

REGISTER OF DIRECTORS & KMPs										
1										
Personal details										
Director Identification Number (optional for key managerial personnel)	00788601								Occupation;	Retired IAS officer
Present name and surname in full	Prem Prakash Sharma								Date of the board resolution in which the appointment was made	25.04.2009
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	16.09.2009
Father's name, mother's name and spouse's name(if married) and surnames in full;	Birendra Narain Sharma								Date of cessation of office and reasons therefor;	01.10.2019 removed by UV Asset Reconstruction Company Limited due to takeover of managmenet under SARFAESI Act 2002
Date of birth	18/07/1948								Office of director or key managerial personnel held or relinquished in any other body corporate	Aditya Birla Chemicals (India) Limited Rajeswari Agro Industry Company Private Limited C.D. Aviation (India) Private Limited
Residential address (present as well as permanent)	410/B, Ashok Nagar, Road No. - 5B, Ranchi, Jharkhand - 834002								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	N.A.	N.A.		-					
The date of acquisition and the price or other consideration paid	-	N.A.	N.A.	-	-					
Date of disposal and price and other consideration received	-	N.A.	N.A.	-	-					
Cumulative balance and number of securities held after each transaction	-	N.A.	N.A.	-	-					
Mode of acquisition of securities	-	N.A.	N.A.		-					
Mode of holding - physical or in dematerialized form	-	N.A.	N.A.		-					
Whether securities have been pledged or any encumbrance has been created on the securities.	-	N.A.	N.A.	NO	-					
Mode of holding - physical or in dematerialized form				-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.										
	-	-	-	-	-					

REGISTER OF DIRECTORS & KMPs										
2										
Personal details										
Director Identification Number (optional for key managerial personnel)	01220872								Occupation;	Politician
Present name and surname in full	Subrata Mookerjee								Date of the board resolution in which the appointment was made	15.05.2006
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Late Ashoke Mookherjee								Date of cessation of office and reasons therefor;	01.10.2019 removed by UV Asset Reconstruction Company Limited due to takeover of managemenet under SARFAESI Act 2002
Date of birth	14.06.1946								Office of director or key managerial personnel held or relinquished in any other body corporate	
Residential address (present as well as permanent)	15/1A, Gariahat Road, Kolkata - 700019								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	11875 Equity shares @ Rs 100/-			Winsome Park Pvt Ltd 11875 Equity shares @ Rs 100/- "Golden Greeneries Private Limited - 50000 Equity Shares of Rs 10 /-	Kiran Vyapar Limited '555100 Equity Shares @ RS. 10/-					
The date of acquisition and the price or other consideration paid	29.02.2012	-	-	-						
Date of disposal and price and other consideration received	-	-	-							
Cumulative balance and number of securities held after each transaction	11875 Equity shares @ Rs 100/-	-	-	-						
Mode of acquisition of securities	Scheme of Arrangement	-	-	Scheme of Arrangement	Scheme of Arrangement					
Mode of holding – physical or in dematerialized form	Physical			Physical	Physical					
Whether securities have been pledged or any encumbrance has been created on the securities.	NO			NO	NO					

REGISTER OF DIRECTORS & KMPs									
3									
Personal details									
Director Identification Number (optional for key managerial personnel)	00684043							Occupation;	INDUSTRIALIST
Present name and surname in full	Ashok Gutgutia							Date of the board resolution in which the appointment was made	19.06.1986
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Late Ramawatar Gutgutia (F) Late Gayatri Devi Gutgutia (M) Smt. Shashi Gutgutia (S)							Date of cessation of office and reasons therefor;	01.10.2019 removed by UV Asset Reconstruction Company Limited due to takeover of managmenet under SARFAESI Act 2002
Date of birth	28.01.1961							Office of director or key managerial personnel held or relinquished in any other body corporate	Goyal Auto Distributors Pvt. Ltd. - Director Akshay Vintrade Pvt. Ltd. - Director Dalhousie Datamatics Pvt. Ltd. - Director Insight Consultants Pvt. Ltd. - Director Bharat Cement Pvt. Ltd. - Director
Residential address (present as well as permanent)	Radha Nagar Road, Burnpur, Asansol - 713325, West Bengal							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel									
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company				
The number, description and nominal value of securities	2954250 of equity shares Rs. 10/- each	-	-						
The date of acquisition and the price or other consideration paid	19.06.1986	-	-						
Date of disposal and price and other consideration received	-	-	-						
Cumulative balance and number of securities held after each transaction	-	-	-						
Mode of acquisition of securities	Allotment	-	-						
Mode of holding – physical or in dematerialized form	Demat	-	-						
Whether securities have been pledged or any encumbrance has been created on the securities.	Yes	-	-						

REGISTER OF DIRECTORS & KMPs									
					4				
Personal details									
Director Identification Number (optional for key managerial personnel)	00569775							Occupation;	Industrialist
Present name and surname in full	Manoj Kumar Agarwal							Date of the board resolution in which the appointment was made	30.07.2010
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	25.05.2012
Father's name, mother's name and spouse's name(if married) and surnames in full;	Ram Prasad Agarwal (F) Sakuntala Devi (M) Suchitra Agarwal (S)							Date of cessation of office and reasons therefor;	12.12.2016 Due to pre-decided schedules and other commitments
Date of birth	03.10.1973							Office of director or key managerial personnel held or relinquished in any other body corporate	Mittal Polypack Pvt. Ltd. - Director Mittal Technopack Pvt. Ltd. - Director Bharosha Distributors Pvt. Ltd. - Director Akshay Vintrade Pvt. Ltd. - Director Dalhousie Datamatics Pvt. Ltd. - Director
Residential address (present as well as permanent)	Flat No. 1B, Sarat Bose Road, Kolkata - 700020							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel									
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company				
The number, description and nominal value of securities	60000 Equity Shares - Rs 10/-	-	-	-	-				
The 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	Allotment	-	-	-	-				
Mode of holding - physical or in dematerialized form	Demat	-	-	-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.									
	Yes	-	-	-	-				

REGISTER OF DIRECTORS & KMPs									
					5				
Personal details									
Director Identification Number (optional for key managerial personnel)	00019634								Occupation; SERVICE
Present name and surname in full	Bal Krishan Ladha								Date of the board resolution in which the appointment was made 26.01.2011
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company; 30.11.2011
Father's name, mother's name and spouse's name(if married) and surnames in full;	Harish Chandra Ladha								Date of cessation of office and reasons therefor; -
Date of birth	18.11.1948								Office of director or key managerial personnel held or relinquished in any other body corporate -
Residential address (present as well as permanent)	402, Sejal, Off Veera Desai Road, Andheri - W, Mumbai - 400053								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable -
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN) -
Details of securities held by directors or key managerial personnel									
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-	-	-				
The 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 dematerialized form	-			-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.									
	-	-	-	-	-				

REGISTER OF DIRECTORS & KMPs									
					6				
Personal details									
Director Identification Number (optional for key managerial personnel)	01455243							Occupation;	SERVICE
Present name and surname in full	Ansul Agarwal							Date of the board resolution in which the appointment was made	20.10.2010
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	30.11.2011
Father's name, mother's name and spouse's name(if married) and surnames in full;	Ram Sarup Agarwal							Date of cessation of office and reasons therefor;	04.07.2014 Due to personal reasons
Date of birth	25.03.1981							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	7C, Dimple Court Building, 26, Shakespear Sarani, Kolkata - 700017							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel									
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-	-	-				
The 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 dematerialized form	-			-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.									
	-	-	-	-	-				

REGISTER OF DIRECTORS & KMPs									
Personal details									
Director Identification Number (optional for key managerial personnel)	00562014							Occupation;	Businessman
Present name and surname in full	Prem Prakash Agarwal							Date of the board resolution in which the appointment was made	09.08.2013
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	28.09.2013
Father's name, mother's name and spouse's name(if married) and surnames in full;	Baij Nath Agarwal							Date of cessation of office and reasons therefor;	22.07.2016 pre-occupied schedules
Date of birth	02.10.1961							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	Shastri Nagar East, Dhanbad, Jharkhand - 826001							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel									
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-	-	-				
The 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 dematerialized form	-			-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.									
	-	-	-	-	-				

						REGISTER OF DIRECTORS & KMPs					
Personal details											
Director Identification Number (optional for key managerial personnel)	06799517								Occupation;	Businessman	
Present name and surname in full	Jagdish Chander Bhutani								Date of the board resolution in which the appointment was made	14.05.2014	
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	30.09.2014	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Gobind Ram Bhutani (F) Maya Wanti (M) Veena Bhutani (S)								Date of cessation of office and reasons therefor;	01.06.2016 Due to unavoidable personal reasons	
Date of birth	10/10/1952								Office of director or key managerial personnel held or relinquished in any other body corporate	-	
Residential address (present as well as permanent)	D-403, Plot No - 29, Sector - 6, Dwarka, New Delhi - 110075								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-	
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-	
Details of securities held by directors or key managerial personnel											
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company						
The number, description and nominal value of securities	-	-	-	-	-						
The 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 dematerialized form	-			-	-						
Whether securities have been pledged or any encumbrance has been created on the securities.											
	-	-	-	-	-						
Personal details											
Director Identification Number (optional for key managerial personnel)									Occupation;	Service	
Present name and surname in full	Sajjan Kumar Agarwal								Date of the board resolution in which the appointment was made	01.10.2014	
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;		
Father's name, mother's name and spouse's name(if married) and surnames in full;	Omprakash Agarwal								Date of cessation of office and reasons therefor;	26.12.2016 due to personal reasons	
Date of birth	19.05.1968								Office of director or key managerial personnel held or relinquished in any other body corporate	-	
Residential address (present as well as permanent)	2, Becharam Chowdhury Lane, 1st Floor, Golabari, Howrah - 711101								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-	
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACHPA9208R	

REGISTER OF DIRECTORS & KMPs										
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-	-	-					
Personal details										
Director Identification Number (optional for key managerial personnel)	03310573								Occupation;	Chartered Accountant
Present name and surname in full	Rachana Agarwal								Date of the board resolution in which the appointment was made	14.11.2014
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	30.09.2015
Father's name, mother's name and spouse's name(if married) and surnames in full;	Pawan Kumar Lachchhiramka								Date of cessation of office and reasons therefor;	10.01.2016 Due to other personal commitment
Date of birth	08/05/1981								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	Ujjwala, Beside City Centre II, AA IID, New Town, Rajarhat, Kolkata - 700157								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-	-	-					

REGISTER OF DIRECTORS & KMPs										
Personal details										
Director Identification Number (optional for key managerial personnel)	07558057								Occupation;	House Wife
Present name and surname in full	Indrani Sen								Date of the board resolution in which the appointment was made	01.07.2016
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	30.09.2016
Father's name, mother's name and spouse's name(if married) and surnames in full;	Pratap Dutta Chandra								Date of cessation of office and reasons therefor;	01.05.2017 Due to personal problems
Date of birth	03.11.1984								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	AF - 18, Dhadka Asansol (M Corp), Barddhaman, Dakhin Dhadka, Asansol - 713302								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.										
	-	-	-	-	-					
Personal details										
Director Identification Number (optional for key managerial personnel)	07657194								Occupation;	Service
Present name and surname in full	Tapan Kumar Roy								Date of the board resolution in which the appointment was made	14.11.2016
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Anil Roy Bijoy								Date of cessation of office and reasons therefor;	03.05.2017 Due to personal problems
Date of birth	03.08.1954								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	Patratu Industrial area, Patratu, Ramgarh, Jharkhand - 829119								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-

REGISTER OF DIRECTORS & KMPs										
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.	-									
	-	-	-	-	-					
Personal details										
Director Identification Number (optional for key managerial personnel)									Occupation;	Service
Present name and surname in full	Sandip Roy								Date of the board resolution in which the appointment was made	14.11.2016
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	
Father’s name, mother’s name and spouse’s name(if married) and surnames in full;	Pradip Roy								Date of cessation of office and reasons therefor;	17.10.2017 Due to personal problems
Date of birth	16.01.2017								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	Flat - A/3C, Sugam Sabuj, 125 NS Road, Narendrapur, Kolkata - 700103								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACHPR8346M
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.	-									
	-	-	-	-	-					

						REGISTER OF DIRECTORS & KMPs				
Personal details										
Director Identification Number (optional for key managerial personnel)									Occupation;	Service
Present name and surname in full	Sudhansu Sekhar Panigrahi								Date of the board resolution in which the appointment was made	01.05.2010
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Bhaskar Chnadra Panigrahi								Date of cessation of office and reasons therefor;	17.04.2017 due to personal problems
Date of birth	17.06.1975								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	2/50A, Azadgarh, Regent Park, Kolkata - 700040								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A23187
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ANBPP5137H
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.										
	-	-	-	-	-					
Personal details										
Director Identification Number (optional for key managerial personnel)									Occupation;	Service
Present name and surname in full	Indrajeet Kumar Tiwary								Date of the board resolution in which the appointment was made	16.06.2017
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Dhruba Deo Tiwary								Date of cessation of office and reasons therefor;	02.1.2019 promoted to Whole time Director of the Company
Date of birth	15.01.1991								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	238, Kalighat Road, Kolkata - 700026								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A39075
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AKYPT8417A

REGISTER OF DIRECTORS & KMPs										
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.										
	-	-	-	-	-					
Personal details										
Director Identification Number (optional for key managerial personnel)	00564914								Occupation;	Business
Present name and surname in full	Keshav Jaipuria								Date of the board resolution in which the appointment was made	18.07.2017
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Santosh Jaipuria								Date of cessation of office and reasons therefor;	27.07.2018 Due to personal and unavoidable circumstances
Date of birth	20.03.1975								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	EA-10/5, Deshbandhu Nagar, Baguiati, P.O.- Deshbandhu Nagar, Kolkata - 700059								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.										
	-	-	-	-	-					

REGISTER OF DIRECTORS & KMPs									
Personal details									
Director Identification Number (optional for key managerial personnel)	07876038							Occupation;	Service
Present name and surname in full	Archana Singh							Date of the board resolution in which the appointment was made	18.07.2017
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Kaushal Singh							Date of cessation of office and reasons therefor;	03.04.2018 Due to personal and unavoidable circumstances
Date of birth	09.08.1986							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	Surobala Apartment, 68, Raja Rammohan Roy Road, Maitypara, Kolkata - 711101							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A34795
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel									
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-	-	-				
The 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 dematerialized form	-			-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.									
	-	-	-	-	-				
Personal details									
Director Identification Number (optional for key managerial personnel)	08109264							Occupation;	Profession
Present name and surname in full	Uma Agarwal							Date of the board resolution in which the appointment was made	16.04.2018
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Santosh Kumar Agarwal							Date of cessation of office and reasons therefor;	13.08.2018 Due to personal and unavoidable circumstances
Date of birth	08.02.1992							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	1X, Gopal Chandra Bose Lane, Kolkata - 700050.							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A39870
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-

REGISTER OF DIRECTORS & KMPs										
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-	-	-					
Personal details										
Director Identification Number (optional for key managerial personnel)									Occupation;	Profession
Present name and surname in full	Pawan Pareek								Date of the board resolution in which the appointment was made	16.04.2018
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	
Father’s name, mother’s name and spouse’s name(if married) and surnames in full;	Radheshyam Pareek								Date of cessation of office and reasons therefor;	
Date of birth	28.08.1970								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	194/1, Shivpur Road, Howrah - 711102								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AQTPP6105G
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-	-	-					

REGISTER OF DIRECTORS & KMPs									
Personal details									
Director Identification Number (optional for key managerial personnel)	08187995							Occupation;	Profession
Present name and surname in full	Aman Jain							Date of the board resolution in which the appointment was made	27.07.2018
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	28.09.2018
Father's name, mother's name and spouse's name(if married) and surnames in full;	Ram Kumar Jain							Date of cessation of office and reasons therefor;	01.10.2019 removed by UV Asset Reconstruction Company Limited due to takeover of managmenet under SARFAESI Act 2002
Date of birth	14.07.1992							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	27/1, Pilkhana 2nd bye lane, Howrah - 711101							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel									
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-	-	-				
The 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 dematerialized form	-			-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.									
	-	-	-	-	-				
Personal details									
Director Identification Number (optional for key managerial personnel)	08202841							Occupation;	Profession
Present name and surname in full	Shikha Rai							Date of the shareholder resolution in which the appointment was made	28.09.2018
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Rajesh Kumar Rai							Date of cessation of office and reasons therefor;	12.10.2018 due to preoccupations
Date of birth	28.11.1992							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	8, Tara chand dutta street, Chittaranjan Avenue, Kolkata - 700073							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A47768
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-

REGISTER OF DIRECTORS & KMPs										
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.										
	-	-	-	-	-					
Personal details										
Director Identification Number (optional for key managerial personnel)	08319473								Occupation;	Profession
Present name and surname in full	Sweety Jain								Date of the board resolution in which the appointment was made	17.01.2019
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	30.09.2019
Father’s name, mother’s name and spouse’s name(if married) and surnames in full;	Binay Kumar Jain								Date of cessation of office and reasons therefor;	01.10.2019 removed by UV Asset Reconstruction Company Limited due to takeover of managemenet under SARFAESI Act 2002
Date of birth	06.09.1989								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	Madho Kisto Seth Lane, Near Tiwary Bros, Kolkata - 700007								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.										
	-	-	-	-	-					

REGISTER OF DIRECTORS & KMPs									
Personal details									
Director Identification Number (optional for key managerial personnel)	07125401							Occupation;	Service
Present name and surname in full	Pawan Pareek							Date of the board resolution in which the appointment was made	01.10.2019
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	21/09/2024
Father's name, mother's name and spouse's name(if married) and surnames in full;	Radheshyam Pareek							Date of cessation of office and reasons therefor;	
Date of birth	28.08.1970							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	355-357, G.T. Road, (South), Block - A, 2nd Floor, Cosmic Enclaves, Bataitalla, Howrah - 711103							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel									
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-	-	-				
The 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 dematerialized form	-			-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.									
	-	-	-	-	-				
Personal details									
Director Identification Number (optional for key managerial personnel)	07671600							Occupation;	Service
Present name and surname in full	Ritesh Aggarwal							Date of the board resolution in which the appointment was made	01.10.2019
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Ramesh Chandra Garg							Date of cessation of office and reasons therefor;	
Date of birth	29.08.1979							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	H. No - B-85, Preet Vihar, Shakarpur, East Delhi - 110092							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-

REGISTER OF DIRECTORS & KMPs

Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.										
	-	-	-	-	-					
Personal details										
Director Identification Number (optional for key managerial personnel)	03596331								Occupation;	Service
Present name and surname in full	Ram Narain								Date of the board resolution in which the appointment was made	01.10.2019
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Sita Ram								Date of cessation of office and reasons therefor;	
Date of birth	07.02.1957								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	Flat - 44, Plot - C-58/4, Sanchar Vihar, Sector - 62, Noida, Goutam Buddha Nagar, Uttar Pradesh - 201301								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.										
	-	-	-	-	-					

REGISTER OF DIRECTORS & KMPs									
Personal details									
Director Identification Number (optional for key managerial personnel)	08202451							Occupation;	Retd. IPS Officer
Present name and surname in full	Parvez Hayat							Date of the board resolution in which the appointment was made	01.10.2019
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Masha Allah							Date of cessation of office and reasons therefor;	ceded to be an Independent Director w.e.f. 30-09-2024, upon completion of his term of 5 (five) consecutive years
Date of birth	01.07.1958							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	A-5, Tower 2, New Moti Bagh, Delhi - 110023							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel									
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-	-	-				
The 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 dematerialized form	-			-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.									
	-	-	-	-	-				
Personal details									
Director Identification Number (optional for key managerial personnel)	07334768							Occupation;	Profession
Present name and surname in full	Durga Prasad							Date of the board resolution in which the appointment was made	01.10.2019
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Shyo Ram							Date of cessation of office and reasons therefor;	11.11.2019 entered into an executive role in the company which affected his independence
Date of birth	15.05.1953							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	Flat No. 303, Sun Tower - B, Shipra Sun City, Indrapuram, Ghaziabad, Uttar Pradesh - 201014							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-

REGISTER OF DIRECTORS & KMPs										
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-	-	-					
Personal details										
Director Identification Number (optional for key managerial personnel)	08576000								Occupation;	Profession
Present name and surname in full	Poonam Srivastava								Date of the board resolution in which the appointment was made	01.10.2019
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	29/09/2025
Father's name, mother's name and spouse's name(if married) and surnames in full;	Kailash Narain Srivastava								Date of cessation of office and reasons therefor;	22-10-2025, due to resignation.
Date of birth	26.04.1950								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	AD-46, Ekanki Kunj Adda Colony 24, Muri Road, Rajapur, Allahabad, Uttar Pradesh - 211001								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-	-	-					

REGISTER OF DIRECTORS & KMPs									
Personal details									
Director Identification Number (optional for key managerial personnel)	01586332							Occupation;	Profession
Present name and surname in full	Rajesh Sharma							Date of the board resolution in which the appointment was made	01.10.2019
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	29/09/2025
Father's name, mother's name and spouse's name(if married) and surnames in full;	Tara Chand Sharma							Date of cessation of office and reasons therefor;	
Date of birth	14.01.1972							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	325, Dhruv Apartment, I.P. Extension, East Delhi - 110092							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel									
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-	-	-				
The 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 dematerialized form	-			-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.									
	-	-	-	-	-				
Personal details									
Director Identification Number (optional for key managerial personnel)	06526392							Occupation;	Service
Present name and surname in full	Indrajeet Kumar Tiwary							Date of the board resolution in which the appointment was made	02.10.2019
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	02/10/2024
Father's name, mother's name and spouse's name(if married) and surnames in full;	Dhruba Deo Tiwary							Date of cessation of office and reasons therefor;	
Date of birth	15.01.1991							Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	238, Kalighat Road, Kolkata - 700026							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A39075
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-

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REGISTER OF DIRECTORS & KMPs

Personal details										
Director Identification Number (optional for key managerial personnel)									Occupation;	Service
Present name and surname in full	Jit roy Choudhury								Date of the board resolution in which the appointment was made	11.11.2022
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Sanjay Roy Choudhury								Date of cessation of office and reasons therefor;	
Date of birth	02.09.1987								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	196D/1 Picnic Garden Road, Kolkata - 700039								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A44368
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	APLPR7526L
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-					
The 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 dematerialized form	-			-	-					
Whether securities have been pledged or any encumbrance has been created on the securities.										
	-	-	-	-	-					
Personal details										
Director Identification Number (optional for key managerial personnel)									Occupation;	Service
Present name and surname in full	Puja Guin								Date of the board resolution in which the appointment was made	28/05/2024
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	
Father's name, mother's name and spouse's name(if married) and surnames in full;	Vinay Guin								Date of cessation of office and reasons therefor;	14-03-2025, due to resignation.
Date of birth	06/03/1987								Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	M-2101, Siddha Eden Lakeville, 561 Lakeview Park, Boonhooghly, Kolkata – 700108								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A29481
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	BBKPG6413K

REGISTER OF DIRECTORS & KMPs

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