

**Mr. Mehul Mohanka (DIN: 00052134) – Managing Director and Group CEO**

**Details of his Directorship & Key Managerial Position, including full-time positions, in Companies/Bodies Corporate:**

<b>Sl. No.</b>	<b>Names of the Companies/bodies corporate</b>	<b>Position</b>
1.	Tega Industries Limited	Managing Director & Group CEO
2.	Tega Industries, Inc. (USA)	Director
3.	Tega Industries Australia Pty Ltd	Director
4.	Tega Industries Africa (Pty) Ltd	Director
5.	Tega Investments South Africa (Pty) Limited	Director
6.	Tega Do Brasil Servicos Technicos Ltda.	Director
7.	Tega Holdings Pte. Limited	Director
8.	Tega Holdings Pty Ltd	Director
9.	Losugen Pty Ltd	Director
10.	Tega Industries Chile SpA	Director
11.	Tega Industries Canada Inc.	Director
12.	Tega McNally Minerals Limited	Director
13.	Nihal Fiscal Services Pvt Ltd	Director
14.	MM Aqua Technologies Limited	Director
15.	Trafalgar Consulting International Company Private Limited	Director
16.	MM Rosewood Buildinfra Private Limited	Director
17.	M M Group Holdings Private Limited	Director
18.	West Bengal Tourism Development Corpn Ltd	Director
19.	West Bengal Heritage Commission	Member
20.	West Bengal State Electricity Distribution Company Limited	Director
21.	Tega MC Investment Pte. Ltd	Director
22.	Tega MC JV Holdings Pte. Ltd	Director
23.	Tega MC SG Holdings Pte. Ltd	Director
24.	Tega MC SG Investments I Pte. Ltd	Director
25.	Tega MC SG Investments II Pte. Ltd	Director
26.	Tega MC SG Investments III Pte. Ltd	Director
27.	Tega MC Global Holdings Pte. Ltd	Director
28.	Tega MC Australia Holdings Pty Ltd	Director