

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	BUSINESS
Director Identification Number (optional for key managerial personnel)	00459347	Date of the board resolution in which the appointment was made	
Present name and surname in full	Shri Laxmikumar Narottam Goculdas	Date of appointment and reappointment in the company	06-03-1992
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name	Shri Narottam Mathurdas Goculdas	Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name	Mrs. Champubai N.Goculdas	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Spouse's Name (If married)	Mrs. Bharati Laxmikumar Goculdas	Permanent Account Number (mandatory for KMP if not having DIN)	NA
Date of birth	17-09-1943		
Residential Address Present			
Permanenet	Mathradas Goculdas Bunglow, 12 French Bridge, Chowpatty, Mumbai - 400007.		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
9044691	Equity	10					Demat	No		

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
1	Kosan Industries Pvt. Ltd.	Director /Member	06-09-2004		
2	L P Gas Equipment Pvt. Ltd.	Director /Member	24-11-2009		
3	L P Gas Transport & Bottling Pvt. Ltd	Director /Member	03-03-2009		
4	Bombay Foods Pvt Ltd	Director /Member	24-11-2009		
5	Phoenix Distributors Pvt Ltd	Director /Member	06-10-2003		
6	Natural Gas Co.Pvt Ltd	Director /Member	15-01-1993		
7	Autogas Conversion (India) Pvt Ltd	Director /Member	24-11-2009		
8	B.S.and Services Pvt Ltd	Director /Member	01-06-2000		
9	Jasraj Trading Company	Director /Member	24-04-1989		
10	Gocul Gas Private Limited	Director /Member	08-09-2005		
11	Phoenix Distributors Gas Agencies Pvt. Ltd.	Director /Member	06-05-2013		
12	B. S. and Services Gas Agencies Pvt. Ltd.	Director /Member	08-05-2013		
13	Conservation Corporation Of Indian Private Limited	Director /Member	12-12-2009		
14	DMCC OIL Terminals (Navlakhi) Limited	Director /Member	01-04-2000	16-06-2009	
15	Borax Morarji Limited	Director /Member	19-02-1997		Amalgamated with The Dharamsi Morarji Chemical Company Limited now known as "DMCC Speciality Chemicals Limited".

These are Relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	BUSINESS
Director Identification Number (optional for key managerial personnel)	02879174	Date of the board resolution in which the appointment was made	04-11-2011
Present name and surname in full	Ms. Mitika Laxmikumar Goculdas	Date of appointment and reappointment in the company	04-11-2011
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name	Shri Laxmikumar Narottam Goculdas	Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name	Mrs. Bharati Laxmikumar Goculdas	Membership number of the ICSI in case of Company Secretary, if applicable:	
Spouse's Name (If married)	Shri Harshraj Mehta	Permanent Account Number (mandatory for KMP if not having DIN)	
Date of birth	11-08-1972		
Residential Address Present	Mathradas Goculdas Bunglow, 12 French Bridge, Chowpatty, Mumbai – 400 007.		
Permanent	Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
NIL										

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
1	L P Gas Equipment Private Limited	Director	24-11-2009		
2	Kosan Industries Private Limited	Director	24-11-2009		
3	Bombay Foods Private Limited	Director	24-11-2009		
4	Gocul Gas Private Limited	Director	24-11-2009		
5	Phoenix Distributors Private Limited	Director	24-11-2009		
6	Natural Gas Co. Pvt. Ltd.	Director	24-11-2009		
7	Autogas Conversion (India) Private Limited	Director	24-11-2009		
8	B. S. and Services Private Limited	Director	24-11-2009		
9	Jasraj Trading Company Private Limited	Director	24-11-2009		
10	L.P. Gas Transport & Bottling Co. Pvt. Ltd.	Director	24-11-2009		
11	Phoenix Distributors Gas Agencies Bhopal Pvt. Ltd.	Director	06-05-2013		
12	B. S. and Services Gas Agencies Bhopal Pvt. Ltd.	Director	08-05-2013		
13	Borax Morarji Limited	Director /Member	02-12-2009		Amalgamated with The Dharamsi Morarji Chemical Company Limited now known as "DMCC Speciality Chemicals Limited".

These are Relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	BUSINESS
Director Identification Number (optional for key managerial personnel)	'00422783	Date of the board resolution in which the appointment was made	14-02-2018
Present name and surname in full	Shri Bimal Lalitsingh Goculdas	Date of appointment and reappointment in the company	14-02-2018
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name	Shri Lalitsingh N. Goculdas	Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name	Mrs. Radha Lalitsingh Goculdas	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Spouse's Name (If married)	Mrs. Sonali Bimal Goculdas	Permanent Account Number (mandatory for KMP if not having DIN)	NA
Date of birth	08-11-1968		
Residential Address			
Present	Mathradas Goculdas Bunglow, 12 French Bridge, Chowpatty, Mumbai – 400 007.		
Permanenet	Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
97200	Equity	10					Demat			

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
1	L P Gas Equipment Private Limited	Director	24.11.2009		
2	Kosan Industries Private Limited	Director	24.11.2009		
3	Bombay Foods Private Limited	Director	24.11.2009		
4	Gocul Gas Private Limited	Director	24.11.2009		
5	Phoenix Distributors Private Limited	Director	24.11.2009		
6	Natural Gas Company Pvt. Ltd.	Director	29.11.2009		
7	Autogas Conversion (India) Private Limited	Director	24.11.2009		
8	B. S. and Services Private Limited	Director	24.11.2009		
9	Jasraj Trading Company Private Limited	Director	24.11.2009		
10	L.P. Gas Transport & Bottling Co. Pvt. Ltd.	Director	24.11.2009		
11	Phoenix Distributors Gas Agencies Bhopal Pvt. Ltd.	Director	09.05.2013		
12	B. S. and Services Gas Agencies Bhopal Pvt. Ltd	Director	09.05.2013		
13	Indian Chemical Council	Director	24.09.2021		
14	Aarti DMCC Fertilisers Limited Liability Partnership	Body Corporate DP Nominee	20-12-2011	Strike Off	
15	Borax Morarji Limited	Director /Member	11-08-2016	Amalgamated with The Dharamsi Morarji Chemical Company Limited now known as "DMCC Speciality Chemicals Limited".	
16	Suschem Welfare Foundation	Director	20-09-2022		
17	International Council of Chemical Associations (ICCA)	Director	30-09-2022		He became the board member of ICCA by virtue of President of ICC
18	Epsilon Carbon Pvt. Ltd	Director	09-06-2023		Appointed as an Additional Director

These are Relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") **Nationality (including the nationality of origin, if different)** INDIAN

Registered office address: 317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001 **Occupation** Practicing Chartered Accountant

Director Identification Number (optional for key managerial personnel) 00392020 **Date of the board resolution in which the appointment was made** 14-02-2018

Present name and surname in full Shri Sanjeev Vishwanath Joshi **Date of appointment and reappointment in the company** Reappointed as Independent Director for 5 years w.e.f. 14-Feb-2023

Any former name or surname in full NA **Date of cessation of office and reasons therefor**

Father's Name Shri Vishwanath P. Joshi **Office of director or KMP held or relinquished in any other body corporate** As per Table A

Mother's Name Mrs. Pramila V. Joshi **Membership number of the ICSI in case of Company Secretary, if applicable:**

Spouse's Name (If married) Mrs. Sunita Sanjeev Joshi **Permanent Account Number (mandatory for KMP if not having DIN)**

Date of birth 08-11-1959

Residential Address

Present 602, Shivkrupa Co-op. Hsg., Socy., Nanda Patkar Road, Vile Parle-East, Mumbai 400 05

Permanenet Same as Above

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
4435	Equity	10					Demat + Physical	No		

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
1	B. K. Khare Consultancy Services Pvt. Ltd. (formerly known as Gajanan Consultancy Services Pvt. Ltd.)	Director	16-07-2001		
2	Kema Services (International) Pvt. Ltd.	Director	30-07-2015		
3	Borax Morarji Limited	Director /Member	31-03-2005		Amalgamated with The Dharamsi Morarji Chemical Company Limited now known as "DMCC Speciality Chemicals Limited".

These are Relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	ADVOCATE
Director Identification Number (optional for key managerial personnel)	'01334360	Date of the board resolution in which the appointment was made	14-02-2018
Present name and surname in full	Shri Mukul Manoharlal Taly	Date of appointment and reappointment in the company	Reappointed as Independent Director for 5 years w.e.f. 14-Feb-2023
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name		Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name	Shri Manoharlal B Taly	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Spouse's Name (If married)		Permanent Account Number (mandatory for KMP if not having DIN)	NA
Date of birth	26-11-1960		
Residential Address Present	A-1003, Beau Monde, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400025		
Permanenet	Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
Nil										

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
1	Taly Consultancy Services LLP	Designated Partner	16-02-2016		
2	Taly Consultancy Services Private Limited	Director	29-08-1990	Converted to LLP	

These are Relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	PROFESSIONAL
Director Identification Number (optional for key managerial personnel)	02753794	Date of the board resolution in which the appointment was made	30-07-2009
Present name and surname in full	Shri Madhu Thakorlal Ankleshwaria	Date of appointment and reappointment in the company	30-07-2009
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name		Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name	Shri Thakorlal Chunilal Ankleshwaria	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
	Mrs. Jamnaben Thakorlal	Permanent Account Number (mandatory for KMP if not having DIN)	NA
Spouse's Name (If married)			
Date of birth	Mrs. Purnima M Ankleshwaria 23-08-1949		
Residential Address			
Present	7, Gokul Nivas, 47 Bajaj Road, Vile Parle (W), Mumbai, 400 056		
Permanenet	Same as above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
225	Equity	10					Demat			

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
1	Avik Pharmaceuticals Ltd.	Director	17-09-2014		

These are Relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	SERVICE
Director Identification Number (optional for key managerial personnel)	'06734397	Date of the board resolution in which the appointment was made	21-05-2021
Present name and surname in full	Shri Dilip Trimbak Gokhale	Date of appointment and reappointment in the company	22-05-2021
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name	Shri Trimbak Gokhale	Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name		Membership number of the ICSI in case of Company Secretary, if applicable:	
Spouse's Name (If married)	Mrs. Neeta Gokhale	Permanent Account Number (mandatory for KMP if not having DIN)	
Date of birth	16-10-1949		
Residential Address			
Present	6 , Parvati Niwas , Savarkar Road, Dombivli (E) - 421201		
Permanenet	Same as above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
150	Equity	10					Demat			

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
1	Borax Morarji Limited	Director /Member	02-11-2013	Amalgamated with The Dharamsi Morarji Chemical Company Limited now known as "DMCC Speciality Chemicals Limited".	

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:	The Dharamsi Morarji Chemical Company Limited	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	SERVICE
Director Identification Number (optional for key managerial personnel)	06734397	Date of the board resolution in which the appointment was made	
Present name and surname in full	Shri Dilip Trimbak Gokhale	Date of appointment and reappointment in the company	01-06-1990
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	22-05-2021
Father's Name	Shri Trimbak Gokhale	Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name		Membership number of the ICSI in case of Company Secretary, if applicable:	F1447
Spouse's Name (If married)	Mrs Neeta Gokhale	Permanent Account Number (mandatory for KMP if not having DIN)	AASPG1811B
Date of birth	16-10-1949		
Residential Address			# Elevated to Executive Director w.e.f. 22.05.2021
Present	6 , Parvati Niwas , Savarkar Road, Dombivli (E) - 421201		
Permanenet	Same as above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
150	Equity	10					Demat			

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
1	Borax Morarji Limited	Director /Member	02-11-2013		Amalgamated with The Dharamsi Morarji Chemical Company Limited now known as "DMCC Speciality Chemicals Limited".

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	PROFESSIONAL
Director Identification Number (optional for key managerial personnel)	09180182	Date of the board resolution in which the appointment was made	21-05-2021
Present name and surname in full	Dr. (Mrs.) Janaki Ashwin Patwardhan	Date of appointment and reappointment in the company	21-05-2021
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name		Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name	Shri J. Balsubramanian	Membership number of the ICSI in case of Company Secretary, if applicable:	
Spouse's Name (If married)	Mrs. Laxmy Balsubramanian	Permanent Account Number (mandatory for KMP if not having DIN)	
Date of birth	Shri Ashwin Patwardhan 03-Oct-71		
Residential Address Present	1601, Goodwill Unity, Plot 12, Sector 8, Sanpada 400705 Navi Mumbai, Maharashtra. Landmark: Near Gokool Veg. Restaurant		
Permanent	Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
Nil										

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
NIL					

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	SERVICE
Director Identification Number (optional for key managerial personnel)		Date of the board resolution in which the appointment was made	
Present name and surname in full	Shri Chirag Jaswant Shah	Date of appointment and reappointment in the company	06-07-2018
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	10-02-2023
Father's Name	Shri Jaswant Shah	Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Spouse's Name (If married)	Mrs. Megha Chirag Shah	Permanent Account Number (mandatory for KMP if not having DIN)	AKZPS5525M
Date of birth	11-03-1978		
Residential Address Present	601, SHARDA APARTMENT,, ADARSH LANE,, MALAD (WEST), MALAD, MUMBAI-400064, MAHARASHTRA		
Permanent	Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
NIL										

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
NIL					

These are Relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	SERVICE
Director Identification Number (optional for key managerial personnel)		Date of the board resolution in which the appointment was made	
Present name and surname in full	Shri Sunil Kumar Goyal	Date of appointment and reappointment in the company	10-05-2023
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name	Shri Hemant Kumar Goyal	Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name	Mrs.Vijay Hemant Kumar Goyal	Membership number of the ICSI in case of Company Secretary, if applicable:	A47167
Spouse's Name (If married)	Mrs. Deepti Sunil Goyal	Permanent Account Number (mandatory for KMP if not having DIN)	AKJPG6645A
Date of birth	19-12-1982		
Residential Address			
Present	L3/101, Happy Home Complex, Shanti Park, Miraroad, East, Dist Thane-401107		
Permanenet			

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
NIL										

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
NIL					

These are Relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:	DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited")	Nationality (including the nationality of origin, if different)	INDIAN
Registered office address:	317/321, Prospect Chambers, Dr. D. N. Road, Fort, Mumbai - 400 001	Occupation	SERVICE
Director Identification Number (optional for key managerial personnel)		Date of the board resolution in which the appointment was made	21-05-2021
Present name and surname in full	Shri. Omkar Chandrakant Mhamunkar	Date of appointment and reappointment in the company	22-05-2021
Any former name or surname in full	NA	Date of cessation of office and reasons therefor	
Father's Name	Shri Chadrakant Balaji Mhamunkar	Office of director or KMP held or relinquished in any other body corporate	As per Table A
Mother's Name	Mrs. Supriya Chandrkant Mhamunkar	Membership number of the ICSI in case of Company Secretary, if applicable:	ACS 26645
Spouse's Name (If married)	Mrs. Prachi Omkar Mhamunkar	Permanent Account Number (mandatory for KMP if not having DIN)	ASHPM2025J
Date of birth	11-07-1987		
Residential Address			
Present	1301 Gardenia Bldg, No. 5 CHSL, Kolshet Road, Everestg World, Dhokali, Thane, Maharashtra - 400607		
Permanent	Same as above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Number of Securities	Description of Securities	Nominal Value of Securities	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company (if Holding/ Subsidiary or Associate)	Status - Holding/ Subsidiary/ Associate
NIL										

Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Position	Date of Appointment	Date of Cessation	Remark
NIL					

These are Relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.

**Register of contracts with related party and contracts and
Bodies etc. in which directors are interested**
[Pursuant to section 189(1) and rule 16(1)]

**A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Directors	Relation with Director/Company /Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13.00	14	15	16
21-02-2022	BORAX MORARJI (EUROPE) GMBH	NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes	8	8	0	0	24-05-2022	188(1)(a)	6,34,950.00	N/A	N/A	N/A

6,34,950.00

These are relevant extracts of the Registers maintained as per the Companies Act, summarized for the convinience of members.

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Directors	Relation with Director/Company /Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (In Rs.)	Date of shareholders approval if any	Signature	Remarks , if any
							Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
07-06-2022	BORAX MORARJI (EUROPE) GMBH	NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes	8	8	0	0	12-08-2022	188(1)(a) (Sale of Chemicals)	6,22,275.00	N/A	N/A	N/A

6,22,275.00

These are relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Directors	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (In Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
							Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
29-01-2023	DMCC (Europe) GmBH (Formerly known as Borax Morarji Europe GmbH	NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes	8	8	0	0	17-05-2023	188(1)(a) (Sale of Chemicals)	6,64,950.00	N/A	N/A	N/A
19-03-2023	DMCC (Europe) GmBH (Formerly known as Borax Morarji Europe GmbH	NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes	8	8	0	0	17-05-2023	188(1)(a) (Sale of Chemicals)	14,66,427.00	N/A	N/A	N/A
31-03-2023	DMCC (Europe) GmBH (Formerly known as Borax Morarji Europe GmbH	NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices-C00001397	Yes	8	8	0	0	17-05-2023	188(1)(a) (Sale of Chemicals)	13,44,150.00	N/A	N/A	N/A

34,75,527.00

These are relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Directors	Relation with Director/Company /Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks , if any
							Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
04-05-2023	DMCC (Europe) GmBH (Formerly known as Borax Morarji Europe GmbH	NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices - C00004458	Yes	8	8	0	0	09-08-2023	188(1)(a) (Sale of Chemicals)	25,99,403.00	N/A	N/A	N/A
26-05-2023	DMCC (Europe) GmBH (Formerly known as Borax Morarji Europe GmbH	NA. Wholly Owned Subsidiary	Wholly Owned Subsidiary	A/R Invoices - C00004458	Yes	8	8	0	0	09-08-2023	188(1)(a) (Sale of Chemicals)	14,82,793.00	N/A	N/A	N/A

40,82,196.00

These are relevant extracts of the Registers maintained as per the Companies Act, summarized for the convenience of members.