

**DIRECTORSHIP AND FULL TIME POSITION OF DIRECTORS OF EPACK DURABLE
LIMITED**

1. Ajay DD Singhania: Managing Director and Chief Executive Officer

S. No.	Names of the Companies/body corporate(s)	Category	Nature of Interest or concern
1.	EPACK Prefab Technologies Limited <i>(Formerly EPACK Prefab Technologies Private Limited)</i>	Public	Director
2.	EPACK Petrochem Solutions Private Limited	Private	Director
3.	EPACK Durable Limited (Formerly known as EPACK Durable Private Limited)	Listed	Director (MD & CEO)
4.	Epavo Electricals Private Limited	Private	Director
5.	Madhav Building Solution Private Limited	Private	Director
6.	EPACK New Age Solution Limited <i>(Formerly EPACK Prefabricated Limited)</i>	Public	Director
7.	EPACK Manufacturing Technologies Private Limited	Deemed Public	Director

2. Mr. Sanjay Singhania: Non-Executive Director

S. No.	Names of the Companies/body corporate(s)	Category	Nature of Interest or concern
1.	EPACK Prefab Technologies Limited (Formerly EPACK Prefab Technologies Private Limited)	Public	Director
2.	EPACK Petrochem Solutions Private limited	Private	Director
3.	EPACK Durable Limited (Formerly known as EPACK Durable Private Limited)	Listed	Whole Time Director
4.	Krish Packaging Private Limited	Private	Director
5.	PHD Chamber Of Commerce And Industry	Private	Director
6.	EPACK New Age Solution Limited (Formerly EPACK Prefabricated Limited)	Public	Director
7.	Comso Market Private Limited	Private	Director
8.	EPACK Manufacturing Technologies Private Limited	Deemed Public	Director

3. Mr. Laxmi Pat Bothra: Non-Executive Director

S. No.	Names of the Companies/body corporate(s)	Category	Nature of Interest or concern
2.	EPACK Petrochem Solutions Private Limited	Private	Director
3.	EPACK Durable Limited (Formerly known as EPACK Durable Private Limited)	Listed	Director
4.	East India Technologies Private Limited	Private	Director
6.	Bothra Manufacturing Company Private Limited	Private	Director
7.	EPACK New Age Solutions Limited (Formerly known as EPACK Prefabricated Limited)	Public	Director
8.	East India Techno Solutions Private Limited	Private	Director
9.	Epavo Electricals Private Limited	Private	Director
11.	EPACK Manufacturing Technologies Private Limited	Deemed Public Company	Director

4. Mr. Bajrang Bothra: Chairman and Whole-time Director

S. No.	Names of the Companies/body corporate(s)	Category	Nature of Interest or concern
1.	EPACK Prefab Technologies Limited (Formerly known as EPACK Polymers Private Limited)	Public	Director
2.	EPACK Petrochem Solutions Private Limited	Private	Director
3.	EPACK Durable Limited (Formerly known as EPACK Durable Private Limited)	Listed	Whole Time Director
4.	EPACK Components Private Limited (Amalgated w.e.f May 02, 2024)	Private	Whole time Director
5.	East India Technologies Private Limited	Private	Managing Director

6.	Bothra Manufacturing Company Private Limited	Private	Director
7.	EPACK New Age Solutions Limited (Formerly known as EPACK Prefabricated Limited)	Public	Director
8.	East India Techno Solutions Private Limited	Private	Director
10.	EPACK Manufacturing Technologies Private Limited	Deemed Public	Director

5. Mr. Vibhav Niren: Nominee Director (Non-Executive Director)

S. No.	Names of the Companies/body corporate(s)	Category	Nature of Interest or concern
1.	EPACK Components Private Limited	Private	Nominee Director
2.	EPACK Durable Limited	Listed	Nominee Director

6. Mr. Ravi Gupta: Independent Director

S. No.	Names of the Companies/body corporate(s)	Category	Nature of Interest or concern
1.	Global Health Limited	Listed	Director
2.	Bluewater Breweries & Distilleries Private Limited	Private	Director
3.	Sheevam Comfort Hotels Private Limited	Private	Director
4.	Dharampal Satyapal Limited	Public	Director
5.	Bluewater Infrastructure Private Limited	Private	Director
6.	Preet Township Private Limited	Private	Director
7.	RRG Corporate Services Private Limited	Private	Director
8.	Marg Strategic Consultants Private Limited	Private	Director

S. No .	Names of the Companies/body corporate(s)	Category	Nature of Interest or concern
9.	Bluewater Healthcare Private Limited	Private	Director
10.	Varun Beverages Limited	Listed	Director
11.	Triple Crown Asset Services Private Limited	Private	Director
12.	Pratidaan Foundation	Private	Director
13.	Dharampal Satyapal Foods Limited	Public	Director
14.	Devyani International Limited	Listed	Director

7. Mr. Sameer Bhargava: Independent Director

S. No.	Names of the Companies/body corporate(s)	Category	Nature of Interest or concern /Change in interest or concern
1.	EPACK Durable Limited	Listed	Independent Director
2.	Oya Creations Private Limited	Private	Director

8. Mr. Shashank Agarwal: Independent Director

S. No.	Names of the Companies/body corporate(s)	Category	Nature of Interest or concern
1.	EPACK Durable Limited	Listed	Independent Director
2.	Salasar Techno Engineering Limited	Listed	Managing Director
3.	Hill View Infrabuild Limited	Public	Director
4.	More Engineering LLP	Partner	Partner

9. Ms. Priyanka Gulati: Independent Director

S. No.	Names of the Companies/body corporate(s)	Category	Nature of Interest or concern
1.	EPACK Durable Limited	Listed	Independent Director
2.	Krishna Penstone Automotive Private Limited	Public	Director
3.	Talbros Automotive Components Limited	Public	Director
4.	Grant Thornton Bharat LLP	LLP	Partner
5.	Premier Energies Limited	Public	Director
6.	Greenfuel Energy Solutions Private Limited	Private	Director