

Ester Industries Limited

Details of directorships and full-time positions in body corporates held by the Directors of the Company

1. Mr. Arvind Singhania

(DIN: 00934017)

Sr.No.	Companies Name	Designation
1	Ester Industries Limited	Chairman & Managing Director
2	Ester Flimtech Limited	Chairman & Managing Director
3	Rekha Finance and Investment Private Limited	Non-Executive Director
4	Fenton Investments Private Limited	Non-Executive Director
5	Acme Investments Limited	Non-Executive Director
6	Ester Loop Infinite Technologies Limited	Non-Executive Director
7	PDJ Properties & Investments Services LLP	Designated Partner

2. Mr. Ayush Vardhan Singhania

(DIN: 05176205)

Sr.No.	Companies Name	Designation
1	Ester Industries Limited	Whole-time Director
2	Ester Flimtech Limited	Executive Director
3	Ester Loop Infinite Technologies Limited	Executive Director
4	PDJ Properties & Investments Services LLP	Designated Partner
5	ACME Investments Limited	Director

3. Mr. Pardeep Kumar Rustagi

(DIN: 00879345)

Sr.No.	Companies Name	Designation
1	Ester Industries Limited	Whole-time Director
2	Ester Flimtech Limited	Whole-time Director
3	Ester Loop Infinite Technologies Limited	Additional Director
4	Rekha Finance and Investment Private Limited	Non-Executive Director
5	Fenton Investments Private Limited	Non-Executive Director
6	Vigyan Yoga Private Limited	Non-Executive Director

4. Mrs. Padmaja Shailen Ruparel

(DIN: 01383513)

Sr.No.	Companies Name	Designation
1	Ester Industries Limited	Non-Executive Independent Director
2	Avendus Finance Private Limited	Non-Executive Independent Director
3	Infinity Technology Trustee Private Limited	Director
4	Indian Angel Network Services Private Limited	Director

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5	IAN Mentoring and Incubation Services	Director
6	Audasis Techno Services LLP	Designated Partner
7	IAN Consultancy LLP	Designated Partner
8	IAN Advisory LLP	Designated Partner
9	IAN Capital Management LLP	Designated Partner
10	IAN BETA LLP	Designated Partner
11	IAN Gamma LLP	Designated Partner
12	CM Technologies INC	Nominee Director
13	AGILE Parking Solutions Private Limited	Nominee Director
14	Ester Filmtech Limited	Non-Executive Independent Director
15	Manipal Technologies Limited	Non-Executive Independent Director
16	Manipal Business Solutions Private Limited	Non-Executive Independent Director
17	Manipal Payment and Identity Solutions Limited	Non-Executive Independent Director
18	Small Industries Development Bank of India	Non-Executive Independent Director

5. Mr. Alok Dhir

(DIN: 00034335)

Sr.No.	Companies Name	Designation
1	Ester Industries Limited	Non-Executive Independent Director
2	Alchemist Asset Reconstruction Company Limited	Director
3	Shiva Consultant Private Limited	Director
4	Entry India Projects Private Limited	Director
5	Cygnnet Projects Private Limited	Director
6	Frontier Lifeline Private Limited	Director
7	Ammadoes Trading and Consultants Private Limited	Director
8	Dhir Hotels & Resorts Private Limited	Director
9	Turquoise Metals and Electricals Private Limited	Director
10	Triton Projects India Private Limited	Director
11	Power Metal and Alloys Private Limited	Director
12	Aquamarine Synthetics & Chemicals Private Limited	Director
13	Destinationindia Projects Private Limited	Director
14	Sri Parthasarathy Infrastructure Private Limited	Director
15	Annalakshmi Trading Private Limited	Director
16	Varahalakshmi Infrastructure Private Limited	Director
17	Dhir & Dhir Associates	Managing Partner

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18	Dhir and Dhir Associates LLP	Designated Partner
19	Dhir India Investments PLC	Director

6. Mr. Atul Aggarwal

(DIN: 00125825)

Sr.No.	Companies Name	Designation
1	Ester Industries Limited	Non-Executive Independent Director
2	Sterling Tools Limited	Managing Director
3	Sterling Automobiles Private Limited	Director
4	Jaycee Automobiles Private Limited	Director
5	Sterling Gtake E-Mobility Limited	Director
6	Delton Cables Limited	Director
7	Sterling Advance Electric Machines Private Limited	Director

7. Mr. Abhay Anant Gupte

(DIN: 00389288)

Sr.No.	Companies Name	Designation
1	Ester Industries Limited	Non-Executive Independent Director
2	Intellect Design Arena Limited	Independent Director
3	Manipal International Press Limited, Nigeria	Director
4	Manipal International Printing Press Limited, Kenya	Director
5	Manipal Fintech Services Private Limited	Director
6	Manipal Holdings International Ltd., Mauritius	Director
7	Manipal Business Solutions Private Limited	Director
8	Manipal Energy and Infratech Limited	Director
9	Manipal Payment and Identity Solutions Limited	Director
10	Manipal Technologies Limited	Managing Director & Chief Executive Officer
11	Intellect Design Arena Limited, UK	Independent Director