

Brief details of the Promoters and Board of Directors of Inox Leasing and Finance Limited (“Demerged/Transferor Company” or “ILFL”), Inox Holdings and Investments Limited (“Resulting Company” or “IHIL”) and Gujarat Fluorochemicals Limited (“Transferee Company” or “GFCL”)

A. Promoters of companies involved in the Scheme

1. Promoters/ Promoter Group of ILFL (Demerged Company/ Transferor Company)

S. No.	Name	Category	PAN
1	Nandita Jain	Promoter	AAFPJ7529N
2	Devendra Kumar Jain	Promoter	AAAPJ4761D
3	Vivek Kumar Jain	Promoter	AAAPJ4588L
4	Devansh Jain	Promoter	AFTPJ1036R
5	Devansh Trademart LLP	Promoter group	AALFD4025D
6	Aryavardhan Trading LLP	Promoter group	ACVFS1248K
7	Avarna Jain	Promoter	AHFPGo255P
8	Devika Ambuj Chaturvedi	Promoter group	AEEPJ4626D

2. Promoters/ Promoter Group of IHIL (Resulting Company)

S. No.	Name	Category	PAN
1	Inox Leasing and Finance Limited	Promoter	AAACI1954L

3. Promoters/ Promoter Group of GFCL (Transferee Company)

S. No.	Name	Category	PAN
1	Inox Leasing and Finance Limited	Promoter	AAACI1954L
2	Devendra Kumar Jain	Promoter Group	AAAPJ4761D
3	Nandita Jain	Promoter Group	AAFPJ7529N
4	Vivek Kumar Jain	Promoter Group	AAAPJ4588L
5	Devansh Jain	Promoter Group	AFTPJ1036R
6	Aryavardhan Trading LLP	Promoter Group	ACVFS1248K
7	Devansh Trademart LLP	Promoter Group	AALFD4025D

B. Board of Directors of companies involved in the Scheme

1. Board of Directors of ILFL (Demerged Company/ Transferor Company)

S. No.	Name	DIN	PAN
1	Devendra Kumar Jain	00029782	AAAPJ4761D
2	Devansh Jain	01819331	AFTPJ1036R
3	Vivek Kumar Jain	00029968	AAAPJ4588L

2. Board of Directors of IHIL (Resulting Company)

S. No.	Name	DIN	PAN
1	Vivek Kumar Jain	00029968	AAAPJ4588L
2	Devansh Jain	01819331	AFTPJ1036R
3	Mukesh Patni	00030340	AAGPP5806K

An **INOXGFL** Group Company

Regd. Office: Survey No. 16/3, 26, 27, Village Ranjitnagar, Taluka Ghoghamba, Distt. Panchmahal - 389380, Gujarat, India.

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3. Board of Directors of GFCL (Transferee Company)

S. No.	Name	DIN	PAN
1	Vivek Kumar Jain	00029968	AAAPJ4588L
2	Sanath Kumar Muppirala	08425540	ABRPM9877H
3	Devendra Kumar Jain	00029782	AAAPJ4761D
4	Vanita Bhargava	07156852	AFAPB8846A
5	Shailendra Swarup	00167799	AAAPS7127G
6	Shanti Prashad Jain	00023379	AADPJ8594K
7	Chandra Prakash Jain	00011964	AAKPJ0890M
8	Om Prakash Lohia	00206807	AACPL0089N
9	Niraj Kishore Agnihotri	09204198	ACOPA4879R
10	Shesh Narayan Pandey	02000823	ADDPP6344G
11	Bir Kapoor	01771510	AFKPK9940C

For Gujarat Fluorochemicals Limited

BSCW

Bhavin Desai
Company Secretary
FCS 7952



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