

For the Financial Year Ended *	31-03-2008
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Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Deval Soparkar	29	Daughter of Mr. Ashish Natwarlal Soparkar, Managing Director	Head of Corporate Communication since 1st July 2002	None
Maulik Patel	26	Son of Mr. Jayanti Meghji bhai Patel, Executive Chairman and nephew of Mr. Natwarlal Meghji bhai Patel, Managing Director and Mr. Ramesh Meghji bhai Patel, Executive Director	Head of International Marketing (Pigments) since 17 January 2006	None
Vaishakhi Patel	24	Daughter of Mr. Ramesh Meghji bhai Patel, Executive Director and Niece of Mr. Jayanti Meghji bhai Patel, Executive Chairman, and Mr. Natwarlal Meghji bhai Patel, Managing Director	Executive of International Marketing since 1 February 2006	None
Karna Patel	26	Son of Mr. Ramesh Meghji bhai Patel, and Nephew of Mr. Jayanti Meghji bhai Patel, Executive Chairman, and Mr. Natwarlal Meghji bhai Patel, Managing Director	Manager (Operations) Agrochemicals Plant Chharodi since 1 January 2007	None
Kaushal Soparkar	24	Son of Mr. Ashish Natwarlal Soparkar, Managing Director	Manager (Dahej Project) since 13 September 2007	None

Footnotes

BY ORDER OF THE BOARD

Kamlesh Dinkerray Mehta

Company Secretary

27 May 2008