

**KEY MANAGERIAL PERSONNEL OF  
DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED**

| <b>Sr.<br/>No.</b> | <b>Name of the Director</b>  | <b>Designation</b>           |
|--------------------|------------------------------|------------------------------|
| 1.                 | Shri Sailesh Chimanlal Mehta | Chairman & Managing Director |
| 2.                 | Shri Amitabh Bhargava        | Chief Financial Officer      |
| 3.                 | Shri Ritesh Chaudhry         | Company Secretary            |