HEG GRAPHITE LIMITED

Details of Directorship and full-time positions in Body Corporates

1. Shri Ravi Jhunjhunwala

Name of the Company/ Body Corporate	Designation
HEG GRAPHITE LIMITED	Chairman, Managing Director & CEO
HEG ADVANCED MATERIALS LIMITED	Director
TACC LIMITED	Director
RSWM LIMITED	Director
MARAL OVERSEAS LIMITED	Director
BSL LTD	Director
MALANA POWER COMPANY LIMITED	Managing Director
AD HYDRO POWER LIMITED	Director
RLJ FAMILY TRUSTEESHIP PRIVATE LIMITED	Director
SKLNJ FAMILY TRUSTEE PRIVATE LIMITED	Director
RANDR TRUSTEE PRIVATE LIMITED	Director
RRJ FAMILY TRUSTEE PRIVATE LIMITED	Director
RAJSPIN OFFICERS WELFARE FOUNDATION PRIVATE LIMITED	Director
SABHYATA FOUNDATION	Director
BMD PRIVATE LIMITED	Director
LNJ SPARK ADVISORY LLP	Designated Partner
LNJ TEXTILES ADVISORY LLP	Designated Partner
LNJ GRAPHITE ADVISORY LLP	Designated Partner
PROFICIO AND SMART CONSULTING LLP	Designated Partner
RIJU ADVISORY AND CONSULTING LLP	Designated Partner
RR FAMILY ADVISORY AND CONSULTING LLP	Designated Partner
RJ FAMILY CONSULTING AND ADVISORY LLP	Designated Partner
MINDS OVERTHETOP CONSULTANTS LLP	Designated Partner
REDROSE VANIJYA LLP	Designated Partner

2. Shri Riju Jhunjhunwala

Name of the Company/ Body Corporate	Designation
HEG ADVANCED MATERIALS LIMITED	Managing Director
TACC LIMITED	Director
HEG GRAPHITE LIMITED	Director
JAWAHAR TEXTILES PRIVATE LIMITED	Director
BHILWARA TECHNICAL TEXTILES LIMITED	Director
REPLUS ENGITECH PRIVATE LIMITED	Director
NJC HYDRO POWER LIMITED	Director
CHANGO YANGTHANG HYDRO POWER LIMITED	Director
BHILWARA SERVICES PRIVATE LIMITED	Director
HEG GRAPHENE MATERIALS LIMITED (FORMERLY KNOWN AS BHILWARA INFOTECHNOLOGY LIMITED)	Director
RLJ FAMILY TRUSTEESHIP PRIVATE LIMITED	Director
RRJ FAMILY TRUSTEE PRIVATE LIMITED	Director
RAJSPIN OFFICERS WELFARE FOUNDATION PRIVATE LIMITED.	Nominee Director
LNJ GREENPET PRIVATE LIMITED (FORMERLY KNOWN AS JIVON TEXTILE PRIVATE LIMITED	Director
RSWM LIMITED	Managing Director
BALEPHI JALBIDHYUT COMPANY LTD, NEPAL	Director

MINDS OVERTHETOP CONSULTANTS LLP	Designated Partner
RIJU ADVISORY AND CONSULTING LLP	Designated Partner
LNJ ADVISORS AND CONSULTANTS LLP	Designated Partner
PROINSIGHT ADVISORY LLP	Designated Partner
THRIVING RICHNESS ADVISORY LLP	Designated Partner
REDROSE VANIJYA LLP	Designated Partner
LNJ SPARK ADVISORY LLP	Designated Partner
LNJ TEXTILES ADVISORY LLP	Designated Partner
LNJ GRAPHITE ADVISORY LLP	Designated Partner

3. Shri Manish Gulati

Name of the Company/ Body Corporate	Designation
HEG GRAPHITE LIMITED	Executive Director

4. Shri Shekhar Agarwal

Name of the Company/ Body Corporate	Designation
HEG GRAPHITE LIMITED	Director
RSWM LIMITED	Director
MARAL OVERSEAS LIMITED	Chairman, Managing Director & CEO
BSL LTD	Director
PHD CHAMBER OF COMMERCE AND INDUSTRY	Director
BMD PRIVATE LIMITED	Director
BHILWARA TECHNICAL TEXTILES LIMITED	Managing Director
MG MARKETING AND TRADING PRIVATE LIMITED	Director
AGARWAL FINESTATE PRIVATE LIMITED	Director
SSSA FAMILY PRIVATE LIMITED	Director
SSAA COMMERCIAL LLP	Designated Partner

5. Dr. Kamal Gupta

Name of the Company/ Body Corporate	Designation
HEG GRAPHITE LIMITED	Director
AD HYDRO POWER LIMITED	Director
MALANA POWER COMPANY LIMITED	Director

6. Smt. Vinita Singhania

Name of the Company/ Body Corporate	Designation
HEG GRAPHITE LIMITED	Director
JK PAPER LIMITED	Director
DHANLAKSHMI BUILDING DEVELOPMENT PRIVATE LIMITED	Director
JKLC EMPLOYEES' WELFARE ASSOCIATION LIMITED	Director
HARI SHANKAR SINGHANIA HOLDINGS PRIVATE LIMITED	Director
NIYOJIT PROPERTIES PRIVATE LIMITED	Director
VINITA STOCK HOLDINGS PRIVATE LIMITED	Director
JK LAKSHMI CEMENT LIMITED	Managing Director
BENGAL & ASSAM COMPANY LIMITED	Director
YPL ENTERPRISES PRIVATE LIMITED	Director

7. Shri Satish Chand Mehta

Name of the Company/ Body Corporate	Designation
HEG GRAPHITE LIMITED	Director
JAIN IRRIGATION SYSTEMS LIMITED	Director

8. Shri Jayant Davar

Name of the Company/ Body Corporate	Designation

HEG GRAPHITE LIMITED	Director
SANDHAR TECHNOLOGIES LIMITED	Managing Director and CEO
ALLODDSIN PRIVATE LIMITED	Director
KDB INVESTMENTS PVT LTD	Director
SANDHAR ESTATES PRIVATE LIMITED	Director
Unravel 90A Partners LLP	Partner
SANDHAR INFOSYSTEMS LLP	Designated Partner
MULTIPLES PRIVATE EQUITY FUND II LLP	Partner
Sandhar Technologies Barcelona, S.L.	Director
Sandhar Technologies de Mexico	Director
Sandhar Technologies Poland	Director

9. Shri Nand Gopal Khaitan

Name of the Company/ Body Corporate	**Designation**
HEG GRAPHITE LIMITED	Director
MANGALAM CEMENT LTD	Director
AGI GREENPAC LIMITED	Additional Director
SHYAM METALICS AND ENERGY LIMITED	Director
ROWDON BUSINESS PVT LTD	Director
HINDWARE HOME INNOVATION LIMITED	Director
SRIJAN VINIMAY PRIVATE LIMITED	Director
USHODAYA MARKETING PVT LTD	Director
XENIX SERVIS PVT LTD	Director
HHIL LIMITED	Director
JK TYRE & INDUSTRIES LIMITED	Director
KHAITAN & CO LLP	Partner
TRIUMPHANT PROPERTIES LLP	Partner
NGK ADVISORY LLP	Partner

10. Shri Sandip Somany

Name of the Company/ Body Corporate	Designation
HEG GRAPHITE LIMITED	Director
JK PAPER LIMITED	Director
INDRAPRASTHA MEDICAL CORPORATION LIMITED	Director
AGI GLASSPACK LIMITED	Director
HINDWARE HOME INNOVATION LIMITED	Director
HINDWARE LIMITED	Managing Director
AGI GREENPAC LIMITED	Managing Director
SOMANY IMPRESA LIMITED	Director
INDIAN COUNCIL OF BATHWARE MANUFACTURES	Director
HHIL LIMITED	Director

11. SHRI PRIYA SHANKAR DASGUPTA

Name of the Company/ Body Corporate	Designation
HEG GRAPHITE LIMITED	Director
INTERSTAR FINANCIAL SERVICES LIMITED	Director
DAS GUPTA CONSULTING PRIVATE LIMITED	Director
INTERSTAR EDU- SERVE PRIVATE LIMITED	Director
NDLO SECRETARIAL SERVICES PRIVATE LIMITED	Director
NDLO BUSINESS CONSULTING PRIVATE LIMITED	Director
SSSA FAMILY PRIVATE LIMITED	Director
SARVPRATHAM SHIKSHA FOUNDATION	Director
SHUGAN CHANDRA KOTHARI EDUCATIONAL FOUNDATION	Director
VINDHYA TELELINKS LIMITED	Director
ALO BUSINESS ADVISORY PRIVATE LIMITED	Director
SNAP-ON TOOLS PRIVATE LIMITED	Director
ELIVE CHARGING LLP	Designated Partner
ASIA LAW OFFICES LLP	Designated Partner
ALO ADVISORY LLP	Designated Partner
FROZENLINE FOOD HUB LLP	Designated Partner

12. Shri Puneet Anand

Name of the Company/ Body Corporate	Designation
HEG GRAPHENE MATERIALS LIMITED	Director
HEG GRAPHITE LIMITED	Director
CREDORA ADVISORY LLP	Designated Partner
LNJ TRADING-FZCO	Director