

**Registers are updated from 1st April, 2016, earlier are kept in hardcopy**

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** Chembond Material Technologies Limited (formerly Chembond Chemicals Limited)

**Registered office address:** EL-71, Chembond Centre, Mahape, Navi Mumbai, Thane - 400710

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

|                                                                                      |                                                                                               |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Director Identification Number<br>(optional for key managerial personnel) : 00105721 | Nationality (including the nationality of origin, if different) : Indian                      |
| Present name and surname in full : Mr. Sameer Vinod Shah                             | Occupation : Business                                                                         |
| Any former name or surname in full :                                                 | Date of the board resolution in which the appointment was made : 10/01/2000                   |
| Father's Name : Dr. Vinod D. Shah                                                    | Date of appointment and reappointment in the company : Reappointed on 01/08/2022              |
| Mother's Name : Padma V. Shah                                                        | Date of cessation of office and reasons therefor : -                                          |
| Spouse's Name (If married) : Shilpa S. Shah                                          | Office of director or KMP held or relinquished in any other body corporate : Pub:1 and Pvt: 3 |
| Date of birth : 16/02/1960                                                           | Membership number of the ICSI in case of Company Secretary, if applicable: NA                 |
|                                                                                      | Permanent Account Number (mandatory for KMP if not having DIN) : AAQPS4670Q                   |

**Residential address:**

Present: 1301, Nutex, Saraswati Road, Santacruz West Mumbai 400054, Maharashtra

Permenent: 1301, Nutex, Saraswati Road, Santacruz West Mumbai 400054, Maharashtra

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

| S. No. | Name of the Company                                                   | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition                                                          | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|-----------------------------------------------------------------------|----------------------|---------------------------|-----------------------------|------------------------------------------------------------------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                                                                   | (4)                  | (5)                       | (6)                         | (7)                                                                          | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)                                                                    | (14)                              | (15)                                              | (16)                                                             |
| 1      | Chembond Material Technologies Ltd (formerly Chembond Chemicals Ltd.) | 515912               | Equity                    | Rs. 5/-                     | Alloted pursuant to sub-division of shares on 08/09/16 against 257956 shares | NA                                       | -                                        |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 2      | Chembond Material Technologies Ltd (formerly Chembond Chemicals Ltd.) | 1003                 | Equity                    | Rs. 5/-                     | 30-10-2016                                                                   | Market Acquisition                       | -                                        |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 3      | Chembond Material Technologies Ltd (formerly Chembond Chemicals Ltd.) | 769560               | Equity                    | Rs. 5/-                     | 26-09-2018                                                                   | NA                                       | -                                        |                  |                            |                                          |                                                                         | Gift (Off Market)                 |                                                   |                                                                  |
| 4      | Chembond Material Technologies                                        | 226721               | Equity                    | Rs. 5/-                     | 26-10-2018                                                                   | NA                                       | -                                        |                  |                            |                                          |                                                                         | Gift (Off Market)                 |                                                   |                                                                  |
| 5      | Chembond Material Technologies                                        | 17978                | Equity                    | Rs. 5/-                     | 12-02-2019                                                                   | Market Acquisition                       |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 6      | Chembond Material Technologies                                        | 100                  | Equity                    | Rs. 5/-                     | 13-02-2019                                                                   |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 7      | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 50400                | Equity                    | Rs. 5/-                     | 22-05-2019                                                                   |                                          |                                          |                  |                            |                                          |                                                                         | Transmission from VDS HUF         |                                                   |                                                                  |
| 8      | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 3000                 | Equity                    | Rs. 5/-                     | 20-08-2019                                                                   |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 9      | Chembond Material Technologies                                        | 200                  | Equity                    | Rs. 5/-                     | 27-10-2019                                                                   |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 10     | Chembond Material Technologies                                        | 1                    | Equity                    | Rs. 5/-                     | 07-11-2019                                                                   |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 11     | Chembond Material Technologies                                        | 249                  | Equity                    | Rs. 5/-                     | 08-11-2019                                                                   |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 12     | Chembond Material Technologies                                        | 1000                 | Equity                    | Rs. 5/-                     | 18-11-2019                                                                   |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 13     | Chembond Material Technologies                                        | 54850                | Equity                    | Rs. 5/-                     | 31/03/2020                                                                   |                                          |                                          |                  |                            |                                          | 15,86,124                                                               |                                   |                                                   |                                                                  |
| 14     | Chembond Material Technologies                                        | 4,338                | Equity                    | Rs. 5/-                     | 06-01-2020                                                                   |                                          |                                          |                  |                            |                                          | 1590462                                                                 |                                   |                                                   |                                                                  |
| 15     | Chembond Material Technologies                                        | 4000                 | Equity                    | Rs. 5/-                     | 06-01-2020                                                                   |                                          |                                          |                  |                            |                                          | 15,94,461                                                               |                                   |                                                   |                                                                  |
| 16     | Chembond Material Technologies                                        | 5000                 | Equity                    | Rs. 5/-                     | 06-11-2020                                                                   |                                          |                                          |                  |                            |                                          | 15,99,461                                                               |                                   |                                                   |                                                                  |
| 17     | Chembond Material Technologies                                        | 1000                 | Equity                    | Rs. 5/-                     | 06-12-2020                                                                   |                                          |                                          |                  |                            |                                          | 16,00,461                                                               |                                   |                                                   |                                                                  |
| 18     | Chembond Material Technologies                                        | 4000                 | Equity                    | Rs. 5/-                     | 19-06-2020                                                                   | Market Acquisition                       |                                          |                  |                            |                                          | 16,04,461                                                               |                                   |                                                   |                                                                  |
| 19     | Chembond Material Technologies                                        | 1000                 | Equity                    | Rs. 5/-                     | 14/11/2020                                                                   |                                          |                                          |                  |                            |                                          | 16,05,461                                                               |                                   |                                                   |                                                                  |
| 20     | Chembond Material Technologies                                        | 4200                 | Equity                    | Rs. 5/-                     | 19/03/2021                                                                   |                                          |                                          |                  |                            |                                          | 16,09,661                                                               |                                   |                                                   |                                                                  |
| 21     | Chembond Material Technologies                                        | 1691                 | Equity                    | Rs. 5/-                     | 17/05/2021                                                                   |                                          |                                          |                  |                            |                                          | 16,11,352                                                               |                                   |                                                   |                                                                  |
| 22     | Chembond Material Technologies                                        | 19141                | Equity                    | Rs. 5/-                     | 13/09/2021                                                                   |                                          |                                          |                  |                            |                                          | 16,30,493                                                               |                                   |                                                   |                                                                  |
| 23     | Chembond Material Technologies                                        | 500                  | Equity                    | Rs. 5/-                     | 11-04-2021                                                                   |                                          |                                          |                  |                            |                                          | 16,30,993                                                               |                                   |                                                   |                                                                  |
| 24     | Chembond Material Technologies                                        | 5000                 | Equity                    | Rs. 5/-                     | 27/01/2022                                                                   |                                          |                                          |                  |                            |                                          | 16,35,993                                                               |                                   |                                                   |                                                                  |
| 25     | Chembond Material Technologies                                        | 7500                 | Equity                    | Rs. 5/-                     | 14/02/2022                                                                   |                                          |                                          |                  |                            |                                          | 16,43,493                                                               |                                   |                                                   |                                                                  |
| 26     | Chembond Material Technologies                                        | 2000                 | Equity                    | Rs. 5/-                     | 15/02/2022                                                                   |                                          |                                          |                  |                            |                                          | 16,45,493                                                               |                                   |                                                   |                                                                  |
| 27     | Chembond Material Technologies                                        | 37751                | Equity                    | Rs. 5/-                     | 11-08-2022                                                                   |                                          |                                          |                  |                            |                                          | 16,83,244                                                               |                                   |                                                   |                                                                  |
| 28     | Chembond Material Technologies                                        | 3500                 | Equity                    | Rs. 5/-                     | 24-10-2022                                                                   |                                          |                                          |                  |                            |                                          | 16,86,744                                                               |                                   |                                                   |                                                                  |
| 29     | Chembond Material Technologies                                        | 100                  | Equity                    | Rs. 5/-                     | 12-11-2023                                                                   |                                          |                                          |                  |                            |                                          | 16,86,844                                                               |                                   |                                                   |                                                                  |
| 30     | Chembond Material Technologies                                        |                      | Equity                    | Rs. 5/-                     | 31-03-2024                                                                   |                                          |                                          |                  |                            |                                          | 16,86,844                                                               |                                   |                                                   |                                                                  |
| 31     | Chembond Material Technologies                                        | 12800                | Equity                    | Rs. 5/-                     | 02-09-2024                                                                   | Gift                                     |                                          |                  |                            |                                          | 16,99,644                                                               |                                   |                                                   |                                                                  |
| 32     | Chembond Material Technologies                                        | 500                  | Equity                    | Rs. 5/-                     | 04-11-2024                                                                   | Market Acquisition                       |                                          |                  |                            |                                          | 17,00,144                                                               |                                   |                                                   |                                                                  |
| 33     | Chembond Material Technologies                                        |                      | Equity                    | Rs. 5/-                     | 31-03-2025                                                                   |                                          |                                          |                  |                            |                                          | 17,00,144                                                               |                                   |                                                   |                                                                  |
| 34     | Chembond Material Technologies                                        | 6000                 | Equity                    | Rs. 5/-                     | 21-10-2025                                                                   | Market Acquisition                       |                                          |                  |                            |                                          | 17,06,144                                                               |                                   |                                                   |                                                                  |
| 35     | Chembond Material Technologies                                        | 322390               | Equity                    | Rs. 5/-                     | 26-12-2025                                                                   | Gift                                     |                                          |                  |                            |                                          | 20,28,534                                                               |                                   |                                                   |                                                                  |
| 36     | Chembond Material Technologies                                        | 1604634              | Equity                    | Rs. 5/-                     | 29-12-2025                                                                   |                                          |                                          |                  |                            |                                          | 36,33,168                                                               |                                   |                                                   |                                                                  |
| 37     | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 18731                | Equity                    | Rs. 5/-                     | 21-02-2026                                                                   | Market Acquisition                       |                                          |                  |                            |                                          | 36,51,899                                                               |                                   |                                                   |                                                                  |
| 38     | Chembond Material Technologies                                        | 14694                | Equity                    | Rs. 5/-                     | 22-02-2026                                                                   |                                          |                                          |                  |                            |                                          | 36,66,593                                                               |                                   |                                                   |                                                                  |
| 39     | Chembond Material Technologies                                        | 3521                 | Equity                    | Rs. 5/-                     | 27-02-2026                                                                   |                                          |                                          |                  |                            |                                          | 36,70,114                                                               |                                   |                                                   |                                                                  |
| 40     | Chembond Material Technologies                                        | 9868                 | Equity                    | Rs. 5/-                     | 02-03-2026                                                                   |                                          |                                          |                  |                            |                                          | 36,79,982                                                               |                                   |                                                   |                                                                  |
| 41     | Chembond Material Technologies                                        |                      | Equity                    | Rs. 5/-                     | 31/03/2026                                                                   |                                          |                                          |                  |                            |                                          | 36,79,982                                                               |                                   |                                                   |                                                                  |

For Chembond Material Technologies Limited

Suchita Singh  
Company Secretary

**Register of Directors and Key Managerial Personnel and their Shareholding**
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**
**Name of the company:** Chembond Material Technologies Limited (formerly Chembond Chemicals Limited)

**Registered office address:** EL-71, Chembond Centre, Mahape, Navi Mumbai, Thane - 400710

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

|                                                                        |                         |                                                                            |                             |
|------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------------|-----------------------------|
| Director Identification Number (optional for key managerial personnel) | : 00083853              | Nationality (including the nationality of origin, if different)            | : Indian                    |
| Present name and surname in full                                       | : Mr. Nirmal Vinod Shah | Occupation                                                                 | : Business                  |
| Any former name or surname in full                                     | :                       | Date of the board resolution in which the appointment was made             | : 10/01/2000                |
| Father's Name                                                          | : Dr. Vinod D. Shah     | Date of appointment and reappointment in the company                       | : Reappointed on 01/08/2022 |
| Mother's Name                                                          | : Padma V. Shah         | Date of cessation of office and reasons therefor                           | : -                         |
| Spouse's Name (If married)                                             | : Mamta N. Shah         | Office of director or KMP held or relinquished in any other body corporate | : Pub:6 and Pvt: 2          |
| Date of birth                                                          | : 18/11/1971            | Membership number of the ICSI in case of Company Secretary, if applicable: | : NA                        |
|                                                                        |                         | Permanent Account Number (mandatory for KMP if not having DIN)             | : AHWP50933R                |

**Residential address:**

Present: 701, Phalguni Apartments, 1/11, Sarojini Road, Santacruz (W), Mumbai, Maharashtra - 400054

Permenent: 701, Phalguni Apartments, 1/11, Sarojini Road, Santacruz (W), Mumbai, Maharashtra - 400054

**Isidiaries, subsidiaries of the company's holding company and associate companies:**

| S. No. | Name of the Company                                                   | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition                                                           | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|-----------------------------------------------------------------------|----------------------|---------------------------|-----------------------------|-------------------------------------------------------------------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                                                                   | (4)                  | (5)                       | (6)                         | (7)                                                                           | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)                                                                    | (14)                              | (15)                                              | (16)                                                             |
| 1      | Chembond Material Technologies Ltd (formerly Chembond Chemicals Ltd.) | 629968               | Equity                    | Rs. 5/-                     | Allotted pursuant to sub-division of shares on 08/09/16 against 314984 shares | NA                                       | -                                        |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 2      | Chembond Material Technologies                                        | 500                  | Equity                    | Rs. 5/-                     | 30-10-2016                                                                    | Market Acquisition                       | -                                        |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 3      | Chembond Material Technologies                                        | 101                  | Equity                    | Rs. 5/-                     | 19/10/2017                                                                    | NA                                       |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 4      | Chembond Material Technologies                                        | 769560               | Equity                    | Rs. 5/-                     | 26-09-2018                                                                    | NA                                       |                                          |                  |                            |                                          |                                                                         | Gift (Off Market)                 |                                                   |                                                                  |
| 5      | Chembond Material Technologies                                        | 226721               | Equity                    | Rs. 5/-                     | 26-10-2018                                                                    | NA                                       |                                          |                  |                            |                                          |                                                                         | Gift (Off Market)                 |                                                   |                                                                  |
| 6      | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 17880                | Equity                    | Rs. 5/-                     | 11-02-2019                                                                    | Market Acquisition                       |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 7      | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 250                  | Equity                    | Rs. 5/-                     | 12-02-2019                                                                    | Market Acquisition                       |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 8      | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 50400                | Equity                    | Rs. 5/-                     | 22-05-2019                                                                    |                                          |                                          |                  |                            |                                          |                                                                         | Transmission from VDS HUF         |                                                   |                                                                  |
| 9      | Chembond Material Technologies                                        | 3000                 | Equity                    | Rs. 5/-                     | 20-08-2019                                                                    |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 10     | Chembond Material Technologies                                        | 111                  | Equity                    | Rs. 5/-                     | 27-10-2019                                                                    |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 11     | Chembond Material Technologies                                        | 550                  | Equity                    | Rs. 5/-                     | 20/11/2019                                                                    |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 12     | Chembond Material Technologies                                        | 739                  | Equity                    | Rs. 5/-                     | 20/11/2019                                                                    |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 13     | Chembond Material Technologies                                        | 55                   | Equity                    | Rs. 5/-                     | 22/11/2019                                                                    |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 14     | Chembond Material Technologies                                        | 1900                 | Equity                    | Rs. 5/-                     | 25/11/2019                                                                    |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 15     | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 54,061               | Equity                    | Rs. 5/-                     | As on 31/03/2020                                                              |                                          |                                          |                  |                            |                                          | 16,99,291                                                               |                                   |                                                   |                                                                  |
| 16     | Chembond Material Technologies                                        | 2000                 | Equity                    | Rs. 5/-                     | 06-01-2020                                                                    |                                          |                                          |                  |                            |                                          | 17,01,291                                                               |                                   |                                                   |                                                                  |
| 17     | Chembond Material Technologies                                        | 1000                 | Equity                    | Rs. 5/-                     | 06-05-2020                                                                    |                                          |                                          |                  |                            |                                          | 17,02,291                                                               |                                   |                                                   |                                                                  |
| 18     | Chembond Material Technologies                                        | 1500                 | Equity                    | Rs. 5/-                     | 06-12-2020                                                                    |                                          |                                          |                  |                            |                                          | 17,03,791                                                               |                                   |                                                   |                                                                  |
| 19     | Chembond Material Technologies                                        | 1001                 | Equity                    | Rs. 5/-                     | 14/11/2020                                                                    |                                          |                                          |                  |                            |                                          | 17,04,792                                                               |                                   |                                                   |                                                                  |
| 20     | Chembond Material Technologies                                        | 100                  | Equity                    | Rs. 5/-                     | 26/11/2020                                                                    |                                          |                                          |                  |                            |                                          | 17,04,892                                                               |                                   |                                                   |                                                                  |
| 21     | Chembond Material Technologies                                        | 4200                 | Equity                    | Rs. 5/-                     | 19/03/2021                                                                    | Market Acquisition                       |                                          |                  |                            |                                          | 17,09,092                                                               |                                   |                                                   |                                                                  |
| 23     | Chembond Material Technologies                                        | 15400                | Equity                    | Rs. 5/-                     | 13/09/2021                                                                    |                                          |                                          |                  |                            |                                          | 17,24,492                                                               |                                   |                                                   |                                                                  |
| 24     | Chembond Material Technologies                                        | 2895                 | Equity                    | Rs. 5/-                     | 04/11/2021                                                                    |                                          |                                          |                  |                            |                                          | 17,27,387                                                               |                                   |                                                   |                                                                  |
| 25     | Chembond Material Technologies                                        | 1000                 | Equity                    | Rs. 5/-                     | 23/11/2021                                                                    |                                          |                                          |                  |                            |                                          | 17,28,387                                                               |                                   |                                                   |                                                                  |
| 26     | Chembond Material Technologies                                        | 999                  | Equity                    | Rs. 5/-                     | 06/12/2021                                                                    |                                          |                                          |                  |                            |                                          | 17,29,386                                                               |                                   |                                                   |                                                                  |
| 27     | Chembond Material Technologies                                        | 501                  | Equity                    | Rs. 5/-                     | 07/12/2021                                                                    |                                          |                                          |                  |                            |                                          | 17,29,887                                                               |                                   |                                                   |                                                                  |
| 28     | Chembond Material Technologies                                        | 6100                 | Equity                    | Rs. 5/-                     | 24/01/2022                                                                    |                                          |                                          |                  |                            |                                          | 17,35,987                                                               |                                   |                                                   |                                                                  |
| 29     | Chembond Material Technologies                                        | 900                  | Equity                    | Rs. 5/-                     | 25/01/2022                                                                    |                                          |                                          |                  |                            |                                          | 17,36,887                                                               |                                   |                                                   |                                                                  |
| 30     | Chembond Material Technologies                                        | 6000                 | Equity                    | Rs. 5/-                     | 31/01/2022                                                                    |                                          |                                          |                  |                            |                                          | 17,42,887                                                               |                                   |                                                   |                                                                  |
| 31     | Chembond Material Technologies                                        | 5000                 | Equity                    | Rs. 5/-                     | 24/02/2022                                                                    |                                          |                                          |                  |                            |                                          | 17,47,887                                                               |                                   |                                                   |                                                                  |
| 32     | Chembond Material Technologies                                        | 1000                 | Equity                    | Rs. 5/-                     | 25/02/2022                                                                    |                                          |                                          |                  |                            |                                          | 17,48,887                                                               |                                   |                                                   |                                                                  |
| 33     | Chembond Material Technologies                                        | 1845                 | Equity                    | Rs. 5/-                     | 25/02/2022                                                                    |                                          |                                          |                  |                            |                                          | 17,50,732                                                               |                                   |                                                   |                                                                  |
| 34     | Chembond Material Technologies                                        | 3155                 | Equity                    | Rs. 5/-                     | 25/02/2022                                                                    |                                          |                                          |                  |                            |                                          | 17,53,887                                                               |                                   |                                                   |                                                                  |
| 36     | Chembond Material Technologies                                        | 40000                | Equity                    | Rs. 5/-                     | 11-08-2022                                                                    |                                          |                                          |                  |                            |                                          | 1793887                                                                 |                                   |                                                   |                                                                  |
| 37     | Chembond Material Technologies                                        | 1003                 | Equity                    | Rs. 5/-                     | 24-10-2022                                                                    |                                          |                                          |                  |                            |                                          | 1794890                                                                 |                                   |                                                   |                                                                  |
| 39     | Chembond Material Technologies                                        | 200                  | Equity                    | Rs. 5/-                     | 12-11-2023                                                                    |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
|        | Chembond Material Technologies                                        |                      | Equity                    | Rs. 5/-                     | 31/03/2024                                                                    |                                          |                                          |                  |                            |                                          | 17,95,090                                                               |                                   |                                                   |                                                                  |
| 41     | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 12800                | Equity                    | Rs. 5/-                     | 30-08-2024                                                                    | Market acquisition                       |                                          |                  |                            |                                          | 18,07,890                                                               |                                   |                                                   |                                                                  |
| 42     | Chembond Material Technologies                                        | 12800                | Equity                    | Rs. 5/-                     | 02-09-2024                                                                    | Gift                                     |                                          |                  |                            |                                          | 17,95,090                                                               | Gift (off Market)                 |                                                   |                                                                  |
| 43     | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 50                   | Equity                    | Rs. 5/-                     | 31-10-2024                                                                    | Market Acquisition                       |                                          |                  |                            |                                          | 17,95,140                                                               |                                   |                                                   |                                                                  |
| 44     | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 50                   | Equity                    | Rs. 5/-                     | 01-11-2024                                                                    | Market Acquisition                       |                                          |                  |                            |                                          | 17,95,190                                                               |                                   |                                                   |                                                                  |
| 45     | Chembond Material Technologies                                        |                      | Equity                    | Rs. 5/-                     | 31-03-2025                                                                    |                                          |                                          |                  |                            |                                          | 17,95,190                                                               |                                   |                                                   |                                                                  |
| 46     | Chembond Material Technologies                                        | 124700               | Equity                    | Rs. 5/-                     | 07-08-2025                                                                    | Gift                                     |                                          |                  |                            |                                          | 19,19,890                                                               | Gift (off Market)                 |                                                   |                                                                  |
| 47     | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 7317                 | Equity                    | Rs. 5/-                     | 11-12-2025                                                                    | Market Acquisition                       |                                          |                  |                            |                                          | 19,27,207                                                               |                                   |                                                   |                                                                  |
| 48     | Chembond Material Technologies                                        | 322390               | Equity                    | Rs. 5/-                     | 26-12-2025                                                                    | Gift                                     |                                          |                  |                            |                                          | 16,04,817                                                               |                                   |                                                   |                                                                  |
| 49     | Chembond Material Technologies                                        | 1604634              | Equity                    | Rs. 5/-                     | 29-12-2025                                                                    |                                          |                                          |                  |                            |                                          | 183                                                                     |                                   |                                                   |                                                                  |
| 50     | Chembond Material Technologies Ltd (formerly Chembond Chemicals       | 817                  | Equity                    | Rs. 5/-                     | 19/01/2026                                                                    | Market Acquisition                       |                                          |                  |                            |                                          | 1,000                                                                   |                                   |                                                   |                                                                  |
| 51     | Chembond Material Technologies                                        |                      | Equity                    | Rs. 5/-                     | 31/03/2026                                                                    |                                          |                                          |                  |                            |                                          | 1,000                                                                   |                                   |                                                   |                                                                  |

For Chembond Material Technologies Limited

Suchita Singh  
Company Secretary

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**  
**Name of the company:**      **Chembond Material Technologies Limited** (formerly Chembond Chemicals Limited)  
**Registered office address:**      **EL-71, Chembond Centre, Mahape, Navi Mumbai, Thane - 400710**  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

|                                                                        |                                |                                                                            |              |
|------------------------------------------------------------------------|--------------------------------|----------------------------------------------------------------------------|--------------|
| Director Identification Number (optional for key managerial personnel) | : 08231696                     | Nationality (including the nationality of origin, if different)            | : Indian     |
| Present name and surname in full                                       | : Mr. Jaywant Keshavrao Tawade | Occupation                                                                 | : Director   |
| Any former name or surname in full                                     | :                              | Date of the board resolution in which the appointment was made             | : 31/05/2025 |
| Father's Name                                                          | : Mr.Keshavrao V. Tawade       | Date of appointment and reappointment in the company                       | : 31/05/2025 |
| Name                                                                   | :                              | Date of cessation of office and reasons therefor                           | :            |
| Spouse's Name (if married)                                             | :                              | Office of director or KMP held or relinquished in any other body corporate | : NA         |
| Date of birth                                                          | : 03/10/1949                   | Membership number of the ICSI in case of Company Secretary, if applicable  | : NA         |
| Residential address:                                                   |                                | Permanent Account Number (mandatory for KMP if not having DIN)             | : AAFPT1363A |

**Present: House No. 1020/2, Chaturshringi Road Near Deep Bunglow Chowk, Model Colony, Pune 411016**      **Permenent: House No. 1020/2, Chaturshringi Road Near Deep Bunglow Chowk, Model Colony, Pune 411016**

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

| S. No. | Name of the Company            | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|--------------------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                            | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)                                                                    | (14)                              | (15)                                              | (16)                                                             |
| 1      | Chembond Material Technologies | 50                   | Equity                    | S/-                         |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
|        |                                |                      |                           |                             |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
|        |                                |                      |                           |                             |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |

For Chembond Material Technologies Limited

Suchita Singh

Company Secretary



Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]  
Name of the company: Chembond Material Technologies Limited (formerly Chembond Chemicals Limited)  
Registered office address: EL-71, Chembond Centre, Mahape, Navi Mumbai, Thane - 400710  
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

|                                                                        |                             |                                                                            |                 |
|------------------------------------------------------------------------|-----------------------------|----------------------------------------------------------------------------|-----------------|
| Director Identification Number (optional for key managerial personnel) | : 00138346                  | Nationality (including the nationality of origin, if different)            | : Indian        |
| Present name and surname in full                                       | : Mr. Jayesh Prabhulal Shah | Occupation                                                                 | : Professional  |
| Any former name or surname in full                                     | :                           | Date of the board resolution in which the appointment was made             | : 25/05/2024    |
| Father's Name                                                          | : Mr.Prabhulal Shah         | Date of appointment and reappointment in the company                       | :               |
| Mother's Name                                                          | : Mrs. Saroj Shah           | Date of cessation of office and reasons therefor                           | :               |
| Spouse's Name (if married)                                             | : Mrs. Preeti Jayesh Shah   | Office of director or KMP held or relinquished in any other body corporate | : Pub: 0 Pvt: 2 |
| Date of birth                                                          | : 02/06/1958                | Membership number of the ICSI in case of Company Secretary, if applicable: | NA              |
| Residential address:                                                   |                             | Permanent Account Number (mandatory for KMP if not having DIN)             | : AAOPS2374M    |
| 3 Pritam Building, 11th Road, Khar West, Mumbai 400052                 |                             | Permenent: 3 Pritam Building, 11th Road, Khar West, Mumbai 400052          |                 |

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

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                 | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)                                                                    | (14)                              | (15)                                              | (16)                                                             |
|        |                     |                      |                           |                             |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
|        |                     |                      |                           |                             |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |

For Chembond Material Technologies Limited

Suchita Singh  
Company Secretary



**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**  
**Name of the company:** Chembond Material Technologies Limited (formerly Chembond Chemicals Limited)  
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**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

|                                                                                                            |                                       |                                                                                                                |                    |
|------------------------------------------------------------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------|
| Director Identification Number<br>(optional for key managerial personnel)                                  | : 00343194                            | Nationality (including the nationality of origin, if different)                                                | : Indian           |
| Present name and surname in full                                                                           | : Mrs. Gorsl Atul Parekh              | Occupation                                                                                                     | : Business         |
| Any former name or surname in full                                                                         | :                                     | Date of the board resolution in which the appointment was made                                                 | : 22/03/2025       |
| Father's Name                                                                                              | : Mr. Dhananjay Kapilashankar Goghari | Date of appointment and reappointment in the company                                                           | : -                |
| Mother's Name                                                                                              | : Late Mrigakshi Goghari              | Date of cessation of office and reasons therefor                                                               | : -                |
| Spouse's Name (If married)                                                                                 | : Late Atul Parekh                    | Office of director or KMP held or relinquished in any other body corporate                                     | : Pub:1 and Pvt: 1 |
| Date of birth                                                                                              | : 12/08/1965                          | Membership number of the ICSI in case of Company Secretary, if applicable:                                     | NA                 |
|                                                                                                            |                                       | Permanent Account Number (mandatory for KMP if not having DIN)                                                 | : AGEPP1112G       |
| <b>Residential address:</b>                                                                                |                                       |                                                                                                                |                    |
| Shanti Niwas, Near Som Lalit College, Opposite St. Xaviers College, Navrangpura, Ahmedabad, Gujarat 380009 |                                       | Permanent: Shanti Niwas, Near Som Lalit College, Opposite St. Xaviers College, Navrangpura, Ahmedabad, Gujarat |                    |

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

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                 | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)                                                                    | (14)                              | (15)                                              | (16)                                                             |
|        |                     |                      |                           |                             |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
|        |                     |                      |                           |                             |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |

For Chembond Material Technologies Limited

Suchita Singh  
Company Secretary



Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]  
Name of the company: Chembond Material Technologies Limited (formerly Chembond Chemicals Limited)  
Registered office address: EL-71, Chembond Centre, Mahape, Navi Mumbai, Thane - 400710  
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

|                                                                                 |                             |                                                                                            |                    |
|---------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------|--------------------|
| Director Identification Number (optional for key managerial personnel)          | : 01655046                  | Nationality (including the nationality of origin, if different)                            | : Indian           |
| Present name and surname in full                                                | : Mr. Mayank Pradyumna Shah | Occupation                                                                                 | : Professional     |
| Any former name or surname in full                                              | :                           | Date of the board resolution in which the appointment was made                             | : 22/03/2025       |
| Father's Name                                                                   | : Mr. Pradyumna Shah        | Date of appointment and reappointment in the company                                       | : -                |
| Mother's Name                                                                   | : Saroj Pradyumna Shah      | Date of cessation of office and reasons therefor                                           | : -                |
| Spouse's Name (If married)                                                      | : Shivani Mayank Shah       | Office of director or KMP held or relinquished in any other body corporate                 | : Pub:1 and Pvt: 1 |
| Date of birth                                                                   | : 27/03/1953                | Membership number of the ICSI in case of Company Secretary, if applicable:                 | NA                 |
|                                                                                 |                             | Permanent Account Number (mandatory for KMP if not having DIN)                             | : ALRPS8300H       |
| Residential address:                                                            |                             |                                                                                            |                    |
| 51-52, Shanti-Ni-Ketan, 1st Road, Prabhat Colony, Santacruz East, Mumbai 400055 |                             | Permanent: 51-52, Shanti-Ni-Ketan, 1st Road, Prabhat Colony, Santacruz East, Mumbai 400055 |                    |

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

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|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                 | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)                                                                    | (14)                              | (15)                                              | (16)                                                             |
|        |                     |                      |                           |                             |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
|        |                     |                      |                           |                             |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |

For Chembond Material Technologies Limited

Suchita Singh  
Company Secretary



Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]  
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

|                                                                           |                          |                                                                               |                    |
|---------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------|--------------------|
| Director Identification Number<br>(optional for key managerial personnel) | : 09664746               | Nationality (including the nationality of origin, if different)               | : Indian           |
| Present name and surname in full                                          | : Mr. Kamal Dev Tandon   | Occupation                                                                    | : Professional     |
| Any former name or surname in full                                        | :                        | Date of the board resolution in which the appointment was made                | : 16/07/2025       |
| Father's Name                                                             | : Mr. Dev Krishan Tandon | Date of appointment and reappointment in the company                          | : -                |
| Mother's Name                                                             | : Santosh Tandon         | Date of cessation of office and reasons therefor                              | : -                |
| Spouse's Name (If married)                                                | : Alka Tandon            | Office of director or KMP held or relinquished in any other body corporate    | : Pub:0 and Pvt: 0 |
| Date of birth                                                             | : 27/04/1963             | Membership number of the ICSI in case of Company Secretary, if applicable:    | NA                 |
|                                                                           |                          | Permanent Account Number (mandatory for KMP if not having DIN)                | : AADPT2866L       |
| Residential address:                                                      |                          |                                                                               |                    |
| 1003, Veejays Niwas, 31 - 32, Gulmohar Road, Juhu, Mumbai - 400049        |                          | Permanent: 1003, Veejays Niwas, 31 - 32, Gulmohar Road, Juhu, Mumbai - 400049 |                    |

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

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|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                 | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)                                                                    | (14)                              | (15)                                              | (16)                                                             |
|        |                     |                      |                           |                             |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
|        |                     |                      |                           |                             |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |

For Chembond Material Technologies Limited

Suchita Singh  
Company Secretary

Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]  
Name of the company: Chembond Material Technologies Limited (formerly Chembond Chemicals Limited)  
Registered office address: EL-71, Chembond Centre, Mahape, Navi Mumbai, Thane - 400710  
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

|                                                                                                              |                                                                                 |
|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Director Identification Number (optional for key managerial personnel) : -                                   | Nationality (including the nationality of origin, if different) : Indian        |
| Present name and surname in full : Mrs. Rashmi S. Gavli                                                      | Occupation : Employee                                                           |
| Any former name or surname in full :                                                                         | Date of the board resolution in which the appointment was made : 09/08/2014     |
| Father's Name :                                                                                              | Date of appointment and reappointment in the company : 09/08/2014               |
| Mother's Name :                                                                                              | Date of cessation of office and reasons therefor :                              |
| Spouse's Name (If married) : Mr. Sameer Gavli                                                                | Office of director or KMP held or relinquished in any other body corporate : NA |
| Date of birth : 01/02/1973                                                                                   | Membership number of the ICSI in case of Company Secretary, if applicable: NA   |
|                                                                                                              | Permanent Account Number (mandatory for KMP if not having DIN) : AEWPG3741A     |
| Residential address:                                                                                         |                                                                                 |
| Present: A-104, Keshav Kunj II CHS Ltd, Plot No. 3, Sector -15, Sanpada, Navi Mumbai, Maharashtra - 400705   |                                                                                 |
| Permenent: A-104, Keshav Kunj II CHS Ltd, Plot No. 3, Sector -15, Sanpada, Navi Mumbai, Maharashtra - 400705 |                                                                                 |

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

| S. No. | Name of the Company                    | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition                                                       | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------------------------|----------------------|---------------------------|-----------------------------|---------------------------------------------------------------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                                    | (4)                  | (5)                       | (6)                         | (7)                                                                       | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)                                                                    | (14)                              | (15)                                              | (16)                                                             |
| 1      | Chembond Chemicals Limited             | 1730                 | Equity                    | Rs. 5/-                     | Alloted pursuant to sub-division of shares on 08/09/16 against 865 shares | NA                                       | -                                        |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 2      | Chembond Chemicals Limited             | 1800                 | Equity                    | Rs. 5/-                     | 01-12-2016                                                                | ESOP (Rs.76.50/-)                        | -                                        |                  |                            |                                          | 3530                                                                    |                                   |                                                   |                                                                  |
| 3      | Chembond Chemicals Limited             |                      | Equity                    | Rs. 5/-                     | 31-03-2024                                                                |                                          |                                          |                  |                            |                                          | 3530                                                                    |                                   |                                                   |                                                                  |
| 4      | Chembond Chemicals Limited             |                      | Equity                    | Rs. 5/-                     | 31-03-2025                                                                |                                          |                                          |                  |                            |                                          | 3530                                                                    |                                   |                                                   |                                                                  |
| 5      | Chembond Material Technologies Limited |                      | Equity                    | Rs. 5/-                     | 31-03-2026                                                                |                                          |                                          |                  |                            |                                          | 3530                                                                    |                                   |                                                   | For Chembond Material Technologies Limited                       |

Suchita Singh  
Company Secretary



Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]  
Name of the company: Chembond Material Technologies Limited (formerly Chembond Chemicals Limited)  
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

|                                                                                                        |   |                      |                                                                                                          |   |            |
|--------------------------------------------------------------------------------------------------------|---|----------------------|----------------------------------------------------------------------------------------------------------|---|------------|
| Director Identification Number (optional for key managerial personnel)                                 | : |                      | Nationality (including the nationality of origin, if different)                                          | : | Indian     |
| Present name and surname in full                                                                       | : | Mrs. Suchita Singh   | Occupation                                                                                               | : | Service    |
| Any former name or surname in full                                                                     | : |                      | Date of the board resolution in which the appointment was made                                           | : | 15/03/2018 |
| Father's Name                                                                                          | : | Mr. Rangnath Shastri | Date of appointment and reappointment in the company                                                     | : | 15/03/2018 |
| Name                                                                                                   | : |                      | Date of cessation of office and reasons therefor                                                         | : |            |
| Spouse's Name (if married)                                                                             | : | Mr. Hemant Singh     | Office of director or KMP held or relinquished in any other body corporate                               | : | NA         |
| Date of birth                                                                                          | : | 12/11/1975           | Membership number of the ICSI in case of Company Secretary, if applicable:                               | : | ACS- 43837 |
| Residential address:                                                                                   |   |                      | Permanent Account Number (mandatory for KMP if not having DIN)                                           | : | AYKPS9202L |
| Present: 903-904/09, Mayflower, Kolshet road, Everest World, Dhokali, Chitalsar, Manpada, Thane 400607 |   |                      | Permenent: 903-904/09, Mayflower, Kolshet road, Everest World, Dhokali, Chitalsar, Manpada, Thane 400607 |   |            |

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

| S. No. | Name of the Company                    | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition of securities | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|--------|----------------------------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|------------------------------------------------------------------|
| (1)    | (2)                                    | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                                     | (13)                                                                    | (14)                              | (15)                                              | (16)                                                             |
| 1      | Chembond Chemicals Limited             | 1                    | Equity                    | Rs.5/                       |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |
| 2      | Chembond Material Technologies Limited | 1                    | Equity                    | Rs.5/                       |                     |                                          |                                          |                  |                            |                                          |                                                                         |                                   |                                                   |                                                                  |

For Chembond Material Technologies Limited

Suchita Singh

Company Secretary