

POLYCHEM LIMITED

Composition of Board of Directors

Sr. No.	Directors	Designation
1	Mr. Tanil R. Kilachand	Chairman
2	Mr. Parthiv T. Kilachand	Managing Director
3	Mr. Nandish T. Kilachand	Non - Executive Director
4	Ms. Nirmala S. Mehendale	Independent Director
5	Mr. Yogesh S. Mathur	Independent Director
6	Mr. Anand A. Dalal	Independent Director