



**Directorship and full-time positions in body corporates**

<b>Sr. No.</b>	<b>Name of the Company/Body Corporate</b>	<b>Designation</b>
1.	Wilmar Sugar India Private Limited	Director
2.	Shree Renuka Sugars Limited	Director
3.	Chelsea Estates NZ Pty Limited	Director
4.	Pioneer Sugar Mills Pty. Ltd.	Director
5.	Wilmar Australia Pty Limited	Director
6.	Wilmar Australia Holdings Pty Limited	Director
7.	Wilmar Sugar Pty Ltd (formerly known as Sucrogen Australia Pty Ltd)	Director
8.	Wilmar Bio Ethanol (Australia) Pty Ltd (formerly known as Sucrogen Bio Ethanol Pty Ltd)	Director
9.	Wilmar Ethanol (Australia) Pty Ltd (formerly known as Sucrogen Ethanol Pty Ltd)	Director
10.	Wilmar Sugar Australia Holdings Pty Ltd (formerly known as Sucrogen Holdings Pty Ltd)	Director
11.	Wilmar Sugar (Herbert) Pty Ltd (formerly known as Sucrogen (Herbert) Pty Ltd)	Director
12.	Wilmar Sugar Australia Investments Pty Ltd (formerly known as Sucrogen Investments Pty Ltd)	Director
13.	Wilmar Sugar (Invicta) Pty Ltd (formerly known as Sucrogen (Invicta) Pty Ltd)	Director
14.	Wilmar Sugar (Kalamia) Pty Ltd (formerly known as Sucrogen (Kalamia) Pty Ltd)	Director
15.	Wilmar Sugar Australia Limited (formerly known as Sucrogen Limited)	Director
16.	Wilmar Sugar Plane Creek Pty Ltd (formerly known as Sucrogen Plane Creek Pty Ltd)	Director
17.	Wilmar Sugar (Proserpine) Pty Ltd (formerly known as Sucrogen (Proserpine) Pty Ltd)	Director
18.	Wilmar Sugar Refining Investments Pty Ltd (formerly known as Sucrogen Refining Investments Pty Ltd)	Director
19.	Sugar Australia Pty Limited	Director
20.	The Haughton Sugar Company Pty. Limited	Director
21.	Wilmar Sugar Australia Trading Pty. Ltd.	Director
22.	Wilmar Ingredients (Australia) Pty Ltd	Director
23.	Wilmar Sugar America Inc.	Director
24.	Geowatch Labs SAS	Director



25.	Durrah Advanced Development Company	Manager (Director)
26.	Profit Shiner Limited (In liquidation)	Director
27.	PT Duta Sugar International	Commissioner (Director)
28.	PT Jawamanis Rafinasi	Commissioner (Director)
29.	Wilmar Sugar Americas, S. de R.L. de C.V.	President (Director)
30.	Wilmar Europe Holdings B.V.	Director
31.	Wilmar Europe Trading B.V.	Director
32.	Wilmar Oleochemicals B.V.	Director
33.	Olenex Holdings B.V.	Director
34.	New Zealand Sugar Company Limited	Director
35.	Wilmar Sugar Philippines Inc.	Director
36.	Wilmar Sugar Pte. Ltd.	Director
37.	Wilmar Sugar and Energy Pte. Ltd (formerly known as Wealth Anchor Pte. Ltd.)	Director
38.	Wilmar Sugar Americas Trading Pte. Ltd.	Director
39.	Wilmar Agri Trading DMCC	Director
40.	Auvatanc Pte. Ltd.	Director