

**List of Directors as on 10<sup>th</sup> May, 2021**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Sailesh Chimanlal Mehta	Chairman
2.	Smt. Parul S. Mehta	Non-Executive Director
3.	Shri Ashok Prafulchandra Shah	Non-Executive Director
4.	Shri Raghunath Madhav Kelkar	Non-Executive Director
5.	Shri M. P. Shinde	Non-Executive Director
6.	Shri Sewak Ram Wadhwa	Independent Director
7.	Shri Urmilkumar P. Jhaveri	Independent Director
8.	Shri Raghuraman Sriraman	Independent Director
9.	Shri Partha Bhattacharyya	Independent Director

**For Performance Chemiserve Limited**



**Pankaj Gupta**

**Company Secretary**

**M. No. - FCS9219**

**10<sup>th</sup> May 2021**