## KANORIA CHEMICALS & INDUSTRIES LIMITED

**Register of Directors & KMP** 

	KANORIA CHEMICAL	S & INDUSTRIES LIMITED -RAJYA VARDHAN KANORIA	T		
- 1 ····			D CHAPEHOI DING		
	REGISTER OF DIRECTORS AND KE	Y MANAGERIAL PERSONNEL AND THEI	R SHARLITOLDING	4	
	The Section 170(1) of the Companies Act, 2013	read with Rule 17 of Companies (Appointment and Qual	inication of Directors, Rules, 200		
	pursuant to Section 170(2) of the Company				
	NAME OF THE PARTY				
RTICI	ULARS rector Identification Number	00003792	CHAIRMAN & MANAGING DIR	ECTOR	
וטן (	rector identification Number resent Name and Surname in full	RAJYA VARDHAN KANORIA			
Pr	resent Name and Surname in full	N.A.			
) AI	other's Name and Surname in full	LATE SHYAM SUNDAR KANORIA	-		
() (Fa	other's Name and Surname in full	LATE SHEELA DEVI KANORIA			
N.	pouse's Name and Surname in full	MADHUVANTI KANORIA			
		23-Feb-1955			
	ate of Birth	A-45, VASANT MARG			
f) R	esidential Address	VASANT VIHAR			
		NEW DELHI 110 057			
- 1-		INDIAN			
	lationality	INDUSTRIALIST			
1) C	Occupation Date of Board Resolution in which the appointment was made	09-11-1982 (Original as Director)			
i) [C	Date of Board Resolution in Which the appoint	Chairman & Managing Director w.e.f. 22.01.2002			
er is	Date of Appointment and Re-appointment in the Company	09/11/1982 (Original as Director)	1/2024 for 3 years		
(j) [	Date of Appointment and Re-appointment	Re-appointment as Managing Director w.e.f. 10/01	1/2024 101 3 years		
(1.)	Date of Cessation of office and reasons therefor				
(K)   L	Office of Director or Key Managerial Personnel held or		Office held as	Date of Appointment	Date of Cessation
(1)	relingushed in any other Body Corporate.	Name	DIRECTOR	17/12/1997	
	reiinqusiled in any other body of party	KIRTIVARDHAN FINVEST SERVICES LIMITED	DIRECTOR	04/06/2001	
		KPL INTERNATIONAL LIMITED	DIRECTOR	19/04/2007	
+		R.V. INVESTMENT AND DEALERS LTD	DIRECTOR	04-09-2024	
		J K PAPER LIMITED	DIRECTOR	29/06/2013	
		VARDHAN LTD.	DIRECTOR	31/07/2025	<u></u>
		SWARAJ ENGINES LIMITED	CHAIRMAN	02/05/2012	
		APAG HOLDING A G, SWITZERLAND	CHAIRMAN	02/05/2012	
		APAG ELEKTRONIK A G, SWITZERLAND	DIRECTOR	20/09/2017	
		APAG ELEKTRONIK CORP., CANADA			ļ
	Membership Number of the Institute of Company Secretaries				
	of India (in case of Company Secretary)				
(m)		AFSPK6577M			micals & 13
	Demonst Account Number				
	Permanent Account Number				
	Permanent Account Number				3/11

	and the second s										
								,	ANORIA CHEMICALS &	INDUSTRIES LTD - RVK	
ECIST	ER OF DIRECTORS AND KEY MANAG	FRIAL PERSONNEL AND T	THEIR SHAREHOLDING								
	nt to Section 170 (1) of the Compan			tment and Quali	fication of Directors	Rules, 2014					
ursua	nt to section 170 (1) of the compan	ies Act, Load and Naid 27									
hri R	ijya Vardhan Kanoria										
OFTAIL	S OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
			Vardhan Ltd.	Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o	CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd
	Name of the Company	Kanoria Chemicals	Varunan Ltu.	Textiles PLC	Al Ao Heiding 119			Systems GmbH			
		& Industries Ltd.			Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
		India	India	Ethiopia	Switzeriand	SWILLERING	CZCCII NCPUM				
	Number	4,34,985	97,456	-		-			-		21/05/202
	Date of Acquisition	Prior to 01/04/2014	Prior to 01/04/2014		-	_		-	_	-	Equi
	Description	Equity Shares	Equity Shares		-				_	-	Rs. 10
	Nominal Value	Rs. 5/-	Rs. 10/-		-				-	-	-
(b)	Date of Acquisition	20/12/2016			-	-		-	_		-
	Number of Shares	26,496		<u>-</u>	-	-					-
	Price/Consideration Paid	-		ļ. — -	-	-	-				
(c)	Date of Disposal	-		-	-	ļ <u>-</u>	<u> </u>		-		
	Price/Consideration Received	-		-	-	<del>-</del>		<u>-</u>	-		
(d)	Cumulative Balance	4,61,481	97,456	<u> </u>	-		-	-	-		
(e)	Mode of Acquisition	Gift	-	-	-	-	-	-	-		
(f)	Mode of Holding - Physical	-	97,456	<u> </u>	<u> </u>	-	-	<del>-</del>	•	-	
	- Demat	4,61,481	-	-	-	-	-	-	-		
(g)	Pledged / Encumbrance created	NA NA	NA NA	NA NA	NA NA	NA	NA NA	NA NA	NA .	NA NA	NA NA
	21/05/2025										
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-										(S) N	Is & Inde
				+	+					@ Kolk	(a-19) =

l	KANORIA CHEMICA	ALS & INDUSTRIES LIMITED - MADHUVANTI KANORI	<u> </u>		
		The same of the sa	LEID CHAREHOLDING		
	REGISTER OF DIRECTORS AND KE	Y MANAGERIAL PERSONNEL AND T	MEIR SHAREHOLDING	2014	
	Pursuant to Section 170(1) of the Companies Act, 2013	read with Rule 17 of Companies (Appointment and	Qualification of Directors, Rules,		
Ţ	r distant to other 1,7				
RTIC	CULARS				
\  r	Director Identification Number	00142146			
\	Present Name and Surname in full	MADHUVANTI KANORIA			
1 1	Any Former name or Surname in full	N.A.			
1 17	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			
	Date of Birth	7-Jun-1955			
	Residential Address	A-45, VASANT MARG			
1+	NESIGEITUAI PIGGI CSS	VASANT VIHAR			
		NEW DELHI 110 057			
g)	Nationality	INDIAN			
٠,١	Occupation	BUSINESS			l
'/ i)	Date of Board Resolution in which the appointment was made	11-Feb-2015			
" 1	Date of board records				
(j)	Date of Appointment and Re-appointment in the Company	11-02-2015 (Original)			
ÚΛ	Date of Appoint	Re-appointment on 08/09/2023			İ
(k)	Date of Cessation of office and reasons therefor				
(I) (I)	Office of Director or Key Managerial Personnel held or		Office held as	Date of Appointment	Date of Cessation
7.7	relingushed in any other Body Corporate.	Name	Director	09/05/2022	
	Temposited in any	Shirshty Impex Private Limited	Director	09/05/2022	
		G R Estates Private Limited	Director	14/11/2024	
		R.V. Investment & Dealers Limited	Director		
m)	Membership Number of the Institute of Company Secretaries				<u> </u>
	of India (in case of Company Secretary)	AFCDVCETCI			
(n)	Permanent Account Number	AFSPK6576L			
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	21/05/2025				cals &
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ER OF DIRECTORS AND YEV MANAG	FRIAL PERSONNEL AND T	HEIR SHAREHOLDING								
et to Section 170 (1) of the Compan	ies Act. 2013 and Rule 17	of Companies (Appoin	tment and Quali	fication of Directors)	Rules, 2014					
it to section 170 (1) or the company										
IVANTI KANORIA										
						T-Ham Embaidiam	Eallow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
S OF SECURITIES HELD	Company	Holding Co.	Subsdiary					APAG Elektronik LLC		APAG Elektronik Pvt. Ltd
Name of the Company	Kanoria Chemicals	Vardhan Ltd.		APAG Holding AG	APAG Elektronik AG	APAG EIERGOTIK S.F.O.				
	& Industries Ltd.					Crock Penublic		USA	Canada	India
	India					- Czecii Nepublic	-	-	-	-
Number						-	-	-	-	
Description	Equity Shares			<del></del>			-	-	_	
							-	-	-	
Date of Acquisition	Prior to 01/04/2014					-	<del>-</del>		-	-
Price/Consideration Paid	ļ			<u> </u>			-		-	
						-	-	-	-	-
						-	-	I	-	-
Cumulative Balance				<u> </u>		-	-	-	<u> </u>	-
						-	-		-	<u> </u>
					_	-		-		-
					NA	NA	NA	NA NA	NA NA	NA NA
Pledged / Encumbrance created	NA	. NA	INA							
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21/05/2025										
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		-	+						100	
			4				1	1	1 7	N / N /
	nt to Section 170 (1) of the Compan  UVANTI KANORIA  S OF SECURITIES HELD  Name of the Company  Number  Description  Nominal Value  Date of Acquisition  Price/Consideration Paid  Date of Disposal  Price/Consideration Received  Cumulative Balance  Mode of Acquisition  Mode of Holding - Physical  - Demat  Pledged / Encumbrance created	nt to Section 170 (1) of the Companies Act, 2013 and Rule 17  UVANTI KANORIA  S OF SECURITIES HELD  Name of the Company  Kanoria Chemicals & Industries Ltd. India  Number  4,98,321  Description  Equity Shares  Nominal Value  Rs. 5/- Date of Acquisition  Prior to 01/04/2014  Price/Consideration Paid  Date of Disposal - Price/Consideration Received  Cumulative Balance  Mode of Acquisition  Mode of Holding - Physical - Demat  4,98,321  Pledged / Encumbrance created  NA	UVANTI KANORIA  S OF SECURITIES HELD  Company  Kanoria Chemicals  Vardhan Ltd.  & India  India  Number  4,98,321  Prior to 01/04/2014  Prior to 01/04/2014  Prior to 01/04/2014  Price/Consideration Paid  Date of Disposal  Price/Consideration Received  Cumulative Balance  Mode of Holding - Physical  - Demat  - Demat  Pledged / Encumbrance created  NA  Holding Co.  Vardhan Ltd.  India  I	Number (Appointment and Qualifornia) (Appointment appointment and Qualifornia) (Appointment and	Number At, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors)  Name of the Company Kanoria Chemicals Vardhan Ltd. Kanoria Africa APAG Holding AG  R. India India Ethiopia Switzerland  Number A,98,321 97,732 -  Description Equity Shares Equity Shares Equity Shares -  Date of Acquisition Prior to 01/04/2014 Prior to 01/04/2014 -  Price/Consideration Received -  Cumulative Balance A,98,321 97,732 -  Omore of Holding - Physical -  Mode of Holding - Physical -  Pledged / Encumbrance created NA NA NA NA NA  NA NA NA NA  NA NA NA  NA NA  NA NA  NA NA  NA NA  NA NA  NA	Number A,98,321 97,732	Int to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Direction, Noise, 60.2)  UVANTI KANORIA  LOVANTI K	ER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING Int to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014  UVANTI KANORIA  SO S SECURITIES HELD  Company  Kanoria Chemicals  Kanoria Chemicals  Kanoria Chemicals  Vardhan Ltd.  Kanoria Africa  Textiles PLC  India  India  India  India  India  India  Switzerland  Switzerland  Switzerland  Switzerland  Switzerland  Switzerland  Switzerland  Fellow Subsidiary  APAG Elektronik AG  APAG Elektronik AG  APAG Elektronik Screen  Fellow Subsidiary  APAG Elektronik Screen  Fellow Subsidiary  APAG Elektronik AG  APAG Elektronik	ER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING Int to Section 170 (1) of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014  UVANTI KANORIA  S. OF SECURITIES HELD  Company  Holding Co. Subsdiary  Name of the Company  Kanoria Chemicals  Rindustries Itd. Ranoria Africa  APAG Fieldow Subsidiary  A	UVANTI KANDRIA  UVANTI KANDRIA  O SCURITIS HELD  Company  Holding Co. Subdidary  Follow Subsidiary  Follow S

. L	KANORIA CHEMICALS	& INDUSTRIES LIMITED - SAUMYA VARDHAN KANORIA			
		PERCONNEL AND THEIR	R SHAREHOLDING		
_i_	REGISTER OF DIRECTORS AND KE  Pursuant to Section 170(1) of the Companies Act, 2013	Y MANAGERIAL PERSONNEL AND	fication of Directors) Rules, 20	)14	
	Pursuant to Section 170(1) of the Companies Act, 2013	read with Rule 17 of Companies (Appointment and			
	Pulsuant to document 1				
DTI	CULARS	02097441			
77	Director Identification Number	SAUMYA VARDHAN KANORIA	WHOLETIME DIRECTOR		
3/ h\	Present Name and Surname in full				
3/	Any Former name or Surname in full	N.A. SHRI RAJYA VARDHAN KANORIA			
7)	Father's Name and Surname in full	SMT MADHUVANTI KANORIA			
a)	Mother's Name and Surname in full	SMT VAIDEHI KANORIA			
	Spouse's Name and Surname in full			<u></u>	
	Date of Birth	1-Mar-1982			
	Residential Address	A-45, VASANT MARG			
(f)	Residential Address	VASANT VIHAR			
		NEW DELHI 110 057			
	11.	INDIAN			
(g)	Nationality	BUSINESS			
<u>(h)</u>	Occupation  Date of Board Resolution in which the appointment was made	9-Feb-2016			
<u>(i)</u> .	Date of Board Resolution in Which the opposite	Appointment as Wholetime Director 01/04/2016	t)		
	Date of Appointment and Re-appointment in the Company	01/04/2016 (Original) 13/02/2025 (Re-appointmen	5 for 3 years		
<u>(j)</u>	Date of Appointment and Re-appointment	Re-appointment as Wholetime Director 01/04/202			
-	Date of Cessation of office and reasons therefor				Date of Cessatio
	A Vol. Managerial Personnel field of		Office held as	Date of Appointment	Date of Cessatio
(1)	Office of Director or Key Ividiagental resources	Name	DIRECTOR	05/03/2013	
	relinqushed in any other Body Corporate.	KPL INTERNATIONAL LIMITED	DIRECTOR	15/07/2015	
		PHD CHAMBER OF COMMERCE AND INDUSTRIES	DIRECTOR	03/06/2016	<u> </u>
		R.V. INVESTMENT & DEALERS LIMITED	DIRECTOR	22/05/2017	
		HUMBLESCHOOL PRIVATE LIMITED	DIRECTOR	23/06/2020	
		FYTOMAX NUTRITION PRIVATE LIMITED			
ı—-					· <del>  </del>
(m	Membership Number of the Institute of Company Secretaries				
<u> </u>	of India (in case of Company Secretary)				
		AFZPK5408A			
fr	Permanent Account Number				
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1	21/05/2025			oria oria	Kolk ta-19

									ANORIA CHEMICALS &	INDUSTRIES LTD - SVK	
	ER OF DIRECTORS AND KEY MANAG	ERIAL PERSONNEL AND T	HEIR SHAREHOLDING			Pules 2014					
ISTI	ER OF DIRECTORS AND KEY MANAG nt to Section 170 (1) of the Compani	es Act, 2013 and Rule 17	of Companies (Appoint	ment and Quali	fication of Directors	Kules, 2014					
Suai	it to section 270 (=)										
ri Sa	umya Vardhan Kanoria									Fellow Subsidiary	Fellow Subsidiary
				Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary  APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd
TAIL	S OF SECURITIES HELD	Company	Holding Co.	Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o	CoSyst Control	APAG EIEKTOTIK ELC	71.710	
	Name of the Company	Kanoria Chemicals	Vardhan Ltd.	Textiles PLC	7.11.11			Systems GmbH	USA	Canada	India
		& Industries Ltd.	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany		-	
		India	1,00,881	-	-	-	-	-	-	-	
)	Number	5,56,440			-	_	-			-	-
	Description	Equity Shares	Equity Shares Rs. 10/-		-	-	-	-		-	-
	Nominal Value	Rs. 5/-	Prior to 01/04/2014		-	-	-	<del> </del>	-		-
)	Date of Acquisition	Prior to 01/04/2014	Prior to 01/04/2014	-	-	-				-	-
	Price/Consideration Paid		25/09/2018	-	-		ļ <u>.</u>	-	-	-	-
)	Date of Disposal	ļ	25/05/2018	-	-	<u> </u>	-		-		-
	Number of Shares			-	-			<del></del>		-	-
	Price/Consideration Received		1,00,851	-	-	-	<u> </u>	+	-	-	
d)	Cumulative Balance	5,56,440	1,00,002	-	-	•	-	<del></del>		-	
e)	Mode of Acquisition		1,00,851	-	-		-	<del></del>		-	NA NA
(f)	Mode of Holding - Physical	5.56.440	- 1,00,031	-	-		-	NA	NA	NA	
	- Demat	5,56,440	NA	NA	NA	NA	NA	NA			
(g)	Pledged / Encumbrance created	NA NA	102								
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i	KANORIA	CHEMICALS & INDUSTRIES LIMITED - HEMANT KUMAR K	HAIIAN		
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	REGISTER OF DIRECTORS	AND KEY MANAGERIAL PERSONNEL AN	and Qualification of Directo	rs) Rules, 2014	
	Pursuant to Section 170(1) of the Companies	Act, 2013 read with Rule 17 of Companies (Appointment	and Quantication of Discos		
1					
RTI	CULARS	200220040			
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)	ather's Name and Surname in full	LATE SRI GOPAL KHAITAN			
7	Mother's Name and Surname in full	SHANTI DEVI KHAITAN			
- · †	Spouse's Name and Surname in full	MADHULIKA KHAITAN			
	Date of Birth	19/01/1954 4, QUEENS PARK, BALLYGUNG,			
	Residential Address				
		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			
		04/00/2024 (Original)			ļ. — · · · · · · · · · ·
(j)	Date of Appointment and Re-appointment in the Company	04/09/2024 (Original) NON INDEPENDENT NON EXECUTIVE DIRECTOR			ļ
. 22.0		NON INDEPENDENT NON EXCEOTIVE	-+		ļ
(k)	Date of Cessation of office and reasons therefor				
(1)	Office of Director or Key Managerial Personnel held or	Name	Office held as	Date of Appointment	Date of Cessat
	relinqushed in any other Body Corporate.	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 SURYADEVI TRUST	TRUSTEE		
		NAUKANGKAI SUKTADEVI TROST			
(m)	Membership Number of the Institute of Company Secretaries				
	of India (in case of Company Secretary)	AFUPK9392Q			010.0
(n)	Permanent Account Number	Arupasseq			micals &
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					JUN ALE AC
	21/05/2025				Kol ata-19

							<b>v</b> .	ANORIA CHEMICAI S & I	NDUSTRIES LTD - HKK	
				Т				ANORIA CITEINICAES W		
SISTER OF DIRECTORS AND KEY MANAG	SERIAL PERSONNEL AND TH	IEIR SHAREHOLDING	s							
suant to Section 170 (1) of the Compar	ies Act. 2013 and Rule 17 o	of Companies (Appo	intment and Quali	fication of Directors)	Rules, 2014					
344112 10 3000001 27 0 (2) 0 10 0 0 0 0										
i Hemant Kumar Khaitan										
TAILS OF SECURITIES HELD		Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
	Company		Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Lt
Name of the Company	Kanoria Chemicals	Vardhan Ltd.		AFAG Holding AC	A, AG Elektronik		Systems GmbH			
	& Industries Ltd.		Textiles PLC			0 t Pti-		USA	Canada	India
	India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	- USA		
Number	100		-		-		-	<u>-</u> -		-
Description	Equity Shares			<u> </u>	-	-	-	-	-	-
Nominal Value	Rs. 5/-	•	-			-	-	-	-	-
Date of Acquisition	Prior to 01/04/2014		-		-	-	-		-	
Price/Consideration Paid  Date of Disposal	-	<u> </u>			-		-	-	-	
Date of Disposal		-			-	-		-	-	
Price/Consideration Received Cumulative Balance	100	-	<del>-</del>	-	-	-	-	-	-	-
Cumulative Balance Mode of Acquisition			-	-	•	-	-	-	<u> </u>	
Mode of Holding - Physical		-	-		-	-	-	-	-	
Mode of Holding - Physical - Demat	100	-			ļ <del>-</del>	-	-	NA -	NA	NA
Pledged / Encumbrance created	NA	NA	NA	NA NA	NA NA	NA NA	NA NA	INA	- NO	
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.i	KANORIA CHEMICA	LS & INDUSTRIES LIMITED - SIDHARTH KUMAR BIRLA			
<sub>1</sub> -					
_	DECICTED OF DIRECTORS AND KE	Y MANAGERIAL PERSONNEL AND THEIR	RSHAREHOLDING		
	REGISTER OF DIRECTORS AND NE	read with Rule 17 of Companies (Appointment and Qualit	fication of Directors) Rules, 20	14	
	Pursuant to Section 170(1) of the Companies Act, 2013	read with that 22			
_أ.					
RTI	CULARS Number	00004213			
a) [	Director Identification Number	SIDHARTH KUMAR BIRLA			
b)	Present Name and Surname in full	N.A.			
c ) /	Any Former name or Surname in full	SHRI SUDARSHAN KUMAR BIRLA			
1)	ather's Name and Surname in full  Mother's Name and Surname in full	SMT SUMANGALA BIRLA			
	Mother's Name and Surname in full	SMT MADHUSHREE BIRLA			
	Spouse's Name and Surname in full	17-Jul-1957			
	Date of Birth	29 PRITHVIRAJ ROAD			
(t)	Residential Address	NEW DELHI 110 011			
			<u> </u>		
	N.Ai-palibu	INDIAN			
	Nationality	COMPANY DIRECTOR & ENTREPRENUER			
(n)	Occupation  Date of Board Resolution in which the appointment was made	18-May-2018			
(i)	Date of Appointment and Re-appointment in the Company	18-May-2023			
<u>(i)</u>	Date of Appointment and no appoint	AS INDEPENDENT DIRECTOR FOR 5 YEARS			
	Date of Cessation of office and reasons therefor				
(K)	Office of Director or Key Managerial Personnel held or		Office held as	Date of Appointment	Date of Cessation
(1)	relingushed in any other Body Corporate.	Name	DIRECTOR	06/03/1998	
	reiniquatied in any other body do p	IPRO CAPITAL LIMITED	CHAIRMAN & WHOLE TIME		
		XPRO INDIA LIMITED	DIRECTOR	10/09/1998	
		CENTRAL INDIA GENERAL AGENTS LIMITED	DIRECTOR	30/11/2006	
		ALPHA CAPITAL RESOURCES PTE. LIMITED, SINGAPORE	DIRECTOR	16/01/2008	
			DIRECTOR	04/12/2011	
		BIRLA BROTHERS PVT. LIMITED INTELLIPRO FINANCE PRIVATE LIMITED	DIRECTOR	02/04/2024	
			DIRECTOR	12/06/2024	
		NESTLE INDIA LIMITED	DIRECTOR	04/09/2024	
		APAG HOLDING AG, SWITZERLAND  APAG ELEKTRONIK AG SWITZERLAND	DIRECTOR	04/09/2024	
		APAG ELEKTRONIK AG SVITZENDARO			
(m)	Membership Number of the Institute of Company Secretaries				
	of India (in case of Company Secretary)	AEKPB3109B			
(n)	Permanent Account Number	AERPOJIUJO			nicals &
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ISTER OF DIRECTORS AND KEY MANAGE	RIAL PERSONNEL AND TH	IEIR SHAREHOLDING								
SUSTER OF DIRECTORS AND KEY MANAGE Suant to Section 170 (1) of the Companie	s Act. 2013 and Rule 17	of Companies (Appoi	ntment and Quali	fication of Directors	Rules, 2014					
dant to section 170 (1) of the compensation										
HARTH KUMAR BIRLA										
e of Appointment 18/05/2018							Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
TAILS OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary		APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd
Name of the Company	Kanoria Chemicals	Vardhan Ltd.	Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control	AFAG EIERTOTIK EEC	74770 2101111	
Name of the Company	& Industries Ltd.		Textiles PLC				Systems GmbH	USA	Canada	India
	India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA -	-	-
Number	25	-	- ,	<u> </u>	-	-	<u>-</u>	-		
Number Description	Equity Shares		-	-	-	•	-			-
Nominal Value	Rs. 5/-	-	-	-	-		-			-
	18/05/2018	-	-	-			·	<u> </u>		
Price/Consideration Paid	10/03/2010	-	-	-		-	<u> </u>			
	-	-	-	-	-	-	<u> </u>	-		-
Price/Consideration Received		-	_	-	-	-	<u> </u>		<u> </u>	
	25		-	-	-	<u>-</u>		<u> </u>	-	-
			-	<u> </u>		-	-		<del></del>	
Mode of Acquisition	-	+	-		-		-			
Mode of Holding - Physical - Demat	25		-		-	-	-		NA	NA
	NA NA	NA NA	NA	NA	NA	NA	NA NA	NA NA	INA	
Pledged / Encumbrance created										
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									(S)	101kga-19

KANORIA CHEMI	CALS & INDUSTRIES LIMITED - SUHANA MURSHED			
OF DIDECTORS AND VE	Y MANAGERIAL PERSONNEL AND THEIR	SHAREHOLDING		
REGISTER OF DIRECTORS AND RE	read with Rule 17 of Companies (Appointment and Qualific	cation of Directors) Rules,	2014	
Pursuant to Section 170(1) of the Companies Act, 2013	ead with rule 17 or companies ( 7.7.			
RTICULARS	08572394			
) Director Identification Number	SUHANA MURSHED			
) Present Name and Surname in full	N.A.			
) Any Former name or Surname in full	MOHAMMED NAZRUL ISLAM			
) Father's Name and Surname in full Mother's Name and Surname in full	HOSENA SULTANA ISLAM			
Mother's Name and Surname in full	SYED ADIL MURSHED			
Spouse's Name and Surname in full	5-Nov-1982		<del> </del>	
Date of Birth	15 NASIRUDDIN ROAD NEAR QUEST MALL			
Residential Address	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			
J) Date of Appointment				
	As Independent Director for 5 years			
k) Date of Cessation of office and reasons therefor				
(I) Office of Director or Key Managerial Personnel held or		Office held as	Date of Appointment	Date of Cessation
relinqushed in any other Body Corporate.	Name	DIRECTOR	10/08/2021	
	XPRO INDIA LIMITED	DIRECTOR	28/05/2024	
	TIDINGS MEDIA & COMMUNICATIONS PRIVATE LTD.	PARTNER	18/09/2023	
	AQUILAW LLP			
m) Membership Number of the Institute of Company Secretaries				
of India (in case of Company Secretary)	4 DIDIFORMS			
(n) Permanent Account Number	ABJPI5989G			
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21/05/2025				micals &
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SISTER	OF DIRECTORS AND KEY MANAG	ERIAL PERSONNEL AND T	HEIR SHAREHOLDING	<u> </u>		D 1 2014					
suant	to Section 170 (1) of the Compan	es Act, 2013 and Rule 17	of Companies (Appoi	ntment and Quali	fication of Directors	Rules, 2014					
	MURSHED										
	ppointment 29/06/2021				Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
TAILS (	OF SECURITIES HELD	Company	Holding Co.	Subsdiary	APAG Holding AG		APAG Elektronik s.r.o.	CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt.
Na	ame of the Company	Kanoria Chemicals	Vardhan Ltd.	Kanoria Africa Textiles PLC	APAG HOILING AG	Ar Ad Licktonik No	1	Systems GmbH			
		& Industries Ltd.		Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
		India	India	Ethiopia	SWILZEITATIO			-	-		
$\rightarrow$	umber	5	-	<u> </u>	-		-	-	-		
	escription	Equity Shares		-	-			-	-	<u> </u>	
	ominal Value	Rs. 5/-	<u> </u>	-	-	-		-			
	ate of Acquisition	29/06/2021		+:-	-	-	· · · · · · · · · · · · · · · · · · ·	-	-		
	rice/Consideration Paid		<u> </u>	<del>-</del>	<del>                                     </del>	-	-		-	ļ	
	ate of Disposal	-		<del>-</del>	-	-		-	-		
+	rice/Consideration Received			-	-	-	-	•	-	<u> </u>	
	umulative Balance	5		<del> </del>		-	-	-	-		
	Node of Acquisition	-		-		-	-	-	-	<u> </u>	
N	Node of Holding - Physical			<u> </u>	· · · · · · · · · · · · · · · · · · ·	-	-		-	-	
Ì	- Demat	5			NA	NA	NA	NA	NA	NA NA	NA NA
) P	ledged / Encumbrance created	NA NA	NA NA	NA	INA	107	i				
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		DRIA CHEMICALS & INDUSTRIES LIMITED - MEETA MAK	1	DING	
<u> </u>	DECISTED OF DIRECTORS	AND KEY MANAGERIAL PERSONNEL AND KEY MANAGERIAL PERSONNEL AND MANAGERIAL PERSONNEL PER	ND THEIR SHAREHOL	DING	
	REGISTER OF DIRECTOR	ACt, 2013 read with Rule 17 of Companies (Appointment	nt and Qualification of Directo	irs) Rules, 2014	
	Pursuant to Section 170(1) of the compenses				
_					
RTICULARS	A.S. Alian Number	07135150		+	
) Director iden	tification Number e and Surname in full	MEETA MAKHAN			
) Present Nam	e and Surname in full	N.A			
) Any Former r	A Surrame in full	LATE DALER SATINDIRE MAKHAN			
) Father's Nam	ne and Surname in full me and Surname in full	ARUNA MAKHAN			
Mother's Na	me and Surname in full	SUMANT BHARGAVA			
Spouse's Nar	me and Surname in full	25-Feb-1975			
e) Date of Birth		A-15/28 FIRST FLOOR VASANT VIHAR			
f) Residential A	Address	NEW DELHI-110057			
_+					
		INDIAN			
g) Nationality		SELF EMPLOYED			
h) Occupation	Live in which the appointment was made	5-Aug-2024			
(i) Date of Boa	rd Resolution in which the appointment was made	4-Sep-2024			
(j) Date of App	ointment and Re-appointment in the Company				
		As Independent Director for 5 years			
	sation of office and reasons therefor				
(k) Date of Ces	rector or Key Managerial Personnel held or		Office held as	Date of Appointment	Date of Cessation
(I) Office of Di	in any other Body Corporate.	Name	DIRECTOR	30/09/2015	
relingushed	in any other body corporate.	DOUNDO SERVICES PRIVATE LIMITED	DIRECTOR	30/09/2021	
		S V CREDITLINE LIMITED	DIRECTOR	01/02/2024	
		TIMEX GROUP INDIA LIMITED	DIRECTOR	07/06/2017	
		AURIE BHOOMIBOOST PRIVATE LIMITED	DIRECTOR		
	ip Number of the Institute of Company Secretaries				
Membersh	ip Number of the institute of company secretary)				
(m) of India (in	case of Company Secretary)				
	A Associat Number	AAYPM9672Q			
(n) Permanen	t Account Number				T
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GISTI	ER OF DIRECTORS AND KEY MANAG	ERIAL PERSONNEL AND TH	IEIR SHAREHOLDING		Scation of Directors	Rules, 2014					
rsuai	ER OF DIRECTORS AND KEY MANAG nt to Section 170 (1) of the Compani	es Act, 2013 and Rule 17 o	of Companies (Appoi	ntment and Quai	ICATION OF BITCHES						
nt Me	eeta Makhan				-					n II. Cubaidian	Fellow Subsidiary
				Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	APAG Elektronik Pvt. Ltd
TAIL	S OF SECURITIES HELD	Company	Holding Co.	Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.	Ar Ad Licksonia v va
	Name of the Company	Kanoria Chemicals	Vardhan Ltd.	Textiles PLC	At Ad Holangino			Systems GmbH		0	India
		& Industries Ltd.		Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	
		India	India	Etritopia	- Switzeriana		-	<u> </u>	-	<del> </del>	
)	Number	100	-			-		-	-	ļ	
	Description	Equity Shares				-	-		-		
	Nominal Value	Rs. 5/-		-	-	-	-	<u> </u>			
	Date of Acquisition					-			-		-
	Price/Consideration Paid	-	<u> </u>	- <del></del>		-	-	-	<u> </u>		·
:)	Date of Disposal	-		<del>-</del>	-	-	-	-	•		ļ <u>-</u>
	Price/Consideration Received	•		<u> </u>		-	-	-	-		
d)	Cumulative Balance				-			-	-		
	Mode of Acquisition	-			-	-	-	-	-	<u> </u>	
r)	Mode of Holding - Physical	-		<u> </u>		-		-			NA NA
	- Demat			-		NA	NA	NA .	NA NA	NA NA	NA NA
g)	Pledged / Encumbrance created	NA	NA NA	NA	NA NA						
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		IA CHEMICALS & INDUSTRIES LIMITED - SUMANTA CH			
	REGISTER OF DIRECTORS	AND KEY MANAGERIAL PERSONNEL A	AND THEIR SHAREHO	LDING	
	Pursuant to Section 170(1) of the Companie	s Act, 2013 read with Rule 17 of Companies (Appointm	ent and Qualification of Direct	ors) Rules, 2014	
	r wisdam to seem of the				
ΔRT	CULARS				-
	Director Identification Number	01998420			
b)	Present Name and Surname in full	SUMANTA CHAUDHURI			
c )	Any Former name or Surname in full	N.A.		<del></del>	
(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			
	Date of Birth	24-Jan-1961			
	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 Board Resolution in which the appointment was made Date of Appointment and Re-appointment in the Company	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS			
(j) (k)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or	4-Sep-2024	Office held as	Date of Appointment	Date of Cessation
(j) (k)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS		Date of Appointment	Date of Cessation
(j)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS		Date of Appointment	Date of Cessation
(j) (k) (l)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS		Date of Appointment	Date of Cessation
(j) (k) (l)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS  Name		Date of Appointment	Date of Cessation
(j) (k) (l)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.  Membership Number of the Institute of Company Secretaries	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS		Date of Appointment	Date of Cessation
(j) (k) (l) (m)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.  Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS  Name		Date of Appointment	Date of Cessation
(j) (k) (l) (m)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.  Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS  Name		Date of Appointment	Date of Cessation
(j) (k) (l) (m)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.  Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS  Name		Date of Appointment	Date of Cessation
(j) (k) (l) (m)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.  Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS  Name		Date of Appointment	Date of Cessation
(j) (k) (l)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.  Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS  Name		Date of Appointment	Date of Cessation
(j) (k) (l)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.  Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS  Name		Date of Appointment	Date of Cessation
(j) (k) (l)	Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate.  Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary)	4-Sep-2024 AS INDEPENDENT DIRECTOR FOR 5 YEARS  Name		Date of Appointment	Date of Cessation

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$\perp$			IFID CHARCHOL DING	<u> </u>							
SISTE	R OF DIRECTORS AND KEY MANAG at to Section 170 (1) of the Compan	ERIAL PERSONNEL AND IF	of Companies (Anno	intment and Quali	fication of Directors	Rules, 2014					
suar	t to Section 170 (1) of the Compan	ies Act, 2013 and Rule 17	of Companies (Appo								
ri Sur	nanta Chaudhuri									Fellow Subsidiary	Fellow Subsidiary
TAIL	S OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary  APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. L
	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	AFAG LICKTONIK GO. F.	
	Name of the Company	& Industries Ltd.		Textiles PLC				Systems GmbH	USA	Canada	India
-		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany -		-	-
	Number	1	-	-	-	-					
	Description	Equity Shares	-	-	-	-	-	<del>                                     </del>		-	
	Nominal Value	Rs. 5/-		-		-				-	
	Date of Acquisition		•	-	-	•	-	-			
<del>'</del> -	Price/Consideration Paid	-	-	<u>.</u>		-	-	<u> </u>	-		
	Date of Disposal	-		·	<u> </u>			-	† - <del></del>	-	
	Price/Consideration Received				<u>-</u>			-	-		
	Cumulative Balance	•			-	-		<del></del>	-	-	
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		DEDCOMMEL AND THEIR	SHARFHOLDING		
	REGISTER OF DIRECTORS AND KEY	MANAGERIAL PERSONNEL AND THEIR	fication of Directors) Rule	es, 2014	
	Pursuant to Section 170(1) of the Companies Act, 2013 re	ad with Rule 17 of Companies (Appointment and Quair	illeation of officers,		
	r ur sudificación de la companya de				
DTI	CULARS				
	Director Identification Number	00003802			
b) F	Present Name and Surname in full	NIRMAL KUMAR NOLKHA			
<u>- \</u>	Any Former name or Surname in full	N.A.			
c) /	ather's Name and Surname in full	MANIK CHAND NOLKHA			
d)	Mother's Name and Surname in full	RAMAN DEVI NOLKHA	+ +		
	Spouse's Name and Surname in full	ANITA NOLKHA			
		10/09/1966			
(e)	Date of Birth  Residential Address	T6 -23C, PANACHE, MAHISHBATHAN			
(f)	Residential Address	SALT LAKE SECTOR 5			
		KOLKATA-700 102			
		WEST BENGAL			
	Data et a allaw	INDIAN			
	Nationality	SERVICE			
(h)	Occupation  Date of Board Resolution in which the appointment was made				
(i)	Date of Board Resolution in Which the app	GROUP CHIEF FINANCIAL OFFICER			
	Date of Appointment and Re-appointment in the Company				
(j)	Date of Cessation of office and reasons therefor				
(k)	Office of Director or Key Managerial Personnel held or		Office held as	Date of Appointment	Date of Cessation
(1)	Office of Director or Key Managerial 1 Crommer	Name	DIRECTOR	02/05/2023	
	relinqushed in any other Body Corporate.	VARDHAN LIMITED	DIRECTOR	06/09/2024	
		APAG ELEKTRONIK PRIVATE LIMITED	DIRECTOR	00,00,00	
	Chartarad Accountants	054437			
(m)	Membership Number of the Institute of Chartered Accountants				
	of India	AIZPN4769J			
(n)	Permanent Account Number				



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SISTE	ER OF DIRECTORS AND KEY MANAG	ERIAL PERSONNEL AND TI	IEIR SHAREHOLDING	<u> </u>							
CHAR	ER OF DIRECTORS AND KEY MANAG nt to Section 170 (1) of the Compan	es Act, 2013 and Rule 17	of Companies (Appoi	ntment and Quali	fication of Directors	Rules, 2014					
1											
ri Nir	mal Kumar Nolkha, Group Chief Fin	ancial Officer									
					Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
TAIL	S OF SECURITIES HELD	Company	Holding Co.	Subsdiary	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd
	Name of the Company	Kanoria Chemicals	Vardhan Ltd.	Kanoria Africa	APAG Holding AG	AFAG EICKEOMKYG		Systems GmbH			
		& Industries Ltd.		Textiles PLC	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	India
		India	India	Ethiopia -	SWILZETIATIO	-	-		-	-	
	Number	1,500		<del> </del>	-	-	-	-	-	-	
	Description	Equity Shares		-	<u> </u>			<u> </u>	-	-	
	Nominal Value	Rs. 5/-		<del>                                     </del>			-	-	-		
	Date of Acquisition	Prior to 01/04/2014		<del> </del>		-		-	-	-	
	Price/Consideration Paid			<del></del>	-	-		-		<u> </u>	ļ
	Date of Disposal				-		•		-	-	
	Price/Consideration Received			<u> </u>	·	-	-	<u> </u>	<u> </u>		
	Cumulative Balance	1,500			-	-		<u> </u>	-	-	
	Mode of Acquisition		-		-	-	-		-	<u> </u>	ļ <u> </u>
)	Mode of Holding - Physical	1,500			-	-		-	-		NA
	- Demat		NA NA	NA NA	NA	NA	NA	NA NA	NA NA	NA	ļ
)	Pledged / Encumbrance created	NA	NA								
<del>,</del>				<del> </del>							
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											<u></u>
	21/05/2025				ļ						+
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	KANORIA CHEMICALS	& INDUSTRIES LIMITED - PRATIBHA JAISWAL			
		i			
	REGISTER OF DIRECTORS AND KEY M.	ANAGERIAL PERSONNEL AND THEIR	RSHAREHOLDING		
	Pursuant to Section 170(1) of the Companies Act, 2013 read v	vith Rule 17 of Companies (Appointment and Quali	fication of Directors) Rules, 2	2014	
	pursuant to Section 170(x) of the company				
	LARC				
ARTICU	Director Identification Number				
(a)	Present Name and Surname in full	PRATIBHA JAISWAL			
(b)	Any Former name or Surname in full	NOT APPLICABLE			
(c)	Father's Name and Surname in full	PRAKASH CHAND JAISWAL			
(d)	Mother's Name and Surname in full	SUSHMA JAISWAL			
	Spouse's Name and Surname in full	SUMIT JAISWAL			
- + -	Date of Birth	30/01/1992			
(e)	Residential Address	R. R PLOT ANANDAPUR E.K.T			
(f)	Residential Address	E.K.T.			
		KOLKATA-700 107			
		WEST BENGAL			
-	Nationality	INDIAN			
(g)	Occupation	SERVICE			
(h)	Date of Board Resolution in which the appointment was made	13/11/2024			
<u>(i)</u>	Date of Board Resolution in White Property	COMPANY SECRETARY (33981)		1	
	Date of Appointment and Re-appointment in the Company	16/12/2024			
(j)	Date of Cessation of office and reasons therefor				
(k)	Office of Director or Key Managerial Personnel held or		Office hold on	Date of Appointment	Date of Cessatio
<u>(I)</u>	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	
	reinquished in any other body corporate.				
L	Membership Number of the Institute of Company Secretaries	ACS 33981			
(m)	of India (in case of Company Secretary)			<del> </del>	
(3)	Permanent Account Number	AXCPJ7162R			icals &
(n)	Permanent Account Number			1	1
				13	126
	21/05/2025			noria	Kolka a-19

									MICALS & INDUSTRIES	LTD Bratibba laiswal	
				ļ				KANORIA CHE	MICALS & INDUSTRIES	LID -FIEGUDIA SUISSON	
				1							
- CICTE	R OF DIRECTORS AND KEY MANAG	ERIAL PERSONNEL AND TH	IEIR SHAREHOLDIN	<u> </u>							
EGISTE	R OF DIRECTORS AND KEY MANAG t to Section 170 (1) of the Compan	ies Act. 2013 and Rule 17 o	of Companies (Appo	intment and Quali	fication of Directors)	Rules, 2014					
ursuani	16 Section 170 (1) of the company										
ate of	Appointment : 16/12/2024	DV									
irs. Pra	tibha Jaiswal, COMPANY SECRETA	IN T						Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary
			Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.	APAG Elektronik Pvt. Ltd
	OF SECURITIES HELD	Company	Vardhan Ltd.	Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.		AFAG EICKI OTTILL		
N	ame of the Company	Kanoria Chemicals	Valunan Ltu.	Textiles PLC				Systems GmbH	USA	Canada	India
		& Industries Ltd.		Ethiopia	Switzerland	Switzerland	Czech Republic	Germany		-	-
		India	India	Ethiopia	June	-	-		·		
a) N	lumber	-		<u> </u>			-	-			
	Description	Equity Shares		<u> </u>	ļ	·	-	-	-	ļ	
	Iominal Value	Rs. 5/-	<u> </u>				-			·	
	Date of Acquisition				<u> </u>			-	<u> </u>	ļ <u>.</u>	
-,	Price/Consideration Paid						<del> </del>	-		-	
	Date of Disposal		-					-	-	-	·
	Price/Consideration Received	-		<u> </u>			<del> </del>	<del></del>			<u> </u>
+				-	<u>.</u>	-			•	-	
	Cumulative Balance	i	-		-		-	<del></del>	-	-	
,	Mode of Acquisition		-	-	-	<u> </u>	-	<u> </u>	-	-	
(f)	Mode of Holding - Physical			-	-			NA	NA	NA	NA
	- Demat	NA	NA	NA	NA	NA	NA		T		
(g)	Pledged / Encumbrance created	NA NA									
					1	1			<u> </u>		
-					+				J		



	KANORIA CHEMICAI	S & INDUSTRIES LIMITED - SAUMYA VARDHAN KANORIA	Δ		
		S C 113 CO 111 CO 111 CO			
	REGISTER OF DIRECTORS AND K	EY MANAGERIAL PERSONNEL AND THE	IR SHAREHOLDING		
	Pursuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment and Qua	alification of Directors) Rules	2014	
	ICULARS				
	Director Identification Number	02097441			
<u></u>	Present Name and Surname in full	SAUMYA VARDHAN KANORIA	WHOLETIME DIRECTOR		
	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			
	Date of Birth	1-Mar-1982			
(f)	Residential Address	A-45, VASANT MARG			
		VASANT VIHAR			
		NEW DELHI 110 057			
	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			İ
(j)	Date of Appointment and Re-appointment in the Company	01/04/2016 (Original)			
		Re-appointment as Wholetime Director 01/04/2022	2 for 3 years		
(k)	Date of Cessation of office and reasons therefor				
(1)	Office of Director or Key Managerial Personnel held or				
	relingushed 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 8 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  13/02/2025	AFZPK5408A		towata,	
				* (3.00 *)	·\$'/

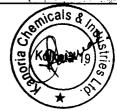
## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014 or Identification Number

(a) (b) (c) (d) (e)	ARS  Director Identification Number  Present Name and Surname in full  Any Former name or Surname in full  Father's Name and Surname in full	PRATIBHA JAISWAL NOT APPLICABLE			
(b) (c) (d)	Present Name and Surname in full Any Former name or Surname in full				
(c ) (d)	Any Former name or Surname in full				
(d) (e)		NOT APPLICABLE		ļ	
(e)	Father's Name and Surname in full	11017111101012			
	i delici 3 radilic dila Salitatire ili tali	PRAKASH CHAND JAISWAL			
	Mother's Name and Surname in full	SUSHMA JAISWAL			
	Spouse's Name and Surname in full	SUMIT JAISWAL			
	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	At the second is a		
(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				
(I)	Office of Director or Key Managerial Personnel held or				
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessation
(m)	Membership Number of the Institute of Company Secretaries	ACS 33981			
(111)	of India (in case of Company Secretary)	VC 23301			
/n\	Permanent Account Number	AXCPJ7162R			
(n)	Permanent Account Number	PACE // TOEN			
	16/12/2024				- /

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							İ	KANORIA CH	FMICALS & INDUSTRIES	LTD -Pratibha Jaiswal	
	<u> </u>						I			1	
GIS	TER OF DIRECTORS AND KEY MANA	GERIAL PERSONNEL AND	THEIR SHAREHOLDIN	#G						<u> </u>	
ursu	ant to Section 170 (1) of the Compa	nies Act, 2013 and Rule 17	of Companies (App	pintment and Qua	lification of Director	s) Rules, 2014					
ate	of Appointment : 16/12/2024										
Ars. I	Pratibha Jaiswai, COMPANY SECRET	ARY									
CT A	ILS OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary			F-11	Fellow Subsidiary	Fellow Subsidiary	
	Name of the Company	Kanoria Chemicals	Vardhan Ltd.	Kanoria Africa	APAG Holding AG	Fellow Subsidiary  APAG Elektronik AG	Fellow Subsidiary  APAG Elektronik s.r.o.	Fellow Subsidiary CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.	
	name of the Company	& Industries Ltd.	verdien std.	Textiles PLC	AFAG HOIGING AG	AFAG EIERUONIK AG	AFAG EIERUOTIK S.F.O.	Systems GmbH	ALMO ESEKTIONE ITC	AFAG EIEKUONIK COIP.	
~~~		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	
)	Number	-	•			-		-		-	
	Description	Equity Shares	-	-	-						
	Nominal Value	Rs. 5/-	-	-	-	•			-		
)	Date of Acquisition		-			-		-	-	-	
	Price/Consideration Paid	-	-	-	-	•	-		•		
:)	Date of Disposal	-	-	-	-	-	-	-	-	-	
	Price/Consideration Received	-	-	-		-	-	-	-	-	
<u> </u>	Cumulative Balance	-		-		-		-		-	
<u>e)</u>	Mode of Acquisition		-	-	-	-		-	•	•	
)	Mode of Holding - Physical				-	-	-	-	<u>-</u>	-	
	- Demat	-	-	-	-	•		-	-	·	
)_	Pledged / Encumbrance created	NA NA	NA	NA	NA NA	NA	NA	NA NA	NA	NA NA	
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	16/12/2024	1						1			i



## **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** 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 Date of Board Resolution in which the appointment was made 11/11/2022 **COMPANY SECRETARY (27024)** Date of Appointment and Re-appointment in the Company 11/11/2022 (k) Date of Cessation of office and reasons therefor 15/12/2024 Office of Director or Key Managerial Personnel held or relingushed in any other Body Corporate. Name Office held as Date of Appointment **Date of Cessation** (m) Membership Number of the Institute of Company Secretaries 27024 of India (in case of Company Secretary) (n) Permanent Account Number AIZPG0804H 16/12/2024



WANDRIA CUENNIC	N.S. P. INDUSTRIES LIMITED - MADHUVANTI KANOR	IIA		
	VAAANAGERIAL DERSONNEL AND T	HEIR SHAREHOLDING		
REGISTER OF DIRECTORS AND KE	Y WANAGERIAL PERSONNEL AND I	Qualification of Directors) Rules, 2	014	
Pursuant to Section 170(1) of the Companies Act, 2013	read with Rule 17 of Companies (Appointment and	Quality		
ICULARS				
Director Identification Number				
Present Name and Surname in full				
Any Former name or Surname in full				
Father's Name and Surname in full				
Mother's Name and Surname in full				
Spouse's Name and Surname in full				
Nationality				
	BUSINESS			
Date of Board Resolution in which the appointment was made	11-Feb-2015			
Date of Board nessesses				
Date of Appointment and Re-appointment in the Company	11-02-2015 (Original)			
Date of Appointment and its app	Re-appointment on 08/09/2023			
Date of Cessation of office and reasons therefor				
Office of Director or Key Managerial Personnel held or		Office held as	Date of Appointment	Date of Cessatio
rolingushed in any other Body Corporate.			09/05/2022	
Temiquated in any outs.			09/05/2022	
	G R Estates Private Limited		14/11/2024	
	R.V. Investment & Dealers Limited	Additional Director		
	REGISTER OF DIRECTORS AND KE Pursuant to Section 170(1) of the Companies Act, 2013	REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND TO Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and COULARS  Director Identification Number  Present Name and Surname in full Any Former name or Surname in full Any Former name or Surname in full Any Former name or Surname in full Any Father's Name and Surname in full Any Mother's Name and Surname in full Appointment in Italian Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Action Actio	Director Identification Number  Director Identification Number  Present Name and Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Eather's Name and Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Eather's Name and Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Fo	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    COLUARS



	KANORIA CHEM	CALS & INDUSTRIES LIMITED - N K NOLKHA			
	REGISTER OF DIRECTORS AND KEY I	MANAGERIAL PERSONNEL AND THE	IR SHAREHOLDIN	G	
	Pursuant to Section 170(1) of the Companies Act, 2013 read	d with Rule 17 of Companies (Appointment and Qu	alification of Directors) R	ules, 2014	
	TICULARS				
(a)	Director Identification Number	00003802			
(b)	Present Name and Surname in full	NIRMAL KUMAR NOLKHA			
	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			<del>'</del>	
		GROUP CHIEF FINANCIAL OFFICER			
(j)	Date of Appointment and Re-appointment in the Company				
(k)	Date of Cessation of office and reasons therefor				
(1)	Office of Director or Key Managerial Personnel held or				
	relingushed 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	054437			
	of India				
(n)	Permanent Account Number	AIZPN4769J			
	12/51/2024				
	13/11/2024				



	KANORIA CHEMICA	ALS & INDUSTRIES LIMITED -RAIYA VARDHAN KANORIA	Α		
CDI	AL DEDCOMMEL AND THEIR CHARELOLDING				
:KI	AL PERSONNEL AND THEIR SHAREHOLDING				
	Pursuant to Section 170(1) of the Companies Act, 2013	B read with Rule 17 of Companies (Appointment and Q	ualification of Directors) Rules	, 2014	
A DT	COLLARS				
	Director Identification Number	00003703			
	Present Name and Surname in full	00003792 RAJYA VARDHAN KANORIA	CUAIDMAN O MANACINO	DIRECTOR	
	Any Former name or Surname in full	N.A.	CHAIRMAN & MANAGING	DIRECTOR	
	Father's Name and Surname in full	LATE SHYAM SUNDAR KANORIA			
σ,	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			
	Residential Address	A-45, VASANT MARG			
		VASANT VIHAR			
		NEW DELHI 110 057			
g)	Nationality	INDIAN			
_	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. 10/0	01/2024 for 3 years		
k)	Date of Cessation of office and reasons therefor				
(I)	Office of Director or Key Managerial Personnel held or				
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessatio
		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	
		SWARRAJ ENGINES LIMITED	DIRECTOR	31/07/2024	
		APAG HOLDING A G, SWITZERLAND	CHAIRMAN	02/05/2012	
4		APAG ELEKTRONIK A G, SWITZERLAND	CHAIRMAN	02/05/2012	
-		APAG ELEKTRONIK CORP., CANADA	DIRECTOR	20/09/2017	
	Membership Number of the Institute of Company Secretaries				
	of India (in case of Company Secretary)				
11)	Permanent Account Number	AFSPK6577M			
$\dashv$	13/11/2024				
	13  11  2027			Scriical:	

	KANORIA CHEMICA	ALS & INDUSTRIES LIMITED -RAIYA VARDHAN KANORIA		1		
	AL DEDCOMMEL AND THEIR CHARELIOLDING					
:KI	AL PERSONNEL AND THEIR SHAREHOLDING		life-air- of Discontact Dules	2014		
	Pursuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment and Qua	lification of Directors) Rules,	2014	<u> </u>	
ΔR	TICULARS					
	Director Identification Number	00003792				
	Present Name and Surname in full	RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING	DIRECTOR		
	Any Former name or Surname in full	N.A.				
<u> </u>	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				
• •	Residential Address	A-45, VASANT MARG				
		VASANT VIHAR				
		NEW DELHI 110 057				
g)	Nationality	INDIAN				
h)	Occupation	INDUSTRIALIST				
_	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					
(1)	Office of Director or Key Managerial Personnel held or					
	relingushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cess	atio
		KIRTIVARDHAN FINVEST SERVICES LIMITED	DIRECTOR	17/12/1997		
		KPL INTERNATIONAL LIMITED	DIRECTOR	04/06/2001		
		LUDLOW JUTE & SPECIALITIES LIMITED	DIRECTOR	08/11/2006	Resigned 30/09/2024	
		R.V. INVESTMENT AND DEALERS LTD	DIRECTOR	19/04/2007		
		J K PAPER LIMITED	DIRECTOR	04/09/2024		
		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		
n)	Membership Number of the Institute of Company Secretaries					
	of India (in case of Company Secretary)					
n)	Permanent Account Number	AFSPK6577M				
				nicals a	1/2	
	13/11/2024				-19 St.	

	KANORIA CHEMIC	ALS & INDUSTRIES LIMITED -RAJYA VARDHAN KANORIA		T	
ERI	AL PERSONNEL AND THEIR SHAREHOLDING				-
		B read with Rule 17 of Companies (Appointment and Qu	alification of Directors) Bules	2014	
	r disdant to Section 170(1) of the companies Act, 201	s read with Rule 17 of Companies (Appointment and Qu	autication of Directors) Rules,	2014	
ARI	TICULARS				
	Director Identification Number	00003792			
	Present Name and Surname in full	RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING	DIRECTOR	<del> </del>
	Any Former name or Surname in full	N.A.			
<u> </u>	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		
<u> </u>	Date of Cessation of office and reasons therefor				
(1)	Office of Director or Key Managerial Personnel held or				
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessatio
		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	04/09/2024	
		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)				
<u>n)</u>	Permanent Account Number	AFSPK6577M			
	13/11/2024			icals &	
				Kolkata-	19) dustrie

KANORIA CHEMIC	ALS & INDUSTRIES LIMITED -RAJYA VARDHAN KANG	DRIA		
RIAL PERSONNEL AND THEIR SHAREHOLDING				
Pursuant to Section 170(1) of the Companies Act, 201	2 read with Pule 17 of Companies (Appointment an	d Qualification of Directors) Pulse	2014	
. arount to section 270(2) of the companies Act, 202	s read with Rule 17 of Companies (Appointment and	d Qualification of Directors) Rules,	2014	
ARTICULARS				
(a) Director Identification Number	00003792		+	
b) Present Name and Surname in full	RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING	DIRECTOR	1
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			
Residential Address	A-45, VASANT MARG			
	VASANT VIHAR			
	NEW DELHI 110 057			
Nationality	INDIAN			
Occupation	INDUSTRIALIST			
Date of Board Resolution in which the appointment was made	09-11-1982 (Original as Director)			
	Chairman & Managing Director w.e.f. 22.01.20	002		
Date of Appointment and Re-appointment in the Company	09/11/1982 (Original as Director)		<u></u>	
	Re-appointment as Managing Director w.e.f. 1	0/01/2024 for 3 years		
Date of Cessation of office and reasons therefor				
Office of Director or Key Managerial Personnel held or				
relinqushed 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 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	
Membership Number of the Institute of Company Secretaries				
of India (in case of Company Secretary)				
Permanent Account Number	AFSPK6577M		-	
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13/11/2024			micals &	

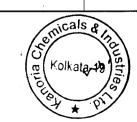
	KANORIA CHEMIC	ALS & INDUSTRIES LIMITED - HEMANT KUMAR KHAITAN	1		
	REGISTER OF DIRECTORS AND K	EY MANAGERIAL PERSONNEL AND THEI	R SHARFHOI DING		
		L3 read with Rule 17 of Companies (Appointment and Quali		. 2014	
			The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s	, 2021	
4RT	<u> ICULARS</u>				
a)	Director Identification Number	00220049			
o)_	Present Name and Surname in full	HEMANT KUMAR KHAITAN			
	Any Former name or Surname in full	N.A.			
1)	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			
	Date of Birth	19/01/1954			
f)	Residential Address	4, QUEENS PARK, BALLYGUNG,			
		KOLKATA-700019			
		WEST BENGAL			
	Nationality	INDIAN			
	Occupation	BUSINESS EXECUTIVE			
)	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			
	Date of Cessation of office and reasons therefor				
<u>)</u>	Office of Director or Key Managerial Personnel held or				
	relinqushed 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 SURYADEVI TRUST	TRUSTEE		
2)	Membership Number of the Institute of Company Secretaries				
_	of India (in case of Company Secretary)				
	Permanent Account Number	AFUPK9392Q			
	- CHIMICAL POCOUNT NUMBER	ALOF NOOSZY			
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	KANORIA CHEMI	ICALS & INDUSTRIES LIMITED - SUMANTA CHAUDH	IURI		
	REGISTER OF DIRECTORS AND K	EY MANAGERIAL PERSONNEL AND	THEIR SHAREHOLDING		
	Pursuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment a	nd Qualification of Directors) Rule	s, 2014	
	TICULARS				
	Director Identification Number Present Name and Surname in full	01998420			
	Any Former name or Surname in full	SUMANTA CHAUDHURI			
	Father's Name and Surname in full	N.A. LATE KRISHNA DAS CHAUDHURI		_	
(u)	Mother's Name and Surname in full				
	Spouse's Name and Surname in full	LATE GITA CHAUDHURI SMT MANJUSHREE CHAUDHURI			
(e)	Date of Birth	24-Jan-1961			
···		H 40, 1ST FLOOR			
,	The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s	GREEN PARK EXTENSION			
		NEW DELHI 110 016			· · · · · · · · · · · · · · · · · · ·
(g)	Nationality	INDIAN			
	Occupation	RETIRED IAS OFFICER			
	Date of Board Resolution in which the appointment was made	5-Aug-2024			
	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				
(1)	Office of Director or Key Managerial Personnel held or				
	relinqushed 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)				
<u>,n)</u>	Permanent Account Number	AAEPC0936H			
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				enical	13/
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	KANORIA CHI	EMICALS & INDUSTRIES LIMITED - MEETA MAKHAN		<del>,</del>	
	REGISTER OF DIRECTORS AND K	EY MANAGERIAL PERSONNEL AND T	HEIR SHAREHOLDING		1
	Pursuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment and	<b>Qualification of Directors) Rules,</b>	2014	
	TICULARS				ļ
•	Director Identification Number	07135150			
<u> </u>	Present Name and Surname in full	MEETA MAKHAN			
	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			L
	Spouse's Name and Surname in full	SUMANT BHARGAVA			
·	Date of Birth	25-Feb-1975			
(f)	Residential Address	A-15/28 FIRST FLOOR VASANT VIHAR			l
		NEW DELHI-110057			L
					L
	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				
(1)	Office of Director or Key Managerial Personnel held or				
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessation
		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				
(m)	of India (in case of Company Secretary)				
(n)	Permanent Account Number	AAYPM9672Q			
	45 (00/0004				
	16/09/2024				l



	KANORIA CHEMIC	CALS & INDUSTRIES LIMITED - SIDHARTH KUMAR BIRLA			
	REGISTER OF DIRECTORS AND K	EY MANAGERIAL PERSONNEL AND THE	IR SHAREHOLDING		
	Pursuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment and Qua	lification of Directors) Rules, 2	014	
	TICULARS				
	Director Identification Number	00004213			
<u> </u>	Present Name and Surname in full	SIDHARTH KUMAR BIRLA			
·	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			
·	Date of Birth	17-Jul-1957			
<u>(T)</u>	Residential Address	29 PRITHVIRAJ ROAD			
		NEW DELHI 110 011			
(۵۱	Nationality	INDIAN I			
(b)	Occupation	INDIAN			
(i)	Date of Board Resolution in which the appointment was made	COMPANY DIRECTOR & ENTREPRENUER			
`	Date of Appointment and Re-appointment in the Company	18-May-2018			
ų/	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	AS INDEPENDENT DIRECTOR FOR 5 TEARS			
	Office of Director or Key Managerial Personnel held or				
٠٠,	relingushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessatio
	and the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of t	IPRO CAPITAL LIMITED	DIRECTOR	06/03/1998	Date of Cessatio
		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	
n)	Membership Number of the Institute of Company Secretaries				
	of India (in case of Company Secretary)			w	
n)	Permanent Account Number	AEKPB3109B			
		ALM 031030			
	04/09/2024				
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	KANORIA CHEMIC	ALS & INDUSTRIES LIMITED - HEMANT KUMAR KHAITA	N		
<del></del>	DEGISTED OF DIDECTORS AND K	EY MANAGERIAL PERSONNEL AND TH	IEID CHADEHOLDING		
		3 read with Rule 17 of Companies (Appointment and Q		. 2014	<del> </del>
ART	ICULARS				
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			
9)	Date of Birth	19/01/1954			
f)	Residential Address	4, QUEENS PARK, BALLYGUNG,			
		KOLKATA-700019			
		WEST BENGAL			
	Nationality	INDIAN			
	Occupation	BUSINESS EXECUTIVE			
<u>i)</u>	Date of Board Resolution in which the appointment was made	05/08/2024			
i)	Date of Appointment and Re-appointment in the Company	04/09/2024 (Original)			
		ADDITIONAL DIRECTOR			
k)	Date of Cessation of office and reasons therefor				
I)	Office of Director or Key Managerial Personnel held or				
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessatio
		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 SURYADEVI TRUST	TRUSTEE		
		APAG HOLDING AG SWITZERLAND	DIRECTOR	28/05/2019	04/09/2024
		APAG ELEKTRONIK AG, SWITZERLAND	DIRECTOR	28/05/2019	04/09/2024
ነ)	Membership Number of the Institute of Company Secretaries				
	of India (in case of Company Secretary)				
)	Permanent Account Number	AFUPK9392Q			
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_	04/09/2024			anicals	12
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									CANORIA CHEMICALS &	MIDLICTOICS (TO LIKE	
<b></b>								1	CANORIA CHEMICALS &	INDUSTRIES LIU - HKK	
1											
DEC.	TEN OF DIRECTORS AND VEY MANA										
REGIS	TER OF DIRECTORS AND KEY MANA	GERIAL PERSONNEL AND	THEIR SHAKEHOLDING	<b>,</b>	L						
Pursu	ant to Section 170 (1) of the Compa	nies Act, 2013 and Rule 17	of Companies (Appoi	intment and Quali	fication of Directors	) Rules, 2014					
<b> </b>	<u> </u>				<del></del>						
Shri H	emant Kumar Khaitan	Ì									
											,
DETA	LS OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	
	Name of the Company	Kanoria Chemicals	Mandhan I ad	Kanania Africa	404CU-1-1-1	ADAG 51-1	ADAC Eleberation	C-C-+-C+I	APAG Elektronik LLC	APAG Elektronik Corp.	
	Name of the Company	Kanoria Chemicais	Vardhan Ltd.	Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.	
L_		& Industries Ltd.		Textiles PLC				Systems GmbH			
		Im alt-	la dia	Fab.11-	Sudan - I I	Cdenld	Coash Doorallis		1154	Canada	
-		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	
(a)	Number	100	-		-	<del>.</del> .	-	-	<u>-</u>		
	Description	Equity Shares	-			-	-	-		-	
	Nominal Value	Rs. 5/-	-	-	-	-		•	-	-	
(b)	Date of Acquisition	Prior to 01/04/2014	_	_		-	-	_	-		
\ <u></u>	Price/Consideration Paid		-	_	-	•	_	-	-	_	
(c)	Date of Disposal	-		·	<del></del>	-	_	-			
10	Price/Consideration Received			-	•		<del>                                     </del>				
7.5	ļ	-	-	-	-	-	-	•	-	-	
(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	NA	NA NA	NA	
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	KANORIA CHEM	CALS & INDUSTRIES LIMITED - SUMANTA CHAUDHURI			
	REGISTER OF DIRECTORS AND K	EY MANAGERIAL PERSONNEL AND THE	EIR SHAREHOLDING		
	Pursuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment and Qu	ialification of Directors) Rules	i, 2014	
	<u>FICULARS</u>				
	Director Identification Number	01998420			
<u> </u>	Present Name and Surname in full	SUMANTA CHAUDHURI			
	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			
	Date of Birth	24-Jan-1961			
T)	Residential Address	H 40, 1ST FLOOR			
		GREEN PARK EXTENSION			
۵۱	Notionality	NEW DELHI 110 016			
	Nationality Occupation	INDIAN PETINED IAS OFFICED			
	Date of Board Resolution in which the appointment was made	RETIRED IAS OFFICER	-		
	Date of Appointment and Re-appointment in the Company	5-Aug-2024 4-Sep-2024			
J <i>)</i>	Date of Appointment and Re-appointment in the company	AS INDEPENDENT DIRECTOR FOR 5 YEARS			
		ADDITIONAL DIRECTOR			
'k)	Date of Cessation of office and reasons therefor	ADDITIONAL DIRECTOR			
	Office of Director or Key Managerial Personnel held or				
· · /	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessati
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n)	Membership Number of the Institute of Company Secretaries				
	of India (in case of Company Secretary)				
n)	Permanent Account Number	AAEPC0936H			
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EGIS	TER OF DIRECTORS AND KEY MANA	GERIAL PERSONNEL AND	THEIR SHAREHOLDING	5							
	ant to Section 170 (1) of the Compa				ification of Directors	) Rules, 2014					
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hri Sı	ımanta Chaudhuri									····	
				•							<b>——</b>
ETAI	LS OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	<u> </u>
	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		<del> </del>
		& Industries Ltd.	variani cca.	Textiles PLC	Ar Ad Holding Ad	AFAG LIEKTIONIK AG	AFAG Elektronik S.I.O.	Systems GmbH	AFAG EIERGONIK LLC	AFAG Elektrollik Corp.	
		India	India		Sudtrantand	C.ulenariand	Casab Barriblia		1104	Canada	
 )	Number	Bibin	India -	Ethiopia -	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	<del> </del>
	Description	Equib. Chare		<del>-</del>	<del></del>	-	-	•	-	•	
	Nominal Value	Equity Shares		·	-	•	-	-	-	-	<u> </u>
	Date of Acquisition	Rs. 5/-	<del>-</del>	-	•	-	-	-	-	-	-
	Price/Consideration Paid		-	-	-	-	-	-	-	-	
	Date of Disposal	-	•	-	-	•	-	-	-	•	
		-	-	-	-	-	-	-	-	-	
	Price/Consideration Received	-	-	-	-			-	-	•	ļ
	Cumulative Balance	-	•	-	-	-	-		-	-	ļ
	Mode of Acquisition			·	-	-	-	-	-	<u> </u>	
	Mode of Holding - Physical	-	·		-	-	-	-	<u> </u>	-	
	- Demat		-	-	-		-	-	•	-	
)	Pledged / Encumbrance created	NA NA	NA NA	NA NA	NA NA	NA	NA NA	NA	NA	NA	
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KANORIA CH	EMICALS & INDUSTRIES LIMITED - MEETA MAKHAN			
	THE THE THE THE THE THE THE THE THE THE			
REGISTER OF DIRECTORS AND K	EY MANAGERIAL PERSONNEL AND T	HEIR SHAREHOLDING		
Pursuant to Section 170(1) of the Companies Act, 201			2014	
PARTICULARS 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			
(a) Next:				
(g) Nationality	INDIAN			
(h) Occupation	SELF EMPLOYED			
(i) Date of Board Resolution in which the appointment was made (j) Date of Appointment and Re-appointment in the Company	5-Aug-2024			
(j) Date of Appointment and Re-appointment in the Company	4-Sep-2024			
	As Independent Director for 5 years			
	ADDITIONAL DIRECTOR		<del>-</del>	
(k) Date of Cessation of office and reasons therefor	ADDITIONAL DIRECTOR			
(I) Office of Director or Key Managerial Personnel held or				
relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessation
	DOUNDO SERVICES PRIVATE LIMITED	DIRECTOR	30/09/2015	Date of Cessation
	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				
(m) of India (in case of Company Secretary)				
Permanent Account Number	AAYPM9672Q			
(n)				
04/09/2024				



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								K	ANORIA CHEMICALS & I	NDUSTRIES LTD - M.M.	
			•								
REGI	STER OF DIRECTORS AND KEY MANA	GERIAL PERSONNEL AND T	HEIR SHAREHOLDING	3							
Purse	ant to Section 170 (1) of the Compa	nles Act, 2013 and Rule 17	of Companies (Appo	intment and Qual	ification of Directors	Rules, 2014					
mt i	Veeta Makhan										
DETA	ILS OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	<del></del>
	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	Ethiopla	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	-	-	-	-	-	-	-	-	-	
<del>d</del> )	Cumulative Balance		-	-	-		-	-	-	-	
:)	Mode of Acquisition	-	-	-	-	-	-	-	-	-	
7)	Mode of Holding - Physical	-		-	-	-	-	-	-	-	
	- Demat		-	-	-	-	-	-	-	-	
g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA NA	NA.	NA	NA	

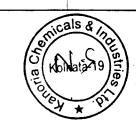


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	REGISTER OF DIRECTORS AND K	EY MANAGERIAL PERSONNEL AND T	HEIR SHAREHOLDING		
	Pursuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment and	Qualification of Directors) Rule	s, 2014	
PART	ICULARS				
	Director Identification Number	00148891			
	Present Name and Surname in full	VELLAYAN ARUNACHALAM			
	Any Former name or Surname in full	N.A.			
	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			1
	Occupation	INDUSTRIALIST			
(i)	Date of Board Resolution in which the appointment was made	01/10/1997			
(i)	Date of Appointment and Re-appointment in the Company	01/10/1997 (ORIGINAL)			
<u> </u>		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	. 0-70572015 101 5 <b>y</b> ears		
	Office of Director or Key Managerial Personnel held or				<del> </del>
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessation
		AMBADI INVESTMENTS LIMITED	DIRECTOR	20/02/2012	Dute of cessari
		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)				-
	Permanent Account Number	AACPV2231L			+
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	KANORIA CHEMIC	ALS & INDUSTRIES LIMITED - HEMANT KUMAR KHAITAI	<u>N</u>		
	DECICTED OF DIDECTORS AND W	EV MANUACEDIA: DEDCOMMEN AND TH			
		EY MANAGERIAL PERSONNEL AND TH			<u> </u>
•	Pursuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment and Qu	ualification of Directors) Rules	, 2014	
ÞΔR	 TICULARS				<del> </del>
	Director Identification Number	00220049			<del> </del>
•	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			
	Residential Address	4, QUEENS PARK, BALLYGUNG,			
		KOLKATA-700019			
		WEST BENGAL			
(g)	Nationality	INDIAN			
	Occupation	BUSINESS EXECUTIVE			
(i)	Date of Board Resolution in which the appointment was made	09/01/1982			
(i)	Date of Appointment and Re-appointment in the Company	09/01/1982 (Original)			
		Re-appointment as Independent Director w.e.f. 04	4/09/2019 for 5 years		
(k)	Date of Cessation of office and reasons therefor	Retired on 3rd September, 2024			<del></del>
(1)	Office of Director or Key Managerial Personnel held or				
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessati
		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		icals &	
				onicals &	32
	03/09/2024			10/ , 6	10

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	KANORIA CHE	MICALS & INDUSTRIES LIMITED - AMITAV KOTHARI	<u> </u>		
		AMILA ROTING			
	REGISTER OF DIRECTORS AND K	EY MANAGERIAL PERSONNEL AND THE	ID SHADEHOLDING		
		3 read with Rule 17 of Companies (Appointment and Qu			
	ausuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment and Qu	alification of Directors) Rule	s, 2014	
PAR	TICULARS				
	Director Identification Number	01097705			
_	Present Name and Surname in full	AMITAV KOTHARI			
	Any Former name or Surname in full	N.A.			<del> </del>
	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			<u> </u>
(e)	Date of Birth	12-10-1952		_	<u> </u>
(f)	Residential Address	26B, CAMAC STREET, 8E, NEELKANTH BULDG.			
		KOLKATA-700 016			
		WEST BENGAL			
	Nationality	INDIAN			
	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		
	Date of Cessation of office and reasons therefor	Retired on 3rd September, 2024			
(I)	Office of Director or Key Managerial Personnel held or				
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessation
		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				
<b>/-</b> \	of India (in case of Company Secretary)				
(n)	Permanent Account Number	AEOPK3738D			
			<del>-</del>		
	03/09/2024				
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	KANORIA CHEMIC	ALS & INDUSTRIES LIMITED -RAJYA VARDHAN KANO	RIA		
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	REGISTER OF DIRECTORS AND K	EY MANAGERIAL PERSONNEL AND T	HEIR SHAREHOLDING	J	
	Pursuant to Section 170(1) of the Companies Act, 201			2014	
	i disduit to section 270(2) of the companies 7(4), 202	, pp.			
٩R	TICULARS				
a)	Director Identification Number	00003792			
b)	Present Name and Surname in full	RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING I	DIRECTOR	
:)	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			
	Residential Address	A-45, VASANT MARG			
		VASANT VIHAR			
		NEW DELHI 110 057			
g)	Nationality	INDIAN			
1)	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. 22.01.200	02		
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	0/01/2024 for 3 years		
k)	Date of Cessation of office and reasons therefor				
I)	Office of Director or Key Managerial Personnel held or				
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessati
		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	
n)	Membership Number of the Institute of Company Secretaries				
	of India (in case of Company Secretary)				
n)	Permanent Account Number	AFSPK6577M			
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_	05/08/2024				(2)
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KANORIA CHEMIC	ALS & INDUSTRIES LIMITED - SIDHARTH KUMAR BIRLA			
REGISTER OF DIRECTORS AND KI	EY MANAGERIAL PERSONNEL AND THE	R SHAREHOLDING		
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	00004213			
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Residential Address				
	NEW DELM 110 011			
Nationality	INDIAN			
· · · · · · · · · · · · · · · · · · ·	COMPANY DIRECTOR & ENTREPRENUER			
	AS INDEPENDENT DIRECTOR FOR 5 YEARS			
Date of Cessation of office and reasons therefor				
	Name	Office held as	Date of Appointment	Date of Cessatio
	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	
· · · · · · · · · · · · · · · · · · ·	4 FW00044000			
Permanent Account Number	AEKPB3109B			
				cals &
05/08/2024			/	30
			18	<del>7/ 11 ( \\</del>
	REGISTER OF DIRECTORS AND KI	Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qual  ICULARS  Director Identification Number  OO004213  Present Name and Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Any Former name or Surname in full  Shalt SUDARSHAN KUMAR BIRLA  Mother's Name and Surname in full  Shalt SUDARSHAN KUMAR BIRLA  Spouse's Name and Surname in full  Shalt SUDARSHAN KUMAR BIRLA  Spouse's Name and Surname in full  Shalt SUDARSHAN KUMAR BIRLA  Spouse's Name and Surname in full  Shalt SUDARSHAN KUMAR BIRLA  SMT SUDARSHAN KUMAR BIRLA  SPOUSE'S NAME AND HUSHREE BIRLA  17-Jul-1957  Residential Address  29 PRITHVIRAI ROAD  NEW DELHI 110 011  Nationality  NATIONAL OCCUPATION DIRECTOR & ENTREPRENUER  Date of Board Resolution in which the appointment was made  18-May-2013  AS INDEPENDENT DIRECTOR FOR 5 YEARS  Date of Cessation of office and reasons therefor  Office of Director or Key Managerial Personnel held or  relingushed in any other Body Corporate.  IPRO CAPITAL LIMITED  XPRO INDIA LIMITED  CENTRAL INDIA GENERAL AGENTS LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED  NESTLE INDIA LIMITED	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, 2    CULARS	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  ICULARS  Director Identification Number  OXD04213  Director Identification Number  OXD04213  SIDHARTH KUMAR BIRLA  NA.  SIDHARTH KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI SUDARSHAN KUMAR BIRLA  SHRI S

REGISTER OF DIRECTORS AND KE Pursuant to Section 170(1) of the Companies Act, 2013  RS  For Identification Number Int Name and Surname in full Former name or Surname in full Former name or Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name and Surname in full For S Name a	00003792  RAJYA VARDHAN KANORIA  N.A.  LATE SHYAM SUNDAR KANORIA  LATE SHEELA DEVI KANORIA  MADHUVANTI KANORIA  23-Feb-1955  A-45, VASANT MARG  VASANT VIHAR  NEW DELHI 110 057  INDIAN  INDUSTRIALIST  09-11-1982 (Original as Director)  Chairman & Managing Director w.e.f. 22.01.20  09/11/1982 (Original as Director)	CHAIRMAN & MANAGING		
Pursuant to Section 170(1) of the Companies Act, 2013  RS  or Identification Number  Int Name and Surname in full  ormer name or Surname in full  r's Name and Surname in full  er's Name and Surname in full  se's Name and Surname in full  of Birth  ential Address  mality  pation  of Board Resolution in which the appointment was made	read with Rule 17 of Companies (Appointment and 00003792 RAJYA VARDHAN KANORIA N.A. LATE SHYAM SUNDAR KANORIA LATE SHEELA DEVI KANORIA MADHUVANTI KANORIA 23-Feb-1955 A-45, VASANT MARG VASANT VIHAR NEW DELHI 110 057 INDIAN INDUSTRIALIST 09-11-1982 (Original as Director) Chairman & Managing Director w.e.f. 22.01.20 09/11/1982 (Original as Director)	CHAIRMAN & MANAGING		
RS or Identification Number int Name and Surname in full ormer name or Surname in full r's Name and Surname in full er's Name and Surname in full se's Name and Surname in full fe's Name and Surname in full of Birth ential Address  mality pation of Board Resolution in which the appointment was made	00003792  RAJYA VARDHAN KANORIA  N.A.  LATE SHYAM SUNDAR KANORIA  LATE SHEELA DEVI KANORIA  MADHUVANTI KANORIA  23-Feb-1955  A-45, VASANT MARG  VASANT VIHAR  NEW DELHI 110 057  INDIAN  INDUSTRIALIST  09-11-1982 (Original as Director)  Chairman & Managing Director w.e.f. 22.01.20  09/11/1982 (Original as Director)	CHAIRMAN & MANAGING		
for Identification Number Int Name and Surname in full Interpretation of Surname in full Interpretation of Surname in full Interpretation of Surname in full Interpretation of Surname in full Interpretation of Board Resolution in which the appointment was made	RAJYA VARDHAN KANORIA  N.A.  LATE SHYAM SUNDAR KANORIA  LATE SHEELA DEVI KANORIA  MADHUVANTI KANORIA  23-Feb-1955  A-45, VASANT MARG  VASANT VIHAR  NEW DELHI 110 057  INDIAN  INDUSTRIALIST  09-11-1982 (Original as Director)  Chairman & Managing Director w.e.f. 22.01.20  09/11/1982 (Original as Director)		DIRECTOR	
for Identification Number Int Name and Surname in full Interpretation of Surname in full Interpretation of Surname in full Interpretation of Surname in full Interpretation of Surname in full Interpretation of Board Resolution in which the appointment was made	RAJYA VARDHAN KANORIA  N.A.  LATE SHYAM SUNDAR KANORIA  LATE SHEELA DEVI KANORIA  MADHUVANTI KANORIA  23-Feb-1955  A-45, VASANT MARG  VASANT VIHAR  NEW DELHI 110 057  INDIAN  INDUSTRIALIST  09-11-1982 (Original as Director)  Chairman & Managing Director w.e.f. 22.01.20  09/11/1982 (Original as Director)		DIRECTOR	
ormer name or Surname in full r's Name and Surname in full er's Name and Surname in full se's Name and Surname in full of Birth ential Address  nality oation of Board Resolution in which the appointment was made	N.A.  LATE SHYAM SUNDAR KANORIA  LATE SHEELA DEVI KANORIA  MADHUVANTI KANORIA  23-Feb-1955  A-45, VASANT MARG  VASANT VIHAR  NEW DELHI 110 057  INDIAN  INDUSTRIALIST  09-11-1982 (Original as Director)  Chairman & Managing Director w.e.f. 22.01.20  09/11/1982 (Original as Director)		DIRECTOR	
r's Name and Surname in full er's Name and Surname in full er's Name and Surname in full of Birth ential Address  nality bation of Board Resolution in which the appointment was made	LATE SHYAM SUNDAR KANORIA  LATE SHEELA DEVI KANORIA  MADHUVANTI KANORIA  23-Feb-1955  A-45, VASANT MARG  VASANT VIHAR  NEW DELHI 110 057  INDIAN  INDUSTRIALIST  09-11-1982 (Original as Director)  Chairman & Managing Director w.e.f. 22.01.20  09/11/1982 (Original as Director)	002		
er's Name and Surname in full e's Name and Surname in full of Birth ential Address  nality pation of Board Resolution in which the appointment was made	LATE SHEELA DEVI KANORIA  MADHUVANTI KANORIA  23-Feb-1955  A-45, VASANT MARG  VASANT VIHAR  NEW DELHI 110 057  INDIAN  INDUSTRIALIST  09-11-1982 (Original as Director)  Chairman & Managing Director w.e.f. 22.01.20  09/11/1982 (Original as Director)	002		
e's Name and Surname in full  of Birth ential Address  nality pation of Board Resolution in which the appointment was made	MADHUVANTI KANORIA 23-Feb-1955 A-45, VASANT MARG VASANT VIHAR NEW DELHI 110 057 INDIAN INDUSTRIALIST 09-11-1982 (Original as Director) Chairman & Managing Director w.e.f. 22.01.20 09/11/1982 (Original as Director)	002		
of Birth ential Address  nality pation of Board Resolution in which the appointment was made	23-Feb-1955 A-45, VASANT MARG VASANT VIHAR NEW DELHI 110 057 INDIAN INDUSTRIALIST 09-11-1982 (Original as Director) Chairman & Managing Director w.e.f. 22.01.20 09/11/1982 (Original as Director)	002		
ential Address  nality pation  of Board Resolution in which the appointment was made	A-45, VASANT MARG  VASANT VIHAR  NEW DELHI 110 057  INDIAN  INDUSTRIALIST  09-11-1982 (Original as Director)  Chairman & Managing Director w.e.f. 22.01.20  09/11/1982 (Original as Director)	002		
nality pation of Board Resolution in which the appointment was made	VASANT VIHAR  NEW DELHI 110 057  INDIAN  INDUSTRIALIST  09-11-1982 (Original as Director)  Chairman & Managing Director w.e.f. 22.01.20  09/11/1982 (Original as Director)	002		
pation  of Board Resolution in which the appointment was made	NEW DELHI 110 057 INDIAN INDUSTRIALIST 09-11-1982 (Original as Director) Chairman & Managing Director w.e.f. 22.01.20 09/11/1982 (Original as Director)	002		
pation  of Board Resolution in which the appointment was made	INDIAN INDUSTRIALIST 09-11-1982 (Original as Director) Chairman & Managing Director w.e.f. 22.01.20 09/11/1982 (Original as Director)	002		
pation  of Board Resolution in which the appointment was made	INDUSTRIALIST 09-11-1982 (Original as Director) Chairman & Managing Director w.e.f. 22.01.20 09/11/1982 (Original as Director)	002		
of Board Resolution in which the appointment was made	09-11-1982 (Original as Director) Chairman & Managing Director w.e.f. 22.01.20 09/11/1982 (Original as Director)	002		
	Chairman & Managing Director w.e.f. 22.01.20 09/11/1982 (Original as Director)	002		
of Appointment and Re-appointment in the Company	09/11/1982 (Original as Director)	002		
of Appointment and Re-appointment in the Company				-
				<u> </u>
	Re-appointment as Managing Director w.e.f. 1	10/01/2024 for 3 years	1	T
of Cessation of office and reasons therefor				
of Director or Key Managerial Personnel held or		000 111	Data of Associators and	Date of Cessation
ushed in any other Body Corporate.				Date of Cessation
				<del> </del>
				Retired on 12
		DIRECTOR	25,05,2024	May, 2024
	ARAG HOLDING A G. SWITZERI AND	CHAIRMAN	02/05/2012	11107, 2027
				+
hership Number of the Institute of Company Secretaries				<b>†</b>
	AFSPK6577M			
			-10.0	1
5/2024	7			2
			(e)	131
	pership Number of the Institute of Company Secretaries ia (in case of Company Secretary) anent Account Number	KIRTIVARDHAN FINVEST SERVICES LIMITED  KPL INTERNATIONAL LIMITED  LUDLOW JUTE & SPECIALITIES LIMITED  R.V. INVESTMENT AND DEALERS LTD  J K PAPER LIMITED  VARDHAN LTD.  NESTLE INDIA LIMITED  APAG HOLDING A G, SWITZERLAND  APAG ELEKTRONIK A G, SWITZERLAND  APAG ELEKTRONIK CORP., CANADA  Dership Number of the Institute of Company Secretaries  ia (in case of Company Secretary)  anent Account Number  AFSPK6577M	KIRTIVARDHAN FINVEST SERVICES LIMITED  DIRECTOR  KPL INTERNATIONAL LIMITED  DIRECTOR  LUDLOW JUTE & SPECIALITIES LIMITED  DIRECTOR  R.V. INVESTMENT AND DEALERS LTD  DIRECTOR  J. K PAPER LIMITED  DIRECTOR  VARDHAN LTD.  DIRECTOR  NESTLE INDIA LIMITED  DIRECTOR  APAG HOLDING A G, SWITZERLAND  CHAIRMAN  APAG ELEKTRONIK A G, SWITZERLAND  DIRECTOR  DIRECTOR  APAG ELEKTRONIK CORP., CANADA  DIRECTOR  DIRECTOR  DIRECTOR  APAG ELEKTRONIK CORP., CANADA  DIRECTOR  DIRECTOR  DIRECTOR  APAG ELEKTRONIK CORP., CANADA  DIRECTOR  DIRECTOR  DIRECTOR  APAG ELEKTRONIK CORP., CANADA  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR  DIRECTOR	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  NESTLE INDIA LIMITED  DIRECTOR  13/05/2014  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  DIRECTOR  AFSPK6577M

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									KANORIA CHEMICALS &	INDUSTRIES LTD - RVK	
REGI	STER OF DIRECTORS AND KEY MANA	GERIAL PERSONNEL AND	THEIR SHAREHOLDING								
Purse	ant to Section 170 (1) of the Compa	nies Act, 2013 and Rule 17	7 of Companies (Appoi	ntment and Quali	fication of Directors	) Rules, 2014					
						***********					
Shri	Rajya Vardhan Kanoria										
DETA	ILS 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	4,34,985	96,456	-	-						
	Date of Acquisition	Prior to 01/04/2014	Prior to 01/04/2014	-	-	-	-	-	-	-	
	Description	Equity Shares	Equity Shares	-	-	-	-	-		-	
	Nominal Value	Rs. 5/-	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	96,456		-		_	-	_	-	
(e)	Mode of Acquisition	Gift	-	-	-	-		_	-	-	
(f)	Mode of Holding - Physical	-	96,456	-	-	•	_	-	_	-	
	- Demat	4,61,481	-	•	-	-	-	-	-	-	
(g)	Pledged / Encumbrance created	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	28/05/2024										



		ALCO INDUCTORS HARTED HERABIT VIDEO MILATE			
	KANORIA CHEMIC	ALS & INDUSTRIES LIMITED - HEMANT KUMAR KHAITAI	N	Т	
	DECICIED OF DIDECTORS AND I	EY MANAGERIAL PERSONNEL AND TH	EID CHADEHOLDING		
				2016	
	Pursuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment and Qu	ualification of Directors) Kules,	2014	
	CICULARS	00220049			
	Director Identification Number Present Name and Surname in full	HEMANT KUMAR KHAITAN			
	Any Former name or Surname in full	N.A.			
	Father's Name and Surname in full	LATE SRI GOPAL KHAITAN			
,u)	Mother's Name and Surname in full	SHANTI DEVI KHAITAN			
	Spouse's Name and Surname in full	MADHULIKA KHAITAN			
(0)	Date of Birth	19/01/1954			
	Residential Address	4, QUEENS PARK, BALLYGUNG,			
(1)	nesidential Address	KOLKATA-700019			
		WEST BENGAL			
<b>(σ</b> )	Nationality	INDIAN			
	Occupation	BUSINESS EXECUTIVE			
	Date of Board Resolution in which the appointment was made	09/01/1982			
1.7	Dute of Dourd Resolution of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of the Special State of th				
(i)	Date of Appointment and Re-appointment in the Company	09/01/1982 (Original)			
· · / ·		Re-appointment as Independent Director w.e.f. 0	4/09/2019 for 5 years		
(k)	Date of Cessation of office and reasons therefor				
(I)	Office of Director or Key Managerial Personnel held or				
	relingushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessatio
		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	<u> </u>
		KIRTIVARDHAN FINVEST SERVICES LIMITED	DIRECTOR	20/07/2012	<b></b>
		ASSAM CARBON PRODUCTS LIMITED	DIRECTOR	12/01/2024	
		APAG HOLDING AG (SWITZERLAND)	DIRECTOR	28/05/2019	<u> </u>
		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			<b></b>
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GIST	ER OF DIRECTORS AND KEY MANA	GERIAL PERSONNEL AND T	HEIR SHAREHOLDIN	G							
rsua	nt to Section 170 (1) of the Compa	nies Act, 2013 and Rule 17	of Companies (Appo	intment and Qual	incation of Directors	) Rules, 2014					
ri He	emant Kumar Khaitan										
TAI	S OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdlary	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		•	
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	Al	India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	-
	Number	100	-	-	-	-	-	-	-	-	
	Description Nominal Value	Equity Shares	-	-	-	-	-	-	•	-	
	Date of Acquisition	Rs. 5/- Prior to 01/04/2014	-	-	-	-	-	-	-	-	
	Price/Consideration Paid	Prior to 01/04/2014	-	-	-		•	-	-	-	
	Date of Disposal	-	-	-		-	-	-	-	-	<del> </del>
	Price/Consideration Received	-	-	-	-	-	•	-	-	-	
	Cumulative Balance	100	-		-	-	•	-	-	-	
	Mode of Acquisition	-	<u>-</u>	-	•	-	-	-		-	
	Mode of Holding - Physical	•		-	-	-	-	-	-	-	ļ
	- Demat	100	<del>-</del>	<u> </u>	-	-		-	-	-	
)	Pledged / Encumbrance created	NA NA	NA	NA	NA	NA	NA	NA	NA NA	NA NA	
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	KANORIA CHEMICAI	.S & INDUSTRIES LIMITED - SIDHARTH KUMAR BIRLA			
	RANORIA CITEIVICA	D & HDOSTRIES LIMITED - SIDITARTIT ROMAR BIRDA			
	DECICTED OF DIDECTORS AND VE	MANAGERIAL PERSONNEL AND THE	ID CHARCHOLDING		· · · · · · · · · · · · · · · · · · ·
	Pursuant to Section 170(1) of the Companies Act, 2013 r	ead with Rule 17 of Companies (Appointment and Qua	lification of Directors) Rules, 2	014	
		A A A A A A A A A A A A A A A A A A A			
	CICULARS				
	Director Identification Number	00004213			
<u> </u>	Present Name and Surname in full	SIDHARTH KUMAR BIRLA			
	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 & ENTREPRENUER			
(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				
(1)	Office of Director or Key Managerial Personnel held or				
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessation
		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	
		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	AEKPB3109B			
	44-77				
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	ant to Section 170 (1) of the Compa				fication of Directors	Rules 2014					
uisu	To section 170 (1) of the company	illes ACC, 2013 and Rule 17	or companies (Appo	intiment and Quan	Incadion of Directors	, nuico, zoa-					
	DTIL KILLAR DIGI A										
	ARTH KUMAR BIRLA			<del> </del>							
ate	of Appointment 18/05/2018					- 11 - 1 - 1 - 1 - 1	- 11 - 6 3 1 1 1	5-11 Cb-1-dl	Fellow Subsidiary	Fellow Subsidiary	
ETA	LS OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary	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	
)	Number	25	-	-	-	-	-		-	-	ļ
	Description	Equity Shares	-	-	-	-	-	-			
	Nominal Value	Rs. 5/-	-	-	-	•	-	-	-	-	
)	Date of Acquisition	18/05/2018	-	-	-	-	-	-	-	-	
-	Price/Consideration Paid	-		-	-	-	-	-	•	-	
)	Date of Disposal	-	-	-	-		-	-		-	
	Price/Consideration Received	-	-	-	-	_		-	•	-	
i)	Cumulative Balance	25		-	-	-	-		-		
	Mode of Acquisition	<del> </del>			-	-		-	-	<del> </del>	
<u>:)</u>		-	-					-	-	<u> </u>	<del> </del>
)	Mode of Holding - Physical	-	-	-	-	-		-	-		<u> </u>
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:)	Pledged / Encumbrance created	NA NA	NA NA	NA	NA	NA	NA NA	NA	NA	NA NA	ļ
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KANORIA CHE	MICALS & INDUSTRIES LIMITED - AMITAV KOTHARI	T		
	TV AAANA CEDIAL DEDCONNEL AND TUE!	D CHAREHOLDING		
			2014	
Pursuant to Section 170(1) of the Companies Act, 2013	3 read with Rule 17 of Companies (Appointment and Quair	itication of Directors) Rules	5, 2014	
TICH ARC				
	01097705			
	N.A.			
	LATE B.S. KOTHARI			
	PUSPA KOTHARI			
	LATA KOTHARI			
	12-10-1952			
	26B, CAMAC STREET, 8E, NEELKANTH BULDG.			
	KOLKATA-700 016			
	WEST BENGAL			
Nationality	INDIAN			
Occupation	CHARTERED ACCOUNTANTS			
Date of Board Resolution in which the appointment was made	05/05/2009			
Date of Appointment and Re-appointment in the Company	05/05/2009 (Original)			
	Re-appointment as Independent Director w.e.f. 04/0	9/2019 for 5 years		
Office of Director or Key Managerial Personnel held or				D-t- of Countie
relingushed in any other Body Corporate.				Date of Cessatio
			15/10/2013	
	KOTHARI & CO.	PARTNER		
Membership Number of the Institute of Company Secretaries				
of India (in case of Company Secretary)				
Permanent Account Number	AEOPK3738D			
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28/05/2024				cals &
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	REGISTER OF DIRECTORS AND KI Pursuant to Section 170(1) of the Companies Act, 201:  ICULARS  Director Identification Number Present Name and Surname in full Any Former name or Surname in full Father's Name and Surname in full Mother's Name and Surname in full Spouse's Name and Surname in full Date of Birth Residential Address  Nationality Occupation Date of Board Resolution in which the appointment was made  Date of Appointment and Re-appointment in the Company  Date of Cessation of office and reasons therefor Office of Director or Key Managerial Personnel held or relinqushed in any other Body Corporate.  Membership Number of the Institute of Company Secretaries of India (in case of Company Secretary) Permanent Account Number	Pursuant to Section 170(1) of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qual  ICULARS  Director Identification Number O1097705 Present Name and Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of Surname in full ANY FORMER of SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SURNAME OF SUR	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    CULARS	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  CULABS  Director Identification Number  O1097705  AMITAV KOTHARI  ANY FORMER OF SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMAN SUMMA

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	nt to Section 170 (1) of the Compan				fication of Directors	Rules 2014					
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rl Ar	nitav Kothari					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		. ,.			
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TAIL	S 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	
	Number	4	-	-	-	-	-	-	-	-	
_	Description	Equity Shares	-	-		-	-	-	<u>.</u>	-	
	Nominal Value  Date of Acquisition	Rs. 5/- Prior to 01/04/2014	<del>.</del>	-	-	-	-	•	-	-	<del></del>
	Price/Consideration Paid	- Prior to 01/04/2014		-	-		-			-	
$\rightarrow$	Date of Disposal	-	-	-	-	•	-	-	-	-	
_	Price/Consideration Received	-	-	-	-	-		-	-	-	
	Cumulative Balance	4	-		-	•	-	•	-	-	
$\overline{}$	Mode of Acquisition	-	-	-	-	-	-	-	-	-	
	Mode of Holding - Physical	-	•	-		•	-	•	-	-	
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	Pledged / Encumbrance created	NA NA	NA	NA NA	NA NA	NA	NA NA	NA NA	NA NA	NA	
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	KANORIA CHEMIC	ALS & INDUSTRIES LIMITED - VELLAYAN ARUNACHAL	AM			
	REGISTER OF DIRECTORS AND K	EY MANAGERIAL PERSONNEL AND T	HEIR SHAREHOLDING			
	Pursuant to Section 170(1) of the Companies Act, 201			, 2014		
	<u>ICULARS</u>					
	Director Identification Number	00148891				
<u> </u>	Present Name and Surname in full	VELLAYAN ARUNACHALAM				
	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					
(1)	Office of Director or Key Managerial Personnel held or					
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Ces	sation
		AMBADI INVESTMENTS LIMITED	DIRECTOR	20/02/2012		-
		COROMANDEL INTERNATIONAL LIMITED	Chairman	11/11/2020	Retired 25/04/2024	C
		THE FERTILISER ASSOCIATION OF INDIA	DIRECTOR	17/04/2001	Retired 19/04/2024	O
		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			T	$\overline{}$
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									KANORIA CHEMICALS	INDUSTRIES LTD - A.V	
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FGIS	TER OF DIRECTORS AND KEY MANAGE	GERIAI PERSONNEL AND T	THEIR SHARFHOI DING	<u> </u>							
	ant to Section 170 (1) of the Compa				Section of Directors	\ Pules 2014					
ursu	ant to Section 170 (1) or the Compan	iles ACt, 2013 and Rule 17	or companies (Appo	munem and Quan	incation of Directors	) Nules, 2014	,				
· L - 4 9 4	-No			<del></del>						<del> </del>	
nn v	ellayan Arunachalam										
		<u> </u>					- 11 - 1 - 11	e di colleldiami	Fellow Subsidiary	Fellow Subsidiary	
EIA	LS OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary		<del></del>	
	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	15,000	<u>-</u>	-	-		-		-	-	
	Description	Equity Shares	<u>-</u>	-	-	-	-	-	-	•	
	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	_		_	-	<u>-</u>	-	-			
e)	Mode of Acquisition	15,000			_		-	-	-	_	
	<del></del>	13,000	-	-	-	-	-		_	-	
F)	Mode of Holding - Physical			+			<del> </del>	<u> </u>	-		
	- Demat	15,000	<u> </u>	-	-	-	-			NA -	
g)	Piedged / Encumbrance created	NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	
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	KANORIA CHEMIC	CALS & INDUSTRIES LIMITED - MADHUVANTI KANOR	RIA		
	DECISTED OF DIDECTORS AND W	TV MANUACEDIAL DEDCOMMEL AND T	TIED CHAREIO DIAIC		
		EY MANAGERIAL PERSONNEL AND T		· · · · · · · · · · · · · · · · · · ·	
	Pursuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment and	Qualification of Directors) Rule	s, 2014	
N D	TICULARS				
	Director Identification Number	00142146			
•	Present Name and Surname in full	MADHUVANTI KANORIA			
_	Any Former name or Surname in full	N.A.			
_	Father's Name and Surname in full	LATE HIRA LAL SOMANY			
u,	Mother's Name and Surname in full				
	Spouse's Name and Surname in full	LATE KAMLA DEVI SOMANY			
		RAJYA VARDHAN KANORIA			<u> </u>
	Date of Birth	7-Jun-1955			
<u>(T)</u>	Residential Address	A-45, VASANT MARG			
		VASANT VIHAR			ļ
_	No. of the	NEW DELHI 110 057			
	Nationality	INDIAN			-
	Occupation	BUSINESS			ļ
(1)	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				
1)	Office of Director or Key Managerial Personnel held or				
	relinqushed in any other Body Corporate.	Name	Office held as	Date of Appointment	Date of Cessation
		Shirshty Impex Private Limited	Director	09/05/2022	
		G R Estates Private Limited	Director	09/05/2022	
_					
_					
n)	Membership Number of the Institute of Company Secretaries				
<u>.</u>	of India (in case of Company Secretary)				<del> </del>
n)	Permanent Account Number	AFSPK6576L			cals &
	28/05/2024			5	1/2/2
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REGIST	ER OF DIRECTORS AND KEY MANA	GERIAL PERSONNEL AND	THEIR SHAREHOLDING								
ursua	nt to Section 170 (1) of the Compa	nies Act, 2013 and Rule 17	7 of Companies (Appoir	ntment and Quali	ification of Directors	) Rules, 2014					
MADH	UVANTI KANORIA										
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ETAN	S OF SECURITIES HELD					- " - 1 - 1		- " - " - "		7.U. 7.1.10	
		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			
į		India	India	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	
)	Number	4,98,321	97,732				-	_	-		
	Description	Equity Shares	Equity Shares	-	_	-	-	-	-	-	
	Nominal Value		Rs. 10/-						<del> </del>		<u> </u>
_		Rs. 5/-		-	-	-	-		-		<del>                                     </del>
	Date of Acquisition	Prior to 01/04/2014	Prior to 01/04/2014	-	-	•		-	-	-	
	Price/Consideration Paid	-	-	-	-	-	-	-	-	-	
:)	Date of Disposal	-	-	-	-	-	-		-	-	
	Price/Consideration Received	-	-	-	_	-	-	-		-	
1)	Cumulative Balance	4,98,321	97,732	-	-	-	-	-	-	-	
	Mode of Acquisition		-			-	_	-			
	Mode of Holding - Physical				<del> </del>				<del></del>		
f)		-	<u> </u>	<u>-</u>	-	-	•	~	-		
	- Demat	4,98,321	97,732	-	-	-	-	-	-	-	ļ
g)	Pledged / Encumbrance created	NA NA	NA	NA	NA	NA	NA	NA	NA	NA	
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	KANORIA CHEMICA	LS & INDUSTRIES LIMITED - SAUMYA VARDHAN KANOR	IA .		
	REGISTER OF DIRECTORS AND K	<b>KEY MANAGERIAL PERSONNEL AND TH</b>	EIR SHAREHOLDING		
	Pursuant to Section 170(1) of the Companies Act, 201	13 read with Rule 17 of Companies (Appointment and Qu	alification of Directors) Rules,	2014	
PART	TICULARS				
(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			
	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 01/04/202	2 for 3 years		
	Date of Cessation of office and reasons therefor				
(1)	Office of Director or Key Managerial Personnel held or				
	relingushed 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			
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REGIS	TER OF DIRECTORS AND KEY MANA	AGERIAL PERSONNEL ANI	THEIR SHAREHOLDING						T	· · · · · · · · · · · · · · · · · · ·	
	ant to Section 170 (1) of the Compa				Ification of Directors	Pules 2014			<del> </del>		
			- с. сетраться (гфро	The same quan	incation of Directors	/ Nules, 2014					
Shri Sa	numya Vardhan Kanoria										
•									<del>/</del>	<del>                                     </del>	
DETAI	LS OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Calley Cubaldian	Sallann Subaldia	F.II 6 L.II.	
	Name of the Company	Kanoria Chemicals	Vardhan Ltd.	Kanoria Africa	APAG Holding AG		APAG Elektronik s.r.o	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	
		& Industries Ltd.		Textiles PLC	Al Ho Holding AG	AT AG LIEKTIOTIK AG	AFAG EIEKTONIK S.F.O	CoSyst Control	APAG Elektronik LLC	APAG Elektronik Corp.	
		India	India	Ethiopia	Switzerland	Switzerland	Coast Danublia	Systems GmbH			
(a)	Number	5,56,440		-	- Switzerialiu		Czech Republic	Germany	USA	Canada	
	Description	Equity Shares	Equity Shares	-	<u> </u>	-	•	-	-	-	
	Nominal Value	Rs. 5/-	Rs. 10/-	-	-	•	<u> </u>	<u> </u>	•	•	
	Date of Acquisition	Prior to 01/04/2014	Prior to 01/04/2014	-	-		-	-	-	-	
<del>'</del>	Price/Consideration Paid	-				<del></del>	-	-	-	•	
c)	Date of Disposal	-	25/09/2018	-		-	-	•	-		
	Number of Shares	<del>-</del>		-	-	<u>.</u>	-	-		-	
	Price/Consideration Received	_	30	•	-	-	-	-	•	-	
	Cumulative Balance		- 1.00.851		<u> </u>	-	-	-	-	-	
<u> </u>	Mode of Acquisition	5,56,440	1,00,851	-	-	•	-	•	-	-	
	Mode of Holding - Physical	-	-	-	-	<u> </u>		-	-		
7		-	1,00,851	-	-	<u> </u>	-		-	-	
'-1	- Demat	5,56,440	•		-	•	-	•	-	•	
g)	Pledged / Encumbrance created	NA NA	NA NA	NA	NA NA	NA NA	NA NA	NA NA	NA	NA	
	28/05/2024										
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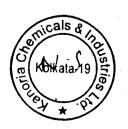
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	KANORIA CHEI	MICALS & INDUSTRIES LIMITED - SUHANA MURSHED	1		
<b></b>	DECISIED OF DIRECTORS AND IS		<u> </u>		
		EY MANAGERIAL PERSONNEL AND THEI			
ļ	Pursuant to Section 170(1) of the Companies Act, 201	3 read with Rule 17 of Companies (Appointment and Qual	ification of Directors) Rules	, 2014	
	<u>FICULARS</u>				
	Director Identification Number	08572394			
	Present Name and Surname in full	SUHANA MURSHED			
	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			
	Date of Birth	5-Nov-1982			
(f)	Residential Address	15 NASIRUDDIN ROAD NEAR QUEST MALL			
		PARK CIRCUS KOLKATA 700 017			
(a)	Nationality	INDIAN			
	Occupation	LAWYER			
_ ` `	Date of Board Resolution in which the appointment was made	22-Jun-2021			
	Date of Appointment and Re-appointment in the Company	29-Jun-2021 29-Jun-2021			
U)	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				
(1)	Office of Director or Key Managerial Personnel held or				
	relinqushed 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			
	28/05/2024				



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									KANORIA CHEMICALS &	INDUSTRIES LTD - SM	***************************************
REGI	STER OF DIRECTORS AND KEY MANA	GERIAL PERSONNEL AND 1	HEIR SHAREHOLDING	5							
Purse	ant to Section 170 (1) of the Compa	nies Act, 2013 and Rule 17	of Companies (Appo	intment and Qual	fication of Directors	) Rules, 2014					***************************************
SUHA	NA MURSHED									1	
Date	of Appointment 29/06/2021										
DETA	ILS 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	5	<del>-</del>	<u> </u>	-	-	-	-	-	-	
	Description	Equity Shares	-	<u> </u>	-	<u>-</u>	-	-		-	
	Nominal Value	Rs. 5/-	-	-	-	•	-	-	-		
b)	Date of Acquisition	29/06/2021	• _	-	-	-	-	-	-	-	
	Price/Consideration Paid	-		-	-	-	-	-	-	-	
c)	Date of Disposal	-	•	-	-	-	-	-	-		
	Price/Consideration Received	•	<u>-</u>	-	-	-	-	-	-	-	
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	NA NA	
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	TATOMA CITETI	CALS & INDOSTRIES EIMITED TO K NOCKIA			
	REGISTER OF DIRECTORS AND KEY I	MANAGERIAL PERSONNEL AND THEIR S	SHAREHOLDING		
	Pursuant to Section 170(1) of the Companies Act, 2013 read				
	ruisuant to Section 170(1) of the Companies Act, 2013 feat	with Note 17 of Companies (Appointment and Quante	ation of Directors) in	103, 2014	
PAR	TICULARS				<u> </u>
į	Director Identification Number	00003802			
	Present Name and Surname in full	NIRMAL KUMAR NOLKHA			
(c)	Any Former name or Surname in full	N.A.			
	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			
	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				
(1)	Office of Director or Key Managerial Personnel held or				
	relinqushed 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	054437			
	of India				
(n)	Permanent Account Number	AIZPN4769J			
	28/05/2024				



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GISTER OF DIRECTORS AND KEY MANA	GERIAL PERSONNEL AND T	HEIR SHAREHOI DIN								
irsuant to Section 170 (1) of the Compa			<del>· · · · · · · · · · · · · · · · · · · </del>	fication of Directors	Pules 2014					
Transit to Section 170 (1) of the Compa	ines Act, 2013 and Rule 17	or companies (Appe	Mitthent and Quan	incation of Directors	Nules, 2014					
ri Nirmai Kumar Nolkha, Group Chief F	Inancial Officer									
Transfer Russal Holkisa, Group Chief P	III anciai Officei									
ETAILS OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	
	Kanoria Chemicals	Vardhan Ltd.	Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control	APAG Elektronik LLC	<del>                                     </del>	
Name of the Company		varonan Ltg.		APAG Holding AG	APAG Elektronik AG	APAG EIERLIONIK S.I.O.		APAG EIERTIONIK ELC	Arad Elektronik Corp.	
	& Industries Ltd.		Textiles PLC				Systems GmbH			
	India	india	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA	Canada	
Number	1,500	-		-	•	-	•	•	-	
Description	Equity Shares	-	-	-	-	-	-	-	-	
Nominal Value	Rs. 5/-		-	-	-	•	•	•	•	
) Date of Acquisition	Prior to 01/04/2014	-	-	-	-	•			-	
Price/Consideration Paid	-	•	<u> </u>	-	•	-	-	-	-	
Date of Disposal	-	_	-	-	-	-	-	-	-	
Price/Consideration Received	-		-	-		-			-	
Cumulative Balance	1,500	-	-	-	-	<u>-</u>		-	<u>-</u>	
) Mode of Acquisition	-	•	-	-	-	-		-	-	
Mode of Holding - Physical	1,500	-	-	-	-	-	-	-	-	
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Pledged / Encumbrance created	NA	NA	NA	NA NA	NA	NA	NA	NA	NA	
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#### 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 Director Identification Number **NEHA SARAF** (b) Present Name and Surname in full Any Former name or Surname in full (c) VISHNU PRAKASH GUPTA Father's Name and Surname in full (d) Mother's Name and Surname in full **ADITYA SARAF** Spouse's Name and Surname in full 27-03-1987 Date of Birth (e) 25 GANGA PRASAD MUKHERJEE ROAD Residential Address BHAWANIPUR KOLKATA-700 025 WEST BENGAL INDIAN Nationality (g) SERVICE (h) Occupation 11/11/2022 Date of Board Resolution in which the appointment was made **COMPANY SECRETARY (27024)** 11/11/2022 Date of Appointment and Re-appointment in the Company Date of Cessation of office and reasons therefor (k) Office of Director or Key Managerial Personnel held or (1) Office held as **Date of Appointment** Date of Cessation Name relingushed in any other Body Corporate. 27024 Membership Number of the Institute of Company Secretaries (m) of India (in case of Company Secretary) AIZPG0804H Permanent Account Number (n) 28/05/2024

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DECLETED OF SUPERIOR			<u> </u>						THE STATE OF THE SAIL	
REGISTER OF DIRECTORS AND KEY MANA	GERIAL PERSONNEL AND	THEIR SHAREHOLDING	G							-
Pursuant to Section 170 (1) of the Compa	nies Act, 2013 and Rule 17	of Companies (Appo	intment and Qual	fication of Directors	) Rules, 2014					
Ms. Neha saraf, COMPANY SECRETARY										
DETAILS OF SECURITIES HELD	Company	Holding Co.	Subsdiary	Subsdiary	Fellow Subsidiary	Fellow Subsidiary	Fellow Subsidiary	F-11 - 5 - 1 - 1		
Name of the Company	Kanoria Chemicals	Vardhan Ltd.	Kanoria Africa	APAG Holding AG	APAG Elektronik AG	APAG Elektronik s.r.o.	CoSyst Control	Fellow Subsidiary  APAG Elektronik LLC	Fellow Subsidiary	
	& Industries Ltd.		Textiles PLC			AT AO EIERGOTTE S.I.O.	Systems GmbH	APAG Elektronik LLC	APAG Elektronik Corp.	
	India	india	Ethiopia	Switzerland	Switzerland	Czech Republic	Germany	USA		
(a) Number	-	-			-	-	Germany -		Canada	
Description	Equity Shares		-				-		-	
Nominal Value	Rs. 5/-	-	-			-			-	
b) Date of Acquisition		-	-			-		<u> </u>		
Price/Consideration Paid	-	-	-				-			
c) Date of Disposal	-	-	-	·			•		-	
Price/Consideration Received	-		-			-	-		-	
d) Cumulative Balance	-	-	-				-			
e) Mode of Acquisition	-	*						<u> </u>	-	
f) Mode of Holding - Physical	-	-		-		-		-	-	
- Demat	-	-		-		•	-		-	
g) Pledged / Encumbrance created	NA	NA	NA	NA	NA .	NA -	NA -		-	
					140	NA	NA NA	NA NA	NA NA	
			-							
28/05/2024										



# KANORIA CHEMICALS & INDUSTRIES LIMITED

**Register of Contracts** 

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

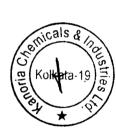
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)		Date on which interest or concern arose changed	
					Arose	Changed
KANORIA CHEMICALS & INDUSTRIES LIMITED	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN & MANAGING DIRECTOR AND SHAREHOLDER	4,61,481	1.06%	09/11/1982	<u>v</u>
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	NIL	02/05/2012	
APAG ELEKTRONIK A G, SWITZERLAND	SHRI RAJYA VARDHAN KANORIA	CHAIRMAN	NIL	NIL	<del> </del>	
APAG ELEKTRONIK CORP., CANADA	SHRI RAJYA VARDHAN KANORIA	DIRECTOR			02/05/2012	
INTRUST GLOBAL e SERVICES PVT. LTD	SHRI RAJYA VARDHAN KANORIA		NIL	NIL	20/09/2017	
APAG Elektronik Pvt. Limited		SHAREHOLDER	21,432	31.08%	Prior to 01/04/2014	
APAG Elektronik P.Vt. Limiteg	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1	0.00%	21/05/2025	



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	
KANODIA CUE NOMO O MANAGEMENTO					Arose	Changed
	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		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		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	<u>.</u>
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			

21-05-2025



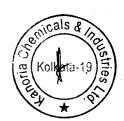
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

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	
KANORIA CHEMICALS & INDUSTRIES LIMITED					Arose	Changed
	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	25		18/05/2018	
IPRO 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	12.5170	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	IVIL	NIL	04/09/2024	
BIRLA EASTERN LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	3,800	0.05%	04/12/2011	
NTELLIPRO FINANCE PVT LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER				
FEDERATION OF INDIAN CHAMBERS OF COMMERCE & INDUST		<del>                                     </del>	4,25,000	38.64%		
THE RAMESHWARA JUTE MILLS LIMITED	SIDHARTH KUMAR BIRLA	MEMBER		NIL		
HYDERABAD AGENCIES PVT LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	5,600	2.10%		
ZENITH DISTRIBUTORS & AGENTS LIMITED		SHAREHOLDER	400	2.00%		
THE PROPERTY OF A VOCALLY PRINCIPLY	SIDHARTH KUMAR BIRLA	SHAREHOLDER	938	0.50%		



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 are 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	



#### 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	SUMANTA CHAUDHURI	INDEPENDENT DIRECTOR	1		04/09/2024	



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 Date on which interest or (if any) changed		· · · · · · · · · · · · · · · · · · ·	
KANORIA CUENICALE O INDUSTRICA					Arose	Changed
	SMT MEETA MAKHAN	DIRECTOR	100		04/09/2024	
	SMT MEETA MAKHAN	DIRECTOR AND SHAREHOLDER		48.96%		
AURIE BHOOMIBOOST PRIVATE LIMITED	SMT MEETA MAKHAN	DIRECTOR AND SHAREHOLDER		36.91%	29/09/2017	
S V CREDITLINE LIMITED	SMT MEETA MAKHAN	DIRECTOR	NIL	NII	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



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 are 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	- 500	1412	12/01/2024	
NAURANGRAI SURYADEVI TRUST	HEMANT KUMAR KHAITAN	TRUSTEE			18/09/2017	
PAGODA CONSTRUCTION PRIVATE LIMITED	HEMANT KUMAR KHAITAN	SHAREHOLDER	980	9.80%	27/12/1997	

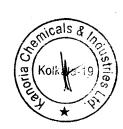
21/05/2025



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	Share	cholding any)	Date on which interest or concern are 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	<del></del>
R V Investment & Dealers Limited	MADHUVANTI KANORIA	SHAREHOLDER	622	5.09%	Prior to 01/04/2014	
/ardhan Limited	MADHUVANTI KANORIA	SHAREHOLDER	97,732	27.49%	Prior to 01/04/2014	
ntrust Global eServices Pvt. Limited	MADHUVANTI KANORIA	SHAREHOLDER	24,035	34.86%	Prior to 01/04/2014	

21-05-2025



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	
	1	•			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

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	Name of the interested director	Nature of interest or concern / Change in		eholding	Date on which interest or concern arose /		
of individuals	Name of the interested director	interest or concern	(if any)		changed		
					Arose	Changed	
KANORIA CHEMICALS & INDUSTRIES LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	25		18/05/2018		
IPRO 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 & INDUST	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	Name of the interested director	Nature of interest or concern / Change in	Shar	eholding	Date on which intere	st or concern arose /
of individuals	Nume of the interested director	interest or concern	(if any)		char	ged
					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 SURYADEVI TRUST	HEMANT KUMAR KHAITAN	TRUSTEE			18/09/2017	
PAGODA CONSTRUCTION PRIVATE LIMITED	HEMANT KUMAR KHAITAN	SHAREHOLDER	980	9.80%	27/12/1997	



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
	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	<del></del>
KOTHARI & CO.	AMITAV KOTHARI	PARTNER				



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		
or individuals		interest or concern			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					



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 interes

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		eholding f any)	Date on which interest or concern arose , changed	
					Arose	Changed
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 SURYADEVI TRUST	HEMANT KUMAR KHAITAN	TRUSTEE			18/09/2017	
PAGODA CONSTRUCTION PRIVATE LIMITED	HEMANT KUMAR KHAITAN	SHAREHOLDER	980	9.80%	27/12/1997	



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 interes

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			Appointed on 04/09/2024		

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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  KANORIA CHEMICALS & INDUSTRIES LIMITED	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		
	SMT MEETA MAKHAN			Arose Appointed on 04/09/2024	Changed	
		INDEPENDENT DIRECTOR	NIL			
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		



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	Name of the interested director	Nature of interest or concern / Change in interest or concern		eholding	Date on which interest or concern arose / changed		
of individuals	Traine of the interested director			f any)			
					Arose	Changed	
KANORIA CHEMICALS & INDUSTRIES LIMITED	SIDHARTH KUMAR BIRLA	DIRECTOR & SHAREHOLDER	25		18/05/2018		
IPRO 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 & INDUSTR	SIDHARTH KUMAR BIRLA	MEMBER		0.00%			
THE RAMESHWARA JUTE MILLS LIMITED	SIDHARTH KUMAR BIRLA	SHAREHOLDER	5,600	2.10%			



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

of individuals	Name of the interested director	interest or concern		enoranig f anvi	change of which interes	
					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	
NTRUST 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	
NDIA GENERAL TRADING CO. LTD.	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1,39,912	56.25%	Prior to 01/04/2014	



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		eholding fany)	Date on which interes	
		<u>`</u>			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	·
NDIA GENERAL TRADING CO. LTD.	SHRI RAJYA VARDHAN KANORIA	SHAREHOLDER	1,39,912	56.25%	Prior to 01/04/2014	

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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		eholding f any)	Date on which intere char		rose /
					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	Resigned 30/09/2024	on
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	Ì	
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		



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		nolding any)	Date on which interest change	•
		1			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	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	



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		holding any)	Date on which interest	•
					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	

10/01/2025



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 direct	or	Nature of interest or concern / Change in interest or concern	l .	eholding fany)	Date on which interest or concern a		
						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 Firivest Services Limited	MADHUVANTI KANGRIA		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		

10/01/2025



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		eholding f any)	Date on which interes	
		·			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 RAIYA 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	

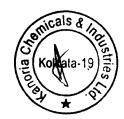
17/01/2025



#### 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)]

			Relation with		Whether the			Details of voting on s	uch resolu	ution	Date of the next	Reference of specific		Date of			
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	director/ company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	Date of approval at the meeting of the Board		Directors voting in	Directors voting against	Directors remaining neutral	meeting at which register was placed for signature	items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	share holders approval if any	Signature		Remarks, I any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	一十	(17)
	R.V. Investment & Dealers Limited ("RVIDL"), KCI Plaza, 23C Ashutosh Chowdhary	•	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.		Approval vide increase in limit of Inter Corporate Loans & Deposit at Board Meeting dated 05/08/2024 .		Shri H K Khitan	(10)	122)	05 August 2025		Rs.7.50 Crore	(22)		p 1 1 1 1 2	
		Shri S V Kanoria	Director of RVIDL and Shareholding over 2%.					Shri Sidharth Kumar Birla							Present through Conferencing	Video	
			over 2%.					Smt. Suhana Murshed							Present through Conferencing	Video	
		Smt M Kanoria	Director of RVIDL and Shareholding over 2%.					Smt Meeta Makhan							Present through Conferencing	Video	
			Over 276.					Shri Sumanta Chaudhuri							Present through Conferencing	Video	
										Shri R V Kanoria					Present through Conferencing	Video	
										Smt M Kanoria					Present through Conferencing	Video	
								 		Shri S V Kanoria					Present through Conferencing	Video	
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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

	Name of the party with	Name of the	Relation with director/	·	Whether the	Date of approval at		Details of voting on s	uch resolu	tion	Date of the next meeting at which	Reference of specific items – (a)	Amount of	Date of share		Remarks, if
Date of contract / arrangement	which contract is entered into	interested director	company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	the meeting of the Board	No. of Directors present in the meeting	Directors voting in	Directors voting against	Directors remaining neutral	register was placed for signature	to (g) under sub-section (1) of section 188	arrangement	holders approval if any	Signature	any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17) Rs. 7.50
	R.V. Investment & Dealers Limited ("RVIDL"), KCI Plaza, 23C Ashutosh Chowdhary Avenue, Kolkata-700 019		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.		Approval vide increase in limit of Inter Corporate Loans & Deposit a Board Meeting dated 05/08/2024.		Shri H K Khitan			13 November 2024		Rs.7.50 Crore		Sd/ H K Khaian	Crore for a period of 180 days, bearing interest @ 11% per annum, payable quarterly.
		Shri S V Kanoria	Director of RVIDL and Shareholding		i I	!		Shri Sidharth Kumar Birla							LOA	
			over 2%.					Smt. Suhana Murshed							Sd/ Suhana Murshed	
		Smt M Kanoria	Director of RVIDL and Shareholding				ļ	Smt Meeta Makhan							Sd/ Meeta Makhan	
			over 2%.					Shri Sumanta Chaudhur	î			į			LOA	
										Shri R V Kanoria					Sd/ R V Kanoria	
										Smt M Kanoria					Sd/ M Kanoria	
		ŧ	:							Shri S V Kanoria					Sd/ S V Kanoria	
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	Name of the party with	Name of the	Relation with director/		Whether the	Date of approval at		Details of voting on s	uch resolu	tion	Date of the next	Reference of specific items – (a)	Amount of	Date of share		Remarks, if
Date of contract / arrangement	which contract is entered into	interested director	company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	the meeting of the Board	No. of Directors present in the meeting	Directors voting in	voting against	Directors remaining neutral	meeting at which register was placed for signature	to (g) under sub-section (1) of section 188	arrangement	holders approval if any	Signature	any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17) Rate of
02 July 2024	Vardhan Limited ("Vardhan"), KCI Plaza, 23C Ashutosh Chowdhary Avenue, Kolkata-700 019		Vardhan and Shareholding over	Loan from Vardhan Limited ("Vardhan") of Rs. 3.50 Crore (Rupees three crore and fifty lakk 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	interest @ 11 % per annum.
		Shri S V Kanoria	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 Chaudhur							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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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

	Name of the party with	Name of the	Relation with director/		Whether the	Date of approval at		voting on such resolution			Date of the next meeting at which	Reference of specific items – (a)	Amount of	Date of share		Remarks, if
Date of contract / arrangement	which contract is entered into	interested director	company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	the meeting of the Board	No. of Directors present in the meeting	Directors voting in	Directors voting against	Directors remaining neutral	register was placed for signature	to (g) under sub-section (1) of section 188	arrangement	holders approval if any	Signature	any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Vardhan Limited ("Vardhan"), KCI Plaza, 23C Ashutosh Chowdhary Avenue, Kolkata-700 019		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 linter Corporate Loans & Deposit al Board Meeting dated 14/02/2024.	f t 8	Shri Amitav Kothari			05 August 2024		Rs.5,00,00,000		Present through Video Conferencing	Rate of Interest @ 11 % per annum.
		Shri S V Kanoria	Shareholding over 2% in Vardhan					Shri H K Khitan							Sd/ H K Khaitan	
								Shri Sidharth Kumai Birla							Sd/ Sidharth Kumar Birla	
		Smt M Kanoria	Shareholding over 2% in Vardhan			1		Shri A Vellayan							Sd/ V Vellayan	
								Smt. Suhana Murshed							Present through Video Conferencing	
:										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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															chemicals.	12

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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	Name of the party with	Name of the	Relation with director/		Whether the transaction	Date of approval at		Details of voting on	such reso	olution	Date of the next	Reference of specific items – (a)	Amount of	Date of			
/ arrangement	which contract is entered into	interested director	company/ Nature of concern or interest	Principal terms and conditions	is at arm's length basis	the meeting of the Board		Directors voting in favour	Directors voting against	Directors remaining neutral	for signature	to (a) under	arrangeme nt	holders approval if any	Signature		Remarks, if any
(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	Shri R V Kanoria	Director of KPL	Renewal of earlier Product Marketing Agency Agreement dated 01/04/2021 for appointment of KPL International	Yes	14 February 2024	8	Shri Amitav Kothari			28 May 2024				Present through Conferencing	Video	
	Delhi - 110 001	Shri S V Kanoria	Director of KPL	Limited, as the Agent for marketing of Company's products in the territory,				Shri H K Khaitan			:				Present through Conferencing	Video	
		Smt M Kanoria	2% (togetherwith	as stipulated in the agreement and at the Commission. The Renewed Agreement shall remain in force for			l	Shri A Vellayan							Present through Conferencing	Video	
				three years i.e. from 01/04/2024 to 31/03/2027.				Shri Sidharth Kumar Birla							Present through Conferencing	Video	
								Smt Suhana Murshed							Present through Conferencing	Video	
•										Shri R V Kanoria							
										Smt M Kanoria							
										Shri S V Kanoria							
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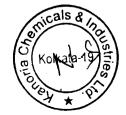
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Form MBP - 4

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)]

Date of contract /	Name of the party with which contract is entered into	Name of the interested director	Relation with director/		Whether the	Date of approval at	l at	Details of voting on such resolution			Date of the next of specific	Reference of specific items – (a)	Amount of	Date of share			Remarks, if
arrangement			company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	voting.	Directors remaining neutral	meeting at which register was placed for signature	as placed sub-section	arrangeme nt	holders approval if any	Signature		any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)		(17)
08 March 2024	Fytomax Nutrition Private Limited (Fytomax), 19 Raj Mahal,84 Veer Nariman Road, Murnbai-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	Yes	14 February 2024	8	Shri Amitav Kothari			28 May 2024		Rs. 42,000/ p.m.		Present through Conferencing	Video	
		Shri. R.V. Kanoria	Father & Mother of Shri. S.V. Kanoria,	commencing from 21st March, 2024 at a monthly rent of Rs.42,000. This Agreement is renewable from time to				Shri H K Khaitan						1	Present through Conferencing	Video	
		Smt. Madhuvanti Kanoria	Fytomax	time , as may be mutually agreed.				Shri Sidharth Kumar Birla							Present through Conferencing	Video	
								Shri A Vellayan						1	Present through Conferencing	Video	
								Smt. Suhana Murshed							Present through Conferencing	Video	
										Shri R V Kanoria							
										Smt. Madhuvanti Kanoria							
	Ē									Shri S V Kanoria							
					·												



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	A. Contracts or agreements to the second second second second second second second second second second second second second second second second second second second second second second second second second second sec	Whether the transaction is at arm's length basis			Details of voting on some	such resolu		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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)		(17)
	R.V. Investment & Dealers Limited ("RVIDL"), KCI Plaza, 23C Ashutosh Chowdhary Avenue, Kolkata-700 019		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.		14 February 2024	8	(9) Shri Amitav Kothari	(40)	144)	28 May 2024		(14) Rs.7.00 Crore	(13)	Present through Conferencing		Rs. 7.00 Crore for a period of 90 days, bearing interest @ 11% per annum, payable quarterly.
		Shri S V Kanoria	Director of RVIDL and Shareholding over 2%.					Shri H K Khaitan							Present through Conferencing	Video	
								Shrì Sidharth Kumar Birla							Present through Conferencing	Video	
		Smt M Kanoria	Shareholding over 2% in Vardhan					Shri A Vellayan							Present through Conferencing	Video	
								Smt. Suhana Murshed							Present through Conferencing	Video	
										Shri R V Kanoria							
		:								Smt M Kanoria							
										Shri S V Kanoria							
														OTIS Chen	icals & Mal		
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5	Name of the party with	Name of the	Relation with		Whether the	Date of approval at		Details of voting on	such resol	ution	Date of the next	Reference of specific items – (a)		Date of share			
Date of contract / arrangement	which contract is entered into	interested director	director/ company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	meeting at which register was placed for signature	to (g) under sub-section (1) of section 188	contract or arrangement	holders approval if any	Signature		Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)		(17)
	Vardhan Limited ("Vardhan"), KCI Plaza, 23C Ashutosh Chowdhary Avenue, Kolkata-700 019		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.		08 November 2023	8	Shri Amitav Kothari		(	14 February 2024		Rs.7.50 Crore		Present through Conferencing		
		Shri S V Kanoria	Shareholding over 2% in Vardhan					Shri H K Khaitan Shri Sidharth Kumar							Present through Conferencing Present through	Video Video	
								Birla							Conferencing	7.400	
		Smt M Kanoria	Shareholding over 2% in Vardhan					Shri A Vellayan							Present through Conferencing	Video	
								Smt. Suhana Murshed							Present through Conferencing	Video	
										Shri R V Kanoria							
										Smt M Kanoria							
										Shri S V Kanoria							
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