

**Mr. Satish Rao**  
Non-Executive Independent Director

**Directorship & Full-time Positions in Other Body Corporates**

| <b>S. No</b> | <b>Name of the Body Corporate</b>              | <b>Directorship/Full-time Position</b> |
|--------------|------------------------------------------------|----------------------------------------|
| 1.           | Swiss Indian Chamber of Commerce India         | Director                               |
| 2.           | Indo Swiss Chamber of Commerce                 | Director                               |
| 3.           | Catasynth Speciality Chemicals Private Limited | Director                               |
| 4.           | Anthea Aromatics Private Limited               | Managing Director & CEO                |
| 5.           | DRT - Anthea Aroma Chemicals Private Limited   | Managing Director                      |
| 6.           | Anmol Industries Limited                       | Independent Director                   |