

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS (Pursuant to Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)													Securities held by them in Company (as on 31.03.2024) (Holding Co./Subsidiaries/Wholly Owned Subsidiaries/Not Applicable)										
Sl. No	The Present Name of Names and Surname in Full	Any Former Name or Names & Surname in Full	Father's/Husband's Name in Full	Nationality & Nationality of Origin (if other than the Present Member)	Usual Residential Address	Business Occupations	Date of Birth	Date of Board Resolution in which Appointment was Made	Date of Appointment/ Re-Appointment	Date of Cessation of Office and Reasons Thereof	Designation	DIN/ Membership No.	PAN	Office of Director or MP Held or Resigned in any other Body Corporate	No./Description/Nominal Value of securities	Date of Acquisition	Price or other Consideration Paid	Date of Disposal Price & other consideration received	Cumulative Bal. & No of Sec held after each transaction	Mode of Acquisition of Sec.	Mode of Holding - Physical/Demat	Whether Sec. have Been Pledged or any encumbrance has created on the sec.	
1	Ramesh Kumar Vijay	NA	S/o Late Ramnarayan Gandhi	India	Flat No. 8/12, Brighthouse Housing Complex 255, Canal Street, Po. Seethamm, Kolkata, 700048, West Bengal, India	Chartered Accountant	25-Jun-1957	11-Aug-1994	10-Aug-1994	-	Whole time Director w.e.f 15.07.2019	00658473	AHPPV471534	As per MBP-1	Number-22,76,866 Description: Equity shares Nominal Value: Rs. 10 Number-195 Description: Non-Convertible Debentures (NCDs) Nominal Value: 1,00,000	31.03.2025 - 31.03.2026	-	-	Equity Shares-22,76,866 NCDs-195	-	Demat	No	
2	Rajkumar Vijay	NA	S/o Late Ramnarayan Gandhi	India	8/12 BRIGHUAM HOUSING COMPLEX 255 CANAL STREET CALCUTTA - 700 048	Company Executive	1-Jul-1966	11-Aug-1994	10-Aug-1994	-	Whole time Director w.e.f 15.07.2019 (then appointed as CEO w.e.f 01.08.2019)	00940879	ABMPV9809C	As per MBP-1	Number-1,22,113 Description: Equity shares Nominal Value: Rs. 10 Number-100 Description: Non-Convertible Debentures Nominal Value: 1,00,000	31.03.2025 - 31.03.2026	-	-	Equity Shares-1,22,113 NCDs-100	-	Demat	No	
3	Rabindra Vijay	NA	W/o Ramesh Kumar Vijay	India	Flat No. 8/12, Brighthouse Housing Complex 255, Canal Street, Po. Seethamm, Kolkata, 700048, West Bengal, India	Company Executive	23-Sep-1965	11-Aug-1994	10-Aug-1994	Cessation due to resignation on 01-01-2010	Director	00946656	ABIPV5902J	NA	Number-10,47,722 Description: Equity shares Nominal Value: Rs. 10 Number-95 Description: Non-Convertible Debentures Nominal Value: 1,00,000	31.03.2025 - 31.03.2026	-	-	Equity Shares-10,47,722 NCDs-95	-	Demat	No	
4	Late Ramnarayan Gandhi	NA	S/o Late Vinod Das Gandhi	India	Flat No. - 202, Sri Gopalan Apartment, D - 238, Bhoir Mang. Street, P.O. Rajaraj, 302016, Rajasthan, India	Company Executive	11-Aug-1935	1-Jan-2010	1-Jan-2010	Cessation due to death on 28-12-2018	NA	2774264	ALNPN8865N	NA	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
5	Umesh Khemka	NA	S/o Kashi Khemka Prasad	India	Alvora Clover Building, F-14D, Tower 1, 40-1, Chokkender Rd, Southend Big House, North 24 Pm, Kolkata, 700025, WB, IN	Chartered Accountant	3-Jun-1963	10-Aug-2022	1-Mar-2018	-	Non-Executive Director	00580072	AEPFK2902M	As per MBP-1	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
6	Anil Dey	NA	S/o Anil Kumar Dey	India	Chanda Pur, Dighe, North 24 Postgram Dighe, 743248 IN	Company Secretary	28-Apr-1963	1st tenure-02-03-2015 2nd tenure-02-05-2016	1st tenure-02-03-2015 2nd tenure-02-05-2016	Cessation due to resignation on 10-10-2015 (1st tenure) Cessation due to resignation on 29-08-2019 (2nd tenure)	CS	A37368	AKCPDM344K	-	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
7	Sangata Ray	NA	D/o Desigonda Nath Ray	India	304 Prince Bhabani Shah Road, Kolkata, 700013, West Bengal	Company Secretary	25-Feb-1949	10-Oct-2015	10-Oct-2015	Cessation due to resignation on 02-05-2016	CS	A37322	AVYPR0679R	-	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
8	Megha Saraf	NA	D/o Suresh Kumar Saraf	India	250, Lake Town, Block-B, Kolkata 700089, WB, IN	Chartered Accountant	4-Jun-1991	1-Aug-2019	1-Aug-2019	Cessation due to resignation on 01-09-2023	CEO	-	CORPS1439M	-	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
9	Susanta Chaudhuri	NA	S/o Subodh Chaudhuri	India	Mans Mansion, Flat- BGN, 9/1, Lower Rowden Street, L.B. Sarani, Kolkata 700020, WB, IN	Retired Banker	17-Dec-1954	1-Aug-2019	1-Aug-2019	2nd term as an Independent Director will end on 31-07-2026	Independent Director	08527379	ABWPC1231E	As per MBP-1	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
10	Amitra Sahal	NA	D/o Shyam Sunder Sahal	India	23A, N.S.Road, Clutch, Servodays, Apartment, Block C, 2nd Floor	Company Secretary	5-Nov-1988	1-Aug-2019	29-Aug-2019	Cessation due to resignation on 01-11-2020	Resigned on 01.11.2020	A54558	FIMP2801E	-	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
11	Neta Baid	NA	D/o Nirmal Kumar Singh	India	21 Floor, Flat No. 3064, The Address, Boulevard-2, EDN Mang. Market, Ghidighata, West Mumbai, Suburban, Maharashtra - 400006, India	Practising Company Secretary	10-Nov-1983	24-Mar-2025	25-Mar-2020	-	Independent Director	07021179	AJLPS4557E	As per MBP-1	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
12	Anshuma Nathary	NA	D/o Vijay Kumar Nathary	India	85 Blue Road, Kolkata 700016	Company Secretary	8-Oct-1993	12-Nov-2020	1-Nov-2020	Cessation due to resignation on 04-05-2022	Company Secretary	A45620	APWPN159A	-	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
13	Kashish Arora	NA	W/o Akash Khanna	India	17/45, Sunand Road, Kolkata	Company Secretary	14-Jun-1991	25-May-2022	16-May-2022	Cessation due to resignation on 17.12.2022	Company Secretary	A38644	BAQP4586C	-	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
14	Sakshi Gang	NA	D/o Narendra Gang	India	B1 No. - 302, Jain Mandi Road, Kalyanapur, Maghalaura, Chudabai, Uttar Pradesh- 202011	Company Secretary	8-Feb-1996	11-Feb-2023	10-Feb-2023	Cessation due to resignation on 09.08.2023	Company Secretary	A70708	BOITPG4665F	-	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
15	Jayanta banik	NA	S/o Shri Hrush Mahan Banik	India	2nd Floor, Man Sarada Apartment, 122, Sakal Sundi Sen Sarani, South Dum Dum, North 24 Postgram, WB - 700028	CEO	20-Oct-1965	8-Aug-2023	8-Aug-2023	-	CEO	-	AFFPR6275B	-	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
16	Priya Kamati	NA	D/o Pallab Mahan	India	1st Floor, Janti micaa, Bhadakh, Lotus Public School, Viharacholia, Jagdishpur, Bhagelpur, Bihar- 812001	Company Secretary	31-03-1995	15-Sep-2023	4-Sep-2023	-	Company Secretary	A67648	EPWPK5627A	-	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA
17	Saket Saraf	NA	D/o Suresh Kumar Saraf	India	250, Lake Town, Block-B, Kolkata 700089, WB, IN	Company Secretary and CA/Trustee	16-09-1992	15-Sep-2023	15-Sep-2023	-	CEO	-	DFPFS3017J	-	-	31.03.2025 - 31.03.2026	-	-	-	-	NA	NA	NA