



Brief Profile of the Board of Directors, their other directorship and full-time position in Body Corporates:

KIRI INDUSTRIES LIMITED

Brief Profile of the Board of Directors, their other directorship and full-time position in Body Corporates

(As on 12.09.2025)

Name and Designation of Directors	Brief Profile	Directorship	Full-time positions in Body Corporates
Mr. Manishkumar Pravinchandra Kiri (Chairman & Managing Director)	https://kiriindustries.com/board-of-directors/	<ol style="list-style-type: none"> 1. Kiri Industries Limited 2. Lonsen Kiri Chemical Industries Limited 3. Indo Asia Copper Limited 4. IndoAsia Agrotech fertilizers Limited 5. Colorstar Chemicals Private Limited 6. Claronex Chemicals & Petrochemicals Private Limited 7. Kiri Power Solutions Private Limited (Formerly known as Kiri Renewable Energy Private Limited) 8. Indochin Development Private Limited 9. Parkin Auto Accessories Private Limited 10. Cindy Engineering Private Limited 11. Kiri Carbon Private Limited 12. Plutoeco Enviro Association 13. Amrat Lakshmi Foundation 14. Texanlab Laboratories Private Limited 15. Dystar India Private Limited 16. Kiri Peroxide Limited 17. Equinaire Chemtech LLP 18. DyStar Global Holdings (Singapore) Pte Limited 19. Chemhub Trading DMCC 20. DyStar Acquisition Corporation 	<ol style="list-style-type: none"> 1. Kiri Industries Limited 2. Lonsen Kiri Chemical Industries Limited

		21. DyStar Americas Holding Corporation 22. DyStar Hilton Davis Corporation 23. DyStar Foam Control Corporation 24. DyStar Carolina Chemical Corporation 25. S. Acquisition Co. 26. Texanlab Bangladesh Pvt Ltd 27. Claronex Holdings Pte. Ltd. 28. Equinaire Holdings Limited	
Mr. Yagnesh Mankad (Whole Time Director)		1. Kiri Industries Limited 2. Kiri Peroxide Limited	Kiri Industries Limited
Mr. Girish Hirabhai Tandel (Whole Time Director)		1. Kiri Industries Limited	Kiri Industries Limited
Mrs. Veena Jayantilal Padia (Non-Executive Independent Director)		1. Kiri Industries Limited 2. Amrat Lakshmi Foundation	-
Mr. Nanubhai Vallabhabhai Kathiria (Non-Executive Independent Director)		1. Kiri Industries Limited	-
Mr. Ashokkumar Manjibhai Rajpara (Non-Executive Independent Director)		1. Kiri Industries Limited	-
Ms. Reema Pranav Parikh (Non-Executive Independent Director)		1. Kiri Industries Limited 2. 5D VDC Services LLP 3. 5D Buildcon LLP	-