

ASIAN GRANITO INDIA LIMITED

DETAILS OF DIRECTORSHIPS AND FULL-TIME POSITIONS IN BODY CORPORATES HELD BY THE DIRECTORS OF THE COMPANY

1. KAMLESHKUMAR BHAGUBHAI PATEL (DIN: 00229700)

Sr. No.	Name of the Body Corporate	Designation
1.	Asian Granito India Limited	Chairman and Managing Director
2.	Crystal Ceramic Industries Limited	Director
3.	AGL Industries Limited (Formerly known as Amazoone Ceramics Limited)	Director
4.	AGL Global Trade Private Limited	Director
5.	Future Ceramic Private Limited	Director
6.	AGL Surfaces Private Limited	Director
7.	AGL Sanitaryware Private Limited	Director
8.	Gresart Ceramica Private Limited	Director
9.	Crystal Vitrified Limited	Director
10.	Ivanta Ceramic Limited	Director
11.	Adicon Ceramics Limited	Director
12.	D'more Bathware Private Limited	Director
13.	Indian Council of Ceramic Tiles and Sanitaryware	Director
14.	AGL Proteins Private Limited	Director
15.	Allomex Steel Private Limited	Director
16.	AGL Stones LLP	Designated Partner
17.	Aaryan Buildspace LLP	Partner

2. MUKESHBHAI JIVABHAI PATEL (DIN: 00406744)

Sr. No.	Name of the Body Corporate	Designation
1.	Asian Granito India Limited	Managing Director
2.	Crystal Ceramic Industries Limited	Director
3.	AGL Industries Limited (Formerly known as Amazoone Ceramics Limited)	Director
4.	AGL Global Trade Private Limited	Director
5.	Future Ceramic Private Limited	Director
6.	AGL Surfaces Private Limited	Director
7.	Gresart Ceramica Private Limited	Director
8.	Affil Ceramics Limited	Director
9.	Crystal Vitrified Limited	Director
10.	Ivanta Ceramic Limited	Director
11.	Adicon Ceramics Limited	Director
12.	Powergrace Industries Limited	Director
13.	D'more Bathware Private Limited	Director
14.	Aaradhya Alloys Private Limited	Director
15.	Allomex Steel Private Limited	Director
16.	Aaryan Buildspace LLP	Partner

3. SURESHBHAI JIVABHAI PATEL (DIN: 00233565)

Sr. No.	Name of the Body Corporate	Designation
1.	Asian Granito India Limited	Executive Director
2.	AGL Infrabuild Private Limited	Director
3.	AGL Infrastructure Private Limited	Director
4.	Affil Ceramics Limited	Director
5.	AGL Proteins Private Limited	Director
6.	Synergy Infrabuild LLP	Partner
7.	Aaryan Buildspace LLP	Designated Partner

4. BHAVESHKUMAR VINODBHAI PATEL (DIN: 03382527)

Sr. No.	Name of the Body Corporate	Designation
1.	Asian Granito India Limited	Executive Director
2.	Future Ceramic Private Limited	Director
3.	Gresart Ceramica Private Limited	Director
4.	Affil Ceramics Limited	Director
5.	Ivanta Ceramic Limited	Director
6.	Adicon Ceramics Limited	Director
7.	Blutris Healthcare Private Limited	Director
8.	AGL Proteins Private Limited	
9.	Synergy Infrabuild LLP	Partner
10.	Aaryan Buildspace LLP	Partner

5. BHOGILAL BHIKHABHAI PATEL (DIN: 00300345)

Sr. No.	Name of the Body Corporate	Designation
1.	Asian Granito India Limited	Executive Director

6. HEMENDRAKUMAR CHAMANLAL SHAH (DIN: 00077654)

Sr. No.	Name of the Body Corporate	Designation
1.	Asian Granito India Limited	Independent Director
2.	Prism Finance Limited	Independent Director
3.	Denis Chem Lab Limited	Independent Director

7. KANDARP GAJENDRA TRIVEDI (DIN: 00314065)

Sr. No.	Name of the Body Corporate	Designation
1.	Asian Granito India Limited	Independent Director
2.	Crystal Ceramic Industries Limited	Independent Director
3.	Varvee Global Limited	Independent Director

8. MAGANLAL PRAJAPATI (DIN: 00564105)

Sr. No.	Name of the Body Corporate	Designation
1.	Asian Granito India Limited	Independent Director
2.	Crystal Ceramic Industries Limited	Independent Director

9. MUKESH MAHENDRABHAI SHAH (DIN: 00084402)

Sr. No.	Name of the Body Corporate	Designation
1.	Asian Granito India Limited	Independent Director
2.	Adani Total Gas Limited	Independent Director
3.	Adani Solar Energy Four Limited	Independent Director
4.	Adani Solar Energy Kutchh Two Private Limited	Independent Director
5.	Adani Solar Energy Kutchh One Limited	Independent Director
6.	Surajkiran Solar Technologies Limited	Independent Director
7.	Adani Solar Energy AP Six Private Limited	Independent Director
8.	Adani Infra (India) Limited	Independent Director
9.	Aajkal Investments Pvt Ltd	Director
10.	Vinpack (India) Private Limited	Director
11.	Inspiron Engineering Private Limited	Director

10. YASHREE KAUSHALKUMAR DIXIT (DIN: 07775794)

Sr. No.	Name of the Body Corporate	Designation
1.	Asian Granito India Limited	Independent Director
2.	Shree Bhavya Fabrics Limited	Independent Director
3.	Shanti Educational Initiatives Limited	Independent Director
4.	Little Marvels Private Limited	Independent Director
5.	Uniformverse Private Limited	Independent Director
6.	SKYZ Revival & Restructuring LLP	Partner
