

Profile of Current Directors of Sunshield Chemicals Limited

1. Cyrus Poonevala

DIN	09420865
Date of Birth	09.12.1961
Nationality	Indian
Qualification	Degree in Bachelor of Science with Physics as major and with Electronic Instrumentation as an applied component from Wilson College Mumbai.
Expertise in specific areas	Mr. Cyrus Poonevala is an experienced Aircraft Engineer with a demonstrated history of working in the aviation industry. He has over 30 years of experience in the aviation industry with specific focus on Maintenance.
Date of first appointment	15.01.2022
Number of shares held in Sunshield Chemicals Limited	Nil
Relationships between Directors inter-se	None
Directorship Held in other Companies/Body Corporates	Indus Petrochem Limited

2. Dr. Maya Parihar Malhotra

DIN	00302976
Date of Birth	08.06.1966
Nationality	Indian
Qualification	MBBS and MD from Seth GSMC and KEM hospital, Mumbai.
Expertise in specific areas	Dr. Maya Parihar Malhotra is head of department of Transfusion Medicine at Bombay Hospital and has over 25 years of experience as a doctor in the field of Pathology. She also serves on the Board of Directors of Indus Petrochem Limited. She has been an active corporate board member chairing board committees and leading strategic initiatives in and implementing various policies in all areas in the Indus Group. She has been instrumental in implementing positive change across through policy changes across the group. She also serves on the Governing Council of Chembur Trombay Education Society's N. G. Acharya & D. K. Marathe College which has a strength of more than 6000 students. Though her efforts the college has initiated new streams of education and has strengthen governance across their various departments. She also has a keen interest in farming and is a nature enthusiast. She is passionate about giving back to society through her various charitable endeavours. She is a master administrator and a visionary that is able to drive change across industries.
Date of first appointment	30.11.2021
Number of shares held in Sunshield Chemicals Limited	Nil
Relationships between Directors inter-se	Dr. Maya Parihar Malhotra is related to Mr. Jeet Malhotra and Dr. Anand Parihar.
Directorship Held in other Companies/Body Corporates	Indus Petrochem Limited

3. Dr. Anand Parihar

DIN	00513109
Date of Birth	18.06.1963
Nationality	Indian
Qualification	MD Radiology and Imaging, DMRT and Post-Doctorial Fellow Imaging from MD Anderson Cancer Center at The University of Texas.
Expertise in specific areas	Dr. Anand Parihar has a wide range of management experience, managing hospitals and diagnostic centres for the last 30 years. For the last 10 years he has been actively involved in the management of Indus Group, where he has been the guiding force behind the strategic decisions of the group. He also serves as Managing Trustee for Madat Charitable Trust where he heads two foundations - Cope with Cancer and FETE.
Date of first appointment	30.11.2021
Number of shares held in Sunshield Chemicals Limited	Nil
Relationships between Directors inter-se	Dr. Anand Parihar is related to Dr. Maya Parihar Malhotra
Directorship Held in other Companies/Body Corporates	Indus Petrochem Limited

4. Jeet Malhotra

DIN	07208234
Date of Birth	09.01.1997
Nationality	Indian
Qualification	Bachelor of Technology in Mechanical Engineering from Amity University
Expertise in specific areas	Mr. Jeet Malhotra is leading Business development for the Indus Group. He has worked extensively in the field of Finance, Supply Chain, Sales and Marketing. His overall operational experience makes him an astute leader that can expertly manage multi-functional teams. Additionally, he is passionate about development of agriculture and education.
Date of first appointment	30.11.2021
Number of shares held in Sunshield Chemicals Limited	Nil
Relationships between Directors inter-se	Mr. Jeet Malhotra is related to Dr. Maya Malhotra
Directorship Held in other Companies/Body Corporates	Indus Petrochem Limited Oriole Energy and Chemicals Pte. Ltd.

5. Prof. Aniruddha Pandit

DIN	02471158
Date of Birth	07.12.1957
Nationality	Indian
Qualification	Ph.D. (Tech. Chemical Engineering), (UDCT Mumbai) (1984) B. Tech. (Chem.), Institute of Technology, Banaras Hindu University (1975- 1980) (F.T.W.A.S., F.N.A., F.N.A.E., F.N.A.Sc., F.I.A.Sc., F.M.A.Sc.)
Expertise in specific areas	<p>Prof. Aniruddha B. Pandit is the Vice Chancellor of the Institute of Chemical Technology (ICT), India. He also serves as the Vice President (Academic, Professional, and International Affairs) of the Indian National Academy of Engineering (INAE) and President of the Asia Oceania Sonochemical Society Board.</p> <p>He holds a Ph.D. in Chemical Engineering from UDCT Mumbai (1984) and a B.Tech. in Chemical Engineering from Banaras Hindu University (1975–1980).</p> <p>Prof. Pandit has taught subjects like Environmental Engineering, Process Safety, Project Economics, Multiphase Reactor Design, and Separation Processes. He has guided over 60 Ph.D. and 100 Master’s students, and published hundreds of research papers with high citation impact. He also holds many patents and has received several national and international awards.</p>
Date of first appointment	14.03.2025
Number of shares held in Sunshield Chemicals Limited	Nil
Relationships between Directors inter-se	None
Directorship Held in other Companies/Body Corporates	<p>Aarti Industries Limited Atriviom Private Limited Hyca Technologies Private Limited Revolteq Technologies Private Limited Scopgenx Private Limited Astra Aegis Private Limited Sathi Foundation ICT Mumbai India ICT Mumbai Research Foundation ICT-Nice Venture Incubator and Foundation Chembond Chemical Specialties Limited</p>

6. Mukesh Malhotra

DIN	01101063
Date of Birth	29.08.1963
Nationality	Indian
Qualification	Chartered Accountant
Expertise in specific areas	<p>Mr. Mukesh Malhotra is a Chartered Accountant and an alumnus of Shri Ram College of Commerce (SRCC), with over four decades of global experience spanning diverse industries. His expertise covers key sectors such as industrial products, automotive components, and specialty chemicals.</p> <p>Throughout his illustrious career, Mr. Malhotra has held leadership positions in prominent multinational corporations, where he successfully managed complex operations, executed transformative turnarounds, and led strategic initiatives including Greenfield and brownfield developments, mergers, and acquisitions. His visionary leadership and operational acumen have repeatedly delivered sustainable growth and profitability, particularly in steering underperforming businesses toward renewed success.</p> <p>Beyond the corporate world, Mr. Malhotra has played a vital role in shaping industry dialogue and policy. Since 2015, he has been an active member of the Executive Committee of the Indian Chemical Council (ICC), and most recently served as Chairman of the Council's Western Region from 2023 to 2024. His contributions have been instrumental in guiding the strategic direction of the chemical sector in India. Additionally, he serves on the National Executive Committee of the Federation of Indian Chambers of Commerce and Industry (FICCI), where he brings deep industry insights to national-level policy and economic initiatives.</p>
Date of first appointment	05.05.2025
Number of shares held in Sunshield Chemicals Limited	Nil
Relationships between Directors inter-se	None
Directorship Held in other Companies/Body Corporates	Indo-Belgian Luxembourg Chamber of Commerce and Industry Alpex Solar Limited