

CLEAN SCIENCE AND TECHNOLOGY LIMITED
DETAILS OF DIRECTORSHIP

SIDDHARTHA ASHOK SIKCHI			
DIN: 02351154			
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 (Change in Designation from WTD to Managing Director w.e.f. 1st April, 2026)	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	Blackbird Holdings Private Limited	Director	23/08/2023
15	Mars Finances	Partner	13/06/2024

ASHOK RAMNARAYAN BOOB

DIN: 00410740

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 & Shareholder (Change in Designation from Managing Director to WTD w.e.f. 1st April, 2026)	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
8.	ARB Business Trust (through Ashok Ramnarayan Boob and Asha Ashok Boob)	Trustee	06/03/2021
9.	AAB Business Trust (Asha Ashok Boob and Ashok Ramnarayan Boob)	Trustee	06/03/2021
10.	Shri and Smt. Ramnarayanji Boob Memorial Trust	Trustee	11/12/1991

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 & Shareholder (Re- appointment as a Whole-time Director w.e.f. 1st April, 2026)	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

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.	Rabro Speciality Chemicals Private Limited	Director and Member	Non – Independent Director	11/08/2016
4.	Matrix Life Science Private Limited	Director	Independent Director	30/09/2020

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.	Managing 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.	DBH Buildcon Private Limited	Director	09/05/2022
11.	Ramkrishna Forgings Limited	Non-Executive-Independent Director	03/05/2022
12.	MK Center of Entrepreneurship Foundation	Director	20/11/2020
13.	Co-owner in Dayabhai Chotalal & other, Ahmedabad	Partner	30/12/2009
14.	Basera Home Finance Private Limited	Director	23/08/2024
15.	Anantroop Media Works Private Limited	Director	19/12/2024
16.	Goan Villas LLP	Partner	04/10/2019
17.	Tathastu Consulting Private Limited	Director	26/03/2024

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 & shareholder	04/08/2021
5.	Clean Fino-Chem Limited	Director	08/11/2023
6.	TKIL Industries Private Limited	Non-Executive-Independent Director	18/10/2024

PALLAVI PRATAP GOKHALE

DIN: 00036369

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.	S H Kelkar and Company Limited	Director and Member	01/07/2025
2.	Kirloskar Industries Limited	Independent Director	01/07/2025
3.	K Drive Mobility Solutions Pvt Ltd	Director	13/10/2025
4.	Gokhale Charity Foundation	Director & Member	09/11/2017
5.	Universal Containers Pvt Ltd	Member	Since 1994

RAJ KAMAL

DIN: 01083088

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.	Aasman Agro Media India Private Limited	Additional Director	11/08/2023