

DIRECTORS' PROFILE

- 1) Shri Mahesh K. Kamdar, (DIN: 00013915)**, 73 years of age, is a graduate in Commerce from Mumbai University. He was conferred Honorary Doctorate in Business Philosophy from Burkes University, United Kingdom. He has extensive experience and possesses expertise in the fields of pipes, steel and other related products used in engineering, pharmaceutical, chemical and petrochemical industries.

Shri Kamdar is a Director of the Company since July 23,1990. He was appointed as a Whole-time Director designated as "Executive Director - Commercial" of the Company with effect from July 1,1993. He was re-appointed in the same capacity with effect from July 1,1998 and again with effect from July 1, 2003. He ceased to be a Whole-time Director of the Company with effect from February 27, 2006. He was elected as the Chairman of the Board of Directors of the Company with effect from February 27, 2006. Since then he continues to be on the Board of Directors of the Company as Non- Executive Chairman of the Board and a Director liable to retire by rotation. He is a Chairman of the Stakeholders Relationship Committee of the Board of Directors of the Company.

Shri Kamdar holds 463 equity shares of the Company in his name as on March 31, 2025.

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- 2) **Shri Sanjiv Singh, (DIN: 05280701)**, 64 years of age is a Non-Executive Non-Independent Director of the Company. Shri Sanjiv Singh is a Chemical Engineer and distinguished alumnus of IIT Roorkee with Diploma in Business Management. He has over four decades of rich industrial experience in oil & gas sector. He is presently occupying the full-time position as a Group President (Group Manufacturing Services) of Reliance Industries Ltd ('RIL'). Prior to joining RIL in 2020, he held various key managerial positions including Chairman of Indian Oil Corporation Limited.

He was instrumental in setting up two Indian Oil Corporation Limited's mega refinery complexes at Panipat and Paradip. He has extensive experience in all aspects of refining, hydrocarbon pipelines, oil & gas marketing, business development, fertilizer business and has handled some of the most challenging assignments and projects.

He is a director on the Board of Reliance Petro Materials Limited, Reliance Syngas Limited, Reliance Chemicals & Materials Limited and Reliance Bio Energy Limited as on March 31, 2025.

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- 3) Shri Vipin Chandra Sati, (DIN: 10968198)**, aged 62 years, is Whole-time Director designated as Executive Director of the Company. Shri Vipin Chandra Sati is a Chemical Engineering Graduate from IIT, Roorkee (1984 batch). He joined Indian Oil Corporation Limited in the year 1985 as Graduate Engineer Trainee. He held the position of Executive Director (Western Region Pipelines), Executive Director (Northern Region Pipelines) and superannuated as Executive Director, In-Charge (Operations) from Pipelines Division of Indian Oil Corporation Limited in April, 2022.

He joined Reliance in October, 2022 as Advisor-Pipeline. He has about 40 years of rich experience in various areas of Hydrocarbon Pipelines including System Design, Feasibility Study, Operation & Maintenance of Pipelines including Offshore facilities, Technical Services and Safety & Environment. He has provided faculty support in various training programmes including the one for Engineers of Greater Nile Petroleum Operating Company at Khartoum, Sudan. He has also presented Technical Papers in various National and International Conferences.



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- 4) **Shri Achuthan Siddharth, (DIN: 00016278)**, 71 years of age, is a Non-Executive Independent Director of the Company. Shri Achuthan Siddharth is a Commerce and Law Graduate from Mumbai University, a fellow member of the Institute of Chartered Accountants of India and an associate member of the Institute of Company Secretaries of India. He was associated with Deloitte Haskins & Sells for over 4 decades and served as Partner for 33 years upto the year 2019. He has vast and varied experience in the field of Audit of domestic as well as multinational companies in sectors such as Manufacturing, Hospitality, Technology and Non-Banking Financial Services.

He is also an Independent Director of DEN Networks Limited, Samman Capital Limited, Alok Industries Limited, Reliance Ethane Pipeline Limited, Strand Life Sciences Private Limited, JM Financial Products Limited, Jio Payments Bank Limited, JM Financial Asset Management Limited and Sintex Industries Limited as on March 31, 2025.

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5) Smt. Riddhi Bhimani, (DIN: 10072936), 42 years of age is a Non-Executive Independent Director of the Company. Smt. Riddhi Bhimani is a postgraduate in marketing and has over fifteen years of diversified work experience in the areas of sales, marketing and operations in the FMCG and Retail Industry. She inter alia possesses skills in leadership role, corporate governance, risk management and strategic planning.

She has driven various key projects in Risk Consulting, Corporate Governance and Enterprise Risk Management during her tenure with Ernst and Young (India) for several multinational as well as domestic companies. She has a wide experience in policy documentation, financial / non-financial controls and process re-engineering.

She is an independent consultant and is an independent director on the Board of Reliance Syngas Limited, Reliance Logistics and Warehouse Holdings Limited, Lotus Chocolate Company Limited, Tesseract Imaging Limited, Infinite India Investment Management Limited and Reliance Ventures Limited as on March 31, 2025.

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6) Shri Rahul Dutt, (DIN: 08872616), 48 years of age is Non-Executive Independent Director of the Company. Shri Rahul Dutt is a legal professional with bachelor's degree in Law from the Government Law College, Mumbai (2000). He has a master's degree with distinction in Law from the UK (University of Leicester, 2001). He is a member of the Bar Council of Maharashtra & Goa, and a partner in the Mumbai office of the law firm Khaitan & Co. He was recognized as a Notable Practitioner for expertise in Corporate Mergers and Acquisitions (M&A) by Asia Law Profile.

He has over 17 years of work experience with focus on mergers and acquisitions, joint ventures, infrastructures, technology licensing and business contracts across various sectors such as petrochemicals, petro-marketing, telecommunications, retail and sports.

He is an Independent Director of Sterling and Wilson Renewable Energy Limited, DEN Networks Limited, Balkrishna Industries Limited, Reliance 4IR Realty Development Limited, Alok Industries Limited and Strand Life Sciences Private Limited as on March 31, 2025.