

List of Directors as on 31st March 2022

| Sr. No. | Name of the Director | Designation |
|---------|-------------------------------|--------------------------|
| 1. | Shri Sailesh Chimanlal Mehta | Chairman (Non-Executive) |
| 2. | Smt. Parul S. Mehta | Non-Executive Director |
| 3. | Shri Ashok Prafulchandra Shah | Non-Executive Director |
| 4. | Shri M. P. Shinde | Non-Executive Director |
| 5. | Shri Sewak Ram Wadhwa | Independent Director |
| 6. | Shri Urmilkumar P. Jhaveri | Independent Director |
| 7. | Shri Raghuraman Sriraman | Independent Director |
| 8. | Shri Partha Bhattacharyya | Independent Director |

List of Key Managerial Personnel (KMP) as on 31st March 2022

| Sr. No. | Name of KMP | Designation |
|---------|--------------------|-------------------------|
| 1. | Shri Upendra Patro | Chief Financial Officer |
| 2. | Shri Pankaj Gupta | Company Secretary |

For Performance Chemiserve Limited



Pankaj Gupta

Company Secretary

M. No. - FCS9219

Date: 2nd April 2022