							Reg	ister of Dire	ctors and Key <b>N</b>	Managerial Person	nel									
Director Identification Number (optional for Key Managerial Personnel)	Present Name and Surname in full	Name o		Residential Address (present as well as permanent)	Nationality (including nationality o origin, i different)	f Occupation f	Date of Board Resolution in which the	Date o Appointment	f Date of Cessation - of Office and reasons thereof	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Membership Number of the Institute of Company Secretaries of India in case of Company	Number (Mandatory for key managerial personnel if not having DIN)	of the Comp. Number, description and Nominal	Date of acquisition and the price or other	Company ar Date of disposal and price and other considerati	d associates Cumulative Balance and Number of Securities held after each	l f Mode of	Mode or holding Physical or	encumbrance has been created on	Remarks
00364962	Santosh Kumar Agrawala	N.A.	Late Purna Chandra Agrawala	Ganges Garden B-8IIIrd Floor K.C.Singha Road Howrah - 711102	Indian	Professional	09/08/2017	09/08/2017	Resigned with effect from 07/08/2023 due to personal and health reason	1. Ganges Infotech Private Limited	N.A.	ACDPA9254F	-	-	-	-	-	-	the Securities	

									Register	of Direct	ors and Key	Managerial	Personnel								
Director Identification Number (optional for Key Managerial Personnel)	Present Name and Surname in full	Any former Name or surname in full	Spouse's	Date of Birth	Address (present as well	Nationality (including nationality of origin, if different)		Resolution in which the	Appointment and Re-		held of	the Institute of Company Secretaries of India in case of Company	Number	Company's H Number, description and	Date of acquisition and the	in the Company any and associate Date of disposal and price and other consideration received	Cumulative Balance and Number of Securities	Mode of Acquisition		Whether securities have been Pledged or	Remarks
06921540	Sucharita Basu De	NA	Late Prasanta Kumar De	28/10/1975	Bougain Villae, 2nd Floor, Flat - 2a, 11B, Burdwan Road, Alipore Kolkata 700027	Indian	Advocate	09/08/2017	09/08/2017	-	1. Tarsons Products Limited	NA	AIYPB6055A	-	-	-	-	-	-	-	Appointed as an Independent Director for a period of five years w.e.f. 09/08/2017 at the AGM held on 27/09/2017

								Reg	ister of I	Directors and Key Managerial Perso	onnel									
Director Identification Number (optional for Key Managerial Personnel)	Present Name and Surname in full	Any former Name or surname in full	Father's Name, Mother's Name and Spouse's Date of Name (if Birth married) and surname in full	Residential Address (present as well as permanent)	(including nationality of origin, if	f Occupation	Date of Board Resolution in which the appointment was made	Date of Appointment and Re- appointment in Company	Date of Cessation of Office and reasons thereof	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate		Permanent Account Number (Mandatory for key managerial personnel if not having DIN)	Details of S Number, description and Nominal Value of Securities	the of acquisition	Company's Date of disposal	holding Comp Cumulative Balance and	any and assoc Mode of	iates Mode of holding -	s, subsidiaries of Whether securities have been Pledged or any encumbrance has been created on the Securities	Remarks
00173934	Anurag Choudhary	NA	Father: Sri Shyam Sundar Choudhary; Mother : Smt. Sheela Devi 03/08/1972 Choudhary, Spouse:Mrs Shikha Choudhary	400, Block 'G', New Alipore, Kolkata - 700053	Indian	Business	07/04/1994	-	-	Himadri Speciality Chemical Limited AAT Techno Info Pvt Ltd Raghu Management Pvt Ltd Raghupati Consultants Pvt Ltd Salasar Management Private Limited Sampoorna Merchandise Pvt Ltd Himadri Credit & Finance Ltd Next Generation Condominiums Pvt Ltd Pujita Merchandise Pvt Ltd Perfect Hi-Rise Pvt Ltd Anatahan Infrastructure Pvt Ltd Peaklevel Infrastructure Pvt Ltd Modern Hi-Rise Private Limited Sri Agro Himghar Limited Next Generation Traders Pt Ltd Chaturbhuj Properties LLP Dwarkapati Infrastructure LLP Chhattisgarh Carbon & Chemicals LLP Himadri Li Recycle Ltd Himadri Clean Energy Ltd Himadri Future Material Technology Ltd Himadri Future Material Technology Ltd Himadri Anoion Limited	-	ABYPC2666D	150100	-	-	-	-	Demat	No	Appointed as Managing Director for a period of 5 years w.e.f 09.08.2022

									Regist	ter of Dire	ctors and Key Managerial Personn	el								
																he Company, olding Compar			subsidiaries,	
Number (optional for Key	•	-	Father's Name, r Mother's Name r and Spouse's n Name (if married) and surname in full	Date of Birth	well as	Nationality (including nationality of origin, if different)	Occupation	Date of Board Resolution in which the appointment was made	Appointment and Re- appointment	of Office and reasons thereof	Office of Director or Key Manageria Personnel held or relinquished in any other body corporate		description and Nominal	acquisiti	disposal and price and other considera tion	Cumulative Balance and Number of Securities held after each transaction		holding - Physical or in	Whether securities have been Pledged or any encumbran ce has been created on the Securities	Remarks
00152358	Amit Choudhary	NA	Father: Mr. Shyam Sundar Choudhary; Mother : Mr. Sheela Devi Choudhary, Spouse: Mrs Rinku Choudhary	22-11-1975	400, Block 'G', New Alipore, Kolkata - 700053	Indian	Business	09-08-2022	09-08-2022	-	Himadri Speciality Chemical Ltd Himadri Credit & Finance Limited Himadri E-Carbon Limited Sri Agro Himghar Limited Perfect Hi-Rise Pvt Ltd Swarnalekha Developers Pvt Ltd Next Generation Traders Pvt Ltd Si Siromani Dealers Pvt Ltd Modern Hi-Rise Pvt Ltd Himadri Real Estate Pvt Ltd Bluemoon Realcon Pvt Ltd Hemaprabha Developers Pvt Ltd Next Generation Condominiums Pvt Ltd AAT Techno-Info Pvt Ltd Salasar Management Pvt Ltd Chaturbhuj Properties LLP Dwarkapati Infrastructure LLP Chhattisgarh Carbon & Chemicals LLP Himadri Li Recycle Ltd Himadri Clean Energy Ltd Himadri Future Material Technology Ltd Himadri Anoion Ltd	NA ACNPC1121B	-	-	-	-	-	-	-	Appointed as Non Executive Director w.e.f 09.08.2022

										Register	• of Directors and Ke	y Manageria	l Personnel							
Director Identification Number (optional for Key Managerial Personnel)	Present Name and Surname in full	Any former Name or surname in full		Date of Birth	(present as well as	Nationality (including nationality of origin, if different)	Occupation	Board Resolution in	Appointment and Re-	of Office	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	the Institute of Company Secretaries of India in case of Company	Number	Company's Number, description and Nominal	holding Compar Date o acquisition and	r price and Securities	nd of Mode of Acquisition	subsidiaries, su Mode o f holding Physical or in s dematerialised form	Whether f securities have been Pledgee or any	Remarks
06875452	Santimoy Dey		Krishna Kishore Dey	05-07-1958	Kaikala, P.S. Haripal, Dist. Hooghly- 712405	Indian	Business	08-08-2023	08-08-2023	-	<ol> <li>Himadri Speciality Chemical Ltd</li> <li>Iffco-Tokio Insurance Services Ltd</li> <li>AAT Global Ltd, Hong Kong</li> </ol>	NA	AGNPD1312R	-	-		-	-	-	Appointed as an Additional Director in the capacity of Independent Director by Board through resolution by circulation dated 08-08- 2023

								Regis	ster of Direct	tors and K	Key Manage	ial Personn	el								
																	oany, Its Holdi 1d associates	ing Company,	subsidiaries	, subsidiaries	
	and Surname in	5	Father's Name, Mother's Name and Spouse's Name (if married) and surname in full	Date of Birth	Address (present as	Nationality (including nationality of origin, if different)	Occupation	Date of Board Resolution in which the appointment was made	Appointment and Re- appointment	Date of Cessation of Office and reasons thereof	relinquished in any other	Membership Number of the Institute of Company Secretaries of India in case of Company		and Nominal Value of	and the price or other	and price and other	Securities held after	Mode of Acquisition of Securities	holding - Physical or in demateriase	Whether securities have been Pledged or any encumbran ce has been created on the Securities	Remarks
-	Koushik Ranjan Saha	-	Basudeb Saha	20-05-1987	Chanditala, Dankuni, Hooghly	Indian	Service	28.05.2018	28.05.2018		NA	35429	EBSPS1550L								Company Secretary and CFO