



Deepak Khosla

916317066

## Director Information

|                                    |               |                    |                                   |
|------------------------------------|---------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Deepak Khosla | <b>Number</b>      | 916317066                         |
| <b>Postcode</b>                    | SE1 7NA       | <b>Address</b>     | Shell Centre<br>London<br>England |
| <b>Date of birth</b>               | April 1970    | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 9             |                    |                                   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SHELL FINANCE GB LIMITED                          | 12251164 | Active - Accounts Filed | 08/02/2023 |           | Director |
| BG ENERGY CAPITAL PLC                             | 04222391 | Active - Accounts Filed | 06/02/2023 |           | Director |
| SHELL TREASURY DOLLAR COMPANY LIMITED             | 03469401 | Active - Accounts Filed | 14/02/2022 |           | Director |
| SHELL TREASURY CENTRE LIMITED                     | 03466994 | Active - Accounts Filed | 31/01/2022 |           | Director |
| KEY 274 LIMITED                                   | 12343867 | Active - Accounts Filed | 02/12/2019 |           | Director |
| SHELL EXPLORATION AND PRODUCTION TANZANIA LIMITED | 04360558 | Non-Trading             | 01/11/2017 |           | Director |
| SHELL VENTURES NEW ZEALAND LIMITED                | 05653928 | Active - Accounts Filed | 10/08/2017 |           | Director |
| BERKSHIRE GLOBAL LIMITED                          | FC027543 | Other                   | 27/02/2014 |           | Director |
| BG KARACHAGANAK LIMITED                           | 03294207 | Active - Accounts Filed | 13/09/2013 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| SHELL TREASURY UK LIMITED       | 05819755 | Active - Accounts Filed | 19/06/2017 | 24/02/2022 | Director |
| ALIE INVESTMENTS LIMITED        | 03478502 | Company is dissolved    | 05/03/2014 | 24/07/2020 | Director |
| BG KARACHAGANAK TRADING LIMITED | 04785802 | Company is dissolved    | 02/01/2014 | 24/07/2020 | Director |
| BG FINANCE INVESTMENTS LIMITED  | 05600873 | Company is dissolved    | 15/11/2013 |            | Director |
| BG OMIKRON LIMITED              | 05741076 | Company is dissolved    | 15/11/2013 |            | Director |
| BG GENERAL INVESTMENTS          | 05586985 | Company is dissolved    | 15/11/2013 |            | Director |
| BG OVERSEAS HOLDINGS LIMITED    | 02207355 | Active - Accounts Filed | 13/09/2013 | 15/02/2016 | Director |
| BG OVERSEAS INVESTMENTS LIMITED | 02878201 | Company is dissolved    | 13/09/2013 | 30/06/2016 | Director |
| BG SINGAPORE LIMITED            | 04159059 | Company is dissolved    | 13/09/2013 | 30/06/2016 | Director |
| BG UK HOLDINGS LIMITED          | 02059279 | Active - Accounts Filed | 13/09/2013 | 04/04/2016 | Director |
| KHO PROPERTIES LIMITED          | 07780761 | Company is dissolved    | 20/09/2011 |            | Director |