

Register of directors

As at	DIN	Present Name and Surname	Former Name and Surname	Father/Mother/Spouse Name	Date of Birth	Permanent Address	Present Address	Nationality	Occupation	Date of BR of appointment	Date of Cessation	Designation	Qualifications	Gender
November 13, 2021	02373956	Asim Kumar Barman	—	Late Satyapada Barman	November 6, 1948	CL 35, Sector- II, Salt Lake, Kolkata - 700091	CL 35, Sector- II, Salt Lake, Kolkata - 700091	Indian	IAS (Retired)	December 1, 2009	—	Independent, Non-Executive	B Sc. (Chemistry)	Male
November 13, 2021	03197285	Arundhuti Dhar	Arundhuti Dutta	Ajoy Kumar Datta	June 21, 1973	W2 AR, 15/5 Phase IV B, Golf Green, kolkata-700095	W2 AR, 15/5 Phase IV B, Golf Green, kolkata-700095	Indian	Business Consultant	August 23, 2016	—	Independent, Non-Executive	B A (Pol Sc)	Female
November 13, 2021	00023788	Aditya Khaitan	—	Brij Mohan Khaitan	January 30, 1968	10 Queens Park, Ballygunge, Kolkata - 700019	10 Queens Park, Ballygunge, Kolkata - 700019	Indian	Business Executive	June 27, 2011	—	Promoter, Non-Executive, Chairman	B Com (Hons.)	Male
November 13, 2021	00789624	Srinivash Singh	—	Late Pranabandhu Singh	February 18, 1946	7C2 Brook Tower, Hiland Park, 1925 Chak Garia, Kolkata - 700094	7C2 Brook Tower, Hiland Park, 1925 Chak Garia, Kolkata - 700094	Indian	Managing Director	December 14, 2016	—	Managing Director	B. Com (H), ACS, AICWA, Lib	Male
November 13, 2021	00087298	Nilotpal Roy	—	Bimal Roy	January 14, 1948	1B/1 Lala Lajpat Rai Road ,Durgapur -713204	1B/1 Lala Lajpat Rai Road ,Durgapur -713204	Indian	—	February 14, 2020	—	Independent, Non-Executive	—	Male
November 13, 2021	06594917	Kasturi Roy Choudhury	—	Late Debabrata Roy Choudhury	December 5, 1963	3 Orient Row, Park Circus, Kolkata 700017	3 Orient Row, Park Circus, Kolkata 700017	Indian	—	February 14, 2020	—	Independent, Non-Executive	—	Female
November 13, 2021	ALUPS0239G	Brij Mohan Soni	—	Narbada Shankar Soni	April 5, 1967	15, Motilal Nehru Road, Kolkata-700029	15, Motilal Nehru Road, Kolkata-700029	Indian	CFO - MBE	September 2, 2020	—	CFO	CA	Male
As at	DIN	Present Name and Surname	Former Name and Surname	Father/Mother/Spouse Name	Date of Birth	Permanent Address	Present Address	Nationality	Occupation	Date of BR of appointment	Date of Cessation	Designation	Qualifications	Gender
December 7, 2021	02373956	Asim Kumar Barman	—	Late Satyapada Barman	November 6, 1948	CL 35, Sector- II, Salt Lake, Kolkata - 700091	CL 35, Sector- II, Salt Lake, Kolkata - 700091	Indian	IAS (Retired)	December 1, 2009	—	Independent, Non-Executive	B Sc. (Chemistry)	Male
December 7, 2021	03197285	Arundhuti Dhar	Arundhuti Dutta	Ajoy Kumar Datta	June 21, 1973	W2 AR, 15/5 Phase IV B, Golf Green, kolkata-700095	W2 AR, 15/5 Phase IV B, Golf Green, kolkata-700095	Indian	Business Consultant	August 23, 2016	August 3, 2022	Independent, Non-Executive	B A (Pol Sc)	Female
December 7, 2021	00023788	Aditya Khaitan	—	Brij Mohan Khaitan	January 30, 1968	10 Queens Park, Ballygunge, Kolkata - 700019	10 Queens Park, Ballygunge, Kolkata - 700019	Indian	Business Executive	June 27, 2011	—	Promoter, Non-Executive, Chairman	B Com (Hons.)	Male
December 7, 2021	00789624	Srinivash Singh	—	Late Pranabandhu Singh	February 18, 1946	Wa 2, Sanjeeva Town, Bungalow Estate, New Town, North 24 Parganas, West Bengal-700156	Wa 2, Sanjeeva Town, Bungalow Estate, New Town, North 24 Parganas, West Bengal-700156	Indian	Managing Director	December 14, 2016	—	Managing Director	B. Com (H), ACS, AICWA, Lib	Male
December 7, 2021	00087298	Nilotpal Roy	—	Bimal Roy	January 14, 1948	1B/1 Lala Lajpat Rai Road ,Durgapur -713204	1B/1 Lala Lajpat Rai Road ,Durgapur -713204	Indian	—	February 14, 2020	—	Independent, Non-Executive	—	Male
December 7, 2021	06594917	Kasturi Roy Choudhury	—	Late Debabrata Roy Choudhury	December 5, 1963	3 Orient Row, Park Circus, Kolkata 700017	3 Orient Row, Park Circus, Kolkata 700017	Indian	—	February 14, 2020	—	Independent, Non-Executive	—	Female
December 7, 2021	ALUPS0239G	Brij Mohan Soni	—	Narbada Shankar Soni	April 5, 1967	15, Motilal Nehru Road, Kolkata-700029	15, Motilal Nehru Road, Kolkata-700029	Indian	CFO - MBE	September 2, 2020	September 7, 2022	CFO	CA	Male
December 7, 2021	AGEPR9888D	Indrani Ray	—	Durga Kant Ray	February 16, 1971	Narcissus, Flat A3, 19, Ray Nagar Park, Kolkata, West Bengal-WB-700070	Narcissus, Flat A3, 19, Ray Nagar Park, Kolkata, West Bengal-WB-700070	Indian	CS	December 7, 2021	—	CS	CA and CS	Female
As at	DIN	Present Name and Surname	Former Name and Surname	Father/Mother/Spouse Name	Date of Birth	Permanent Address	Present Address	Nationality	Occupation	Date of BR of appointment	Date of Cessation	Designation	Qualifications	Gender
August 3, 2022	02373956	Asim Kumar Barman	—	Late Satyapada Barman	November 6, 1948	CL 35, Sector- II, Salt Lake, Kolkata - 700091	CL 35, Sector- II, Salt Lake, Kolkata - 700091	Indian	IAS (Retired)	December 1, 2009	—	Independent, Non-Executive	B Sc. (Chemistry)	Male
August 3, 2022	00023788	Aditya Khaitan	—	Brij Mohan Khaitan	January 30, 1968	10 Queens Park, Ballygunge, Kolkata - 700019	10 Queens Park, Ballygunge, Kolkata - 700019	Indian	Business Executive	June 27, 2011	—	Promoter, Non-Executive, Chairman	B Com (Hons.)	Male
August 3, 2022	00789624	Srinivash Singh	—	Late Pranabandhu Singh	February 18, 1946	Wa 2, Sanjeeva Town, Bungalow Estate, New Town, North 24 Parganas, West Bengal-700156	Wa 2, Sanjeeva Town, Bungalow Estate, New Town, North 24 Parganas, West Bengal-700156	Indian	Managing Director	December 14, 2016	—	Managing Director	B. Com (H), ACS, AICWA, Lib	Male
August 3, 2022	00087298	Nilotpal Roy	—	Bimal Roy	January 14, 1948	1B/1 Lala Lajpat Rai Road ,Durgapur -713204	1B/1 Lala Lajpat Rai Road ,Durgapur -713204	Indian	—	February 14, 2020	—	Independent, Non-Executive	—	Male
August 3, 2022	06594917	Kasturi Roy Choudhury	—	Late Debabrata Roy Choudhury	December 5, 1963	3 Orient Row, Park Circus, Kolkata 700017	3 Orient Row, Park Circus, Kolkata 700017	Indian	—	February 14, 2020	—	Independent, Non-Executive	—	Female

August 3, 2022	ALUPS0239G	Brij Mohan Soni	—	Narbada Shankar Soni	April 5, 1967	15, Motilal Nehru Road, Kolkata-700029	15, Motilal Nehru Road, Kolkata-700029	Indian	CFO - MBE	September 2, 2020	—	CFO	CA	Male
August 3, 2022	AGEPR9888D	Indrani Ray	—	Durga Kant Ray	February 16, 1971	Narcissus, Flat A3, 19, Ray Nagar Park, Kolkata, West Bengal-WB-700070	Narcissus, Flat A3, 19, Ray Nagar Park, Kolkata, West Bengal-WB-700070	Indian	CFO - MBE	December 7, 2021	—	CS	CA and CS	Female
As at	DIN	Present Name and Surname	Former Name and Surname	Father/Mother/Spouse Name	Date of Birth	Permanent Address	Present Address	Nationality	Occupation	Date of BR of appointment	Date of Cessation	Designation	Qualifications	Gender
September 14, 2022	02373956	Asim Kumar Barman	—	Late Satyapada Barman	November 6, 1948	CL 35, Sector- II, Salt Lake, Kolkata - 700091	CL 35, Sector- II, Salt Lake, Kolkata - 700091	Indian	IAS (Retired)	December 1, 2009	—	Independent, Non-Executive	B Sc. (Chemistry)	Male
September 14, 2022	00023788	Aditya Khaitan	—	Brij Mohan Khaitan	January 30, 1968	10 Queens Park, Ballygunge, Kolkata - 700019	10 Queens Park, Ballygunge, Kolkata - 700019	Indian	Business Executive	June 27, 2011	—	Promoter, Non-Executive, Chairman	B Com (Hons.)	Male
September 14, 2022	00789624	Srinivash Singh	—	Late Pranabandhu Singh	February 18, 1946	Wa 2, Sanjeeva Town, Bungalow Estate, New Town, North 24 Parganas, West Bengal-700156	Wa 2, Sanjeeva Town, Bungalow Estate, New Town, North 24 Parganas, West Bengal-700156	Indian	Managing Director	December 14, 2016	—	Managing Director	B. Com (H), ACS, AICWA, Lib	Male
September 14, 2022	00087298	Nilotpal Roy	—	Bimal Roy	January 14, 1948	1B/1 Lala Lajpat Rai Road ,Durgapur -713204	1B/1 Lala Lajpat Rai Road ,Durgapur -713204	Indian		February 14, 2020	—	Independent, Non-Executive		Male
September 14, 2022	06594917	Kasturi Roy Choudhury	—	Late Debabrata Roy Choudhury	December 5, 1963	3 Orient Row, Park Circus, Kolkata 700017	3 Orient Row, Park Circus, Kolkata 700017	Indian		February 14, 2020	—	Independent, Non-Executive		Female
September 14, 2022	AHAPB2870J	Pradyuman Baidya	—	Sudarshan Baidya	December 10, 1964	Clubtown Enclave Block 3 Flat No. 2C, 20 Chinar Park, Chinar Park Crossing, Rajarhat, Gopalpur (M), PO Hatiara, North Twenty	Clubtown Enclave Block 3 Flat No. 2C, 20 Chinar Park, Chinar Park Crossing, Rajarhat, Gopalpur (M), PO	Indian	CFO - MBE	September 14, 2022	—	CFO	CA	Male
September 14, 2022	AGEPR9888D	Indrani Ray	—	Durga Kant Ray	February 16, 1971	Narcissus, Flat A3, 19, Ray Nagar Park, Kolkata, West Bengal-WB-700070	Narcissus, Flat A3, 19, Ray Nagar Park, Kolkata, West Bengal-WB-700070	Indian	CS	December 7, 2021	—	CS	CA and CS	Female
As at	DIN	Present Name and Surname	Former Name and Surname	Father/Mother/Spouse Name	Date of Birth	Permanent Address	Present Address	Nationality	Occupation	Date of BR of appointment	Date of Cessation	Designation	Qualifications	Gender
December 13, 2022	02373956	Asim Kumar Barman	—	Late Satyapada Barman	November 6, 1948	CL 35, Sector- II, Salt Lake, Kolkata - 700091	CL 35, Sector- II, Salt Lake, Kolkata - 700091	Indian	IAS (Retired)	December 1, 2009	—	Independent, Non-Executive	B Sc. (Chemistry)	Male
December 13, 2022	00023788	Aditya Khaitan	—	Brij Mohan Khaitan	January 30, 1968	10 Queens Park, Ballygunge, Kolkata - 700019	10 Queens Park, Ballygunge, Kolkata - 700019	Indian	Business Executive	June 27, 2011	—	Promoter, Non-Executive, Chairman	B Com (Hons.)	Male
December 13, 2022	00789624	Srinivash Singh	—	Late Pranabandhu Singh	February 18, 1946	Wa 2, Sanjeeva Town, Bungalow Estate, New Town, North 24 Parganas, West Bengal-700156	Wa 2, Sanjeeva Town, Bungalow Estate, New Town, North 24 Parganas, West Bengal-700156	Indian	CEO	December 14, 2016	December 13, 2022	CEO	B. Com (H), ACS, AICWA, Lib	Male
December 13, 2022	00087298	Nilotpal Roy	—	Bimal Roy	January 14, 1948	1B/1 Lala Lajpat Rai Road ,Durgapur -713204	1B/1 Lala Lajpat Rai Road ,Durgapur -713204	Indian		February 14, 2020	—	Independent, Non-Executive		Male
December 13, 2022	06594917	Kasturi Roy Choudhury	—	Late Debabrata Roy Choudhury	December 5, 1963	3 Orient Row, Park Circus, Kolkata 700017	3 Orient Row, Park Circus, Kolkata 700017	Indian		February 14, 2020	—	Independent, Non-Executive		Female
December 13, 2022	AHAPB2870J	Pradyuman Baidya	—	Sudarshan Baidya	December 10, 1964	Clubtown Enclave Block 3 Flat No. 2C, 20 Chinar Park, Chinar Park Crossing, Rajarhat, Gopalpur (M), PO Hatiara, North Twenty	Clubtown Enclave Block 3 Flat No. 2C, 20 Chinar Park, Chinar Park Crossing, Rajarhat, Gopalpur (M), PO	Indian	CFO - MBE	September 14, 2022	—	CFO	CA	Male
December 13, 2022	AGEPR9888D	Indrani Ray	—	Durga Kant Ray	February 16, 1971	Narcissus, Flat A3, 19, Ray Nagar Park, Kolkata, West Bengal-WB-700070	Narcissus, Flat A3, 19, Ray Nagar Park, Kolkata, West Bengal-WB-700070	Indian	CS	December 7, 2021	—	CS	CA and CS	Female

As at	DIN	Present Name and Surname	Former Name and Surname	Father/Mother/Spouse Name	Date of Birth	Permanent Address	Present Address	Nationality	Occupation	Date of BR of appointment	Date of Cessation	Designation	Qualifications	Gender
March 31, 2023	02373956	Asim Kumar Barman	—	Late Satyapada Barman	November 6, 1948	CL 35, Sector- II, Salt Lake, Kolkata - 700091	CL 35, Sector- II, Salt Lake, Kolkata - 700091	Indian	IAS (Retired)	December 1, 2009	—	Independent, Non-Executive	B Sc. (Chemistry)	Male
March 31, 2023	00023788	Aditya Khaitan	—	Brij Mohan Khaitan	January 30, 1968	10 Queens Park, Ballygunge, Kolkata - 700019	10 Queens Park, Ballygunge, Kolkata - 700019	Indian	Business Executive	June 27, 2011	—	Promoter, Non-Executive, Chairman	B Com (Hons.)	Male
March 31, 2023	00789624	Srinivash Singh	—	Late Pranabandhu Singh	February 18, 1946	Wa 2, Sanjeeva Town, Bungalow Estate, New Town, North 24 Parganas, West Bengal-700156	Wa 2, Sanjeeva Town, Bungalow Estate, New Town, North 24 Parganas, West Bengal-700156	Indian	CEO	December 14, 2022	December 13, 2022	CEO	B. Com (H), ACS, AICWA, Lib	Male
March 31, 2023	00087298	Nilotpal Roy	—	Bimal Roy	January 14, 1948	1B/1 Lala Lajpat Rai Road ,Durgapur -713204	1B/1 Lala Lajpat Rai Road ,Durgapur - 713204	Indian		February 14, 2020	—	Independent, Non-Executive		Male
March 31, 2023	06594917	Kasturi Roy Choudhury	—	Late Debabrata Roy Choudhury	December 5, 1963	3 Orient Row, Park Circus, Kolkata 700017	3 Orient Row, Park Circus, Kolkata 700017	Indian		February 14, 2020	—	Independent, Non-Executive		Female
March 31, 2023	AHAPB2870J	Pradyuman Baidya	—	Sudarshan Baidya	December 10, 1964	Clubtown Enclave Block 3 Flat No. 2C, 20 Chinar Park, Chinar Park Crossing, Rajarhat, Gopalpur (M), PO Hatiara, North Twenty	Clubtown Enclave Block 3 Flat No. 2C, 20 Chinar Park, Chinar Park Crossing, Rajarhat, Gopalpur (M), PO	Indian	CFO - MBE	September 14, 2022	—	CFO	CA	Male
March 31, 2023	AGEPR9888D	Indrani Ray	—	Durga Kant Ray	February 16, 1971	Narcissus, Flat A3, 19, Ray Nagar Park, Kolkata, West Bengal-WB-700070	Narcissus, Flat A3, 19, Ray Nagar Park, Kolkata, West Bengal-WB-700070	Indian	CS	December 7, 2021	—	CS	CA and CS	Female