

**1. Mr. Madan Mohan Mohanka (DIN: 00049388) – Chairman & Non-Executive Non – Independent Director**

**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	Chairman and Non-Executive Non – Independent Director
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.	Maple Orgtech (India) Limited	Director
18.	T P W Engineering Limited	Director
19.	M M Group Holdings Private Limited	Director
20.	Hosch Equipment (India) Ltd	Director