

OCCL LIMITED

BRIEF PROFILE AND DETAILS OF DIRECTORSHIP IN OTHER BODY CORPORATES:

Sl. No.	Brief Profile of Director	Directorship/Partnership in Other Body Corporates
1	<p>Mr. Arvind Goenka DIN: 00135653</p> <p><i>“He is the Managing Director of our Company. He holds a bachelor’s degree in Commerce from the prestigious Calcutta University. He has over three decades of experience in successfully leading jute, lubricants & carbon black businesses including the current product portfolio of the Company. He is an inspiring leader who has successfully led Oriental Carbon in its journey towards becoming a global supplier of Insoluble sulphur and a domestic leader in this product category. He has led Oriental Carbon through its many challenging phases with great conviction. He is also a known philanthropist and has created a CSR vision & roadmap to fulfil Oriental Carbon’s quest of becoming a responsible corporate citizen of the country. He has a keen interest in Art. He has been a Director on our Board since April 25, 2022. He has been Non-Executive Director from 25.04.2022 till 30.06.2024; Managing Director (Designated as Joint Managing Director) from 01.07.2024 to 30.06.2027”</i></p>	<p>Indian Companies:</p> <ol style="list-style-type: none">1. Dynamic Success Projects Private Limited2. AG Ventures Limited3. Duncan International (India) Private Limited4. Duncan Engineering Limited <p>LLP:</p> <ol style="list-style-type: none">1. Athvlya Enterprises LLP <p>Foreign Companies: NIL</p>
2	<p>Mr. Akshat Goenka DIN: 07131982</p> <p><i>“He is the Joint Managing Director of our Company. He holds a bachelor’s degree in economics & international relations from the University of Pennsylvania, USA and is an alumnus of the Harvard Business School. He is a young, aspiring and dynamic new generation leader having experience of more than ten years in spearheading the Oriental Carbon’s transformation into a future ready, high-performance organisation. He is also the Managing Director of Duncan Engineering Limited. He has been a Director on our Board since April 25, 2022. He has been Non-Executive Director from 25.04.2022 till 30.06.2024; Executive Director (Managing Director) from 01.07.2024 to 30.06.2027”</i></p>	<p>Indian Companies:</p> <ol style="list-style-type: none">1. AG Ventures Limited2. Duncan Engineering Limited3. Cosmopolitan Investments Private Limited <p>LLP:</p> <ol style="list-style-type: none">1. Athvlya Enterprises LLP2. AGV Enterprises LLP <p>Foreign Companies: NIL</p>
3	<p>Mrs. Runa Mukherjee DIN: 02792569</p> <p><i>“She has been appointed as the Non-Executive Independent Director of our Company with effect from 20th June 2024. She holds a master’s degree in arts (English) and post graduate diploma in Public Administration. She is a prominent professional, having 18 years of experience as Financial Advisor</i></p>	<p>Indian Companies: NIL</p> <p>Foreign Companies NIL</p>

	<p><i>& Chief Accounts Officer with Indian Railways and subsequently as Executive Director Finance with Container Corporation of India for over 10 years besides other senior assignments. She has been a Director on our Board since April 25, 2022.”</i></p>	
4	<p>Mr. Nitin Kaul DIN: 01718619</p> <p><i>“He is the Non-Executive Independent Director of our Company. He holds a bachelor’s degree in business management from Kings College, London, and an MBA from Warwick Business School. He has over two decades of experience. He has worked in the investment banking sector and his expertise lies in developing growth strategies and restructuring business in Asia and North America. He has been a Director on our Board since June 10, 2024”</i></p>	<p>Indian Companies: 1. M2P Solutions Private Limited</p> <p>Foreign Companies NIL</p>
5	<p>Mr. Holalkere Shankar Shashikumar DIN: 06674954</p> <p><i>“He is the Non-Executive Independent Director of our Company. He holds a master’s degree in commerce & is a Fellow of the Insurance Institute of India (FIII). He has previously served the LIC of India as an ‘Executive Director’. He has rich experience in General management, Finance and Accounts and Compliance. He has been a Director on our Board since June 10, 2024.”</i></p>	<p>Indian Companies: NIL</p> <p>Foreign Companies NIL</p>
6	<p>Mr. Suman Jyoti Khaitan DIN: 00023370</p> <p><i>“He is the Non-Executive Independent Director of our Company. He holds a bachelor’s degree in arts (Hon’s), economics & legislative laws. He has over three decades of experience. He is a practicing advocate and the Founder & CEO of Law Firms, Suman Khaitan & Co. and Khaitan & Partners. He has wide experience in diverse fields of practice including arbitration, aviation, banking, bankruptcy & insolvency, business restructuring, competition, family settlements & estate planning, infrastructure, insurance, intellectual property. He has been a Director on our Board since June 10, 2024. Previously served as an Executive Director at the Life Insurance Corporation of India. He has rich experience in Strategy and Planning, Finance and Accounts and Compliance.”</i></p>	<p>Indian Companies: 1. Khaitan Chemicals and Fertilizers Limited 2. Maral Overseas Limited 3. DCM Shriram International Limited 4. RSWM Limited 5. Gopi Nursery Private Limited</p> <p>Foreign Companies NIL</p>