

SUPREME PETROCHEM LTD

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING - 2024-25

(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Sr. No.	Title	Name	Father's Name	Residential Address	Date of Birth	Date of Appointment	Occupation	PAN	DIN/PAN	Designation	* No. of Shares held in the Company	Other Director ships#
1	MR.	M. P. TAPARIA	SURAJMAL TAPARIA	Girikunj, 71, Marine Drive, N.S. Road, Mumbai- 400020	22-10-1937	14-12-1989	Industrialist	AABPT0643D	00112461	Non-Executive - Non Independent Director	75466	Refer Form MBP-1
2	MR.	RAJAN B. RAHEJA	DR BEHARILAL RAHEJA	Rahejas, G.B. Jukar Road Juhu, Mumbai - 400049	19-06-1953	14-12-1989	Industrialist	AANPR0573J	00037480	Non-Executive - Non Independent Director	800	Refer Form MBP-1
3	MR.	B. L. TAPARIA	SURAJMAL TAPARIA	Flat No. 3103, 31st Floor, Vivarea Tower, B Wing, Sane Guruji Marg, Mahalaxmi, Mumbai 400011.	25-11-1934	22-11-1993	Business	AACPT9940J	00112438	Non-Executive - Non Independent Director	107668	Refer Form MBP-1
4	MR.	S. J. TAPARIA	JEETMAL TAPARIA	Girikunj, 71, Marine Drive, N.S. Road, Mumbai- 400020	07-08-1945	22-11-1993	Industrialist	AABPT1365L	00112513	Non-Executive - Non Independent Director	75466	Refer Form MBP-1
5	MR.	RAJEEV PANDIA	DR. MAHENDRA PANDIA	18/A, Bayview, Tanna Residency, 392, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025	17-12-1949	26-04-2019	Professional	AAEPP3004D	00021730	Non-Executive - Independent Director	0	Refer Form MBP-1
6	MR.	BASAVARAJ NINGAPPA BANKAPUR	(LATE) N M BANKAPUR	A-1101, KP Luxuria, Vasna Bhayli Road, Vadodara - 390012	27.08.1951	19-07-2024	Professional	AAFPPB9707Q	00246410	Non-Executive - Independent Director	0	Refer Form MBP-1
7	DR.	PROF. (DR.) ANUP KUMAR GHOSH	KALI PADA GHOSH	A 301, Jagaran Apartments, Plot No.17, Sector 22, Dwarka, Delhi - 110077	21.01.1956	19-07-2024	Professor	AADPG6043L	08704158	Non-Executive - Independent Director	0	Refer Form MBP-1
8	MS.	RITA AMITABH TEAOTIA	(LATE) Dr. M P MOTWANI	Plot No. 533/2, Sector 8, Gandhinagar, 382007	24.07.1958	19-07-2024	Civil Servant (Retired)	ABIPT3807F	02876666	Non-Executive - Independent Director	0	Refer Form MBP-1
9	MR.	SANJAY RANGRAO CHOUGULE	RANGRAO H CHOUGULE	11, Tranquil Bay, 11th Floor, Kashinath Dhuru Road, Dadar West, Mumbai - 400028	13.05.1963	19-07-2024	Retired - Consultant	AAAPC4078Q	00073782	Non-Executive - Independent Director	0	Refer Form MBP-1
10	MR.	AKSHAY RAJAN RAHEJA	RAJAN B RAHEJA	Raheja Bunglow, 87/1, 2 nd Floor, G. B. Marg, Opp Bhanu Apartment, Mumbai, Maharashtra - 400049	25-05-1982	17-01-2025	Business	ADNPR1084R	00288397	Non-Executive - Non Independent Director	400	Refer Form MBP-1
11	MS.	MONA NINAD DESAI	(LATE) AZIZ PARPIA	3, Blooming Heights, Auxillium Convent Road, Near Rajendra Kumar Chowk, Bandra West, Mumbai, Maharashtra - 400050	22-10-1968	17-01-2025	Professional Consultant	AAFPP5878C	03065966	Non-Executive - Independent Director	112000	Refer Form MBP-1
12	MR.	K. V. MUJUMDAR	VASANT SHIVRAM MUJUMDAR	Flat No.504, Grace - C, Vasant Oscar, LBS Marg, Mulund (West), Mumbai - 400080	23-08-1953	19-09-2020	Professional	AAFPM0830P	08866096	Whole Time Director	6000	Refer Form MBP-1
13	MR.	N. GOPAL	NAGAPUDI NAGESWARAN	Flat No. 604, Building No.14, Indradarshan, Oshiwara, Andheri (West), Mumbai - 400053	05-03-1946	01-05-2018	Service	AAKPG8934H	N/A	Manager	31886	Refer Form MBP-1
14	MR.	RAKESH NAYYAR	DHARAMPAL NAYYAR	B-601, Deepali CHS, St. Cryil Road, Bandra (West), Mumbai - 400050	24-02-1957	18-07-2014	Service	AAAPN2539B	N/A	CFO	1000	Refer Form MBP-1
15	MR.	D. N. MISHRA	DEO NARAIN MISHRA	Flat No.1201, Orchid Building, Flim City Road, Mantri Park, Dindoshi, Goregaon (East), Mumbai - 400065	17-03-1968	26-10-2018	Service	AFUPM1126N	FCS 5506	Company Secretary	1	Refer Form MBP-1

* Company does not have any holding/ Subsidiary/ Associate Company

Form MBP-1 of Directors are being maintained by Company seperately which can be inspected by the desiring members, if any, at its registered office during 11.00 a.m. to 3.00 p.m. on any working days upto 04.07.2025 (AGM)