

## Register of Directors & Key Managerial Personnel

[Under Section 170(1) of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment & Qualification of Directors) Rules, 2014]

1. Director Identification Number (optional for Key Managerial Personnel) – 08217697
2. Present Name & Surname in full – Mr. Sandip Das
3. Any Former Name or Surname in full – NA
4. Designation – Additional Director (Non- Executive)
5. Father's Name & Surname in full – Mr. Ranabir Das
6. Mother's Name & Surname in full – Mrs. Manjulika Das
7. Spouse's Name (Full) – Mrs. Basumitra Das
8. Date of Birth – 25-12-1962
9. Residential Address –
  - (i) (Present): 18/17B, Fern Road, Ballygunge Station P.O- Ballygunge, P.S- Gariahat Kolkata 700019 West Bengal IN
  - (ii) (Permanent Address): Do
10. Nationality (including the nationality of origin, if different) – Indian
11. Occupation – Service
12. Date of the Board resolution in which the appointment was made – 04-05-2020
13. Date of Appointment in the Company – 05-05-2020
14. Date of Reappointment in the Company – NA
15. Date of cessation & Reasons therefor – NA
16. Membership no. of the ICSI in case of Company Secretary (if applicable)- NA
17. Permanent Account Number (PAN) – ADSPD6491P
18. Office of director or key managerial personnel held or relinquished in any other body corporate – As attached



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Office of director or key managerial personnel held or relinquished in any other body corporate -

Name of the Companies	Date of Appointment	Date of cessation
Balmer Lawrie & Co. Ltd.	01-05-2020	-
Transafe Services Limited	10-09-2018	-
Visakhapatnam Port Logistics Park Limited	01-05-2020	-
Balmer Lawrie-Van Leer Limited	01-05-2020	-
PT Balmer Lawrie Indonesia	Nominated w.e.f 16 December 2019	-
Balmer Lawrie (UK) Ltd.	Nominated w.e.f 28 July 2018	-

Name of the concerned person: Mr. SANDIP DAS

Securities held in the Company, its Holding Company, Subsidiaries of the Company's Holding Company and Associate Companies:

Sl No.	Names of the Companies/Holding Company/Subsidiaries of the Holding Company/Associate Companies	No. of shares & Description	Nominal Value of securities	Date of Acquisition and 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 dematerialized form	Whether securities have been Pledged or any Encumbrance has been created on the Securities.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
1.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>						Nil			

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## Register of Directors & Key Managerial Personnel

[Under Section 170(1) of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment & Qualification of Directors) Rules, 2014]

1. Director Identification Number (optional for Key Managerial Personnel) – 07008287
2. Present Name & Surname in full – Ms. Shilpa Shashikant Patwardhan
3. Any Former Name or Surname in full – NA
4. Designation – Additional Director (Non- Executive Independent)
5. Father's Name & Surname in full – Shri Mahadev Dattatray Karmakar
6. Mother's Name & Surname in full – \_\_\_\_\_
7. Spouse's Name (Full) – \_\_\_\_\_
8. Date of Birth – 20-04-1959
9. Residential Address –
  - (i) (Present): 3092, Govind Niwas, Tilak Ali, Zadgaon, Ratnagiri, Maharashtra-415612
  - (ii) (Permanent Address): Do
10. Nationality (including the nationality of origin, if different) – Indian
11. Occupation – LIC Agent
12. Date of the Board resolution in which the appointment was made – 16-10-2019
13. Date of Appointment in the Company – 21-10-2019
14. Date of Reappointment in the Company – NA
15. Date of cessation & Reasons therefor – NA
16. Membership no. of the ICSI in case of Company Secretary (if applicable) – NA
17. Permanent Account Number (PAN) – AHZPP9876F
18. Office of director or key managerial personnel held or relinquished in any other body corporate – As attached



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Name of the Companies	Date of Appointment	Date of cessation
Assamant Benevolence Foundation	09-01-2015	-

Office of director or key managerial personnel held or relinquished in any other body corporate –

Name of the concerned person: Ms. Shiipa Shashikant Patwardhan

Securities held in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies:

Sl No.	Names of the Companies/Holding Company/Subsidiaries of the Holding Company's Associate Companies	No. of shares & Description	Nominal Value of securities	Date of Acquisition and 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 dematerialized form	Whether securities have been Pledged or any Encumbrance has been created on the Securities
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
1.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>						Nil			

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## Register of Directors & Key Managerial Personnel

[Under Section 170(1) of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment & Qualification of Directors) Rules, 2014]

1. Director Identification Number (optional for Key Managerial Personnel) – 08511168
2. Present Name & Surname in full – Mr. Shyam Singh Mahar
3. Any Former Name or Surname in full – NA
4. Designation – Government Nominee Director
5. Father's Name & Surname in full – Late Shri Dan Singh Mahar
6. Mother's Name & Surname in full – Late Smt. Kunti Devi
7. Spouse's Name (Full) – Smt. Pushpa Mahar
8. Date of Birth – 12-06-1963
9. Residential Address –
  - (i) (Present): C-3/319-C SFS DDA Flats, Pankha Road, Near Dabri Mor Janakpuri, Janakpuri, B-1 S.O, West Delhi, Delhi- 110058.
  - (ii) (Permanent Address): -Do-
10. Nationality (including the nationality of origin, if different) – Indian
11. Occupation – Deputy Secretary, Government of India
12. Date of the Board resolution in which the appointment was made – 18-07-2019
13. Date of Appointment in the Company – 19-07-2019
14. Date of Reappointment in the Company – NA
15. Date of cessation & Reasons therefor – NA
16. Membership no. of the ICSI in case of Company Secretary (if applicable) – NA
17. Permanent Account Number (PAN) – AAVPM7932J
18. Office of director or key managerial personnel held or relinquished in any other body corporate – As attached



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Office of director or key managerial personnel held or relinquished in any other body corporate –

Name of the Companies	Date of Appointment	Date of cessation
NIL	NIL	NIL

*[Handwritten signature]*



Name of the concerned person: Mr. Shyam Singh Mahar

Securities held in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies:

Sl No.	Names of the Companies/Holding Company/Subsidiaries of the Company's Holding Company/Associate Companies	No. of shares & Description	Nominal Value of securities	Date of Acquisition and 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 dematerialized form	Whether securities have been Pledged or any Encumbrance has been created on the Securities
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
1.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>						Nil			

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## Register of Directors & Key Managerial Personnel

[Under Section 170(1) of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment & Qualification of Directors) Rules, 2014]

1. Director Identification Number (optional for Key Managerial Personnel) – 07145051
2. Present Name & Surname in full – Mrs. Perin Devi Rao
3. Any Former Name or Surname in full – NA
4. Designation – Government Nominee Director
5. Father's Name & Surname in full – Late Venkateshwara Rao Akella
6. Mother's Name & Surname in full – Mrs. Venkata Lakshmi Akella
7. Spouse's Name (Full) – Mr. Anupam Mishra
8. Date of Birth – 13/10/1965
9. Residential Address –
  - (i) (Present) – D- 2/233, West Kidwai Nagar, New Delhi-110003
  - (ii) (Permanent Address) – -Do -
10. Nationality (including the nationality of origin, if different) – Indian
11. Occupation – Government Service
12. Date of the Board resolution in which the appointment was made – 25/01/2016
13. Date of Appointment in the Company – 25/01/2016
14. Date of Reappointment in the Company – 18-09-2019
15. Date of cessation & Reasons therefor – NA
16. Membership no. of the ICSI in case of Company Secretary (if applicable) – NA
17. Permanent Account Number (PAN) – AANPR6232N
18. Office of director or key managerial personnel held or relinquished in any other body corporate – As attached

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Office of director or key managerial personnel held or relinquished in any other body corporate –

Name of the Companies	Date of Appointment	Date of cessation
MANGALORE REFINERY AND PETROCHEMICALS LIMITED	08/08/2015	24/11/2017
CHENNAI PETROLEUM CORPORATION LIMITED	12/03/2015	-
BALMER LAWRIE & COMPANY LIMITED	28/07/2018	-
BIECCO LAWRIE LIMITED	28/08/2018	-



Name of the concerned person: MRS. PERIN DEVI RAO

Securities held in the Company, Its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies:

Sl No.	Names of the Companies/Holding Company/Subsidiaries of the Company's Holding Company/Associate Companies	No. of shares & Description	Nominal Value of securities	Date of Acquisition and 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 dematerialized form	Whether securities have been Pledged or any Encumbrance has been created on the Securities
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
1.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total									

## Register of Directors & Key Managerial Personnel

*(Under Section 170(1) of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment & Qualification of Directors) Rules, 2014)*

1. Director Identification Number (optional for Key Managerial Personnel) – 08187034
2. Present Name & Surname in full – Mr. Ajay Singhal
3. Any Former Name or Surname in full – NA
4. Designation – Independent Director
5. Father's Name & Surname in full – Shri Trilok Chand Singhal
6. Mother's Name & Surname in full – Smt. Usha Singhal
7. Spouse's Name (Full) – Smt. Mona Singhal
8. Date of Birth – 14-12-1974
9. Residential Address –
  - (i) (Present): B-1, Vivek Vihar, Near Chetakpuri Lashkar, Gwalior- 474009 (M.P.)
  - (ii) (Permanent Address): -Do -
10. Nationality (including the nationality of origin, if different) – Indian
11. Occupation – Chartered Accountant
12. Date of the Board resolution in which the appointment was made – 03-08-2018
13. Date of Appointment in the Company – 03-08-2018
14. Date of Reappointment in the Company – NA
15. Date of cessation & Reasons therefor – NA
16. Membership no. of the ICSI in case of Company Secretary (if applicable) – NA
17. Permanent Account Number (PAN) – AGFPS8072F
18. Office of director or key managerial personnel held or relinquished in any other body corporate – As attached



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Office of director or key managerial personnel held or relinquished in any other body corporate—

Name of the Companies	Date of Appointment	Date of cessation
NIL	NIL	NIL

*[Handwritten signature]*

Name of the concerned person: Mr. Ajay Singhal

Securities held in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies:

Sl No.	Names of the Companies/Holding Company/Subsidiaries of the Company's Holding Company/Associate Companies	No. of shares & Description	Nominal Value of securities	Date of Acquisition and 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 dematerialized form	Whether securities have been Pledged or any Encumbrance has been created on the Securities
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
1.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total						Nil			

*Handwritten mark*

Register of Directors & Key Managerial Personnel

[Under Section 170(1) of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment & Qualification of Directors) Rules, 2014]

1. Director Identification Number (optional for Key Managerial Personnel) – NA
2. Present Name & Surname in full – Mr. Abhishek Lahoti
3. Any Former Name or Surname in full – NA
4. Designation – Company Secretary
5. Father's Name & Surname in full – Late Shri Sagarmal Lahoti
6. Mother's Name & Surname in full – Smt. Satya Lahoti
7. Spouse's Name & Surname in full – NA
8. Date of Birth – 01-05-1983
9. Residential Address –
  - (i) (Present): 56/1, Dum Dum Park, Tank No. 1, Kolkata-700055
  - (ii) (Permanent): - Do -
10. Nationality (including the nationality of origin, if different) – Indian
11. Occupation – Service
12. Date of the Board resolution in which the appointment was made – 29-05-2014
13. Date of Appointment in the Company – 01-06-2014 [as Company Secretary]
14. Date of Reappointment in the Company – NA
15. Date of cessation & Reasons therefor – NA
16. Membership no. of the ICSI in case of Company Secretary (if applicable) – 25141
17. Permanent Account Number (PAN) – ABSPL5844Q
18. Office of director or key managerial personnel held or relinquished in any other body corporate – NA



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Name of the concerned person: MR ABHISHEK LAHOTI

Securities held in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies:

Sl No.	Names of the Company/Holding Company/Subsidiaries of the Holding Company/Associate Companies	No. of shares & Description	Nominal Value of securities	Date of Acquisition and 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 dematerialized form	Whether securities have been Pledged or any Encumbrance has been created on the Securities
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
1.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total									NIL

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