

Attachment - II

Detail of Directors and Management in Subsidiary companies as on 31.5.2019

S.No	Name	Polyplex (Singapore) Pte. Ltd.(PSPL)	Polplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi (PE)*	Polyplex Trading Shenzhen) Co. Ltd (PTSL)*	Polyplex America Holding Inc. (PAH)	EcoBlue Limited	Polyplex USA LLC. (PU)**	Polyplex Europe B.V (PEBV)	Polyplex Paketleme Çözümleri Sanayi ve Ticaret A.Ş (PP)***	PT Polyplex Films Indonesia (PT PFI)****
1	Mr.Amit Kalra	-	-	-	/	-	I,III	-	-	-
2	Mr.Amit Prakash	/	I,III	/	/	/	/	-	/	I,III
3	Mr. Ashish Ghosh	/	-	/	-	/	-	-	-	-
4	Mr. Sanjay Kumar Jha	-	-	/	-	-	-	-	-	I,III
5	Mr. Navin Jatia	/	-	-	-	-	-	-	-	-
6	Mr. William Mok Peng Kay	/	-	-	-	-	-	-	-	-
7	Mr. Pranay Jain	-	-	-	-	I,III	-	-	-	-
8	Katalin Rozsnyai	-	-	-	-	-	-	/	-	-
9	Mr. Vikesh Jain	-	-	-	-	-	III	-	-	-
10	Mr. Manav Singh	-	-	-	-	-	III	-	-	-
11	Ms. Rebecca Tanksley	-	-	-	-	-	III	-	-	-
12	Mr. Ravi Singhal	-	-	-	-	-	III	-	-	-
13	Mr. Bhavin Patel	-	-	-	-	-	III	-	-	-
14	Mr. Anshul Agarwal	-	-	-	-	-	III	-	-	-
15	Mr. Dilip Dubey	-	-	-	-	-	III	-	-	-
16	Mr. Ashutosh Agarwal	-	-	-	-	-	-	-	-	I,III
17	Mr. Vaibhav Jain	/	/	-	-	-	-	-	/	-
18	Mr. Gökhan Ermiş	-	III	-	-	-	-	-	-	-
19	Mr.Tribhuvan Joshi	-	I,III	-	-	-	-	/	/	-
20	Mr. Nipun Shah	-	III	-	-	-	-	-	-	-
21	Mr. Neeraj Gupta	-	III	-	-	-	-	-	-	-
22	Mr. R P Yadav	-	-	-	-	-	-	-	-	I,III
23	Mr. Anubhav	-	-	-	-	-	-	-	-	/

Remark X = Chairman XX = Vice Chairman / = Director // = Managing Director III = Management

* Polyplex (Singapore) Pte. Ltd. is the 100% shareholder of Polyplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi and Polyplex Trading (Shenzhen) Co. Ltd

** Polyplex (America) Holdings Inc. is the 100% shareholder of Polyplex USA LLC, the company under which the PET Thin film project in USA has been implemented

*** Polyplex Europa Polyester Film Sanayi Ve Ticaret Anonim Sirketi is the 100% shareholder of Polyplex Paketleme Çözümleri Sanayi ve Ticaret A.Ş

**** Polyplex (Thailand) Plc is the 99.997% shareholder of PT. Polyplex Films Indonesia (PT PFI), the company under which the Greenfield PET Thin film project in Indonesia is being implemented