

Details of Directorship and full-time positions held by Directors in body corporates

Sr. No	Name of the Director	Name of the Body Corporate	Position(s) held
1	Mr. Gopal Krishan Sood	KN Agri Resources Limited	Chairman-Independent Director
		Meir Commodities India Limited	Director
		Shivaji Cane Processors Limited	Additional Director
2	Mr. Vijay Shrishrimal	KN Agri Resources Limited	Managing Director
		Anant Infrastructure Private Limited	Director
		K.N.Solvent and Vanaspati Private Limited	Director
		Bluebrahma Clean Energy Solutions Private Limited	Director
		Sharaad KN Bio-Organics Private Limited	Director
		KN Retail Private Limited	Director
		Palak Exim Private Limited	Director
		Salahkar Distributors Private Limited	Director
		Raipur Mega Food Park Private Limited	Director
		The Solvent Extractors Association of India	Director
		K.N. Infratech Private Limited	Director
		Anant Trafina Private Limited	Director
		K.N.Resources Private Limited	Director
3	Mr. Sanjay Shrishrimal	KN Agri Resources Limited	Whole-Time Director
		KN Retail Private Limited	Director
		Sharaad KN Bio-Organics Private Limited	Director
		Palak Exim Private Limited	Director
		Anant Trafina Private Limited	Director
		Greenearth Infraventures Private Limited	Director
		Salahkar Distributors Private Limited	Director
		Anant Counter Trade Private Limited	Director
		K.N.Resources Private Limited	Director
		K.N.Solvent and Vanaspati Private Limited	Director
		Anant Infrastructure Private Limited	Director
		K.N. Infratech Private Limited	Director
4	Mr. Dharendra Shrishrimal	KN Agri Resources Limited	Whole-Time Director & CFO
		KN Retail Private Limited	Director
		Palak Exim Private Limited	Director
		Salahkar Distributors Private Limited	Director
		Anant Counter Trade Private Limited	Director
		K.N.Resources Private Limited	Director
		K.N.Solvent and Vanaspati Private Limited	Director
		K.N. Infratech Private Limited	Director
5	Mr. Pradeep Totla	KN Agri Resources Limited	Non-Executive Director
6	Ms. Deeptimayee Vidushi	KN Agri Resources Limited	Independent Director
7	Mr. Anuj Banshilal Golecha	KN Agri Resources Limited	Independent Director
		Greshma Finvest Private Limited	Director
		Jito Entrepreneurs Forum	Director