



Annexure 15

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Brief details of the Promoter and Board of Directors of Transferor Company

List of Promoters of Grasim Industries Limited as on 25th November 2020

Sr. No	Name	PAN
1	Kumar Mangalam Birla	AEFPB5926H
2	Neerja Birla	AAFPB1530K
3	Rajashree Birla	AAFPB1583L
4	Vasavadatta Bajaj	ADTPB8366J
5	Aditya Vikram Kumar Mangalam Birla HUF	AADHA1565M
6	Birla Consultants Limited	AAACB4330R
7	Birla Industrial Finance (India) Limited	AAACB4394F
8	Birla Industrial Investments (India) Limited	AAACB4397G
9	Hindalco Industries Limited	AAACH1201R
10	Birla Group Holdings Private Limited	AAACR2250C
11	Rajratna Holdings Private Limited	AAACR2896Q
12	Umang Commercial Company Private Limited	AAACU3731B
13	Vikram Holdings Pvt Ltd	AAACV1713C
14	Vaibhav Holdings Private Limited	AAACV1889K
15	Birla Institute of Technology and Science	AAATB2599R
16	Pilani Investment and Industries Corporation Ltd.	AABCP7642R
17	IGH Holdings Private Limited	AABCT4426F
18	Renuka Investments & Finance Limited	AABCR8260P
19	ECE Industries Limited	AAACE1936C
20	P.T. Indo Bharat Rayon	The GDR holders does not have PAN in India
21	P T Sunrise Bumi Textiles	
22	P T Elegant Textile Industry	
23	Thai Rayon Public Company Limited	
24	Surya Kiran Investments Pte Limited	

30 November 2020

For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary





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List of Board of Directors of Grasim Industries Limited as on 25th November 2020

Sr. No	Name	DIN	PAN
1	Mr. Kumar Mangalam Birla	00012813	AEFPB5926H
2	Mrs. Rajashree Birla	00022995	AAFPPB1583L
3	Mr. Shailendra Kumar Jain	00022454	AFLPJ4676B
4	Dr. Santrupt Misra	00013625	ACBPM8291N
5	Mr. Vipin Anand	05190124	AECA7780D
6	Mr. Cyril Shroff	00018979	AAEPS4237M
7	Dr. Thomas M. Connelly, Jr.	03083495	ASTPJ4319E
8	Mr. Om Prakash Rungta	00020559	ACMPRO549R
9	Mr. Arun Thiagarajan	00292757	AAUPT7709H
10	Ms. Anita Ramachandran	00118188	AADPR7987E
11	Mr. N. Mohanraj	00181969	AAOPM3924F
12	Mr. Dilip Gaur	02071393	ADKPG4251C

30 November 2020

For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary



Brief details of the Promoter and Board of Directors of transferee Company

List of Promoters of Indorama India Private Limited as on 30th September 2020

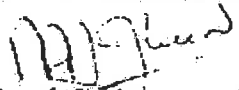
Sr.No	Name	PAN
1	Indorama Holdings B.V. ,Netherlands,	AAFCl4461B
2	Mr. Rajeev Kshetrapal	AARPK4090N

List of Board of Directors of Indorama India Private Limited as on 30th September 2020

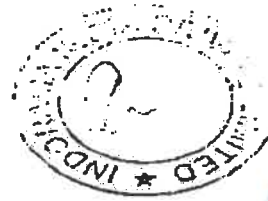
Sr.No	Name	DIN	PAN
1	VISHWAJIT KUMAR SINHA	02702645	AAMPS1671B
2.	ANURAG AGGARWAL	06954443	AAEPA6036G
3.	ASHVINI HIRAN	07484872	AANPH7913E

//Certified true copy//

For Indorama India Private Limited


Manish Agarwal
Chief Financial Officer
& Authorised Signatory

Date: 27 November, 2020
Place: Kolkata



CERTIFIED TRUE COPY
FOR GRASIM INDUSTRIES LIMITED



HUTOKSHI WADIA
COMPANY SECRETARY

Indorama India Private Limited
(Formerly IRC Agrochemicals Private Limited)

Regd. & Corp. Office: Ecocentre, EM-4, 12th Floor, Unit No ECSL 1201, Sector V, Salt Lake, Kolkata 700091, INDIA
T: +91(0) 33 66343100, F: +91(0) 33 66343102, www.indorama.in
CIN: U74999WB2017FTC222920