

**DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED****BOARD OF DIRECTORS**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>DIN No.</b>
1	Mr. Sailesh Chimanlal Mehta	Chairman & Managing Director	00128204
2	Mr. Partha Sarathi Bhattacharyya	Independent Director	00329479
3	Mrs. Parul Sailesh Mehta	Non-executive Director	00196410
4	Mr. Madhumilan Parshuram Shinde	Non-executive Director	06533004
5	Mr. Bhuwan Chandra Tripathi	Independent Director	01657366
6	Mr. Sujal Shah	Independent Director	0058019
7	Smt. Varsha Purandare	Independent Director	05288076
8	Mr. Jayesh Hirji Shah	Independent Director	05011160
9	Mr. Sanjay Gupta	Independent Director	05281731
10	Mr. Sitaram Kunte	Independent Director	02670899
11	Mr. Terje Bakken	Independent Director	10044096