

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Under Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014

<u>Particulars</u>	<u>Details</u>						
Director/KMP	Director	Director	Director	Director	KMP	Director	Director
Directors Identification Number (optional for key managerial personnel)	00029427	00193288	00105745	00055509	N.A.	08402204	00137451
Present Name and surname in full	Mr. K K Bangur	Mr. Kishor Shah	Mr. Mohit Bhuteria	Mr. Shiva Balan	Mr. Sudhir Kumar Banthiya	Ms. Rusha Mitra	Mr. Amitabha Chakrabarti
Any former name and surname in full	-	-	-	-	-	-	-
Father's name, mother's name and spouse's name (if married) and surname in full	Late Balbhadra Dass Bangur	Late Kashi Prasad Shah	Late Amar chand Bhutria	Late P S Balan	Mr. Pramod Kumar Banthiya	Mr. Rajib Saha	Late Bimalananda Chakrabarti
Date of Birth	02.07.1960	06.02.1964	26.09.1970	14.05.1958	10.03.1986	20.03.1985	24.05.1956
Residential Address (Present as well as permanent)	5 Hullet Road #18-11 Singapore - 229161	701 Casa Grande, Senapati Bapat Marg, Lower Parel Mumbai 400013	16A, Gurusaday Road, Flat No. 7AB, Tower - 3, Kolkata - 700019	A-3/102 Gangotri Sadan, Bangur Nagar, Goregoan (West), Mumbai 4000104	Avani Oxford, Phase - 2, 136, Jessore Road, Kolkata - 700055	Flat No 4A, 4th Floor, P-97, Kalindi Housing Estate, Lake Town, Kolkata 700 089	148, Bose Pukur Purba Para, E.K.T, Kolkata-700 107
Nationality (including the nationality of origin, if	Indian	Indian	Indian	Indian	Indian	Indian	Indian
Occupation	Industrialist	Self Employed	Self Employed	Service	Service	Service	Service
Date of the board resolution in which the appointment was made	23.09.2020	23.09.2020	23.09.2020	23.09.2020	13.11.2020	11.02.2021	11.02.2021
Date of appointment and re-appointment of the Company	23.09.2020	23.09.2020	23.09.2020	23.09.2020	01.01.2021	11.02.2021	01.04.2022
Date of cessation of office and reasons therefore	-	-	-	-	-	-	-
Office of Director or key managerial personnel held or relinquished in any other body corporate	1. Graphite India Ltd. 2. Shree Laxmi Agents Pvt. Ltd. 3. Matrix Commercial Pvt. Ltd. 4. Carbon Finance Ltd. 5. Emerald Company Pvt. Ltd. 6. The Marwar Textiles (Agency) Pvt. Ltd.	1. Aamara Capital Private Limited 2. Bhagiradha Chemicals & Industries Limited 3. Dhampur Bio Organics Limited	1. Tirupati Fincon Pvt. Ltd. 2. Spatial Services Pvt. Ltd. 3. ACB Advisors Pvt. Ltd. 4. Axis Properties Pvt. Ltd. 5. Alliance Mills (Leasses) Ltd.	1. Extreme Learning Private Limited 2. Emerald Company Private Limited	1. Corpwiz Professionals	1. Lux Industries Limited 2. GMMCO Limited 3. Harrisons Malayalam Limited 4. Texmaco Rail & Engineering 5. Rainbow Investments Limited 6. PCBL Limited 7. Naga Dhunseri Group Limited 8. Quest Capital Markets Limited	-
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and	-	-	-	-	F8460	-	-
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ADJPB4754E	AJAPS3285Q	ADUPB7856N	ACAPB6396E	AHXPB1559P	BVSPS9263D	ACMPC1006C
The number, description and nominal value of securities	-	-	-	-	-	-	-
The date of acquisition and the price or other consideration received	-	-	-	-	-	-	-
Cumulative balance and number of securities held after each transaction	-	-	-	-	-	-	-
mode of acquisition of securities	-	-	-	-	-	-	-
mode of holding physical or in dematerialized form and	-	-	-	-	-	-	-
Whether securities have been pledged or any encumbrance has been created on the	-	-	-	-	-	-	-