



**Register of Directors 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	Father's Name, Mother's Name and Spouse's Name (if married) and surname in full	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	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	Permanent Account Number (Mandatory for key managerial personnel if not having DIN)	Details of Securities held in the Company, Its Holding Company, subsidiaries, subsidiaries of the Company's holding Company and associates							Remarks
														Number, description and Nominal Value of Securities	Date of acquisition and the price or other consideration paid	Date of disposal and price and other consideration received	Cumulative Balance and Number of Securities held after each transaction	Mode of Acquisition of Securities	Mode of holding Physical or in dematerialised form	Whether securities have been Pledged or any encumbrance has been created on the Securities	
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	09/08/2022	-	1. Tarsons Products Limited	NA	AIYPB6055A	-	-	-	-	-	-	-	Appointed as an Independent Director for a period of five years w.e.f. 09/08/2022.

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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 Anoion Limited 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

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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 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 Future Material Technology Ltd Himadri Anoion 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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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	-	1. Himadri Speciality Chemical Ltd 2. Iffco-Tokio Insurance Services Ltd 3. AAT Global Ltd, Hong Kong 4. IFFCO Ebazar Limited	NA	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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-	Koushik Ranjan Saha	-	Basudeb Saha	20-05-1987	Chanditala, Dankuni, Hooghly	Indian	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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-	Pintu Singh	-	Dinesh Singh	15-05-1986	6, Bachaspati Para Road, Kolkata - 700076	Indian	Service	19.01.2024	19.01.2024		NA	10733	BZJPS5685 N								Company Secretary and CFO