

Register of Directors and Key Managerial Personnel and their shareholdings
U/s 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014

DIN	Present Name and Surname	Former Name and Surname	Father/Mother/Spouse Name	Date of Birth	Permanent Address	Present Address	Nationality	Date of BR of appointment	ICAI / ICSI Membership No.	PAN	Designation	Qualifications	PAN	Gender	No. of Shares Held
00766426	Virendra Kumar Verma	—	Shiv Lal Verma	November 2, 1931	69 Darya Ganj, Bharat Ram Road, New Delhi, 110002, Delhi, India	69 Darya Ganj, Bharat Ram Road, New Delhi, 110002, Delhi, India	Indian	October 20, 1987	—	ABSPV1196R	Independent, Non-Executive	B Com (Hons.), DBM, FCA, FCS	ABSPL1196R	Male	0
00023780	Deepak Khaitan	—	Brij Mohan Khaitan	May 9, 1955	10 Queens Park, Ballygunge, Kolkata - 700019	10 Queens Park, Ballygunge, Kolkata - 700019	Indian	November 17, 1995	—	AFOPK7031A	Promoter, Executive Chairman	B Com (Hons.), MBA (Geneva)	AJFPK2122H	Male	0
00027642	Utsav Parekh	—	Late Narottamdas Parekh	August 28, 1956	2/3, Sarat Bose Road, Kolkata - 700020	2/3, Sarat Bose Road, Kolkata - 700020	Indian	June 25, 1998	—	AGHPP4467H	Independent, Non-Executive	B Com (Hons.)	—	Male	0
00213413	Amritanshu Khaitan	—	Deepak Khaitan	November 7, 1982	10 Queens Park, Ballygunge, Kolkata - 700019	10 Queens Park, Ballygunge, Kolkata - 700019	Indian	October 31, 2006	—	AJFPK2122H	Promoter, Non-Executive	B Com (Hons.), MBA (London)	AJFPK2122H	Male	8000
01401511	Subir Ranjan Dasgupta	—	Late Chittaranjan Dasgupta	October 10, 1945	1 Peck Hay Road, # 12-03, Singapore, 228305, Singapore	1 Peck Hay Road, # 12-03, Singapore, 228305, Singapore	Indian	June 21, 2007	—	AGWPD4949B	Non-Executive	B A (Eco.)	AGWPD4949B	Male	0
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	December 1, 2009	—	ACXPB5062C	Independent, Non-Executive	B Sc. (Chemistry)	ACXPB5062C	Male	0
01919454	Prasanta Kumar Chandra	—	Sukumar Chandra	February 1, 1957	Flat 5J, Tower III, City High, 85, P.A Shah Road, Kolkata - 700033	Flat 5J, Tower III, City High, 85, P.A Shah Road, Kolkata - 700033	Indian	February 14, 2011	—	AAAPC3500D	Executive, Whole-Time Director & COO	BE (Mech), AICWA, PGDM	AAAPC3500D	Male	0
00280010	Puranam Hayagreeva Ravikum	—	Puranam Venkata Subrahmanyam	July 20, 1951	Flat no. 501, 5th floor, Yashowan Tower, Behind Mahim P.O, T.H. Kataria Marg, Mahim(W), Mumbai - 400016	Flat no. 501, 5th floor, Yashowan Tower, Behind Mahim P.O, T.H. Kataria Marg, Mahim(W), Mumbai - 400016	Indian	May 6, 2011	—	AAJPR6809H	Independent, Non-Executive	B Com., CAIIB, AIB (London)	AAJPR6809H	Male	0
00048279	Sudipto Sarkar	—	Late Prabhas Chandra Sarkar	March 21, 1946	31, Broad Street, Kolkata - 700019	31, Broad Street, Kolkata - 700019	Indian	May 6, 2011	—	AZWPS5020M	Independent, Non-Executive	MA, LL.M, Barrister - Grays Inn, London	—	Male	0
00023788	Aditya Khaitan	—	Brij Mohan Khaitan	January 30, 1968	10 Queens Park, Ballygunge, Kolkata - 700019	10 Queens Park, Ballygunge, Kolkata - 700019	Indian	June 27, 2011	—	AFDPK0968D	Promoter, Non-Executive	B Com (Hons.)	AFDPK0968D	Male	0
01912656	Prabir Kumar Ghosh	—	Anilendu Ghosh	June 4, 1959	358 Jodhpur Park, Flat - 2A, Kolkata - 700068	358 Jodhpur Park, Flat - 2A, Kolkata - 700068	Indian	June 27, 2011	—	ACVPG9531B	Executive, Whole-Time Director & Group CFO	B Com (Hons.), ACA	ACVPG9531B	Male	0
—	Sukanta Chattopadhyay	—	Santi Nath Chatterjee	January 2, 1965	T-3, Flat - 7/5, 369 Purbachal Kalitala Road, 'Ruchira Residency,' Kolkata - 700078	T-3, Flat - 7/5, 369 Purbachal Kalitala Road, 'Ruchira Residency,' Kolkata - 700078	Indian	February 13, 2012	A11476	ABVPC6885B	Sr. VP - Commercial & Company Secretary	ACA, ACS, AICWA	—	Male	0