

**POLYCHEM LIMITED****Composition of Board of Directors**

<b>Sr. No.</b>	<b>Directors</b>	<b>Designation</b>
1	Mr. Tanil R. Kilachand	Chairman
2	Mr. Parthiv T. Kilachand	Managing Director
3	Mr. Atul H. Mehta	Dy. Managing Director
4	Mr. Nandish T. Kilachand	Non - Executive Director
5	Mr. Vinayak V. Sahasrabudhe	Independent Director
6	Mr. Chetan R. Desai	Independent Director
7	Ms. Nirmala S. Mehendale	Independent Director
8	Mr. Yogesh S. Mathur	Independent Director