

**OTHER DIRECTORSHIPS & FULL TIME POSITIONS OF DIRECTORS OF SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**

<p><b><u>Mr. Sanjay Kumar Jain</u></b> <b><u>(Non-Executive Non-Independent Director, Chairperson)</u></b></p> <ul style="list-style-type: none"><li>• Tinna Rubber and Infrastructure Limited</li><li>• Manphul Trading and Finance Company Private Limited</li><li>• Dwarkadhish Finance and Investment Company Private Limited</li><li>• Pga Securities Private Limited</li><li>• B.G.K. Infrastructure Developers Private Limited</li><li>• Taj Capital Partners Private Limited</li><li>• Diensten Tech Limited</li><li>• J K Consultancy and Services Private Limited</li><li>• Express Infra Financial Consultancy Private Limited</li><li>• Suraj Industries Ltd.</li><li>• Carya Chemicals &amp; Fertilizers Privat Limited</li><li>• Allen Reinforced Plastics Pvt. Ltd.</li><li>• Jk Defence &amp; Aerospace Limited</li><li>• Kati Patang Lifestyle Limited</li></ul>	<p><b><u>Mr. Arun Kumar Sharma</u></b> <b><u>(Whole Time Director)</u></b></p> <ul style="list-style-type: none"><li>• Anita Greenfuels Private Limited</li><li>• Carya Chemicals &amp; Fertilizers Private Limited</li></ul>
<p><b><u>Mr. Vyom Goel</u></b> <b><u>(Non-Executive Non-Independent Director)</u></b></p> <ul style="list-style-type: none"><li>• Suraj Industries Ltd.</li></ul>	<p><b><u>Mr. Vivek Singh Khichar</u></b> <b><u>(Non-Executive Non-Independent Director)</u></b></p> <ul style="list-style-type: none"><li>• No other Directorship</li></ul>
<p><b><u>Mr. Vishal Singh</u></b> <b><u>(Non-Executive Independent Director)</u></b></p> <ul style="list-style-type: none"><li>• Vishal Singh &amp; Associates LLP</li><li>• Wonder Fibromats Limited</li><li>• Kro Kaizer Private Limited</li><li>• Marv Food &amp; Beverages Private Limited</li><li>• Kamla Sanskar Foundation</li></ul>	<p><b><u>Ms. Seema Sharma</u></b> <b><u>(Non-Executive Independent Director)</u></b></p> <ul style="list-style-type: none"><li>• Carya Chemicals &amp; Fertilizers Private Limited</li></ul>