



## P. H. CAPITAL LTD.

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### Details of Directorship and full-time positions held by Directors in body corporates

Sr. No	Name of the Director	Name of the Body Corporate	Position(s) held
1.	Mr. Rikeen Dalal, (Whole-time Director) DIN: - 01723446	Style Art Private Limited	Director
		Namo Communication LLP	Designated Partner
		Ficom Advisory LLP	Designated Partner
		Le Lux Renard Clothing LLP	Designated Partner
2.	Mrs. Sejal Dalal, (Non- Executive Non- Independent Director) DIN: - 01723369	Style Art Private Limited	Director
		Ruby Multimedia Private Limited	Director
		Prestige Realty LLP	Designated Partner
		Namo Communication LLP	Designated Partner
		Ficom Advisory LLP	Designated Partner
		Le Lux Renard Clothing LLP	Designated Partner
		Hazey Jane Records LLP	Designated Partner
Hazey Jane Productions LLP	Designated Partner		
3.	Mr. Prashant Chaturvedi (Non-Executive Independent Director) DIN: - 06688824	Windfall Global Advisors LLP	Partner
4.	Mr. Sougata Sengupta (Non-Executive Independent Director) DIN: - 00614643	Giftwiz Agrotech Private Limited	Additional Director
		SHS Investment Consultants Private Limited	Director
		Jeevan Utthan Financial Services Private Limited	Director
		Birla Codekul Private Limited	Director
		Quick Smart Wash Private Limited	Director
		Tista Hospitality Private Limited	Director
		Ever On Power Limited	Director
Nephro Care India Limited	Company Secretary		