

Clean Science and Technology Limited
Details of Directorship

Ashok Ramnarayan Boob DIN: 00410740 Designation: Managing Director			
S. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Date on which interest or concern arose/changed
1.	Clean Science and Technology Limited	Managing Director & Shareholder	07/11/2003
2.	Clean Organics Private Limited	Director	20/03/2017
3	Clean Science Private Limited	Director	17/12/2013
4	CSTPL Foundation	Director	14/10/2016
5	Matrix Life Science Private Limited	Director	28/01/2015
6	Clean Aromatics Private Limited	Director	25/10/2019
7	Clean Fino-Chem Limited	Director	22/03/2022
10.	ARB Business Trust (through Ashok Ramnarayan Boob and Asha Ashok Boob)	Trustee	06/03/2021
11.	AAB Business Trust (Asha Ashok Boob and Ashok Ramnarayan Boob)	Trustee	06/03/2021
12.	Shri and Smt. Ramnarayanji Boob Memorial Trust	Trustee	11/12/1991

Siddhartha Ashok Sikchi

DIN: 02351154

Designation: Whole Time Director

S. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change interest or concern	Date on which interest or concern arose/changed
1	Clean Science and Technology Limited	Whole Time Director	15/12/2006
2	Clean Organics Private Limited	Director	20/03/2017
3	Matrix Life Science Private Limited	Director	10/05/2013
4	Clean Science Private Limited	Director	17/12/2013
5	CSTPL Foundation	Director	14/10/2016
6	Matrix Neutra Sciences LLP	Designated Partner	17/03/2017
7	Clean Aromatics Private Limited	Director	25/10/2019
8	Matrix Global Speciality Private Limited	Director	25/07/2020
9	Clean Fino-Chem Limited	Director	22/03/2022
10	AAS Business Trust	Trustee	10/03/2021
11	ARS Business Trust	Trustee	10/03/2021
12	ASK Matrix Finances	Partner	04/07/2017
13	Matrix Incrementym	Partner	17/06/2021
14	Wild Child Enterprises Private Limited	Shareholder	03/11/2022
15	Blackbird Holdings Private Limited	Director	23/08/2023
16	Mars Finances	Partner	13/06/2024

Sanjay Kothari

DIN-00258316

Designation: Non- Executive- Non-Independent Director

Sr. No.	Name of the Companies / Bodies Corporate	Status (Director/Promoter/Manager/CEO)	Date on which interest or concern arose/changed
1.	Singhi Advisors & Financial Services LLP	Individual Partner	06/04/2018
2.	Clean Science and Technology Limited	Non- Executive- Non-Independent Director	20/12/2009
3.	Anantroop Financial Advisory Services Private Limited	Director	09/09/2005
4.	Chartered Finance & Leasing Ltd.	Director	08/10/2004
5.	Golden Quadrilateral Financial Advisory Services Private Limited	Director	17/09/2010
6.	System International Private Limited	Director	30/03/2005
7.	Sanatan Financial Advisory Services Private Limited	Director	30/09/2014
8.	Jaichandi Investment Services Private Limited	Director	09/02/2016
9.	BSE E-Agricultural Markets Limited	Nominee Director	23/02/2022
10.	Birla Precision Technologies Limited	Non-Executive- Non Independent Director	10/02/2022
11.	DBH Buildcon Private Limited	Director	09/05/2022
12.	Ramkrishna Forgings Limited	Non-Executive- Independent Director	03/05/2022
13.	MK Center of Entrepreneurship Foundation	Director	20/11/2020
14.	Co-owner in Dayabhai Chotalal & other, Ahmedabad	Partner	30/12/2009
15.	Basera Home Finance Private Limited	Director	23/08/2024
16.	Anantroop Media Works Private Limited	Director	19/12/2024
17.	Goan Villas LLP	Partner	04/10/2019
18.	Tathastu Consulting Private Limited	Director	26/03/2024

Krishnakumar Ramnarayan Boob
DIN: 00410672
Designation: Whole Time Director

S. No.	Names of the Companies/bodies corporate/firms/ association of individuals	Nature of interest or concern/change in interest or concern	Date on which interest or concern arose/changed
1.	Clean Science and Technology Limited	Whole Time Director	07/11/2003
2.	Clean Organics Private Limited	Director	20/03/2017
3.	Shri Saptashringi Warehousing Private Limited	Director	25/05/2011
4.	Clean Science Private Limited	Director	17/12/2013
5.	CSTPL Foundation	Director	14/10/2016
6.	Clean Aromatics Private Limited	Director	25/10/2019
7.	Shree Pavers and Tiles	Proprietor	17/08/2008
8.	Shri Ramnarayan Boob Business Trust	Trustee	02/03/2021
9.	Smt. Alaknanda Boob Business Trust	Trustee	02/03/2021
10.	Shri and Smt. Ramnarayanji Boob Memorial Trust	Trustee	11/12/1991
11.	Shraddha Family Trust	Trustee	02/03/2021
12.	Pooja Family Trust	Trustee	02/03/2021
13.	Prasad Family Trust	Trustee	02/03/2021
14.	Clean Fino-Chem Limited	Director	22/03/2022

Keval Navinchandra Doshi

DIN: 03635213

Designation: Non-Executive – Independent Director

S. No.	Names of the Companies/bodies of corporate/firms/association of individuals	Nature of interest or concern/ change in interest or concern	Date on which interest or concern arose/changed
1	Kaira Can Company Limited	Independent Director	24/05/2019
2	Smart Multitrade Private Limited	Director & shareholder	01/05/2020
3	Clean Science and Technology Limited	Non-Executive – Independent Director	06/02/2021
4	Samkit Consultants Private Limited	Director	04/08/2021
5.	Clean Fino-Chem Limited	Director	08/11/2023
6.	TKIL Industries Private Limited	Additional Director (Non-Executive-Independent Director)	18/10/2024

Prof. Ganapati Dadasaheb Yadav

DIN: 02235661

Designation: Independent Director

S. No.	Names of the Companies/bodies of corporate/firms/association of individuals	Nature of interest or concern/ change in interest or concern	Date on which interest or concern arose/changed
1	Clean Science and Technology Limited	Independent Director	15/12/2006
2	Meghmani Organics Limited	Independent Director	07/05/2021
3	Bhageria Industries Limited	Independent Director	21/10/2019
4	Godrej Industries Limited	Independent Director	13/05/2019
5	Rayat Centenary Innovation And Incubation Foundation	Director	06/02/2024
6	Astec Lifesciences Limited	Independent Director	17/09/2024
7	Dorf-Ketal Chemicals India Limited	Independent Director	06/09/2024
8	Sharp Mint Limited	Independent Director	14/01/2025
9	Supriya Lifescience Limited	Independent Director- Additional Director	24/01/2025

Madhu Dubhashi DIN: 00036846 Designation: Non Executive- Independent Director			
S. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/ change in interest or concern	Date on which interest or concern arose/ changed
1.	Pudumjee Paper Products Limited	Non-Executive-Independent Director	14/11/2015
2.	Sanghvi Movers Limited	Non-Executive – Independent Director	08/08/2019
3.	JM Financial Trustee Company Private Limited	Director	25/05/2018
4.	Recommender Labs Private Limited	Director	23/04/2016
5.	Clean Science and Technology Limited	Non-Executive - Independent Director	20/02/2021
6.	Tega Industries Limited	Non-Executive - Independent Director	30/04/2021
7.	Care ESG Ratings Limited	Non-Executive - Independent Director	02/02/2024
8.	Neilsoft Limited	Independent Director	30/08/2024

Pradeep Ramwilas Rathi

DIN: 00018577

Designation: Non-Executive Non- Independent Director

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern	Category of Directorship (Independent/Non Independent)	Date on which interest or concern arose/changed
1.	PRR Finance Pvt. Ltd.	Director and Member	Non – Independent Director	27/06/2006
2.	Clean Science and Technology Limited	Director	Non-Executive Non-Independent Director	15/12/2006
3.	Sudarshan Chemical Industries Limited	Chairman / Member	Promoter Director	01/06/2018
4.	Sudarshan CSR Foundation	Nominee Director	Nominee Director	03/03/2015
5.	Rabro Speciality Chemicals Private Limited	Director and Member	Non – Independent Director	11/08/2016
6.	Matrix Life Science Private Limited	Director	Independent Director	30/09/2020

Parth Ashok Maheshwari

DIN: 09774080

Whole-time director

S. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Date on which interest or concern arose/changed
1.	Clean Science and Technology Limited	Whole-time director	01/08/2024
2.	Clean Fino-Chem Limited	Director	01/08/2024
3.	MVS Ventures Private Limited	Director	25/10/2022
4.	Alpha Alternatives Msar LLP	Partner	01/12/2022