							1108	Sister of Dire	ctors and ixcy	vianageriai i ersor	iiici									
													1			npany, Its Hold nd associates	liing Company	y, subsidiarie	s, subsidiaries	
Director Identification Number (optional fo Key Managerial Personnel)	Present Name and Surname in full	Name o		Date of Birth	Residential Address (present as well as permanent)	nationality o	f Occupation f	and Re-	Date of Cessation of Office and reasons thereof	Personnel held o	l of Company r Secretaries of India in case of Company	Account Number f (Mandatory for key manageria	and	acquisition and the price of other	and price	held after	f Mode of	holding - Physical or in demateriali	encumbrance	Remarks
00364962	Santosh Kumar Agrawala	N.A.	Late Purna Chandra Agrawala	19/03/1955	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	Ganges Infotech Private Limited Himadri Speciality Chemical Limited	N.A.	ACDPA9254F	-	-	-	-	-	-	-	

									Regist	er of Direc	tors and Ke	y Manageri	ai Personnei								
														1		in the Company any and associate		Company, su	bsidiaries, subsi	diaries of the	
Director Identificatic Number (optional Key Managerial Personnel)	Name and			Date of Birth		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	Key Managerial Personnel held or relinquished in any other	the Institute of Company Secretaries of India in case	Permanent Account Number (Mandatory for key managerial personnel if not	and	and the	consideration	Number of Securities	Mode of Acquisition	Mode of holding - Physical or in dematerialised form	Whether securities have been Pledged or any encumbran ce has been created on the Securities	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		Advocate	09/08/2017	09/08/2022	-	1. Tarsons Products Limited	NA	AIYPB6055A	-	-	-	-	-	-	-	Appointed as an Independent Director for a period of five years w.e.f. 09/08/2022.

									Reg	ister of D	Directors and Key Managerial Perso	nnei									
														Details of S			• /	0 1 3		, subsidiaries of	
Director Identification Number (optional for Key Managerial Personnel)	Present Name and Surname in full	Any former Name or surname in full	1 1	Date of Birth	Residential Address (present as well as permanent)	Nationality (including nationality of origin, if different)	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	India in case of Company	Permanent Account Number (Mandatory for key managerial personnel if not having DIN)	Number, description and Nominal Value of Securities	Date of acquisition	Date of disposal	holding Comp Cumulative Balance and Number of Securities held after each transaction	Mode of Acquisition	Mode of	been Pledged or any encumbrance	Remarks
00173934	Anurag Choudhary	NA	Father: Sri Shyam Sundar Choudhary; Mother : Smt. Sheela Devi Choudhary, Spouse:Mrs Shikha Choudhary	03/08/1972	400, Block 'G', New Alipore, Kolkata - 700053	Indian	Business	07/04/1994	-	-	Himadri Speciality Chemical Limited AAT Techno Info Pvt Ltd Himadri Credit & Finance Ltd Next Generation Condominiums Pvt Ltd Perfect Hi-Rise 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 Himadri Li Recycle Ltd Himadri Clean Energy Ltd Himadri Future Material Technology Ltd Himadri Green Technologies Innovation Limited Himadri Birla Tyre Manufacturer Private Limited Birla Tyres Limited Invati Creations Private Limited Sicona Battery Technologies Pty Ltd	-	ABYPC2666D	150100	-	-	-	-	Demat	No	Appointed as Managing Director for a period of 5 years w.e.f 09.08.2022

									Regist	er of Dire	ctors and Key Managerial Personn	ei									
																		Its Holdiing		subsidiaries,	
Director Identification Number (optional fo Key Managerial Personnel)	Name and		Father's Name, Mother's Name and Spouse's Name (if married) and surname in full	1	Address (present as well as	(including nationality or origin, i	f Occupation	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 o India in case of Company	f Permanent e Account Number	Number, description and	Date of acquisiti on and the price or other consider	Date of disposal and price and other considera tion	Cumulative Balance and Number o		Mode of 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 5 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 Next Generation Traders 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 Chaturbhuj Properties LLP Dwarkapati Infrastructure LLP Himadri Li Recycle Ltd Himadri Clean Energy Ltd Himadri Green Technology Ltd Himadri Green Technologies Innovation Limited Himadri Birla Tyre Manufacturer Private Limited Birla Tyres Limited	NA	ACNPC1121B	-	-	-	-	-	-	-	Appointed as Non Executive Director w.e.f 09.08.2022

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														1	securities held nolding Compar	•	•	g Company,	subsidiaries, su	bsidiaries of the	
Director Identification Number (optional fo Key Managerial Personnel)	N.T.	11101111101	Name (if	Date of Birth	Address (present as well as	Nationality (including nationality of origin, id different)	Occupation	Date of Board Resolution in which the appointment was made	Appointment and Re-	Cessation	Office of Director or Key Managerial Personne held or relinquished in any other body corporate	the Institute of Company Secretaries of India in case of Company	Number	and Nominal Value of	Date o acquisition and the price o other consideration paid	disposal and	Securities	Mode of Acquisition	Mode of holding Physical or indematerialised form	Whether securities have been Pledged or any encumbrance has been created on the Securities	Remarks
06875452	Santimoy Dey	NA	Krishna Kishore Dey	05-07-1958	Kaikala, P.S. Haripal, Dist. Hooghly- 712405	Indian	Business	08-08-2023	08-08-2023	-	Himadri Speciality Chemical Ltd Iffco-Tokio Insurance Services Ltd AAT Global Ltd, Hong Kong IFFCO Ebazar Limited		AGNPD1312R	-	-	-	-	-	-	-	Appointed as an Additional Director in the capacity of Independent Director by Board through resolution by circulation dated 08-08- 2023

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Director Identification Number (optional fo Key Managerial Personnel)	Present Name	Name or	1 *	Date of Birth	Residential Natio Address (inclu (present as nation well as of ori permanent) differ	ing lity Occupatio in, if	Board Resolution in	Appointment and Re-	Date of Cessation of Office and reasons thereof	Key Managerial Personnel held or	the Institute of Company Secretaries of India in case of Company	Permanent Account	Number, description and	Date o	f Date of disposal and price and other considerations	Securities held after	f Made of	Mode of holding Physical of in	Whether securities have been Pledged or	Remarks
-	Koushik Ranjan Saha	-	Basudeb Saha	20-05-1987	Chanditala, Dankuni, India Hooghly	Service	28.05.2018	28.05.2018	Resigned with effect from 18.01.2024 due to personal reason	NA	35429	EBSPS1550L								Company Secretary and CFO

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			1							1			[:	Details of So	ecurities held	d in the Com	pany, Its Hol	diing Compa	ny, subsidia	ries,	
Director Identification Number(optional for Key Manageria Personnel)	Present Name and Surname in full	Any former Name of surname ir full	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)		Resolution	nt and Re- appointmen t in	of Office	Director or Key Managerial Personnel held or relinquishe d in any other body corporate	Institute of Company Secretaries of India in case of person	nber ndatory key agerial onnel if having	description and Nominal Value of	price or	disposal and price	Securities held after	Mode of Acquisition of	holding Physical or in	Whether securities f have been Pledged or any encumbran ce has been created on the Securities	Remarks
-	Pintu Singh	-	Dinesh Singh	15-05-1986	6, Bachaspati Para Road, Kolkata - 700076	Indian	Service	19.01.2024	19.01.2024		NA	10733 BZJ	JPS5685 N								Company Secretary and CFO