Present name and surname in full : MR. ATUL H MEHTA- KMP

Any former name or surname in full : N.A

Father's Name : LATE MR. HARIDAS MEHTA
Mother's Name : LATE MRS. PRABHAVATI H MEHTA

Spouse's Name (If married) : LATE MRS. VARSHA A MEHTA

Date of birth : 08-12-1944

Permanent: SAME AS PRESENT ADDRESS

Permanent Account Number (mandatory for KMP if not having DIN)

Date of the board resolution in which the appointment was made: 29-05-2014

Membership number of the ICSI in case of Company Secretary, if applicable: 2993

Office of director or KMP held or relinquished in any other body corporate: AS PER LIST ATTACHED

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Occupation

Present: 'PARAG' FLAT NO. 602, 6TH FLOOR, 27, PEDDAR ROAD, MUMBAI - 400 026.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Cumulative Other Other balance and Mode of holding Securities have been Mode of Price paid for Nominal consideration Description Date of Date of Price received consideration number of - physical or pledged or any Name of the Company Number of Securities S. No. Value of acquisition of acquisition of of Securities paid for disposal on disposal securities held dematerialized encumbrance has been Acquisition received on Securities securities securities acquisition after each created disposal form transaction (1) (2) (4) (5) (6) (7) (8) (9) (10)(11) (12) (13) (14)(15)(16) **EQUITY** POLYCHEM LIMITED N.A 1 5 10 06-03-2003 N.A N.A N.A N.A CASH DEMAT SHARES **GUJARAT POLY EQUITY** 2 306 25-06-2002 CASH DEMAT N.A 10 N.A N.A N.A N.A **ELECTRONICS LIMITED** SHARES

N.A

Director Identification Number

(optional for key managerial personnel) : 00296976

GUJARAT POLY

ELECTRONICS LIMITED

Present name and surname in full : MR. VINAYAK VASUDEO SAHASRABUDHE

Any former name or surname in full : N.A

Father's Name : MR. VASUDEO B SAHASRABUDHE

Mother's Name : MRS.TARA V SAHASRABUSHE

Spouse's Name (If married) : MRS. HEMLATA V SAHASRABUDHE

Date of birth : 29-04-1939

Nationality (including the nationality of origin, if different)

Occupation : SERVICE

Date of the board resolution in which the appointment was made: 28-09-2007

Date of appointment and reappointment in the company: 02-08-2019

Date of cessation of office and reasons therefor : N.A

Office of director or KMP held or relinquished in any other body corporate: AS PER LIST ATTACHED Membership number of

206

: SERVICE

: AFZPM3786M

: 05-06-2020

N.A

: INDIAN

N.A

N.A

: N.A

the ICSI in case of Company Secretary, if applicable: N.A

Permanent Account Number (mandatory for KMP if not having DIN) : AADPS7108J

Residential address:

Present: A/26, MANDAR APTS, HANUMAN CROSS ROAD NO. 2, VILLE PARLE (EAST), MUMBAI - 400 057.

-100

Permanent: SAME AS PRESENT ADDRESS

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

EQUITY

SHARES

10

N.A

N.A

S. No.	Name of the Company	Number of Securities	Description of Securities	l Value of l	Date of Acquisition	Price paid for acquisition of securities	consideration	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	– physical or	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

N.A

: 03246010 (optional for key managerial personnel)

Present name and surname in full : MR. CHETAN R DESAI

Any former name or surname in full

: N.A : MR. RAMESH DESAI

Father's Name Mother's Name

Date of birth

: MRS. DIPTI C DESAI : 23-09-1953

Nationality (including the nationality of origin, if different) : INDIAN

: BUSINESS

: INDIAN

Date of the board resolution in which the appointment was made: 04-08-2010

Date of appointment and reappointment in the company : 02-08-2019

Date of cessation of office and reasons therefor : N.A

Office of director or KMP held or relinquished in any other body corporate: AS PER LIST ATTACHED

Membership number of the ICSI in case of Company Secretary, if applicable: N.A

Permanent Account Number (mandatory for KMP if not having DIN) : AADPD2738B

Residential address:

Spouse's Name (If married)

Present: 102, 'NAVRANG' PEDDER ROAD, MUMBAI - 400 026. Permanent: SAME AS PRESENT ADDRESS

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities		Date of Acquisition	Price paid for acquisition of securities	consideration	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	POLYCHEM LIMITED	2	EQUITY SHARES	10	31/08/2020			N.A	N.A	N.A	N.A	BSE	DEMAT	N.A

Director Identification Number

(optional for key managerial personnel) : 00005530

Present name and surname in full : MR. NANDISH T KILACHAND

Any former name or surname in full : N.A

Father's Name : MR. TANIL R KILACHAND Mother's Name : MRS. NILIMA T KILACHAND

Spouse's Name (If married) : MRS. MAMTA N KILACHAND

Date of birth : 23-07-1972 Residential address:

Nationality (including the nationality of origin, if different)

: BUSINESS Occupation

Date of the board resolution in which the appointment was made: 27-07-2012 Date of appointment and reappointment in the company : 27-07-2012

Date of cessation of office and reasons therefor : N.A

Permanent: SAME AS PRESENT ADDRESS

Office of director or KMP held or relinquished in any other body corporate: AS PER LIST ATTACHED

Membership number of the ICSI in case of Company Secretary, if applicable: N.A

Permanent Account Number (mandatory for KMP if not having DIN)

Present: 95, NEPEAN SEA ROAD, MUMBAI - 400 006.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	consideration	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	POLYCHEM LIMITED	1,335	EQUITY SHARES	10	06-03-2003			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A
2	GUJARAT POLY ELECTRONICS LIMITED	45,832	EQUITY SHARES	10	25-06-2002			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A

(optional for key managerial personnel) : 01230600

Present name and surname in full : MS. NIRMALA MEHENDALE

Any former name or surname in full : N.A

Father's Name : MR. ROMAN PETERS

Mother's Name :

Spouse's Name (If married) : MR. SANJAY MEHENDALE

Date of birth : 03-06-1963

Residential address:

Present: A-102, AJANTA, SANT MUKTABAI ROAD, VILE-PARLE EAST MUMBAI - 400 057.

Nationality (including the nationality of origin, if different) : INDIAN

Occupation : BUSINESS

Date of the board resolution in which the appointment was made : $\,$ 25-03-2015

Date of appointment and reappointment in the company : 27-07-2020

Date of cessation of office and reasons therefor : N.A

Office of director or KMP held or relinquished in any other body corporate: AS PER LIST ATTACHED

Membership number of the ICSI in case of Company Secretary, if applicable: N.A

Permanent Account Number (mandatory for KMP if not having DIN) : AABPM4367K

Permanent: SAME AS PRESENT ADDRESS

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	I Value of I	Date of Acquisition	Price paid for acquisition of securities	l consideration l	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

N.A

Director Identification Number

(optional for key managerial personnel) : 01059977

Present name and surname in full : MR. YOGESH S MATHUR

Any former name or surname in full : N.A

Father's Name : MR. SHIVRAJ MATHUR

Mother's Name Spouse's Name (If married)

: NINA MATHUR

Date of birth : 22-11-1950

Residential address:

Present: A-102, AJANTA, SANT MUKTABAI ROAD, VILE-PARLE EAST MUMBAI - 400 057.

Nationality (including the nationality of origin, if different) : INDIAN

Occupation : BUSINESS

Date of the board resolution in which the appointment was made : 31-03-2015

Date of appointment and reappointment in the company : 27-07-2020

Date of cessation of office and reasons therefor : N.A

Office of director or KMP held or relinquished in any other body corporate : AS PER LIST ATTACHED

Membership number of the ICSI in case of Company Secretary, if applicable: N.A

Permanent Account Number (mandatory for KMP if not having DIN) : AACPM2435M

Permanent: SAME AS PRESENT ADDRESS

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Lot Securities	l Value of l	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	– physical or	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

N.A

(optional for key managerial personnel) : N.A

Present name and surname in full

: MS. KANAN V. PANCHASARA - CFO - KMP

Any former name or surname in full

: N.A

Father's Name : MR. ASHOK CHOKSI Mother's Name : MRS. ARUNA CHOKSI

Spouse's Name (If married) : MR. VIPUL PANCHASARA

Date of birth : 26-08-1981

Residential address: Present: A/32-22, SUMANGAL CHSL, ANAND NAGAR, DAHISAR €, MUMBAI - 400068.

Permanent: SAME AS PRESENT ADDRESS

Permanent Account Number (mandatory for KMP if not having DIN)

Date of the board resolution in which the appointment was made: 29-05-2014

Membership number of the ICSI in case of Company Secretary, if applicable: N.A

Office of director or KMP held or relinquished in any other body corporate: AS PER LIST ATTACHED

: SERVICE

: AEOPC7026G

: 29-05-2014

: N.A

: INDIAN

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Occupation

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

	S. No.	Name of the Company	Number of Securities	Lot Securities	I Value of I	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	– physical or	Securities have been pledged or any encumbrance has been created
L	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

N.A

Director Identification Number

(optional for key managerial personnel)

: MS. DEEPALI V. CHAUHAN - CS & CO - KMP Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (If married) Date of birth

: MR. HASMUKH DARJI : MRS. INDIRA DARJI

: MR. VISHAL CHAUHAN : 18-03-1991

Nationality (including the nationality of origin, if different)

Occupation : SERVICE Date of the board resolution in which the appointment was made: 05-02-2015 Date of appointment and reappointment in the company : 20-02-2015

Date of cessation of office and reasons therefor : N.A

Office of director or KMP held or relinquished in any other body corporate: AS PER LIST ATTACHED

Membership number of the ICSI in case of Company Secretary, if applicable: A38273 Permanent Account Number (mandatory for KMP if not having DIN)

Residential address:

Present: 37/3RD FLOOR, GHATKOPARWALA BLDG, MUGHBHAT LANE, BANDU GOKHALE PATH, GIRGAON, MUMBAI - 400004.

Permanent: SAME AS PRESENT ADDRESS

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities		Date of	Price paid for acquisition of securities	l consideration	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	– physical or	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	POLYCHEM LIMITED	1	EQUITY SHARES	10	26/08/2020			N.A	N.A	N.A	N.A	BSE	DEMAT	N.A

DIRECTOR OR KMP	T R KILACHAND	P T KILACHAND	А.Н.МЕНТА	V V SAHASRABUDHE	C R DESAI ENVIRONMENTAL	N T KILACHAND	NIRMALA MEHENDALE	YOGESH MATHUR	Kanan Panchasara	Deepali Chauhan
	GUJARAT POLY ELECTRONICS LTD - CHAIRMAN	GUJARAT POLY ELECTRONICS LTD	GUJARAT POLY ELECTRONICS LTD - MANAGING DIRECTOR	INDIA CARAT PRIVATE LIMITED	PURIFIERS LIMITED - WHOLE TIME DIRECTOR (till 10/10/2018)	CONNELL BROS COMPANY (INDIA) PRIVATE LIMITED	MIND MOVERS MANAGEMENT CONSULTANTS PVT. LTD	LOKRANJAN BEVERIES P. LTD		
	MASUMA TRADECORP PRIVATE LIMITED	HIGHCLASS TRADING PRIVATE LIMITED	SUN TAN TRADING COMPANY LIMITED	INDIAN COMMERCIAL CO PVT LTD		GINNERS AND PRESSERS LIMITED	SUSTAINABLE TECHNOSOLUTIONS FOR ENVIRONMENTAL PROTECTION PVT. LTD			
	HIGHCLASS TRADING PRIVATE LIMITED	GINNERS AND PRESSERS LIMITED	TULSI GLOBAL LOGISTICS PRIVATE LIMITED	KESAR CORPORATION PRIVATE LIMITED		SUN TAN TRADING COMPANY LIMITED - MANAGING DIRECTOR				
	GINNERS AND PRESSERS LIMITED	CONNELL BROS COMPANY (INDIA) PRIVATE LIMITED	ENVIRONMENTAL PURIFIERS LIMITED	ESMERALDA ADVISORS PRIVATE LIMITED (till 30/05/2018)		VIRSUN INVESTMENTS PVT LTD				
Si	VIRSUN INVESTMENTS PVT LTD	VIRSUN INVESTMENTS PVT LTD	MASUMA TRADECORP PRIVATE LIMITED	SKYLINE CHEM TRADE PRIVATE LIMITED		MASUMA TRADECORP PRIVATE LIMITED				
RPORAT		MASUMA TRADECORP PRIVATE LIMITED	VIRSUN INVESTMENTS PVT LTD	ADVENE EXIM PRIVATE LIMITED		DELMAR TRADING COMPANY PRIVATE LIMITED			4.8	4.5
OTHER BODY CORPORATES		SUN TAN TRADING COMPANY LIMITED	ESMERALDA ADVISORS PRIVATE LIMITED	MAHAKAL VINCOM PRIVATE LIMITED		ESMERALDA ADVISORS PRIVATE LIMITED				
ОТНЕ		CONNELL BROS COMPANY (BANGLADESH) PRIVATE LIMITED		KINNORI TRADERS PRIVATE LIMITED		SENSASIA LLP				
		DELMAR TRADING COMPANY PRIVATE LIMITED				TULSI GLOBAL LOGISTICS PRIVATE LIMITED				
		J K INVESTORS(BOMBAY) LIMITED				CONNELL BROS COMPANY (BANGLADESH) PRIVATE LIMITED				
		ENVIRONMENTAL PURIFIERS LIMITED								
		SENSASIA LLP								
		J M FINANCIAL CAPITAL								
		J M FINANCIAL SERVICES								
		LIMITED J M FINANCIAL ASSET								ĺ
		MANAGEMENT LIMITED RING PLUS AQUA LIMITED				-				1