

**Details of Directors and Promoters of Diamines Speciality
Chemicals Limited**

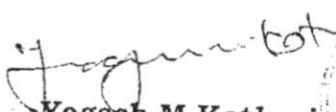
List of Directors

Sr. No	Name of Director	Designation
1	Mr. Yogesh M Kothari	Chairman
2	Mr. Amit M Mehta	Vice Chairman
3	Mr. Rajendra Chhabra	Director

List of Promoter/Shareholder and Promoter group

Sr. No.	Name of the Promoter/shareholder
1	Diamines and Chemicals Limited

For, Diamines Speciality Chemicals Limited


Yogesh M Kothari
 Director
 DIN NO. 00010015

