



Veritas [India] Limited

FLOOR-1, PLOT-18, VAKIL BUILDING, S S RAM GULAM MARG, NEW CUSTOM HOUSE, BALLARD ESTATE.,
M.P.T., Mumbai 400001

Tel No. +91 22 4058 7300 . Email. invgrv@swan.co.in. website. <https://www.veritasindia.net/>
CIN. L23209MH1985PLC035702

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

Mr. Paresh Merchant (DIN: 00660027)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PUBLIC COMPANY(IES)			
1.	Swan Corp Limited	Key Managerial Personnel	Whole-time Director
2.	Swan Defence and Heavy Industries Limited	Director	-
PRIVATE COMPANIES(IES)			
1.	Sahajanand Soaps and Chemicals Pvt Ltd	Independent Director	NIL
2.	Feltham Resources Private Limited	Director	NIL
3.	Feltham Steels Private Limited	Director	NIL
4.	Swan Engitech Works Private Limited	Independent Director	NIL
5.	Cardinal Energy and Infrastructure Private Limited	Director	NIL
6.	Gazdar Bandh Developers Private Limited	Director	NIL
7.	Swan Constructions Private Limited	Director	NIL
8.	Swan International Private Limited	Independent Director	NIL
9.	Precious Tradecomm Private Limited	Independent Director	NIL



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10.	Rasraj Suppliers Private Limited	Independent Director	NIL
11.	Vijayshree Agency Private Limited	Independent Director	NIL
12.	Dave Leasing and Holdings Private Limited	Independent Director	NIL
13.	Swan Realtors Private Limited	Independent Director	NIL
14.	Swan Defence Private Limited	Director	NIL
15.	Swan Ignivis Private Limited	Director	NIL
LIMITED LIABILITY PARTNERSHIP(S)			
1.	Adityaraj Housing LLP	Designated Partner	NIL



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Mr. Rohinton Shroff (DIN: 00234712)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PUBLIC COMPANY(IES)			
1.	Swan Corp Limited	Independent Director	NIL
PRIVATE COMPANY(IES)			
1.	Cardinal Energy and Infrastructure Private Limited	Independent Director	NIL
2.	Shroff Sons Consultancy Private Limited	Director	NIL
3.	Pegasus Ventures Private Limited	Independent Director	NIL
4.	Veritas Agro Ventures Private Limited	Additional Director	NIL
5.	Triumph Offshore Private Limited	Independent Director	NIL
6.	Swan LNG Private Limited	Independent Director	NIL



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Mrs. Bhagyashri Dixit (DIN: 10952866)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
1.		NIL	
2.			



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Mr. Jayaramakrishnan Kannan (DIN: 06551104)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PUBLIC COMPANY(IES)			
1.	Swan Corp Limited	Independent Director	NIL
2.	Swan Defence and Heavy Industries Limited	Independent Director	NIL
3.	Methodhub Software Limited	Independent Director	NIL
4.	Jain Resource Recycling Limited	Independent Director	NIL
PRIVATE COMPANY(IES)			
1.	Manisha Soft Solutions Private Limited	Director	NIL
2.	Roots Innovation Labs Private Limited	Director	NIL
3.	SS Corporate Management Services Private Limited	Key Managerial Personnel	Managing Director
LIMITED LIABILITY PARTNERSHIP(S)			
1.	Adhigam Business Solutions LLP	Designated Partner	NIL
2.	JCN Consulting LLP	Designated Partner	NIL



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Mr. Sunil Sehgal (DIN: 02561520)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PRIVATE COMPANY(IES)			
1.	Veritas Infra & Logistics Private Limited	Additional Director	NIL
2.	Veritas Polychem Private Limited	Additional Director	NIL
3.	Valox Engineers (India) Pvt Ltd	Director	NIL



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Mr. Arun Agarwal (DIN: 02044613)

Sr. No.	Name of Body Corporate	Nature of Association	Full-Time Position Held (if any)
PRIVATE COMPANY(IES)			
1.	S N Agarwal Share Brokers Private Limited	Director	NIL
2.	Veritas Agro Ventures Private Limited	Additional Director	NIL
3.	Veritas Infra & Logistics Private Limited	Additional Director	NIL
4.	Veritas Polychem Private Limited	Additional Director	NIL
5.	Intlxpos Enterprises Private Limited	Director	NIL