



RAJ KAPURCHAND CHANDARIA (DIN: 00037518)

Mr. Raj Kapurchand Chandaria, is the Chairman and Managing Director on the Board of our Company. He holds a bachelor's degree in science (economics) from London School of Economics and Political Science, University of London and a master's degree in business administration from Graduate School of Management, Boston University. He has over 25 years of experience in the oil, gas and chemical logistics industry. He is associated with the Company since 1999.

During his tenure of association with the Company expanded the terminal facilities at the strategic Port locations at Pipavav, Kandla, Mangalore and Haldia. Further, Aegis Group has also taken a pioneering role in the development of retail network of commercial cylinders for various segments such as industries, hotels and commercial applications. Further, the Aegis Logistics Limited has also joined hands with Royal Vopak of Netherlands (through its subsidiary Vopak India B.V), the world's leading independent tank storage company with the aim to grow together in the LPG, chemicals storage and handling business in India, which will accelerate the growth of Aegis in the terminals business and which also has the potential to allow Aegis to diversify into new areas of gas storage such as LNG and other energy projects including renewables in partnership with Royal Vopak of Netherlands (through its subsidiary Vopak India B.V).

He holds directorship on the board of Sea Lord Containers Limited, Aegis Vopak Terminals Limited, Hindustan Aegis LPG Limited, Aegis Terminal (Pipavav) Limited, Konkan Storage Systems (Kochi) Private Limited, Eastern India LPG Co. Private Limited, Aegis Gas (LPG) Private Limited, CRL Terminals Private Limited, Aegis Group International Pte. Ltd., and Aegis International Marine Services Pte. Ltd.

AMAL CHANDARIA (DIN: 09366079)

Mr. Amal Chandaria is Non-Executive Director of the Company. He is CEO of Spaghetti Studios Inc. involved in design, branding and art direction. He was earlier employed by DoorDash Inc. in San Francisco, CA as a Senior Art Director, where he was mainly responsible for conceptualizing and executing national full-funnel advertising and partnership campaigns. Prior to DoorDash, he was employed by McKinsey & Co. in the area of design consulting.

He holds directorship on the board of Sea Lord Containers Limited, Aegis Terminal (Pipavav) Limited, Aegis Gas (LPG) Private Limited, Eastern India LPG Company Private Limited, Aegis Group International Pte. Ltd and Aegis International Marine Services Pte. Ltd.

RAJ KISHORE SINGH (DIN: 00071024)

Raj Kishore Singh is an Independent Director on the Board of our Company. He holds a bachelor's degree in technology (Mechanical Engineering) from Banaras Hindu University. He has over 33 years of experience in the petroleum industry. Prior to joining our Company, he was previously associated with Bharat Petroleum Corporation Limited. Recognized as a visionary and subject matter expert in all aspects of the oil business. He has spearheaded upstream forays in Oil blocks in Brazil, Gas finds in Mozambique, Shale gas in Australia and E&P activities



on Indian and foreign soils. Presently he is providing consultancy & advisory services in India and Globally to companies operating/investing in the Oil & Gas Sector.

He holds directorship on the board of Gandhar Oil Refinery (India) Limited, Essar Constructions India Limited, Ultra Gas Trading Limited, Ultra Gas & Energy Limited, Essar UK Services Private Limited and Aegis Vopak Terminals Limited.

LARS ERIK MIKAEL JOHANSSON (DIN: 08607066)

Mr. Lars Erik Mikael Johansson is an Independent Director of our Company. He has profound experience from previous positions he held at leading global companies. He is presently the Executive Vice President of Industrial Relations at OQ Chemicals GmbH, a 100% subsidiary of OQ, formerly Oman Oil. He is also a Chairman of Specialty Chemicals which, within European Chemical Industry Council (Cefic), represents over 50 sectors of the European fine and consumer

chemicals industry. He brings with him a good balance of experience in the business, in-depth understanding of the global markets and access to an extensive network.

He holds directorship on the board of Yellow Bridge Management AB, Sweden, SI Technology Investments AB, Sweden, Pico Cuadro S.L., Spain, Yellow Bridge Chemicals AB and Aegis Vopak Terminals Limited.

JAIDEEP DINESH KHIASIA (DIN: 07744224)

Mr. Jaideep Dinesh Khimasia is an Independent Director of our Company. He is qualified as a B. E Production from Bharati Vidyapeeth, University of Poona and has over 28 years of management experience in fields related to Project Management with contributions in various quality assurance and process improvement initiatives of various MultiNational Corporations.

He holds directorship on the board of Aegis Gas (LPG) Private Limited, Chesterfield Trading Private Limited and Metochem International Private Limited.

RAHUL DURGAPRASAD ASTHANA (DIN: 00234247)

Mr. Rahul Durgaprasad Asthana is the Non-Executive Director on the Board of our Company. He holds a bachelor's degree in technology in aeronautical engineering from Indian Institute of Technology, Kanpur and a master's degree in business administration from University of Ljubljana, Slovenia. He is a retired Indian Administrative Services officer. He has over 32 years of experience in the field of administration. Prior to joining our Company, he was previously associated with Energy and Labour Department, Government of Maharashtra as the principal secretary (energy), Metropolitan Region Development Authority, Mumbai as the metropolitan commissioner and the Mumbai Port Trust as the chairman.

He holds directorship on the board of Blue Planet Integrated Waste Solutions Limited, Indigrid Limited, Indigrid 1 Limited, , Mahindra Last Mile Mobility Limited, Mahindra Integrated Business Solutions Private Limited, and Hindustan Aegis LPG Limited.



TASNEEM AHMED ALI (DIN: 03464356)

Ms. Tasneem Ahmed Ali is an Independent Director of our Company. She is based in Mumbai and has over 25 years of experience as a creative professional in the advertising and communication design business, currently serving as Chief Creative Office of FutureBrand, a global brand-led strategy and design company. She has worked in Mumbai, Bangalore and Singapore creating enduring brands and impactful campaigns across sectors like FMCG, Fashion, Technology, jewellery, consumer durables, mass transit and aviation including creation of Vistara Airlines and the reimagining of Air India.

She holds directorship on the board of Aegis Gas (LPG) Private Limited, Marigold Estates Private Limited and H.R. Cornucopia Private Limited.

Date: 01.04.2025