

KANORIA CHEMICALS & INDUSTRIES LIMITED

Register of Directors & KMP

KANORIA CHEMICALS & INDUSTRIES LIMITED -RAJYA VARDHAN KANORIA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a) Director Identification Number	00003792	CHAIRMAN & MANAGING DIRECTOR
(b) Present Name and Surname in full	RAJYA VARDHAN KANORIA	
(c) Any Former name or Surname in full	N.A.	
(d) Father's Name and Surname in full	LATE SHYAM SUNDAR KANORIA	
Mother's Name and Surname in full	LATE SHEELA DEVI KANORIA	
Spouse's Name and Surname in full	MADHUVANTI KANORIA	
(e) Date of Birth	23-Feb-1955	
(f) Residential Address	A-45, VASANT MARG VASANT VIHAR NEW DELHI 110 057	
(g) Nationality	INDIAN	
(h) Occupation	INDUSTRIALIST	

(i) Date of Board Resolution in which the appointment was made	09-11-1982 (Original as Director) Chairman & Managing Director w.e.f. 22.01.2002
(j) Date of Appointment and Re-appointment in the Company	09/11/1982 (Original as Director) Re-appointment as Managing Director w.e.f. 10/01/2024 for 3 years

(k) Date of Cessation of office and reasons therefor

(l) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.

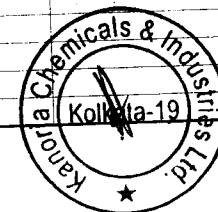
Name	Office held as	Date of Appointment	Date of Cessation
KIRTIVARDHAN FINVEST SERVICES LIMITED	DIRECTOR	17/12/1997	
KPL INTERNATIONAL LIMITED	DIRECTOR	04/06/2001	
R.V. INVESTMENT AND DEALERS LTD	DIRECTOR	19/04/2007	
J K PAPER LIMITED	DIRECTOR	04-09-2024	
VARDHAN LTD.	DIRECTOR	29/06/2013	
SWARAJ ENGINES LIMITED	DIRECTOR	31/07/2025	
APAG HOLDING A G, SWITZERLAND	CHAIRMAN	02/05/2012	
APAG ELEKTRONIK A G, SWITZERLAND	CHAIRMAN	02/05/2012	
APAG ELEKTRONIK CORP., CANADA	DIRECTOR	20/09/2017	

(m) Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)

(n) Permanent Account Number

AFSPK6577M

21/05/2025



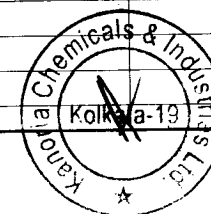
KANORIA CHEMICALS & INDUSTRIES LTD - RVK

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Shri Rajya Vardhan Kanoria

DETAILS OF SECURITIES HELD		Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
Name of the Company		Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd.
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
(a)	Number	4,34,985	97,456	-	-	-	-	-	-	-	1
	Date of Acquisition	Prior to 01/04/2014	Prior to 01/04/2014	-	-	-	-	-	-	-	21/05/2025
	Description	Equity Shares	Equity Shares	-	-	-	-	-	-	-	Equity
	Nominal Value	Rs. 5/-	Rs. 10/-	-	-	-	-	-	-	-	Rs. 10/-
(b)	Date of Acquisition	20/12/2016	-	-	-	-	-	-	-	-	-
	Number of Shares	26,496	-	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	4,61,481	97,456	-	-	-	-	-	-	-	1
(e)	Mode of Acquisition	Gift	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	-	97,456	-	-	-	-	-	-	-	1
	- Demat	4,61,481	-	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
21/05/2025											



KANORIA CHEMICALS & INDUSTRIES LIMITED - MADHUVANTI KANORIA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a)	Director Identification Number	00142146
(b)	Present Name and Surname in full	MADHUVANTI KANORIA
(c)	Any Former name or Surname in full	N.A.
(d)	Father's Name and Surname in full	LATE HIRA LAL SOMANY
	Mother's Name and Surname in full	LATE KAMLA DEVI SOMANY
	Spouse's Name and Surname in full	RAIYA VARDHAN KANORIA
(e)	Date of Birth	7-Jun-1955
(f)	Residential Address	A-45, VASANT MARG VASANT VIHAR NEW DELHI 110 057
(g)	Nationality	INDIAN
(h)	Occupation	BUSINESS
(i)	Date of Board Resolution in which the appointment was made	11-Feb-2015
(j)	Date of Appointment and Re-appointment in the Company	11-02-2015 (Original) Re-appointment on 08/09/2023

(k) Date of Cessation of office and reasons therefor

(l) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.

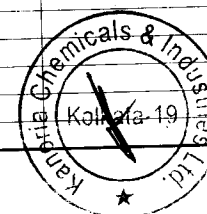
Name	Office held as	Date of Appointment	Date of Cessation
Shirshy Impex Private Limited	Director	09/05/2022	
G R Estates Private Limited	Director	09/05/2022	
R.V. Investment & Dealers Limited	Director	14/11/2024	

(m) Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)

(n) Permanent Account Number

AFSPK6576L

21/05/2025



KANORIA CHEMICALS & INDUSTRIES LTD - MK

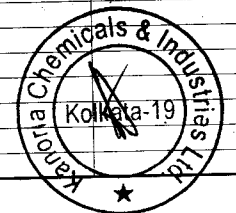
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

MADHUVANTI KANORIA

DETAILS OF SECURITIES HELD		Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
Name of the Company		Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd.
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
(a)	Number	4,98,321	97,732	-	-	-	-	-	-	-	-
	Description	Equity Shares	Equity Shares	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	Rs. 10/-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition	Prior to 01/04/2014	Prior to 01/04/2014	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	4,98,321	97,732	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	-	-	-	-	-	-	-	-	-	-
	- Demat	4,98,321	97,732	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

21/05/2025



KANORIA CHEMICALS & INDUSTRIES LIMITED - SAUMYA VARDHAN KANORIA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

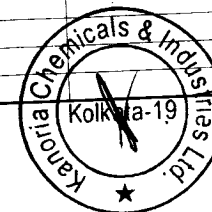
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a) Director Identification Number	02097441	WHOLETIME DIRECTOR
(b) Present Name and Surname in full	SAUMYA VARDHAN KANORIA	
(c) Any Former name or Surname in full	N.A.	
(d) Father's Name and Surname in full	SHRI RAJYA VARDHAN KANORIA	
Mother's Name and Surname in full	SMT MADHUVANTI KANORIA	
Spouse's Name and Surname in full	SMT VAIDEHI KANORIA	
(e) Date of Birth	1-Mar-1982	
(f) Residential Address	A-45, VASANT MARG VASANT VIHAR NEW DELHI 110 057 INDIAN	
(g) Nationality	BUSINESS	
(h) Occupation	9-Feb-2016	
(i) Date of Board Resolution in which the appointment was made	Appointment as Wholetime Director 01/04/2016	
(j) Date of Appointment and Re-appointment in the Company	01/04/2016 (Original) 13/02/2025 (Re-appointment) Re-appointment as Wholetime Director 01/04/2025 for 3 years	

(k) Date of Cessation of office and reasons therefor				
(l) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessation
	KPL INTERNATIONAL LIMITED	DIRECTOR	05/03/2013	
	PHD CHAMBER OF COMMERCE AND INDUSTRIES	DIRECTOR	15/07/2015	
	R.V. INVESTMENT & DEALERS LIMITED	DIRECTOR	03/06/2016	
	HUMBLESCHOOL PRIVATE LIMITED	DIRECTOR	22/05/2017	
	FYTOMAX NUTRITION PRIVATE LIMITED	DIRECTOR	23/06/2020	
(m) Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)				
(n) Permanent Account Number	AFZPK5408A			

21/05/2025

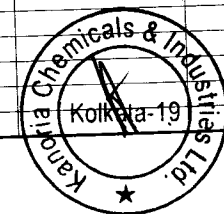


REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Shri Saumya Vardhan Kanoria

DETAILS OF SECURITIES HELD		Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
Name of the Company		Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd.
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
(a)	Number	5,56,440	1,00,881	-	-	-	-	-	-	-	-
	Description	Equity Shares	Equity Shares	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	Rs. 10/-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition	Prior to 01/04/2014	Prior to 01/04/2014	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	25/09/2018	-	-	-	-	-	-	-	-
	Number of Shares	-	30	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	5,56,440	1,00,851	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-	NA
(f)	Mode of Holding - Physical	-	1,00,851	-	-	-	-	-	-	-	-
	- Demat	5,56,440	-	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA	-

21/05/2025



KANORIA CHEMICALS & INDUSTRIES LIMITED - HEMANT KUMAR KHAITAN

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

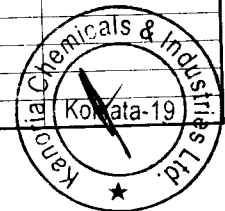
PARTICULARS

(a) Director Identification Number	00220049
(b) Present Name and Surname in full	HEMANT KUMAR KHAITAN
(c) Any Former name or Surname in full	N.A.
(d) Father's Name and Surname in full	LATE SRI GOPAL KHAITAN
Mother's Name and Surname in full	SHANTI DEVI KHAITAN
Spouse's Name and Surname in full	MADHULIKA KHAITAN
(e) Date of Birth	19/01/1954
(f) Residential Address	4, QUEENS PARK, BALLYGUNJ, KOLKATA-700019 WEST BENGAL
(g) Nationality	INDIAN
(h) Occupation	BUSINESS EXECUTIVE
(i) Date of Board Resolution in which the appointment was made	05/08/2024
(j) Date of Appointment and Re-appointment in the Company	04/09/2024 (Original) NON INDEPENDENT NON EXECUTIVE DIRECTOR

(k) Date of Cessation of office and reasons therefor				
(l) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessation
	HIND PETROFILAMENT PRIVATE LIMITED	DIRECTOR	22/04/1993	
	STEEL PRODUCTS LTD.	Managing Director	05/09/1997	
	GANGOTRI TRADELINK PRIVATE LIMITED	DIRECTOR	23/12/1999	
	PARICHAY MANAGEMENT PVT. LTD.	DIRECTOR	29/03/2006	
	KIRTIVARDHAN FINVEST SERVICES LIMITED	DIRECTOR	20/07/2012	
	ASSAM CARBON PRODUCTS LIMITED	DIRECTOR	12/01/2024	
	DURGA PRASAD KHAITAN CHARITABLE TRUST	TRUSTEE		
	NAURANGRAI SURYADEVJI TRUST	TRUSTEE		

(m) Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	
(n) Permanent Account Number	AFUPK9392Q

21/05/2025



KANORIA CHEMICALS & INDUSTRIES LTD - HKK

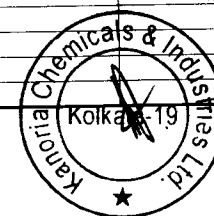
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Shri Hemant Kumar Khaitan

DETAILS OF SECURITIES HELD		Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
	Name of the Company	Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd.
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
(a)	Number	100	-	-	-	-	-	-	-	-	-
	Description	Equity Shares	-	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition	Prior to 01/04/2014	-	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	100	-	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	-	-	-	-	-	-	-	-	-	-
	- Demat	100	-	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

21/05/2025



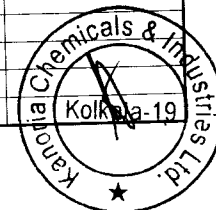
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PARTICULARS

(k)	Date of Cessation of office and reasons therefor
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.

(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)
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21/05/2025



KANORIA CHEMICALS & INDUSTRIES LTD - SKB

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

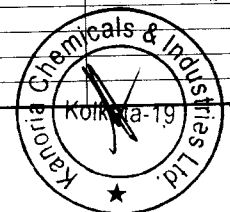
SIDHARTH KUMAR BIRLA

Date of Appointment 18/05/2018

DETAILS OF SECURITIES HELD

	Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
	Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd.
	India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
(a)	Number	25	-	-	-	-	-	-	-	-
	Description	Equity Shares	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition	18/05/2018	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	25	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	-	-	-	-	-	-	-	-	-
	- Demat	25	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA

21/05/2025



KANORIA CHEMICALS & INDUSTRIES LIMITED - SUHANA MURSHED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a) Director Identification Number	08572394
(b) Present Name and Surname in full	SUHANA MURSHED
(c) Any Former name or Surname in full	N.A.
(d) Father's Name and Surname in full	MOHAMMED NAZRUL ISLAM
Mother's Name and Surname in full	HOSENA SULTANA ISLAM
Spouse's Name and Surname in full	SYED ADIL MURSHED
(e) Date of Birth	5-Nov-1982
(f) Residential Address	15 NASIRUDDIN ROAD NEAR QUEST MALL PARK CIRCUS KOLKATA 700 017

(g) Nationality	INDIAN
(h) Occupation	LAWYER
(i) Date of Board Resolution in which the appointment was made	22-Jun-2021
(j) Date of Appointment and Re-appointment in the Company	29-Jun-2021

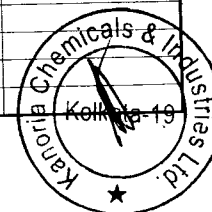
As Independent Director for 5 years

(k) Date of Cessation of office and reasons therefor	
(l) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.	

Name	Office held as	Date of Appointment	Date of Cessation
XPRO INDIA LIMITED	DIRECTOR	10/08/2021	
TIDINGS MEDIA & COMMUNICATIONS PRIVATE LTD.	DIRECTOR	28/05/2024	
AQUILAW LLP	PARTNER	18/09/2023	

(m) Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	
(n) Permanent Account Number	ABJPI5989G

21/05/2025



KANORIA CHEMICALS & INDUSTRIES LTD - SM

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

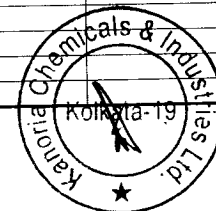
SUHANA MURSHED

Date of Appointment 29/06/2021

DETAILS OF SECURITIES HELD

	Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
Name of the Company	Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd.
	India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
(a) Number	5	-	-	-	-	-	-	-	-	-
Description	Equity Shares	-	-	-	-	-	-	-	-	-
Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-	-
(b) Date of Acquisition	29/06/2021	-	-	-	-	-	-	-	-	-
Price/Consideration Paid	-	-	-	-	-	-	-	-	-	-
(c) Date of Disposal	-	-	-	-	-	-	-	-	-	-
Price/Consideration Received	-	-	-	-	-	-	-	-	-	-
(d) Cumulative Balance	5	-	-	-	-	-	-	-	-	-
(e) Mode of Acquisition	-	-	-	-	-	-	-	-	-	-
(f) Mode of Holding - Physical	-	-	-	-	-	-	-	-	-	-
- Demat	5	-	-	-	-	-	-	-	-	-
(g) Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

21/05/2025



KANORIA CHEMICALS & INDUSTRIES LIMITED - MEETA MAKHAN

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a) Director Identification Number 07135150
 (b) Present Name and Surname in full MEETA MAKHAN
 (c) Any Former name or Surname in full N.A.
 (d) Father's Name and Surname in full LATE DALER SATINDIRE MAKHAN
 Mother's Name and Surname in full ARUNA MAKHAN
 Spouse's Name and Surname in full SUMANT BHARGAVA
 (e) Date of Birth 25-Feb-1975
 (f) Residential Address A-15/28 FIRST FLOOR VASANT VIHAR
 NEW DELHI-110057

(g) Nationality INDIAN
 (h) Occupation SELF EMPLOYED
 (i) Date of Board Resolution in which the appointment was made 5-Aug-2024
 (j) Date of Appointment and Re-appointment in the Company 4-Sep-2024

As Independent Director for 5 years

(k) Date of Cessation of office and reasons therefor

(l) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.

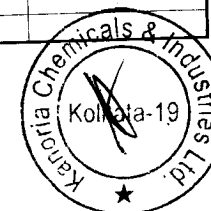
Name	Office held as	Date of Appointment	Date of Cessation
DOUNDO SERVICES PRIVATE LIMITED	DIRECTOR	30/09/2015	
S V CREDITLINE LIMITED	DIRECTOR	30/09/2021	
TIMEX GROUP INDIA LIMITED	DIRECTOR	01/02/2024	
AURIE BHOOMIBOOST PRIVATE LIMITED	DIRECTOR	07/06/2017	

(m) Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)

(n) Permanent Account Number

AAYPM9672Q

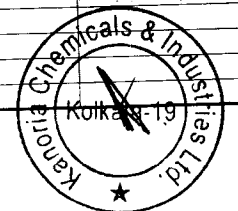
21/05/2025



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014
Smt Meeta Makhan

DETAILS OF SECURITIES HELD		Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
Name of the Company		Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd.
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
(a)	Number	100	-	-	-	-	-	-	-	-	-
	Description	Equity Shares	-	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition	-	-	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	-	-	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	-	-	-	-	-	-	-	-	-	-
	- Demat	-	-	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

21/05/2025



KANORIA CHEMICALS & INDUSTRIES LIMITED - SUMANTA CHAUDHURI

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a) Director Identification Number	01998420
(b) Present Name and Surname in full	SUMANTA CHAUDHURI
(c) Any Former name or Surname in full	N.A.
(d) Father's Name and Surname in full	LATE KRISHNA DAS CHAUDHURI
Mother's Name and Surname in full	LATE GITA CHAUDHURI
Spouse's Name and Surname in full	SMT MANJUSHREE CHAUDHURI
(e) Date of Birth	24-Jan-1961
(f) Residential Address	H 40, 1ST FLOOR GREEN PARK EXTENSION NEW DELHI 110 016
(g) Nationality	INDIAN
(h) Occupation	RETIRED IAS OFFICER
(i) Date of Board Resolution in which the appointment was made	5-Aug-2024
(j) Date of Appointment and Re-appointment in the Company	4-Sep-2024
	AS INDEPENDENT DIRECTOR FOR 5 YEARS

(k) Date of Cessation of office and reasons therefor

(l) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.

Name

Office held as

Date of Appointment

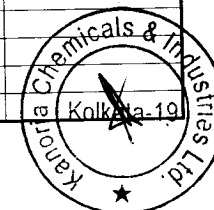
Date of Cessation

(m) Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)

(n) Permanent Account Number

AAEPC0936H

21/05/2025



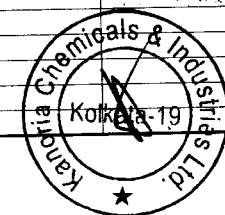
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Shri Sumanta Chaudhuri

DETAILS OF SECURITIES HELD		Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
Name of the Company		Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd.
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
(a)	Number	1	-	-	-	-	-	-	-	-	-
	Description	Equity Shares	-	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition	-	-	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	-	-	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	-	-	-	-	-	-	-	-	-	-
	- Demat	-	-	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

21/05/2025



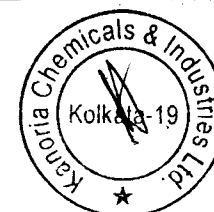
KANORIA CHEMICALS & INDUSTRIES LIMITED - N K NOLKHA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a) Director Identification Number	00003802			
(b) Present Name and Surname in full	NIRMAL KUMAR NOLKHA			
(c) Any Former name or Surname in full	N.A.			
(d) Father's Name and Surname in full	MANIK CHAND NOLKHA			
Mother's Name and Surname in full	RAMAN DEVI NOLKHA			
Spouse's Name and Surname in full	ANITA NOLKHA			
(e) Date of Birth	10/09/1966			
(f) Residential Address	T6 -23C, PANACHE, MAHISHBATHAN SALT LAKE SECTOR 5 KOLKATA-700 102 WEST BENGAL INDIAN SERVICE			
(g) Nationality				
(h) Occupation				
(i) Date of Board Resolution in which the appointment was made	GROUP CHIEF FINANCIAL OFFICER			
(j) Date of Appointment and Re-appointment in the Company				
(k) Date of Cessation of office and reasons therefor				
(l) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.				
	Name	Office held as	Date of Appointment	Date of Cessation
	VARDHAN LIMITED	DIRECTOR	02/05/2023	
	APAG ELEKTRONIK PRIVATE LIMITED	DIRECTOR	06/09/2024	
(m) Membership Number of the Institute of Chartered Accountants of India	054437			
(n) Permanent Account Number	AIZPN4769J			
21/05/2025				



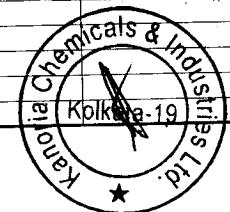
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Shri Nirmal Kumar Nolkha, Group Chief Financial Officer

DETAILS OF SECURITIES HELD		Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
Name of the Company		Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd.
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
(a)	Number	1,500	-	-	-	-	-	-	-	-	-
	Description	Equity Shares	-	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition	Prior to 01/04/2014	-	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	1,500	-	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	1,500	-	-	-	-	-	-	-	-	-
	- Demat	-	-	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

21/05/2025



KANORIA CHEMICALS & INDUSTRIES LIMITED - PRATIBHA JAISWAL

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a)	Director Identification Number	PRATIBHA JAISWAL
(b)	Present Name and Surname in full	NOT APPLICABLE
(c)	Any Former name or Surname in full	PRAKASH CHAND JAISWAL
(d)	Father's Name and Surname in full	SUSHMA JAISWAL
	Mother's Name and Surname in full	SUMIT JAISWAL
	Spouse's Name and Surname in full	30/01/1992
(e)	Date of Birth	R. R PLOT ANANDAPUR E.K.T
(f)	Residential Address	E.K.T.
		KOLKATA-700 107
		WEST BENGAL
(g)	Nationality	INDIAN
(h)	Occupation	SERVICE
(i)	Date of Board Resolution in which the appointment was made	13/11/2024
		COMPANY SECRETARY (33981)
(j)	Date of Appointment and Re-appointment in the Company	16/12/2024
(k)	Date of Cessation of office and reasons therefor	
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.	

Name

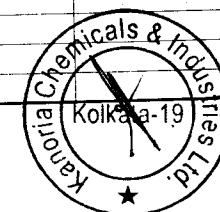
Office held as

Date of Appointment

Date of Cessation

(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	ACS 33981
(n)	Permanent Account Number	AXCPJ7162R

21/05/2025



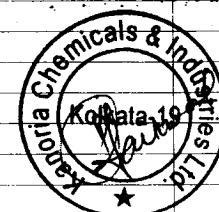
KANORIA CHEMICALS & INDUSTRIES LIMITED - SAUMYA VARDHAN KANORIA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a) Director Identification Number	02097441			
(b) Present Name and Surname in full	SAUMYA VARDHAN KANORIA	WHOLETIME DIRECTOR		
(c) Any Former name or Surname in full	N.A.			
(d) Father's Name and Surname in full	SHRI RAJYA VARDHAN KANORIA			
Mother's Name and Surname in full	SMT MADHUVANTI KANORIA			
Spouse's Name and Surname in full	SMT VAIDEHI KANORIA			
(e) Date of Birth	1-Mar-1982			
(f) Residential Address	A-45, VASANT MARG VASANT VIHAR NEW DELHI 110 057			
(g) Nationality	INDIAN			
(h) Occupation	BUSINESS			
(i) Date of Board Resolution in which the appointment was made	9-Feb-2016 Appointment as Wholetime Director 01/04/2016			
(j) Date of Appointment and Re-appointment in the Company	01/04/2016 (Original) Re-appointment as Wholetime Director 01/04/2022 for 3 years			
(k) Date of Cessation of office and reasons therefor				
(l) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.				
	Name	Office held as	Date of Appointment	Date of Cessation
	KPL INTERNATIONAL LIMITED	DIRECTOR	05/03/2013	
	INDIA GENERAL TRADING CO. LIMITED	DIRECTOR	10/12/2013	Amalgamated with R V Investment & Dealers Limited vide NCLT order dated 30th October, 2024
	PHD CHAMBER OF COMMERCE AND INDUSTRIES	DIRECTOR	15/07/2015	
	R.V. INVESTMENT & DEALERS LIMITED	DIRECTOR	03/06/2016	
	HUMBLESCHOOL PRIVATE LIMITED	DIRECTOR	22/05/2017	
	FYTOMAX NUTRITION PRIVATE LIMITED	DIRECTOR	23/06/2020	
(m) Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)				
(n) Permanent Account Number	AFZPK5408A			
13/02/2025				

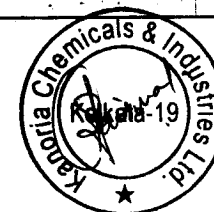


REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a)	Director Identification Number				
(b)	Present Name and Surname in full	PRATIBHA JAISWAL			
(c)	Any Former name or Surname in full	NOT APPLICABLE			
(d)	Father's Name and Surname in full	PRAKASH CHAND JAISWAL			
	Mother's Name and Surname in full	SUSHMA JAISWAL			
	Spouse's Name and Surname in full	SUMIT JAISWAL			
(e)	Date of Birth	30/01/1992			
(f)	Residential Address	R. R PLOT ANANDAPUR E.K.T E.K.T. KOLKATA-700 107 WEST BENGAL			
(g)	Nationality	INDIAN			
(h)	Occupation	SERVICE			
(i)	Date of Board Resolution in which the appointment was made	13/11/2024			
		COMPANY SECRETARY (33981)			
(j)	Date of Appointment and Re-appointment in the Company	16/12/2024			
(k)	Date of Cessation of office and reasons therefor				
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.				
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	ACS 33981			
(n)	Permanent Account Number	AXCPJ7162R			
	16/12/2024				

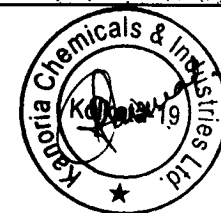


REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a)	Director Identification Number				
(b)	Present Name and Surname in full	NEHA SARAF			
(c)	Any Former name or Surname in full				
(d)	Father's Name and Surname in full	VISHNU PRAKASH GUPTA			
	Mother's Name and Surname in full				
	Spouse's Name and Surname in full	ADITYA SARAF			
(e)	Date of Birth	27-03-1987			
(f)	Residential Address	25 GANGA PRASAD MUKHERJEE ROAD BHAWANIPUR KOLKATA-700 025 WEST BENGAL			
(g)	Nationality	INDIAN			
(h)	Occupation	SERVICE			
(i)	Date of Board Resolution in which the appointment was made	11/11/2022			
		COMPANY SECRETARY (27024)			
(j)	Date of Appointment and Re-appointment in the Company	11/11/2022			
(k)	Date of Cessation of office and reasons therefor	15/12/2024			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.		Name	Office held as	Date of Appointment
					Date of Cessation
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	27024			
(n)	Permanent Account Number	AIZPG0804H			
	16/12/2024				



KANORIA CHEMICALS & INDUSTRIES LIMITED - MADHUVANTI KANORIA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a)	Director Identification Number
-----	--------------------------------

00142146

(b)	Present Name and Surname in full
-----	----------------------------------

MADHUVANTI KANORIA

(c)	Any Former name or Surname in full
-----	------------------------------------

N.A.

(d)	Father's Name and Surname in full
-----	-----------------------------------

LATE HIRA LAL SOMANY

Mother's Name and Surname in full

LATE KAMLA DEVI SOMANY

Spouse's Name and Surname in full

RAIYA VARDHAN KANORIA

(e)	Date of Birth
-----	---------------

7-Jun-1955

(f)	Residential Address
-----	---------------------

A-45. VASANT MARG

VASANT VIHAR

NEW DELHI 110 057

INDIAN

(g)	Nationality
-----	-------------

BUSINESS

(h)	Occupation
-----	------------

11-Feb-2

(i)	Date of Board Resolution in which the appointment was made
-----	--

1

(4) Policy of Appointment and Re-appointment in the Company

11-02-2015 (Original

Re-appointment on 08/09/2023

(k)	Date of Cessation of office and reasons therefor
-----	--

(I)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.
-----	--

Name _____

Office held as

Date of Appointment

Date of Cessation

Shirshtv Impex Private Limited

Directo

09/05/2022

G R Estates Private Limited

Directo

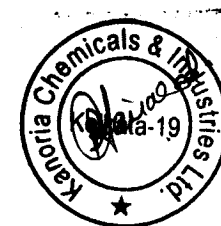
09/05/2022

B. V. Investment & Dealers Limited

Additional Director

14/11/2024

13/02/2025



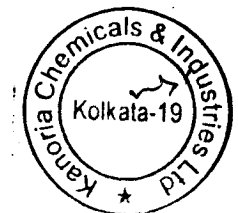
KANORIA CHEMICALS & INDUSTRIES LIMITED - N K NOLKHA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

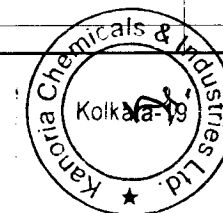
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

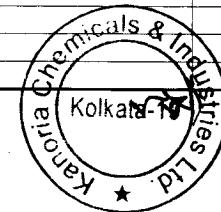
(a)	Director Identification Number	00003802			
(b)	Present Name and Surname in full	NIRMAL KUMAR NOLKHA			
(c)	Any Former name or Surname in full	N.A.			
(d)	Father's Name and Surname in full	MANIK CHAND NOLKHA			
	Mother's Name and Surname in full	RAMAN DEVI NOLKHA			
	Spouse's Name and Surname in full	ANITA NOLKHA			
(e)	Date of Birth	10/09/1966			
(f)	Residential Address	T6 -23C, PANACHE, MAHISHBATHAN SALT LAKE SECTOR 5 KOLKATA-700 102 WEST BENGAL			
(g)	Nationality	INDIAN			
(h)	Occupation	SERVICE			
(i)	Date of Board Resolution in which the appointment was made				
		GROUP CHIEF FINANCIAL OFFICER			
(j)	Date of Appointment and Re-appointment in the Company				
(k)	Date of Cessation of office and reasons therefor				
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.				
		Name	Office held as	Date of Appointment	Date of Cessation
		VARDHAN LIMITED	DIRECTOR	02/05/2023	
		APAG ELEKTRONIK PRIVATE LIMITED	DIRECTOR	06/09/2024	
(m)	Membership Number of the Institute of Chartered Accountants of India	054437			
(n)	Permanent Account Number	AIZPN4769J			
	13/11/2024				

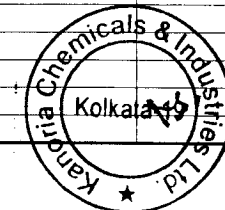


KANORIA CHEMICALS & INDUSTRIES LIMITED -RAJYA VARDHAN KANORIA					
ERIAL PERSONNEL AND THEIR SHAREHOLDING					
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014					
PARTICULARS					
(a)	Director Identification Number	00003792			
(b)	Present Name and Surname in full	RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING DIRECTOR		
(c)	Any Former name or Surname in full	N.A.			
(d)	Father's Name and Surname in full	LATE SHYAM SUNDAR KANORIA			
	Mother's Name and Surname in full	LATE SHEELA DEVI KANORIA			
	Spouse's Name and Surname in full	MADHUVANTI KANORIA			
(e)	Date of Birth	23-Feb-1955			
(f)	Residential Address	A-45, VASANT MARG VASANT VIHAR NEW DELHI 110 057			
(g)	Nationality	INDIAN			
(h)	Occupation	INDUSTRIALIST			
(i)	Date of Board Resolution in which the appointment was made	09-11-1982 (Original as Director) Chairman & Managing Director w.e.f. 22.01.2002			
(j)	Date of Appointment and Re-appointment in the Company	09/11/1982 (Original as Director) Re-appointment as Managing Director w.e.f. 10/01/2024 for 3 years			
(k)	Date of Cessation of office and reasons therefor				
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.				
		Name	Office held as	Date of Appointment	Date of Cessation
		KIRTIVARDHAN FINVEST SERVICES LIMITED	DIRECTOR	17/12/1997	
		KPL INTERNATIONAL LIMITED	DIRECTOR	04/06/2001	
		LUDLOW JUTE & SPECIALITIES LIMITED	DIRECTOR	08/11/2006	
		R.V. INVESTMENT AND DEALERS LTD	DIRECTOR	19/04/2007	
		J K PAPER LIMITED	DIRECTOR	24/07/2007	Retired on 23/08/2024
		VARDHAN LTD.	DIRECTOR	29/06/2013	
		SWARRAJ ENGINES LIMITED	ADDITIONAL DIRECTOR	31/07/2024	
		APAG HOLDING A G, SWITZERLAND	CHAIRMAN	02/05/2012	
		APAG ELEKTRONIK A G, SWITZERLAND	CHAIRMAN	02/05/2012	
		APAG ELEKTRONIK CORP., CANADA	DIRECTOR	20/09/2017	
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)				
(n)	Permanent Account Number	AFSPK6577M			
	13/11/2024				



KANORIA CHEMICALS & INDUSTRIES LIMITED - HEMANT KUMAR KHAITAN				
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING				
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014				
PARTICULARS				
(a)	Director Identification Number	00220049		
(b)	Present Name and Surname in full	HEMANT KUMAR KHAITAN		
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	LATE SRI GOPAL KHAITAN		
	Mother's Name and Surname in full	SHANTI DEVI KHAITAN		
	Spouse's Name and Surname in full	MADHULIKA KHAITAN		
(e)	Date of Birth	19/01/1954		
(f)	Residential Address	4, QUEENS PARK, BALLYGUNJ, KOLKATA-700019 WEST BENGAL		
(g)	Nationality	INDIAN		
(h)	Occupation	BUSINESS EXECUTIVE		
(i)	Date of Board Resolution in which the appointment was made	05/08/2024		
(j)	Date of Appointment and Re-appointment in the Company	04/09/2024 (Original) NON INDEPENDENT NON EXECUTIVE DIRECTOR		
(k)	Date of Cessation of office and reasons therefor			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.			
		Name	Office held as	Date of Appointment
		HIND PETROFILAMENT PRIVATE LIMITED	DIRECTOR	22/04/1993
		STEEL PRODUCTS LTD.	Managing Director	05/09/1997
		GANGOTRI TRADELINK PRIVATE LIMITED	DIRECTOR	23/12/1999
		PARICHAY MANAGEMENT PVT. LTD.	DIRECTOR	29/03/2006
		KIRTIVARDHAN FINVEST SERVICES LIMITED	DIRECTOR	20/07/2012
		ASSAM CARBON PRODUCTS LIMITED	DIRECTOR	12/01/2024
		DURGA PRASAD KHAITAN CHARITABLE TRUST	TRUSTEE	
		NAURANGRAI SURYADEVJI TRUST	TRUSTEE	
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(n)	Permanent Account Number	AFUPK9392Q		
16/09/2024				



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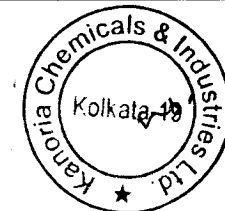
KANORIA CHEMICALS & INDUSTRIES LIMITED - MEETA MAKHAN

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a)	Director Identification Number	07135150		
(b)	Present Name and Surname in full	MEETA MAKHAN		
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	LATE DALER SATINDIRE MAKHAN		
	Mother's Name and Surname in full	ARUNA MAKHAN		
	Spouse's Name and Surname in full	SUMANT BHARGAVA		
(e)	Date of Birth	25-Feb-1975		
(f)	Residential Address	A-15/28 FIRST FLOOR VASANT VIHAR NEW DELHI-110057		
(g)	Nationality	INDIAN		
(h)	Occupation	SELF EMPLOYED		
(i)	Date of Board Resolution in which the appointment was made	5-Aug-2024		
(j)	Date of Appointment and Re-appointment in the Company	4-Sep-2024		
		As Independent Director for 5 years		
(k)	Date of Cessation of office and reasons therefor			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.			
		Name	Office held as	Date of Appointment
		DOUNDO SERVICES PRIVATE LIMITED	DIRECTOR	30/09/2015
		ADVENT ENTERPRISES PRIVATE LIMITED	DIRECTOR	29/09/2017
		S V CREDITLINE LIMITED	DIRECTOR	30/09/2021
		TIMEX GROUP INDIA LIMITED	DIRECTOR	01/02/2024
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(n)	Permanent Account Number	AAYPM9672Q		
	16/09/2024			



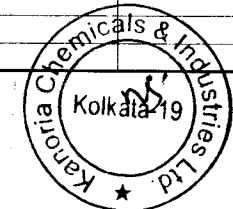
KANORIA CHEMICALS & INDUSTRIES LIMITED - SIDHARTH KUMAR BIRLA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

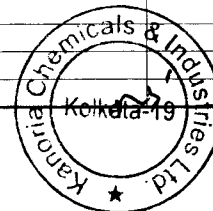
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

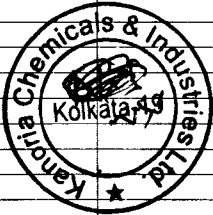
PARTICULARS

(a)	Director Identification Number	00004213		
(b)	Present Name and Surname in full	SIDHARTH KUMAR BIRLA		
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	SHRI SUDARSHAN KUMAR BIRLA		
	Mother's Name and Surname in full	SMT SUMANGALA BIRLA		
	Spouse's Name and Surname in full	SMT MADHUSHREE BIRLA		
(e)	Date of Birth	17-Jul-1957		
(f)	Residential Address	29 PRITHVIRAJ ROAD NEW DELHI 110 011		
(g)	Nationality	INDIAN		
(h)	Occupation	COMPANY DIRECTOR & ENTREPRENEUR		
(i)	Date of Board Resolution in which the appointment was made	18-May-2018		
(j)	Date of Appointment and Re-appointment in the Company	18-May-2023 AS INDEPENDENT DIRECTOR FOR 5 YEARS		
(k)	Date of Cessation of office and reasons therefor			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.			
		Name	Office held as	Date of Appointment
		IPRO CAPITAL LIMITED	DIRECTOR	06/03/1998
		XPRO INDIA LIMITED	CHAIRMAN & WHOLE TIME DIRECTOR	10/09/1998
		CENTRAL INDIA GENERAL AGENTS LIMITED	DIRECTOR	30/11/2006
		ALPHA CAPITAL RESOURCES PTE. LIMITED, SINGAPORE	DIRECTOR	16/01/2008
		BIRLA BROTHERS PVT. LIMITED	DIRECTOR	04/12/2011
		NESTLE INDIA LIMITED	DIRECTOR	12/06/2024
		INTELLIPRO FINANCE PRIVATE LIMITED	ADDITIONAL DIRECTOR	02/04/2024
		APAG HOLDING AG, SWITZERLAND	DIRECTOR	04/09/2024
		APAG ELEKTRONIK AG SWITZERLAND	DIRECTOR	04/09/2024
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(n)	Permanent Account Number	AEKP83109B		
	04/09/2024			



KANORIA CHEMICALS & INDUSTRIES LIMITED - HEMANT KUMAR KHAITAN				
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING				
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014				
PARTICULARS				
(a)	Director Identification Number	00220049		
(b)	Present Name and Surname in full	HEMANT KUMAR KHAITAN		
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	LATE SRI GOPAL KHAITAN		
	Mother's Name and Surname in full	SHANTI DEVI KHAITAN		
	Spouse's Name and Surname in full	MADHULIKA KHAITAN		
(e)	Date of Birth	19/01/1954		
(f)	Residential Address	4, QUEENS PARK, BALLYGUNJ, KOLKATA-700019 WEST BENGAL		
(g)	Nationality	INDIAN		
(h)	Occupation	BUSINESS EXECUTIVE		
(i)	Date of Board Resolution in which the appointment was made	05/08/2024		
(j)	Date of Appointment and Re-appointment in the Company	04/09/2024 (Original) ADDITIONAL DIRECTOR		
(k)	Date of Cessation of office and reasons therefor			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.	Name	Office held as	Date of Appointment Date of Cessation
		HIND PETROFILAMENT PRIVATE LIMITED	DIRECTOR	22/04/1993
		INDIA CARBON LIMITED	DIRECTOR	15/07/1996 04/09/2024
		STEEL PRODUCTS LTD.	Managing Director	05/09/1997
		GANGOTRI TRADELINK PRIVATE LIMITED	DIRECTOR	23/12/1999
		PARICHAY MANAGEMENT PVT. LTD.	DIRECTOR	29/03/2006
		KIRTIVARDHAN FINVEST SERVICES LIMITED	DIRECTOR	20/07/2012
		ASSAM CARBON PRODUCTS LIMITED	DIRECTOR	12/01/2024
		DURGA PRASAD KHAITAN CHARITABLE TRUST	TRUSTEE	
		NAURANGRAI SURYADEVJI TRUST	TRUSTEE	
		APAG HOLDING AG SWITZERLAND	DIRECTOR	28/05/2019 04/09/2024
		APAG ELEKTRONIK AG, SWITZERLAND	DIRECTOR	28/05/2019 04/09/2024
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(n)	Permanent Account Number	AFUPK9392Q		
04/09/2024				



KANORIA CHEMICALS & INDUSTRIES LTD - HKK										
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING										
Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014										
Shri Hemant Kumar Khaitan										
DETAILS OF SECURITIES HELD										
	Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	
	Name of the Company	Kanoria Chemicals	Vardhan Ltd.	Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.
		& Industries Ltd.		Textiles PLC				Systems GmbH		
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada
(a)	Number	100	-	-	-	-	-	-	-	-
	Description	Equity Shares	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition	Prior to 01/04/2014	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	100	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	-	-	-	-	-	-	-	-	-
	- Demat	100	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA
04/09/2024										
										

KANORIA CHEMICALS & INDUSTRIES LTD - S.C.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

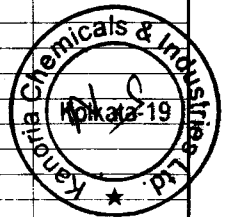
Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Shri Sumanta Chaudhuri

DETAILS OF SECURITIES HELD

DETAILS OF SECURITIES HELD		Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
	Name of the Company	Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada
(a)	Number		-	-	-	-	-	-	-	-
	Description	Equity Shares	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition		-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	-	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition		-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	-	-	-	-	-	-	-	-	-
	- Demat		-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA

04/09/2024



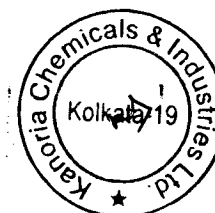
KANORIA CHEMICALS & INDUSTRIES LIMITED - MEETA MAKHAN

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a)	Director Identification Number	07135150		
(b)	Present Name and Surname in full	MEETA MAKHAN		
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	LATE DALER SATINDIRE MAKHAN		
	Mother's Name and Surname in full	ARUNA MAKHAN		
	Spouse's Name and Surname in full	SUMANT BHARGAVA		
(e)	Date of Birth	25-Feb-1975		
(f)	Residential Address	A-15/28 FIRST FLOOR VASANT VIHAR NEW DELHI-110057		
(g)	Nationality	INDIAN		
(h)	Occupation	SELF EMPLOYED		
(i)	Date of Board Resolution in which the appointment was made	5-Aug-2024		
(j)	Date of Appointment and Re-appointment in the Company	4-Sep-2024		
		As Independent Director for 5 years ADDITIONAL DIRECTOR		
(k)	Date of Cessation of office and reasons therefor			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.			
		Name	Office held as	Date of Appointment
		DOUNDO SERVICES PRIVATE LIMITED	DIRECTOR	30/09/2015
		ADVENT ENTERPRISES PRIVATE LIMITED	DIRECTOR	29/09/2017
		S V CREDITLINE LIMITED	DIRECTOR	30/09/2021
		TIMEX GROUP INDIA LIMITED	DIRECTOR	01/02/2024
	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(m)	Permanent Account Number	AAAYPM9672Q		
(n)				
	04/09/2024			



KANORIA CHEMICALS & INDUSTRIES LIMITED - VELLAYAN ARUNACHALAM					
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING					
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014					
PARTICULARS					
(a)	Director Identification Number	00148891			
(b)	Present Name and Surname in full	VELLAYAN ARUNACHALAM			
(c)	Any Former name or Surname in full	N.A.			
(d)	Father's Name and Surname in full	LATE M.V. ARUNACHALAM			
	Mother's Name and Surname in full	A R MEENAKSHI			
	Spouse's Name and Surname in full	LALITHA VELLAYAN			
(e)	Date of Birth	09/01/1953			
(f)	Residential Address	No.5 AMBADI ROAD KOTTURPURAM, CHENNAI-600085, TAMIL NADU			
(g)	Nationality	INDIAN			
(h)	Occupation	INDUSTRIALIST			
(i)	Date of Board Resolution in which the appointment was made	01/10/1997			
(j)	Date of Appointment and Re-appointment in the Company	01/10/1997 (ORIGINAL) Re-appointment as Independent Director w.e.f. 04/09/2019 for 5 years			
(k)	Date of Cessation of office and reasons therefor	Retired on 3rd September, 2024			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessation
		AMBADI INVESTMENTS LIMITED	DIRECTOR	20/02/2012	
		NOCIL LIMITED	DIRECTOR	08/11/2022	
		MURUGAPPA & SONS	PARTNER		
		KADAMANE ESTATES COMPANY	PARTNER		
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)				
(n)	Permanent Account Number	AACPV2231L			
03/09/2024					

03/09/2024

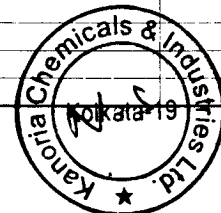
KANORIA CHEMICALS & INDUSTRIES LIMITED - HEMANT KUMAR KHAITAN

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

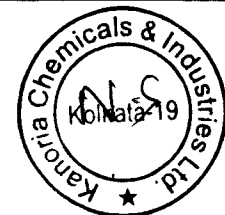
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a)	Director Identification Number	00220049		
(b)	Present Name and Surname in full	HEMANT KUMAR KHAITAN		
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	LATE SRI GOPAL KHAITAN		
	Mother's Name and Surname in full	SHANTI DEVI KHAITAN		
	Spouse's Name and Surname in full	MADHULIKA KHAITAN		
(e)	Date of Birth	19/01/1954		
(f)	Residential Address	4, QUEENS PARK, BALLYGUNJ, KOLKATA-700019 WEST BENGAL		
(g)	Nationality	INDIAN		
(h)	Occupation	BUSINESS EXECUTIVE		
(i)	Date of Board Resolution in which the appointment was made	09/01/1982		
(j)	Date of Appointment and Re-appointment in the Company	09/01/1982 (Original) Re-appointment as Independent Director w.e.f. 04/09/2019 for 5 years		
(k)	Date of Cessation of office and reasons therefor	Retired on 3rd September, 2024		
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.			
		Name	Office held as	Date of Appointment
		HIND PETROFILAMENT PRIVATE LIMITED	DIRECTOR	22/04/1993
		INDIA CARBON LIMITED	DIRECTOR	15/07/1996
		STEEL PRODUCTS LTD.	Managing Director	05/09/1997
		GANGOTRI TRADELINK PRIVATE LIMITED	DIRECTOR	23/12/1999
		PARICHAY MANAGEMENT PVT. LTD.	DIRECTOR	29/03/2006
		KIRTIVARDHAN FINVEST SERVICES LIMITED	DIRECTOR	20/07/2012
		ASSAM CARBON PRODUCTS LIMITED	DIRECTOR	12/01/2024
		APAG HOLDING AG (SWITZERLAND)	DIRECTOR	28/05/2019
		APAG ELEKTRONIK AG (SWITZERLAND)	DIRECTOR	28/05/2019
		DURGA PRASAD KHAITAN CHARITABLE TRUST	TRUSTEE	
		NAURANGRAI SURYADEVI TRUST	TRUSTEE	
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(n)	Permanent Account Number	AFUPK9392Q		
	03/09/2024			



KANORIA CHEMICALS & INDUSTRIES LIMITED - AMITAV KOTHARI				
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING				
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014				
PARTICULARS				
(a)	Director Identification Number	01097705		
(b)	Present Name and Surname in full	AMITAV KOTHARI		
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	LATE B.S. KOTHARI		
	Mother's Name and Surname in full	PUSPA KOTHARI		
	Spouse's Name and Surname in full	LATA KOTHARI		
(e)	Date of Birth	12-10-1952		
(f)	Residential Address	26B, CAMAC STREET, 8E, NEELKANTH BULDG. KOLKATA-700 016 WEST BENGAL		
(g)	Nationality	INDIAN		
(h)	Occupation	CHARTERED ACCOUNTANTS		
(i)	Date of Board Resolution in which the appointment was made	05/05/2009		
(j)	Date of Appointment and Re-appointment in the Company	05/05/2009 (Original) Re-appointment as Independent Director w.e.f. 04/09/2019 for 5 years		
(k)	Date of Cessation of office and reasons therefor	Retired on 3rd September, 2024		
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.			
		Name	Office held as	Date of Appointment
		MAHARAJA SHREE UMAID MILLS LIMITED	DIRECTOR	22/01/2007
		KIRAN VYAPAR LTD.	DIRECTOR	15/10/2013
		KOTHARI & CO.	PARTNER	
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(n)	Permanent Account Number	AEOPK3738D		
03/09/2024				



KANORIA CHEMICALS & INDUSTRIES LIMITED -RAJYA VARDHAN KANORIA

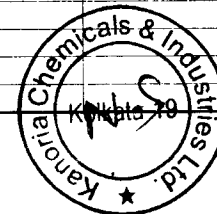
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a)	Director Identification Number	00003792		
(b)	Present Name and Surname in full	RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING DIRECTOR	
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	LATE SHYAM SUNDAR KANORIA		
	Mother's Name and Surname in full	LATE SHEELA DEVI KANORIA		
	Spouse's Name and Surname in full	MADHUVANTI KANORIA		
(e)	Date of Birth	23-Feb-1955		
(f)	Residential Address	A-45, VASANT MARG VASANT VIHAR NEW DELHI 110 057		
(g)	Nationality	INDIAN		
(h)	Occupation	INDUSTRIALIST		
(i)	Date of Board Resolution in which the appointment was made	09-11-1982 (Original as Director) Chairman & Managing Director w.e.f. 22.01.2002		
(j)	Date of Appointment and Re-appointment in the Company	09/11/1982 (Original as Director) Re-appointment as Managing Director w.e.f. 10/01/2024 for 3 years		
(k)	Date of Cessation of office and reasons therefor			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.			
		Name	Office held as	Date of Appointment
		KIRTIVARDHAN FINVEST SERVICES LIMITED	DIRECTOR	17/12/1997
		KPL INTERNATIONAL LIMITED	DIRECTOR	04/06/2001
		LUDLOW JUTE & SPECIALITIES LIMITED	DIRECTOR	08/11/2006
		R.V. INVESTMENT AND DEALERS LTD	DIRECTOR	19/04/2007
		J K PAPER LIMITED	DIRECTOR	24/07/2007
		VARDHAN LTD.	DIRECTOR	29/06/2013
		SWARAJ ENGINES LIMITED	ADDITIONAL DIRECTOR	31/07/2024
		APAG HOLDING A G, SWITZERLAND	CHAIRMAN	02/05/2012
		APAG ELEKTRONIK A G, SWITZERLAND	CHAIRMAN	02/05/2012
		APAG ELEKTRONIK CORP., CANADA	DIRECTOR	20/09/2017
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(n)	Permanent Account Number	AFSPK6577M		

05/08/2024



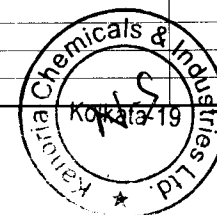
KANORIA CHEMICALS & INDUSTRIES LIMITED - HEMANT KUMAR KHAITAN

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a) Director Identification Number	00220049			
(b) Present Name and Surname in full	HEMANT KUMAR KHAITAN			
(c) Any Former name or Surname in full	N.A.			
(d) Father's Name and Surname in full	LATE SRI GOPAL KHAITAN			
Mother's Name and Surname in full	SHANTI DEVI KHAITAN			
Spouse's Name and Surname in full	MADHULIKA KHAITAN			
(e) Date of Birth	19/01/1954			
(f) Residential Address	4, QUEENS PARK, BALLYGUNJ, KOLKATA-700019 WEST BENGAL			
(g) Nationality	INDIAN			
(h) Occupation	BUSINESS EXECUTIVE			
(i) Date of Board Resolution in which the appointment was made	09/01/1982			
(j) Date of Appointment and Re-appointment in the Company	09/01/1982 (Original) Re-appointment as Independent Director w.e.f. 04/09/2019 for 5 years			
(k) Date of Cessation of office and reasons therefor				
(l) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.				
	Name	Office held as	Date of Appointment	Date of Cessation
	HIND PETROFILAMENT PRIVATE LIMITED	DIRECTOR	22/04/1993	
	INDIA CARBON LIMITED	DIRECTOR	15/07/1996	
	STEEL PRODUCTS LTD.	Managing Director	05/09/1997	
	GANGOTRI TRADELINK PRIVATE LIMITED	DIRECTOR	23/12/1999	
	PARICHAY MANAGEMENT PVT. LTD.	DIRECTOR	29/03/2006	
	KIRTIVARDHAN FINVEST SERVICES LIMITED	DIRECTOR	20/07/2012	
	ASSAM CARBON PRODUCTS LIMITED	DIRECTOR	12/01/2024	
	APAG HOLDING AG (SWITZERLAND)	DIRECTOR	28/05/2019	
	APAG ELEKTRONIK AG (SWITZERLAND)	DIRECTOR	28/05/2019	
	DURGA PRASAD KHAITAN CHARITABLE TRUST	TRUSTEE		
	NAURANGRAI SURYADEVJI TRUST	TRUSTEE		
(m) Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)				
(n) Permanent Account Number	AFUPK9392Q			
28/05/2024				



KANORIA CHEMICALS & INDUSTRIES LTD - HKK

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

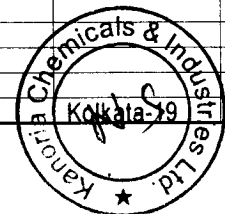
Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Shri Hemant Kumar Khaitan

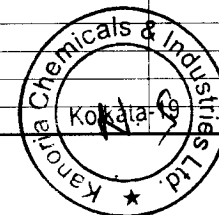
DETAILS OF SECURITIES HELD

DETAILS OF SECURITIES HELD		Company	Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
	Name of the Company	Kanoria Chemicals	Vardhan Ltd.	Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.
		& Industries Ltd.		Textiles PLC				Systems GmbH		
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada
(a)	Number	100	-	-	-	-	-	-	-	-
	Description	Equity Shares	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition	Prior to 01/04/2014	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	100	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	-	-	-	-	-	-	-	-	-
	- Demat	100	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA

28/05/2024



KANORIA CHEMICALS & INDUSTRIES LIMITED - SIDHARTH KUMAR BIRLA				
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING				
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014				
PARTICULARS				
(a)	Director Identification Number	00004213		
(b)	Present Name and Surname in full	SIDHARTH KUMAR BIRLA		
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	SHRI SUDARSHAN KUMAR BIRLA		
	Mother's Name and Surname in full	SMT SUMANGALA BIRLA		
	Spouse's Name and Surname in full	SMT MADHUSHREE BIRLA		
(e)	Date of Birth	17-Jul-1957		
(f)	Residential Address	29 PRITHVIRAJ ROAD NEW DELHI 110 011		
(g)	Nationality	INDIAN		
(h)	Occupation	COMPANY DIRECTOR & ENTREPRENEUR		
(i)	Date of Board Resolution in which the appointment was made	18-May-2018		
(j)	Date of Appointment and Re-appointment in the Company	18-May-2023		
		AS INDEPENDENT DIRECTOR FOR 5 YEARS		
(k)	Date of Cessation of office and reasons therefor			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.			
		Name	Office held as	Date of Appointment
		I PRO CAPITAL LIMITED	DIRECTOR	06/03/1998
		XPRO INDIA LIMITED	CHAIRMAN & WHOLE TIME DIRECTOR	10/09/1998
		CENTRAL INDIA GENERAL AGENTS LIMITED	DIRECTOR	30/11/2006
		ALPHA CAPITAL RESOURCES PTE. LIMITED, SINGAPORE	DIRECTOR	16/01/2008
		BIRLA BROTHERS PVT. LIMITED	DIRECTOR	04/12/2011
		INTELLIPRO FINANCE PRIVATE LIMITED	ADDITIONAL DIRECTOR	02/04/2024
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(n)	Permanent Account Number	AEKP83109B		
28/05/2024				



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

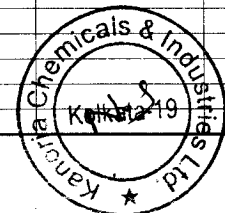
SIDHARTH KUMAR BIRLA


Date of Appointment 18/05/2018

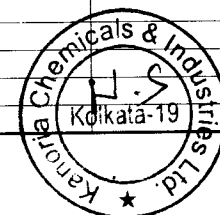
DETAILS OF SECURITIES HELD

	Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
Name of the Company	Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.
	India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada
(a) Number	25	-	-	-	-	-	-	-	-
Description	Equity Shares	-	-	-	-	-	-	-	-
Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-
(b) Date of Acquisition	18/05/2018	-	-	-	-	-	-	-	-
Price/Consideration Paid	-	-	-	-	-	-	-	-	-
(c) Date of Disposal	-	-	-	-	-	-	-	-	-
Price/Consideration Received	-	-	-	-	-	-	-	-	-
(d) Cumulative Balance	25	-	-	-	-	-	-	-	-
(e) Mode of Acquisition	-	-	-	-	-	-	-	-	-
(f) Mode of Holding - Physical	-	-	-	-	-	-	-	-	-
- Demat	25	-	-	-	-	-	-	-	-
(g) Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA

28/05/2024



KANORIA CHEMICALS & INDUSTRIES LIMITED - AMITAV KOTHARI				
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING				
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014				
PARTICULARS				
(a)	Director Identification Number	01097705		
(b)	Present Name and Surname in full	AMITAV KOTHARI		
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	LATE B.S. KOTHARI		
	Mother's Name and Surname in full	PUSPA KOTHARI		
	Spouse's Name and Surname in full	LATA KOTHARI		
(e)	Date of Birth	12-10-1952		
(f)	Residential Address	26B, CAMAC STREET, 8E, NEELKANTH BULDG. KOLKATA-700 016 WEST BENGAL		
(g)	Nationality	INDIAN		
(h)	Occupation	CHARTERED ACCOUNTANTS		
(i)	Date of Board Resolution in which the appointment was made	05/05/2009		
(j)	Date of Appointment and Re-appointment in the Company	05/05/2009 (Original) Re-appointment as Independent Director w.e.f. 04/09/2019 for 5 years		
(k)	Date of Cessation of office and reasons therefor			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.	Name	Office held as	Date of Appointment
		MAHARAJA SHREE UMAID MILLS LIMITED	DIRECTOR	22/01/2007
		KIRAN VYAPAR LTD.	DIRECTOR	15/10/2013
		KOTHARI & CO.	PARTNER	
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(n)	Permanent Account Number	AEOPK3738D		
28/05/2024				
				



KANORIA CHEMICALS & INDUSTRIES LTD - AK

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

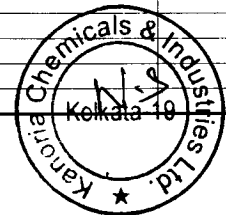
Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Shri Amitav Kothari

DETAILS OF SECURITIES HELD

DETAILS OF SECURITIES HELD		Company	Holding Co.	Subsdlary	Subsdlary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
	Name of the Company	Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada
(a)	Number	4	-	-	-	-	-	-	-	-
	Description	Equity Shares	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition	Prior to 01/04/2014	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	4	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	-	-	-	-	-	-	-	-	-
	- Demat	4	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA

28/05/2024



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KANORIA CHEMICALS & INDUSTRIES LTD - A.V

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

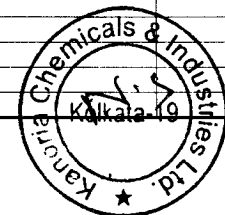
Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Shri Vellayan Arunachalam

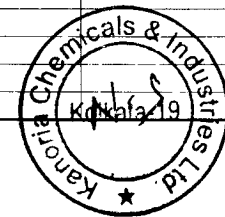
DETAILS OF SECURITIES HELD

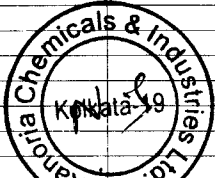
	Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
Name of the Company	Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.
	India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada
(a) Number	15,000	-	-	-	-	-	-	-	-
Description	Equity Shares	-	-	-	-	-	-	-	-
Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-
(b) Date of Acquisition	Prior to 01/04/2014	-	-	-	-	-	-	-	-
Price/Consideration Paid	-	-	-	-	-	-	-	-	-
(c) Date of Disposal	-	-	-	-	-	-	-	-	-
Price/Consideration Received	-	-	-	-	-	-	-	-	-
(d) Cumulative Balance	-	-	-	-	-	-	-	-	-
(e) Mode of Acquisition	15,000	-	-	-	-	-	-	-	-
(f) Mode of Holding - Physical	-	-	-	-	-	-	-	-	-
- Demat	15,000	-	-	-	-	-	-	-	-
(g) Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA

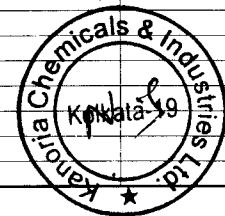
28/05/2024



KANORIA CHEMICALS & INDUSTRIES LIMITED - MADHUVANTI KANORIA				
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING				
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014				
PARTICULARS				
(a)	Director Identification Number	00142146		
(b)	Present Name and Surname in full	MADHUVANTI KANORIA		
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	LATE HIRA LAL SOMANY		
	Mother's Name and Surname in full	LATE KAMLA DEVI SOMANY		
	Spouse's Name and Surname in full	RAJYA VARDHAN KANORIA		
(e)	Date of Birth	7-Jun-1955		
(f)	Residential Address	A-45, VASANT MARG VASANT VIHAR NEW DELHI 110 057		
(g)	Nationality	INDIAN		
(h)	Occupation	BUSINESS		
(i)	Date of Board Resolution in which the appointment was made	11-Feb-2015		
(j)	Date of Appointment and Re-appointment in the Company	11-02-2015 (Original) Re-appointment on 08/09/2023		
(k)	Date of Cessation of office and reasons therefor			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.			
		Name	Office held as	Date of Appointment
		Shirshty Impex Private Limited	Director	09/05/2022
		G R Estates Private Limited	Director	09/05/2022
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(n)	Permanent Account Number	AFSPK6576L		
28/05/2024				



KANORIA CHEMICALS & INDUSTRIES LTD - MK										
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING										
Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014										
MADHUVANTI KANORIA										
DETAILS OF SECURITIES HELD										
	Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	
	Name of the Company	Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada
(a)	Number	4,98,321	97,732	-	-	-	-	-	-	-
	Description	Equity Shares	Equity Shares	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	Rs. 10/-	-	-	-	-	-	-	-
(b)	Date of Acquisition	Prior to 01/04/2014	Prior to 01/04/2014	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	4,98,321	97,732	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	-	-	-	-	-	-	-	-	-
	- Demat	4,98,321	97,732	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA
28/05/2024										
										



KANORIA CHEMICALS & INDUSTRIES LIMITED - SAUMYA VARDHAN KANORIA

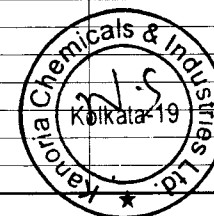
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a) Director Identification Number	02097441			
(b) Present Name and Surname in full	SAUMYA VARDHAN KANORIA	WHOLETIME DIRECTOR		
(c) Any Former name or Surname in full	N.A.			
(d) Father's Name and Surname in full	SHRI RAJYA VARDHAN KANORIA			
Mother's Name and Surname in full	SMT MADHUVANTI KANORIA			
Spouse's Name and Surname in full	SMT VAIDEHI KANORIA			
(e) Date of Birth	1-Mar-1982			
(f) Residential Address	A-45, VASANT MARG VASANT VIHAR NEW DELHI 110 057			
(g) Nationality	INDIAN			
(h) Occupation	BUSINESS			
(i) Date of Board Resolution in which the appointment was made	9-Feb-2016			
	Appointment as Wholetime Director 01/04/2016			
(j) Date of Appointment and Re-appointment in the Company	01/04/2016 (Original)			
	Re-appointment as Wholetime Director 01/04/2022 for 3 years			
(k) Date of Cessation of office and reasons therefor				
(l) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.				
	Name	Office held as	Date of Appointment	Date of Cessation
	KPL INTERNATIONAL LIMITED	DIRECTOR	05/03/2013	
	INDIA GENERAL TRADING CO. LIMITED	DIRECTOR	10/12/2013	
	PHD CHAMBER OF COMMERCE AND INDUSTRIES	DIRECTOR	15/07/2015	
	R.V. INVESTMENT & DEALERS LIMITED	DIRECTOR	03/06/2016	
	HUMBLESCHOOL PRIVATE LIMITED	DIRECTOR	22/05/2017	
	FYTOMAX NUTRITION PRIVATE LIMITED	DIRECTOR	23/06/2020	
(m) Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)				
(n) Permanent Account Number	AFZPK5408A			

28/05/2024



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

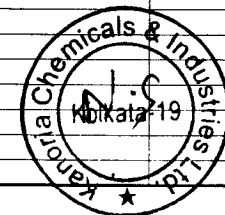
Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Shri Saumya Vardhan Kanoria

DETAILS OF SECURITIES HELD

	Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
Name of the Company	Kanoria Chemicals & Industries Ltd.	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o	CoSyst Control Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.
	India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada
(a) Number	5,56,440	1,00,881	-	-	-	-	-	-	-
Description	Equity Shares	Equity Shares	-	-	-	-	-	-	-
Nominal Value	Rs. 5/-	Rs. 10/-	-	-	-	-	-	-	-
(b) Date of Acquisition	Prior to 01/04/2014	Prior to 01/04/2014	-	-	-	-	-	-	-
Price/Consideration Paid	-	-	-	-	-	-	-	-	-
(c) Date of Disposal	-	25/09/2018	-	-	-	-	-	-	-
Number of Shares	-	30	-	-	-	-	-	-	-
Price/Consideration Received	-	-	-	-	-	-	-	-	-
(d) Cumulative Balance	5,56,440	1,00,851	-	-	-	-	-	-	-
(e) Mode of Acquisition	-	-	-	-	-	-	-	-	-
(f) Mode of Holding - Physical	-	1,00,851	-	-	-	-	-	-	-
- Demat	5,56,440	-	-	-	-	-	-	-	-
(g) Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA

28/05/2024



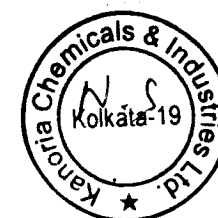
KANORIA CHEMICALS & INDUSTRIES LIMITED - SUHANA MURSHED

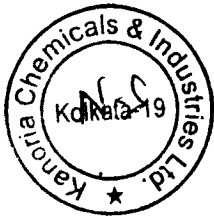
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a)	Director Identification Number	08572394		
(b)	Present Name and Surname in full	SUHANA MURSHED		
(c)	Any Former name or Surname in full	N.A.		
(d)	Father's Name and Surname in full	MOHAMMED NAZRUL ISLAM		
	Mother's Name and Surname in full	HOSENA SULTANA ISLAM		
	Spouse's Name and Surname in full	SYED ADIL MURSHED		
(e)	Date of Birth	5-Nov-1982		
(f)	Residential Address	15 NASIRUDDIN ROAD NEAR QUEST MALL PARK CIRCUS KOLKATA 700 017		
(g)	Nationality	INDIAN		
(h)	Occupation	LAWYER		
(i)	Date of Board Resolution in which the appointment was made	22-Jun-2021		
(j)	Date of Appointment and Re-appointment in the Company	29-Jun-2021		
		As Independent Director for 5 years		
(k)	Date of Cessation of office and reasons therefor			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.			
		Name	Office held as	Date of Appointment
		XPRO INDIA LIMITED	DIRECTOR	10/08/2021
		TIDINGS MEDIA & COMMUNICATIONS PRIVATE LTD.	DIRECTOR	28/05/2024
		AQUILAW LLP	PARTNER	18/09/2023
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)			
(n)	Permanent Account Number	ABJPI5989G		
	28/05/2024			



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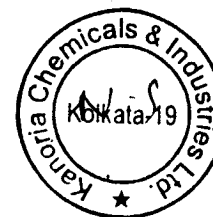
KANORIA CHEMICALS & INDUSTRIES LIMITED - N K NOLKHA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PARTICULARS

(a)	Director Identification Number	00003802			
(b)	Present Name and Surname in full	NIRMAL KUMAR NOLKHA			
(c)	Any Former name or Surname in full	N.A.			
(d)	Father's Name and Surname in full	MANIK CHAND NOLKHA			
	Mother's Name and Surname in full	RAMAN DEVI NOLKHA			
	Spouse's Name and Surname in full	ANITA NOLKHA			
(e)	Date of Birth	10/09/1966			
(f)	Residential Address	T6 -23C, PANACHE, MAHISHBATHAN			
		SALT LAKE SECTOR 5			
		KOLKATA-700 102			
		WEST BENGAL			
(g)	Nationality	INDIAN			
(h)	Occupation	SERVICE			
(i)	Date of Board Resolution in which the appointment was made				
		GROUP CHIEF FINANCIAL OFFICER			
(j)	Date of Appointment and Re-appointment in the Company				
(k)	Date of Cessation of office and reasons therefor				
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.				
		Name	Office held as	Date of Appointment	Date of Cessation
		VARDHAN LIMITED	DIRECTOR	02/05/2023	
(m)	Membership Number of the Institute of Chartered Accountants of India	054437			
(n)	Permanent Account Number	AIZPN4769J			
	28/05/2024				



KANORIA CHEMICALS & INDUSTRIES LTD - N K N

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

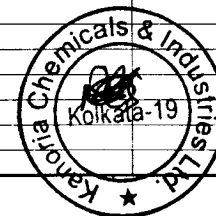
Pursuant to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Shri Nirmal Kumar Nolkha, Group Chief Financial Officer

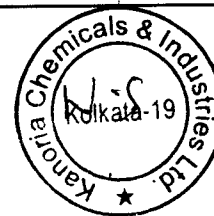
DETAILS OF SECURITIES HELD

DETAILS OF SECURITIES HELD		Company	Holding Co.	Subsidiary	Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
	Name of the Company	Kanoria Chemicals	Vardhan Ltd.	Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.
		& Industries Ltd.		Textiles PLC				Systems GmbH		
		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada
(a)	Number	1,500	-	-	-	-	-	-	-	-
	Description	Equity Shares	-	-	-	-	-	-	-	-
	Nominal Value	Rs. 5/-	-	-	-	-	-	-	-	-
(b)	Date of Acquisition	Prior to 01/04/2014	-	-	-	-	-	-	-	-
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-
(c)	Date of Disposal	-	-	-	-	-	-	-	-	-
	Price/Consideration Received	-	-	-	-	-	-	-	-	-
(d)	Cumulative Balance	1,500	-	-	-	-	-	-	-	-
(e)	Mode of Acquisition	-	-	-	-	-	-	-	-	-
(f)	Mode of Holding - Physical	1,500	-	-	-	-	-	-	-	-
	- Demat	-	-	-	-	-	-	-	-	-
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA

28/05/2024



KANORIA CHEMICALS & INDUSTRIES LIMITED - NEHA SARAF				
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING				
Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014				
PARTICULARS				
(a)	Director Identification Number			
(b)	Present Name and Surname in full	NEHA SARAF		
(c)	Any Former name or Surname in full			
(d)	Father's Name and Surname in full	VISHNU PRAKASH GUPTA		
	Mother's Name and Surname in full			
	Spouse's Name and Surname in full	ADITYA SARAF		
(e)	Date of Birth	27-03-1987		
(f)	Residential Address	25 GANGA PRASAD MUKHERJEE ROAD BHAWANIPUR KOLKATA-700 025 WEST BENGAL		
(g)	Nationality	INDIAN		
(h)	Occupation	SERVICE		
(i)	Date of Board Resolution in which the appointment was made	11/11/2022		
		COMPANY SECRETARY (27024)		
(j)	Date of Appointment and Re-appointment in the Company	11/11/2022		
(k)	Date of Cessation of office and reasons therefor			
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.			
		Name	Office held as	Date of Appointment
				Date of Cessation
(m)	Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	27024		
(n)	Permanent Account Number	AIZPG0804H		
	28/05/2024			



KANORIA CHEMICALS & INDUSTRIES LIMITED

Register of Contracts

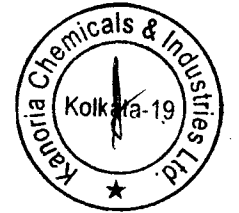
Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING DIRECTOR AND SHAREHOLDER	4,61,481	1.06%	09/11/1982	
KIRTIVARDHAN FINVEST SERVICES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	2,618	68.79%	17/12/1997	
KPL INTERNATIONAL LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	6,122	32.39%	04/06/2001	
R.V. INVESTMENT AND DEALERS LTD	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	11,325	90.13%	19/04/2007	
J K PAPER LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	04/09/2024	
VARDHAN LTD.	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	97,456	27.41%	29/06/2013	
APAG HOLDING A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK CORP., CANADA	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	20/09/2017	
INTRUST GLOBAL e SERVICES PVT. LTD	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	21,432	31.08%	Prior to 01/04/2014	
APAG Elektronik Pvt. Limited	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1	0.00%	21/05/2025	

21/05/2025



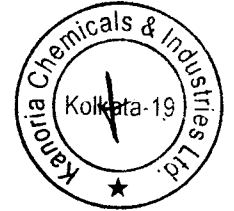
Form MBP - 4

**Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]**

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SHRI SAUMYA VARDHAN KANORIA	WHOLETIME DIRECTOR AND SHAREHOLDER	5,56,440	1.27%	01/04/2016	
KPL INTERNATIONAL LIMITED	SHRI SAUMYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	5,495	29.07%	05/03/2013	
R V INVESTMENT & DEALERS LIMITED	SHRI SAUMYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	439	3.49%	03/06/2016	
HUMBLESCHOOL PRIVATE LIMITED	SHRI SAUMYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	16,200	62.07%	22/05/2017	
FYTOMAX NUTRITION PRIVATE LIMITED	SHRI SAUMYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	4,70,609	0.47%	23/06/2020	
PHD CHAMBER OF COMMERCE AND INDUSTRY	SHRI SAUMYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	15/07/2015	
G R ESTATES PVT. LIMITED	SHRI SAUMYA VARDHAN KANORIA	SHAREHOLDER	7,233	40.00%	Prior to 01/04/2014	
INTRUST GLOBAL e SERVICES PVT. LTD	SHRI SAUMYA VARDHAN KANORIA	SHAREHOLDER	7,051	10.23%	Prior to 01/04/2014	
KIRTIVARDHAN FINVEST SERVICES LIMITED	SHRI SAUMYA VARDHAN KANORIA	SHAREHOLDER	117	3.07%	Prior to 01/04/2014	
VARDHAN LTD.	SHRI SAUMYA VARDHAN KANORIA	SHAREHOLDER	1,00,851	28.37%	Prior to 01/04/2014	
SHIRSHY IMPEX PVT. LIMITED	SHRI SAUMYA VARDHAN KANORIA	SHAREHOLDER	60,676	41.92%	Prior to 01/04/2014	

21-05-2025



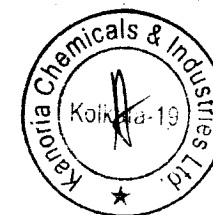
Form MBP - 4

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[Pursuant to section 189(1) and rule 16(1)]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	25		18/05/2018	
IIPRO CAPITAL LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	976	0.06%	06/03/1998	
XPRO INDIA LIMITED	SIDHARTH KUMAR BIRLA	CHAIRMAN & WHOLETIME DIRECTOR & SHAREHOLDER	1,52,812	0.69%	10/09/1998	
NESTLE INDIA LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR	NIL	NIL	12/06/2024	
CENTRAL INDIA GENERAL AGENTS LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	35,010	11.91%	30/11/2006	
ALPHA CAPITAL RESOURCES PTE. LIMITED, SINGAPORE	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	40,000		16/01/2008	
APAG HOLDING AG, SWITZERLAND	SIDHARTH KUMAR BIRLA	DIRECTOR	NIL	NIL	04/09/2024	
APAG ELEKTRONIK AG, SWITZERLAND	SIDHARTH KUMAR BIRLA	DIRECTOR	NIL	NIL	04/09/2024	
BIRLA BROTHERS PVT. LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR			04/12/2011	
BIRLA EASTERN LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	3,800	0.05%		
INTELLIPRO FINANCE PVT LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	4,25,000	38.64%		
FEDERATION OF INDIAN CHAMBERS OF COMMERCE & INDUSTRY	SIDHARTH KUMAR BIRLA	MEMBER	-	NIL		
THE RAMESHWARA JUTE MILLS LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	5,600	2.10%		
HYDERABAD AGENCIES PVT LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	400	2.00%		
ZENITH DISTRIBUTORS & AGENTS LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	938	0.50%		

21/05/2025

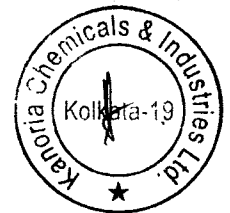


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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SUHANA MURSHED	DIRECTOR & SHAREHOLDER	5		29/06/2021	
XPRO INDIA LIMITED	SUHANA MURSHED	DIRECTOR	NIL	NIL	10/08/2021	
AQUILAW LLP	SUHANA MURSHED	PARTNER	NA	NA	18/09/2023	

21/05/2025



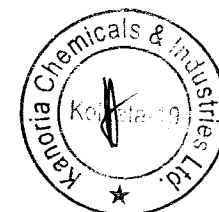
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Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SUMANTA CHAUDHURI	INDEPENDENT DIRECTOR	1		04/09/2024	

21/05/2025



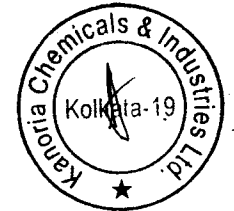
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Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SMT MEETA MAKHAN	DIRECTOR	100		04/09/2024	
DOUNDO SERVICES PRIVATE LIMITED	SMT MEETA MAKHAN	DIRECTOR AND SHAREHOLDER		48.96%	30/09/2015	
AURIE BHOOMIBOOST PRIVATE LIMITED	SMT MEETA MAKHAN	DIRECTOR AND SHAREHOLDER		36.91%	29/09/2017	
S V CREDITLINE LIMITED	SMT MEETA MAKHAN	DIRECTOR	NIL	NIL	30/09/2021	
TIMEX GROUP INDIA LIMITED	SMT MEETA MAKHAN	DIRECTOR	NIL	NIL	01/02/2024	
OUTREACH FOODS PRIVATE LIMITED	SMT MEETA MAKHAN	SHAREHOLDER		35.00%	30/03/2017	

21/05/2025



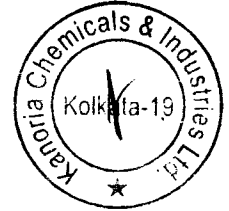
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Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	100		09/01/1982	
HIND PETROFILAMENT PRIVATE LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	8401	42.00%	22/04/1993	
STEEL PRODUCTS LTD.	HEMANT KUMAR KHAITAN	Managing Director & SHAREHOLDER	339990	37.36%	05/09/1997	
GANGOTRI TRADELINK PRIVATE LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	10000	1.82%	23/12/1999	
PARICHAY MANAGEMENT PVT. LTD.	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	5100	4.07%	29/03/2006	
KIRTIVARDHAN FINVEST SERVICES LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR	NIL	NIL	20/07/2012	
ASSAM CARBON PRODUCTS LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	300	NIL	12/01/2024	
DURGA PRASAD KHAITAN CHARITABLE TRUST	HEMANT KUMAR KHAITAN	TRUSTEE				
NAURANGRAI SURYADEVJI TRUST	HEMANT KUMAR KHAITAN	TRUSTEE			18/09/2017	
PAGODA CONSTRUCTION PRIVATE LIMITED	HEMANT KUMAR KHAITAN	SHAREHOLDER	980	9.80%	27/12/1997	

21/05/2025



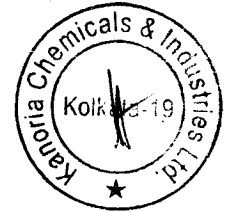
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Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	MADHUVANTI KANORIA	DIRECTOR & SHAREHOLDER	4,98,321	1.14%	11/02/2015	
Shirshty Impex Pvt. Limited	MADHUVANTI KANORIA	DIRECTOR & SHAREHOLDER	23,374	16.15%	09/05/2022	
G R Estates Pvt. Limited	MADHUVANTI KANORIA	DIRECTOR & SHAREHOLDER	3,616	20.00%	09/05/2022	
Kirtivardhan Finvest Services Limited	MADHUVANTI KANORIA	SHAREHOLDER	238	6.25%	Prior to 01/04/2014	
KPL International Limited	MADHUVANTI KANORIA	SHAREHOLDER	4,945	26.16%	Prior to 01/04/2014	
R V Investment & Dealers Limited	MADHUVANTI KANORIA	SHAREHOLDER	622	5.09%	Prior to 01/04/2014	
Vardhan Limited	MADHUVANTI KANORIA	SHAREHOLDER	97,732	27.49%	Prior to 01/04/2014	
Intrust Global eServices Pvt. Limited	MADHUVANTI KANORIA	SHAREHOLDER	24,035	34.86%	Prior to 01/04/2014	

21-05-2025



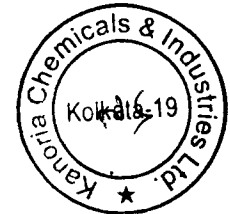
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					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING DIRECTOR AND SHAREHOLDER	4,61,481	1.06%	09/11/1982	
KIRTIVARDHAN FINVEST SERVICES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	2,618	68.79%	17/12/1997	
KPL INTERNATIONAL LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	6,122	32.39%	04/06/2001	
LUDLOW JUTE & SPECIALITIES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	10,300	0.10%	08/11/2006	
R.V. INVESTMENT AND DEALERS LTD	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	10,992	89.91%	19/04/2007	
J K PAPER LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	24/07/2007	
VARDHAN LTD.	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	97,456	27.41%	29/06/2013	
APAG HOLDING A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK CORP., CANADA	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	20/09/2017	
SWARAJ ENGINES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	31/07/2024	
INTRUST GLOBAL e SERVICES PVT. LTD	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	21,432	31.08%	Prior to 01/04/2014	
SIJBERIA INDUSTRIES LIMITED	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	2,30,935	22.12%	Prior to 01/04/2014	
SIJBERIA DEVELOPERS LIMITED	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1,76,620	97.04%	30/05/2016	
INDIA GENERAL TRADING CO. LTD.	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1,39,912	56.25%	Prior to 01/04/2014	

05/08/2024



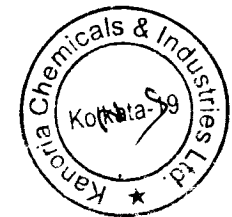
Form MBP - 4

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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

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					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	25		18/05/2018	
I PRO CAPITAL LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	976	0.06%	06/03/1998	
XPRO INDIA LIMITED	SIDHARTH KUMAR BIRLA	CHAIRMAN & WHOLETIME DIRECTOR & SHAREHOLDER	1,52,812	0.69%	10/09/1998	
CENTRAL INDIA GENERAL AGENTS LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	35,010	11.91%	30/11/2006	
ALPHA CAPITAL RESOURCES PTE. LIMITED, SINGAPORE	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	40,000		16/01/2008	
BIRLA BROTHERS PVT. LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR			04/12/2011	
INTELLIPRO FINANCE PVT LIMITED	SIDHARTH KUMAR BIRLA	ADDITIONAL DIRECTOR AND SHAREHOLDER	4,25,000	38.64%	02/04/2024	
NESTLE INDIA LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR			12/06/2024	
BIRLA EASTERN LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	3,800	0.05%		
FEDERATION OF INDIAN CHAMBERS OF COMMERCE & INDUSTRY	SIDHARTH KUMAR BIRLA	MEMBER	-	0.00%		
THE RAMESHWARA JUTE MILLS LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	5,600	2.10%		

05/08/2024



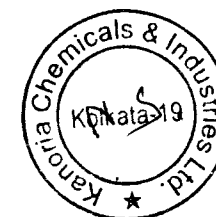
Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	100		09/01/1982	Retired on 03/09/2024
HIND PETROFILAMENT PRIVATE LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	1451	7.26%	22/04/1993	
INDIA CARBON LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR	5200	NIL	15/07/1996	
STEEL PRODUCTS LTD.	HEMANT KUMAR KHAITAN	Managing Director & SHAREHOLDER	323272	35.52%	05/09/1997	
GANGOTRI TRADELINK PRIVATE LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	10000	1.82%	23/12/1999	
PARICHAY MANAGEMENT PVT. LTD.	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	5100	4.07%	29/03/2006	
KIRTIVARDHAN FINVEST SERVICES LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR	NIL	NIL	20/07/2012	
APAG HOLDING AG (SWITZERLAND)	HEMANT KUMAR KHAITAN	DIRECTOR	NIL	NIL	28/05/2019	
APAG ELEKTRONIK AG (SWITZERLAND)	HEMANT KUMAR KHAITAN	DIRECTOR	NIL	NIL	28/05/2019	
ASSAM CARBON PRODUCTS LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	300	NIL	12/01/2024	
DURGA PRASAD KHAITAN CHARITABLE TRUST	HEMANT KUMAR KHAITAN	TRUSTEE				
NAURANGRAI SURYADEVJI TRUST	HEMANT KUMAR KHAITAN	TRUSTEE			18/09/2017	
PAGODA CONSTRUCTION PRIVATE LIMITED	HEMANT KUMAR KHAITAN	SHAREHOLDER	980	9.80%	27/12/1997	

03/09/2024

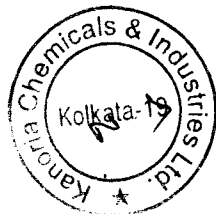


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Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
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KANORIA CHEMICALS & INDUSTRIES LIMITED	AMITAV KOTHARI	DIRECTOR & SHAREHOLDER	4		05/05/2009	Retired on 03/09/2024
MAHARAJA SHREE UMAID MILLS LIMITED	AMITAV KOTHARI	DIRECTOR	NIL	NIL	22/01/2007	
KIRAN VYAPAR LTD.	AMITAV KOTHARI	DIRECTOR	NIL	NIL	15/10/2013	
KOTHARI & CO.	AMITAV KOTHARI	PARTNER				

03/09/2024



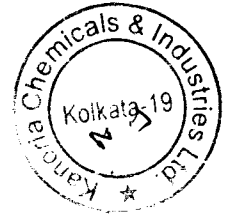
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					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	VELLAYAN ARUNACHALAM	DIRECTOR & SHAREHOLDER	15,000	0.03%	01/10/1997	Retired on 03/09/2024
AMBADI INVESTMENTS LIMITED	VELLAYAN ARUNACHALAM	DIRECTOR & SHAREHOLDER	71,802	0.29%	20/02/2012	
NOCIL LIMITED	VELLAYAN ARUNACHALAM	DIRECTOR			08/11/2022	
MURUGAPPA & SONS	VELLAYAN ARUNACHALAM	PARTNER				
KADAMANE ESTATES COMPANY	VELLAYAN ARUNACHALAM	PARTNER				

03/09/2024



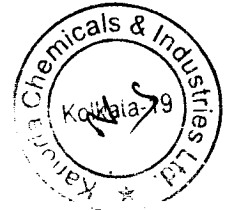
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KANORIA CHEMICALS & INDUSTRIES LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	100		Appointed on 04/09/2024	
HIND PETROFILAMENT PRIVATE LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	8301	41.51%	22/04/1993	
INDIA CARBON LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR	5200	NIL	15/07/1996	04/09/2024
STEEL PRODUCTS LTD.	HEMANT KUMAR KHAITAN	Managing Director & SHAREHOLDER	339990	37.36%	05/09/1997	
GANGOTRI TRADELINK PRIVATE LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	10000	1.82%	23/12/1999	
PARICHAY MANAGEMENT PVT. LTD.	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	5100	4.07%	29/03/2006	
KIRTIVARDHAN FINVEST SERVICES LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR	NIL	NIL	20/07/2012	
APAG HOLDING AG (SWITZERLAND)	HEMANT KUMAR KHAITAN	DIRECTOR	NIL	NIL	28/05/2019	04/09/2024
APAG ELEKTRONIK AG (SWITZERLAND)	HEMANT KUMAR KHAITAN	DIRECTOR	NIL	NIL	28/05/2019	04/09/2024
ASSAM CARBON PRODUCTS LIMITED	HEMANT KUMAR KHAITAN	DIRECTOR & SHAREHOLDER	300	NIL	12/01/2024	
DURGA PRASAD KHAITAN CHARITABLE TRUST	HEMANT KUMAR KHAITAN	TRUSTEE				
NAURANGRAI SURYADEVJI TRUST	HEMANT KUMAR KHAITAN	TRUSTEE			18/09/2017	
PAGODA CONSTRUCTION PRIVATE LIMITED	HEMANT KUMAR KHAITAN	SHAREHOLDER	980	9.80%	27/12/1997	

04/09/2024

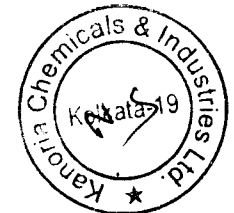


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Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SUMANTA CHAUDHURI	INDEPENDENT DIRECTOR	NIL		Appointed on 04/09/2024	

04/09/2024



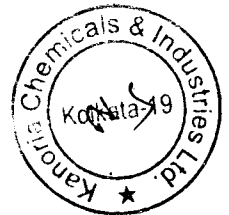
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					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SMT MEETA MAKHAN	INDEPENDENT DIRECTOR		NIL	Appointed on 04/09/2024	
DOUNDO SERVICES PRIVATE LIMITED	SMT MEETA MAKHAN	DIRECTOR AND SHAREHOLDER		48.96%	30/09/2015	
ADVENT ENTERPRISES PRIVATE LIMITED	SMT MEETA MAKHAN	DIRECTOR AND SHAREHOLDER		36.91%	29/09/2017	
S V CREDITLINE LIMITED	SMT MEETA MAKHAN	DIRECTOR AND SHAREHOLDER		NIL	30/09/2021	
TIMEX GROUP INDIA LIMITED	SMT MEETA MAKHAN	DIRECTOR		NIL	01/02/2024	
OUTREACH FOODS PRIVATE LIMITED	SMT MEETA MAKHAN	SHAREHOLDER		35.00%	30/03/2017	

04/09/2024



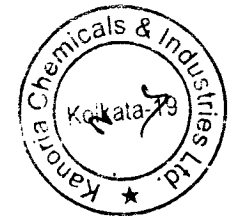
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Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	25		18/05/2018	
I PRO CAPITAL LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	976	0.06%	06/03/1998	
XPRO INDIA LIMITED	SIDHARTH KUMAR BIRLA	CHAIRMAN & WHOLETIME DIRECTOR & SHAREHOLDER	1,52,812	0.69%	10/09/1998	
CENTRAL INDIA GENERAL AGENTS LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	35,010	11.91%	30/11/2006	
ALPHA CAPITAL RESOURCES PTE. LIMITED, SINGAPORE	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	40,000		16/01/2008	
BIRLA BROTHERS PVT. LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR			04/12/2011	
INTELLIPRO FINANCE PVT LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	4,25,000	38.64%	02/04/2024	
NESTLE INDIA LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR			12/06/2024	
APAG HOLDING AG SWITZERLAND	SIDHARTH KUMAR BIRLA	DIRECTOR	NIL	NIL	04/09/2024	
APAG ELEKTRONIK AG SWITZERLAND	SIDHARTH KUMAR BIRLA	DIRECTOR	NIL	NIL	04/09/2024	
BIRLA EASTERN LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	3,800	0.05%		
FEDERATION OF INDIAN CHAMBERS OF COMMERCE & INDUSTRY	SIDHARTH KUMAR BIRLA	MEMBER	-	0.00%		
THE RAMESHWARA JUTE MILLS LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	5,600	2.10%		

04/09/2024



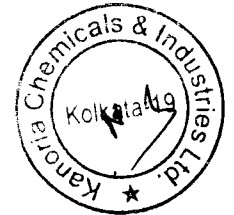
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Names of the Companies/Bodies corporate/firms/ association of individuals	Name of the interested director	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING DIRECTOR AND	4,61,481	1.06%	09/11/1982	
KIRTIVARDHAN FINVEST SERVICES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	2,618	68.79%	17/12/1997	
KPL INTERNATIONAL LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	6,122	32.39%	04/06/2001	
LUDLOW JUTE & SPECIALITIES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	10,300	0.10%	08/11/2006	
R.V. INVESTMENT AND DEALERS LTD	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	10,992	89.91%	19/04/2007	
J K PAPER LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	24/07/2007	Retired on 23/08/2024
VARDHAN LTD.	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	97,456	27.41%	29/06/2013	
APAG HOLDING A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK CORP., CANADA	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	20/09/2017	
SWARAJ ENGINES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	31/07/2024	
INTRUST GLOBAL e SERVICES PVT. LTD	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	21,432	31.08%	Prior to 01/04/2014	
SIJBERIA INDUSTRIES LIMITED	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	2,30,935	22.12%	Prior to 01/04/2014	
SIJBERIA DEVELOPERS LIMITED	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1,76,620	97.04%	30/05/2016	
INDIA GENERAL TRADING CO. LTD.	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1,39,912	56.25%	Prior to 01/04/2014	

13/11/2024



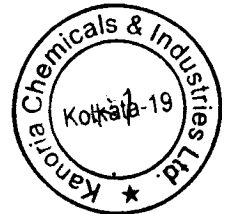
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING DIRECTOR AND SHAREHOLDER	4,61,481	1.06%	09/11/1982	
KIRTIVARDHAN FINVEST SERVICES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	2,618	68.79%	17/12/1997	
KPL INTERNATIONAL LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	6,122	32.39%	04/06/2001	
LUDLOW JUTE & SPECIALITIES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	10,300	0.10%	08/11/2006	
R.V. INVESTMENT AND DEALERS LTD	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	10,992	89.91%	19/04/2007	
J K PAPER LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	04/09/2024	
VARDHAN LTD.	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	97,456	27.41%	29/06/2013	
APAG HOLDING A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK CORP., CANADA	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	20/09/2017	
SWARAJ ENGINES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	31/07/2024	
INTRUST GLOBAL e SERVICES PVT. LTD	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	21,432	31.08%	Prior to 01/04/2014	
SIJBERIA INDUSTRIES LIMITED	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	2,30,935	22.12%	Prior to 01/04/2014	
SIJBERIA DEVELOPERS LIMITED	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1,76,620	97.04%	30/05/2016	
INDIA GENERAL TRADING CO. LTD.	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1,39,912	56.25%	Prior to 01/04/2014	

13/11/2024



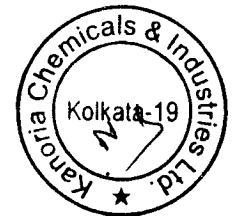
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KANORIA CHEMICALS & INDUSTRIES LIMITED	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING DIRECTOR AND SHAREHOLDER	4,61,481	1.06%	09/11/1982	
KIRTIVARDHAN FINVEST SERVICES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	2,618	68.79%	17/12/1997	
KPL INTERNATIONAL LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	6,122	32.39%	04/06/2001	
LUDLOW JUTE & SPECIALITIES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	10,300	0.10%	08/11/2006	Resigned on 30/09/2024
R.V. INVESTMENT AND DEALERS LTD	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	10,992	89.91%	19/04/2007	
J K PAPER LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	04/09/2024	
VARDHAN LTD.	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	97,456	27.41%	29/06/2013	
APAG HOLDING A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK CORP., CANADA	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	20/09/2017	
SWARAJ ENGINES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	31/07/2024	
INTRUST GLOBAL e SERVICES PVT. LTD	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	21,432	31.08%	Prior to 01/04/2014	
SUBERIA INDUSTRIES LIMITED	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	2,30,935	22.12%	Prior to 01/04/2014	
SUBERIA DEVELOPERS LIMITED	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1,76,620	97.04%	30/05/2016	
INDIA GENERAL TRADING CO. LTD.	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1,39,912	56.25%	Prior to 01/04/2014	

13/11/2024

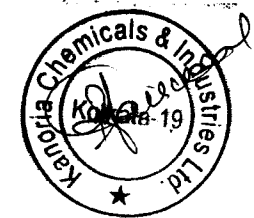


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KANORIA CHEMICALS & INDUSTRIES LIMITED	MADHUVANTI KANORIA		DIRECTOR & SHAREHOLDER	4,98,321	1.14%	11/02/2015	
Shirshty Impex Pvt. Limited	MADHUVANTI KANORIA		DIRECTOR & SHAREHOLDER	23,374	16.15%	09/05/2022	
G R Estates Pvt. Limited	MADHUVANTI KANORIA		DIRECTOR & SHAREHOLDER	3,616	20.00%	09/05/2022	
R V Investment & Dealers Limited	MADHUVANTI KANORIA		ADDITIONAL DIRECTOR & SHAREHOLDER	622	5.09%	Prior to 01/04/2014, Appointed as Director 14 11 2024	
Kirtivardhan Finvest Services Limited	MADHUVANTI KANORIA		SHAREHOLDER	238	6.25%	Prior to 01/04/2014	
KPL International Limited	MADHUVANTI KANORIA		SHAREHOLDER	4,945	26.16%	Prior to 01/04/2014	
Vardhan Limited	MADHUVANTI KANORIA		SHAREHOLDER	97,732	27.49%	Prior to 01/04/2014	
Intrust Global eServices Pvt. Limited	MADHUVANTI KANORIA		SHAREHOLDER	24,035	34.86%	Prior to 01/04/2014	
Sijberia Developers Limited	MADHUVANTI KANORIA		SHAREHOLDER	4,210	2.31%	08/05/2017	

14/11/2024



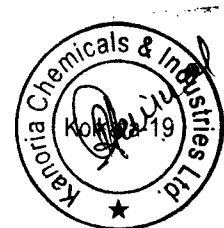
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Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SHRI SAUMYA VARDHAN KANORIA	WHOLETIME DIRECTOR AND SHAREHOLDER	5,56,440	1.27%	01/04/2016	
KPL INTERNATIONAL LIMITED	SHRI SAUMYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	5,495	29.07%	05/03/2013	
INDIA GENERAL TRADING CO. LTD.	SHRI SAUMYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER			10/12/2013	Amalgamated with R V Investment & Dealers Limited vide NCLT order dated 30th October 2024
R V INVESTMENT & DEALERS LIMITED	SHRI SAUMYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	439	3.49%	03/06/2016	
HUMBLESCHOOL PRIVATE LIMITED	SHRI SAUMYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	16,200	62.07%	22/05/2017	
FYTOMAX NUTRITION PRIVATE LIMITED	SHRI SAUMYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	1,54,109	0.50%	23/06/2020	
PHD CHAMBER OF COMMERCE AND INDUSTRY	SHRI SAUMYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	15/07/2015	
G R ESTATES PVT. LIMITED	SHRI SAUMYA VARDHAN KANORIA	SHAREHOLDER	7,233	40.00%	Prior to 01/04/2014	
INTRUST GLOBAL e SERVICES PVT. LTD	SHRI SAUMYA VARDHAN KANORIA	SHAREHOLDER	7,051	10.23%	Prior to 01/04/2014	
KIRTIVARDHAN FINVEST SERVICES LIMITED	SHRI SAUMYA VARDHAN KANORIA	SHAREHOLDER	117	3.07%	Prior to 01/04/2014	
VARDHAN LTD.	SHRI SAUMYA VARDHAN KANORIA	SHAREHOLDER	1,00,851	28.37%	Prior to 01/04/2014	
SHIRSHTY IMPEX PVT. LIMITED	SHRI SAUMYA VARDHAN KANORIA	SHAREHOLDER	60,676	41.92%	Prior to 01/04/2014	

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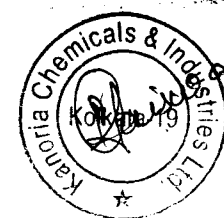
Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director		Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
						Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	MADHUVANTI KANORIA		DIRECTOR & SHAREHOLDER	4,98,321	1.14%	11/02/2015	
Shirshty Impex Pvt. Limited	MADHUVANTI KANORIA		DIRECTOR & SHAREHOLDER	23,374	16.15%	09/05/2022	
G R Estates Pvt. Limited	MADHUVANTI KANORIA		DIRECTOR & SHAREHOLDER	3,616	20.00%	09/05/2022	
R V Investment & Dealers Limited	MADHUVANTI KANORIA		ADDITIONAL DIRECTOR & SHAREHOLDER	622	4.95%	Prior to 01/04/2014, Appointed as Director 14 11 2024	
Kirtivardhan Finvest Services Limited	MADHUVANTI KANORIA		SHAREHOLDER	238	6.25%	Prior to 01/04/2014	
KPL International Limited	MADHUVANTI KANORIA		SHAREHOLDER	4,945	26.16%	Prior to 01/04/2014	
Vardhan Limited	MADHUVANTI KANORIA		SHAREHOLDER	97,732	27.49%	Prior to 01/04/2014	
Intrust Global eServices Pvt. Limited	MADHUVANTI KANORIA		SHAREHOLDER	24,035	34.86%	Prior to 01/04/2014	

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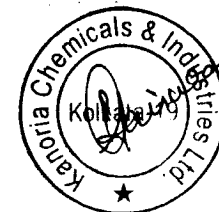
Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose / changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING DIRECTOR AND SHAREHOLDER	4,61,481	1.06%	09/11/1982	
KIRTIVARDHAN FINVEST SERVICES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	2,618	68.79%	17/12/1997	
KPL INTERNATIONAL LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	6,122	32.39%	04/06/2001	
R.V. INVESTMENT AND DEALERS LTD	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	11,325	90.13%	19/04/2007	
J K PAPER LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	04/09/2024	
VARDHAN LTD.	SHRI RAJYA VARDHAN KANORIA	DIRECTOR AND SHAREHOLDER	97,456	27.41%	29/06/2013	
APAG HOLDING A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	02/05/2012	
APAG ELEKTRONIK CORP., CANADA	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	20/09/2017	
SWARAJ ENGINES LIMITED	SHRI RAJYA VARDHAN KANORIA	DIRECTOR	NIL	NIL	31/07/2024	
INTRUST GLOBAL e SERVICES PVT. LTD	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	21,432	31.08%	Prior to 01/04/2014	

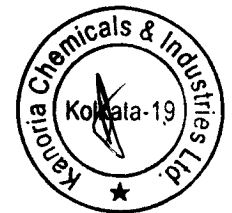
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Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
08 April 2025	R.V. Investment & Dealers Limited ("RVIDL"), KCI Plaza, 23C Ashutosh Chowdhary Avenue, Kolkata-700 019	Shri R V Kanoria	Director of RVIDL and Shareholding over 2%.	Loan from R.V. Investment & Dealers Limited of Rs. 7.50 Crore (Rupees Seven Crore fifty lakh only) for a period of 120 days, bearing interest @ 11% per annum, payable quarterly.	Yes	Approval vide increase in limit of Inter Corporate Loans & Deposit at Board Meeting dated 05/08/2024 .		Shri H K Khitan			05 August 2025		Rs.7.50 Crore		Present through Video Conferencing	Rs. 7.50 Crore for a period of 120 days, bearing interest @ 11% per annum, payable quarterly.
		Shri S V Kanoria	Director of RVIDL and Shareholding over 2%.					Shri Sidharth Kumar Birla							Present through Video Conferencing	
		Smt M Kanoria	Director of RVIDL and Shareholding over 2%.					Smt. Suhana Murshed							Present through Video Conferencing	
								Smt Meeta Makhan							Present through Video Conferencing	
								Shri Sumanta Chaudhuri							Present through Video Conferencing	
										Shri R V Kanoria					Present through Video Conferencing	
										Smt M Kanoria					Present through Video Conferencing	
										Shri S V Kanoria					Present through Video Conferencing	



Form MBP - 4

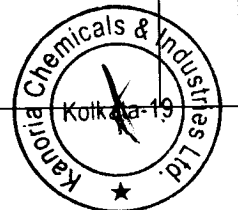
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any								
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral														
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)								
21 August 2024	R.V. Investment & Dealers Limited ("RVIDL"), KCI Plaza, 23C Ashutosh Chowdhary Avenue, Kolkata-700 019	Shri R V Kanoria	Director of RVIDL and Shareholding over 2%.	Loan from R.V. Investment & Dealers Limited of Rs. 7.50 Crore (Rupees Seven Crore fifty lakh only) for a period of 180 days, bearing interest @ 11% per annum, payable quarterly.	Yes	Approval vide increase in limit of Inter Corporate Loans & Deposit at Board Meeting dated 05/08/2024 .		Shri H K Khitan			13 November 2024		Rs.7.50 Crore		Sd/ H K Khaian	Rs. 7.50 Crore for a period of 180 days, bearing interest @ 11% per annum, payable quarterly.								
		Shri S V Kanoria	Director of RVIDL and Shareholding over 2%.					Shri Sidharth Kumar Birla									LOA							
		Smt M Kanoria	Director of RVIDL and Shareholding over 2%.					Smt. Suhana Murshed									Sd/ Suhana Murshed							
								Smt Meeta Makhan									Sd/ Meeta Makhan							
								Shri Sumanta Chaudhuri									LOA							
															Shri R V Kanoria							Sd/ R V Kanoria		
															Smt M Kanoria								Sd/ M Kanoria	
															Shri S V Kanoria									Sd/ S V Kanoria

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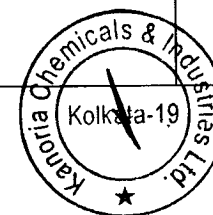


Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are Interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or Interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
02 July 2024	Vardhan Limited ("Vardhan"), KCI Plaza, 23C Ashutosh Chowdhary Avenue, Kolkata-700 019	Shri R V Kanoria	Director of Vardhan and Shareholding over 2%.	Loan from Vardhan Limited ("Vardhan") of Rs. 3.50 Crore (Rupees three crore and fifty lakh only) repayable as on 1st November, 2024 , bearing interest @ 11% per annum.	Yes	Approval vide increase in limit of Inter Corporate Loans & Deposit at Board Meeting dated 14/02/2024 .	8	Shri H K Khitan			13 November 2024		Rs.3,50,00,000		Sd/ H K Khaitan	Rate of interest @ 11 % per annum.
			Shareholding over 2% in Vardhan					Shri Sidharth Kumar Birla							LOA	
								Smt. Suhana Murshed							Sd/ Suhana Murshed	
		Smt M Kanoria	Shareholding over 2% in Vardhan					Smt Meeta Makhan							Sd/Meeta Makhan	
								Shri Sumanta Chaudhuri							LOA	
										Shri R V Kanoria					Sd/ R V Kanoria	
										Smt M Kanoria					Sd/ M Kanoria	
										Shri S V Kanoria					Sd/ S V Kanoria	



Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
31 May 2024	Vardhan Limited ("Vardhan"), KCI Plaza, 23C Ashutosh Chowdhary Avenue, Kolkata-700 019	Shri R V Kanoria	Director of Vardhan and Shareholding over 2%.	Loan from Vardhan Limited ("Vardhan") of Rs. 5.00 Crore (Rupees five Crore only), repayable as on 28th August, 2024 , bearing interest @ 11% per annum.	Yes	Approval vide increase in limit of Inter Corporate Loans & Deposit at Board Meeting dated 14/02/2024 .	8	Shri Amitav Kothari			05 August 2024		Rs.5,00,00,000		Present through Video Conferencing	Rate of Interest @ 11 % per annum.
		Shri H K Khitan													Sd/ H K Khaitan	
		Shri Sidharth Kumar Birla													Sd/ Sidharth Kumar Birla	
		Shri A Vellayan													Sd/ V Vellayan	
		Smt. Suhana Murshed													Present through Video Conferencing	

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Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

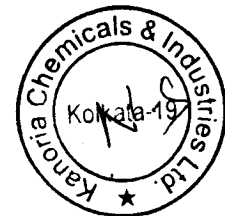
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any										
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral																
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)										
13 March 2024	KPL International Limited ("KPL"), Indra Prakash, 21 Barakhamba Road, New Delhi - 110 001	Shri R V Kanoria	Director of KPL	Renewal of earlier Product Marketing Agency Agreement dated 01/04/2021 for appointment of KPL International Limited, as the Agent for marketing of Company's products in the territory , as stipulated in the agreement and at the Commission. The Renewed Agreement shall remain in force for three years i.e. from 01/04/2024 to 31/03/2027.	Yes	14 February 2024	8	Shri Amitav Kothari			28 May 2024				Present through Video Conferencing											
		Shri S V Kanoria	Director of KPL					Shri H K Khaitan							Present through Video Conferencing											
		Smt M Kanoria	Shareholding over 2% (together with other Directors) in KPL					Shri A Vellayan							Present through Video Conferencing											
								Shri Sidharth Kumar Birla							Present through Video Conferencing											
								Smt Suhana Murshed							Present through Video Conferencing											

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are Interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
08 March 2024	Fytomax Nutrition Private Limited (Fytomax), 19 Raj Mahal, 84 Veer Nariman Road, Mumbai-400 020	Shri S V Kanoria	Director of Fytomax	Rent Agreement between the Comany and Fytomax Nutrition Private Limited (Fytomax) for providing the QC building roof on Soy Protein Plant Plot at Vizag, on rent to Fytomax for 11 months commencing from 21st March, 2024 at a monthly rent of Rs.42,000. This Agreement is renewable from time to time , as may be mutually agreed.	Yes	14 February 2024	8	Shri Amitav Kothari			28 May 2024		Rs. 42,000/p.m.		Present through Video Conferencing	
		Shri. R.V. Kanoria	Father & Mother of Shri. S.V. Kanoria, Director of Fytomax					Shri H K Khaitan							Present through Video Conferencing	
		Smt. Madhuvanti Kanoria						Shri Sidharth Kumar Birla							Present through Video Conferencing	
								Shri A Vellayan							Present through Video Conferencing	
								Smt. Suhana Murshed							Present through Video Conferencing	
										Shri R V Kanoria						
										Smt. Madhuvanti Kanoria						
										Shri S V Kanoria						



Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

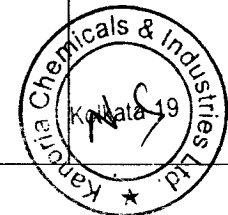
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
23 February 2024	R.V. Investment & Dealers Limited ("RVIDL"), KCI Plaza, 23C Ashutosh Chowdhary Avenue, Kolkata-700 019	Shri R V Kanoria	Director of RVIDL and Shareholding over 2%.	Loan from R.V. Investment & Dealers Limited of Rs. 7.00 Crore (Rupees Seven Crore only) for a period of 90 days, bearing interest @ 11% per annum, payable quarterly.	Yes	14 February 2024	8	Shri Amitav Kothari			28 May 2024		Rs.7.00 Crore		Present through Video Conferencing	Rs. 7.00 Crore for a period of 90 days, bearing interest @ 11% per annum, payable quarterly.
		Shri H K Khaitan												Present through Video Conferencing		
		Shri Sidharth Kumar Birla												Present through Video Conferencing		
		Shri A Vellayan												Present through Video Conferencing		
		Smt. Suhana Murshed												Present through Video Conferencing		

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Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any				
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral										
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)				
28 December 2023	Vardhan Limited ("Vardhan"), KCI Plaza, 23C Ashutosh Chowdhary Avenue, Kolkata-700 019	Shri R V Kanoria	Director of Vardhan and Shareholding over 2%.	Loan from Vardhan Limited ("Vardhan") of Rs. 7.50 Crore (Rupees Seven Crore fifty lakh only) bearing interest @ 11% per annum, payable as on 31st January, 2024.	Yes	08 November 2023	8	Shri Amitav Kothari			14 February 2024		Rs.7.50 Crore		Present through Video Conferencing	Rs. 7.50 Crore bearing interest @ 11% per annum, payable as on 31st January, 2024.				
		Shri S V Kanoria	Shareholding over 2% in Vardhan					Shri H K Khaitan							Present through Video Conferencing					
		Smt M Kanoria	Shareholding over 2% in Vardhan					Shri Sidharth Kumar Birla							Present through Video Conferencing					
								Shri A Vellayan							Present through Video Conferencing					
								Smt. Suhana Murshed							Present through Video Conferencing					
								Shri R V Kanoria												
								Smt M Kanoria												
								Shri S V Kanoria												

