

COMPOSITION OF THE BOARD OF DIRECTORS OF THE COMPANY

Serial No.	Name of the Director	Designation
1	Kaushik Mukherjee	Whole-Time Director
2	Raj Kumar Gupta	Non-Executive Director
3	Tharavanat Chandrasekharan Suseelkumar	Non-Executive Independent Director
4	Kusum Dadoo	Non-Executive Independent Director
5	Amit Basu	Chief Financial Officer
6	Sangeeta Gupta	Company Secretary

Advaya Chemical Industries Limited

Registered Office: 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411 001, Maharashtra, India

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