

Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office	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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1281290	Ms. Nandini Chakravorty	NA	Mr. Amal Kumar Chakravorty	6/10/1969	Flat-1CD, Fort Serene, 6B, Hindusthan Park, Sarat Bose Road, Kolkata, West Bengal India 700029	Indian	IAS	5/29/2023	6/25/2023	NA	Note 1	NA	NA

Note 1

Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
WEST BENGAL TOURISM DEVELOPMENT CORPN LTD	Director	5/17/2023	NA

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2202329	Ms. VANDANA YADAV		OM PRAKASH YADAV	2/10/1972	Flat 3C, Tower-II, 16A, Gurusaday Road Kolkata West Bengal India 700019.	Indian	IAS	7/26/2019	9/29/2022	NA	Note 1	NA	NA

Name of Body Corporate	Note 1		
	Office held	Date of Appointment	Date of Relinquishment
WEST BENGAL INDUSTRIAL DEVELOPMENT CORPN LTD.	Managing Director	6/6/2017	NA
BENGAL AEROTROPOLIS PROJECTS LTD.	Nominee Director	11/28/2017	NA
BHOR SAGAR PORT LTD.	Nominee Director	6/29/2017	NA
WEST BENGAL TRADE PROMOTION ORGANISATION	Director	7/18/2017	NA
HALDIA PETROCHEMICALS LTD.	Nominee Director	7/29/2017	7/18/2022
WEST BENGAL STATE BEVERAGES CORPORATION LIMITED	Nominee Director	12/22/2020	NA
GREATER CALCUTTA GAS SUPPLY CORPN LTD.	Director	1/15/2020	NA
WEST BENGAL HIGHWAY DEVELOPMENT CORPORATION LIMITED	Director	12/20/2019	NA

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10191077	Mr. Ramapadhran Arjun	NA	Mr. Ramapadhran	9/21/1984	Rajakamangalam Road, VTC Nagercoil, PO Nagercoil Industrial Estate	Indian	IAS	5/29/2023	8/25/2023	NA	Note 1	NA	NA

Name of Body Corporate	Note 1		
	Office held	Date of Appointment	Date of Relinquishment
WEST BENGAL TOURISM DEVELOPMENT CORPN LTD	Managing Director	5/17/2023	NA

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2242099	Dr. Saumitra Mohan	NA	Late Mr. Kedar Nath	4/4/1973	55 AD, Sanjeeva Gardens, New Town, Kolkata- 700 102	Indian	IAS	8/8/2022	NA	5/29/2023	Note 1	NA	NA

Note 1

Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
WEST BENGAL TOURISM DEVELOPMENT CORPN LTD	Director	6/3/2022	2/15/2023

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5119676	Mr. Ritendra Narayan Basu Roy Choudhury	NA	Mr. Rupendra Narayan Basu Roy Choudhury	4/19/1969	4E, Ballygunge Station Road Ballygunge, Circus Avenue Kolkata West Bengal India 700019	Indian	IAS	2/11/2022	3/26/2022	5/29/2023	Note 1	NA	NA

Name of Body Corporate	Note 1		
	Office held	Date of Appointment	Date of Relinquishment
WEST BENGAL TOURISM DEVELOPMENT CORPN LTD	MANAGING DIRECTOR	04-01-2022	5/17/2023

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31256	Mr. DIPANKAR CHATTERJI		AMALENDU CHATTERJI	8/23/1948	2A Minto Park Syndicate, 13, D1 Khan Road, Kolkata, West Bengal, India, 700027	Indian	Chartered Accountant	7/26/2019	9/27/2020	NA	Note 1	*****	NA

Name of Body Corporate	Note 3		
	Office held	Date of Appointment	Date of Relinquishment
The Peerless General Finance & Investment Co. Ltd.	Director	2/11/2017	NA
Bengal PEERLESS Housing Development Company Ltd.	Director	10/1/2016	NA
Jagan Microfin Private Limited.	Director	6/27/2016	NA
Peerless Financial Services Ltd.	Director	8/6/2012	NA
Magnum Counsellors Private Limited	Director	8/11/2014	1/23/2023
Person Management Services Private Ltd.	Director	7/18/2006	NA
Ambuja Neotia Healthcare Venture Lim	Director	3/31/2015	NA
Zuari Agro Chemicals Limited	Independent Director	2/14/2020	NA
L.B. Sha & Co.	Partner	7/5/1994	NA
Paradeep Phosphates Ltd.	Director	8/9/2021	NA
Obeteetee Textiles Private Limited	Director	3/4/2010	NA

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41438	Mr. SUJIT KUMAR PODDAR	NA	SURESH CHANDRA PODDAR	2/7/1947	AK-127, Sector II, Salt Lake, Kolkata – 700 091	Indian	NA	7/30/1997	9/27/2020		Note 1	NA	NA

Note 1			
Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
Choicest Enterprises Ltd.	Director	12/29/1997	NA
Infinity Infotech Parks Ltd.	Director	6/13/2000	NA
Luxmi Township & Holdings Ltd.	Director	3/5/2002	NA
Gmax Troxim Pvt. Ltd.	Director	4/1/2003	NA
Sombit Commercial Private Limited	Director	9/26/2005	NA
Luxmi Portfolio Ltd.	Director	4/1/2016	NA
Luxmi Tea Co. Pvt. Ltd.	Director	8/25/2010	NA
Makalbari Tea & Trading Co. Pvt.	Director	12/24/2013	NA
Kalyani Tea Co. Ltd.	Director	10/1/2018	NA

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51164	MR. VIJAY DEWAN	NA	Mr. MALIK RAM DEWAN	8/18/1959	501, The Park 17 Park Street Kolkata West Bengal India 700016	Indian		2/12/2021	2/12/2021		Note 1	NA

Note 1			
Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
The Federation of Hotel and Restaurant Association of Eastern India	Director	9/30/2015	NA
Hotel & Restaurant Association of Eastern India	Director	9/26/2012	NA
Apeejay Surrendra Park Hotels Limited	Managing Director	8/19/2002	NA
Apeejay Hotels & Restaurants Private Limited	Director	2/5/2018	NA
Apeejay North-West Hotels Private Limited	Director	1/18/2021	NA

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581440	Ms.NAYANTARA PALCHOU DHURI		AMITAVA PALCHOU DHURI	6/24/1962	64, LAKE PLACE, LANSLOWNE, KOLKATA, WEST BENGAL - 700029	Indian		2/12/2020	NA	NA	NA	NA	NA

Note 1

Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
Rosell India Limited	Director	8/6/2014	NA
International Combustion (India) Limited	Director	7/4/2022	NA
Vesuvius India Ltd	Additional Director	3/27/2015	NA
Ludlow Jute & Specialties Limited	Director	9/24/2014	NA
Washabarie Tea Co Pvt Ltd	Wholetime Director	5/8/2006	NA
Amba River Coke Limited	Director	3/31/2015	NA
SSW Bengal Steel Limited	Director	1/19/2015	NA
Tilagarh Wagons Limited	Director	6/22/2020	NA
Mohurgong & Gulma Tea Estates	Partner	3/1/1982	NA

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235340	Mr. TAPAN CHAKI		RABINDRA NATH CHAKI	2/19/1946	357/1/2, Prince Anwar Shah Road, Kolkata 700 068	Indian		9/22/2005	9/29/2019	NA	Note 1	NA	NA

Note 1

Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
Meridian Advertising	Director	5/5/2007	NA

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234885	Mr. ANAND CHATRATH		MANMOHAN CHATRATH	3/16/1959	1A, Ballygunge Circular Road, "Trivoli Court", Flat No. 40, 10th Floor, Kolkata - 700019	Indian	Chartered Accountant	3/12/2007	9/27/2019	NA	Note 1	NA	NA

Name of Body Corporate	Note 1	
	Office held	Date of Appointment
The Gwalior Forest Products Limited	Director	3/19/2020
Nicco Engineering Services Ltd	Director	1/29/2011
Sunflag Commercial Pvt. Ltd.	Director	6/25/1997
AAC Construction Company Pvt Ltd	Director	3/17/2007
BPC Support and Accounting Services Private Limited	Director	3/10/2016
B.M Chatrath & Co. LLP	Designated Partner	4/5/2017
Chatrath Capital Services Pvt. Ltd	Director	9/29/1995

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6884670	PROF. ASHOK BANERJEE		MR. SUHASH CHANDRA BANERJEE	8/18/1959	Flat 2B Wing I, Orbit City, 82A Raja S.C. Mullick Road, Kolkata 700047	Indian		2/12/2021	NA	NA	Note 1	NA	NA

Note 1			
Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
SNKC Community Hospitals Limited	Director	27-01-2021	NA
Bandhan Financial Holdings Limited	Director	7/20/2016	6/20/2022
Fujisoft Vara Private Limited	Director	5/28/2019	NA

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7137479	Mr. Rajesh Raisinghani		Lachmandas Raisinghani	5/31/1968	Sumi Apartment, 13/2, Jessore Road West Bengal Dum Dum 700028	Indian	Service	2/12/2023	8/25/2023	NA	Note 1	NA	ANQPR1126D

Note 1

Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
Nicco Leisure Projects Pvt. Ltd.	Nominee Director	9/29/2015	NA

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233374	Mr. ABHIR DUTTA		ANIL RANJAN DUTTA	5/30/1954	193, Shree Parky, Pushpahari Apartment, Flat B-8E (1st floor), Rajdanga, Kadas, Kolkata – 700 107.	Indian	Service	1/1/2014	9/27/2019	6/30/2023	Note 1	NA	NA

Note 1

Name of Body Corporate	Office held	Date of Appointment	Date of Resignation
Nandan Park Limited, Howrah	Nominee Director	2/2/2013	NA
Neco Shree Park Limited	Director	9/29/2005	NA
Neco Parks Leisure Projects Pvt. Ltd.	Director	12/2/2010	NA
Indian Association Of	Director	1/21/2022	NA

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	Mr. RAHUL MITRA		TARUN CHANDRA MITRA	1/11/1979	S/C, Abinash Mitra Lane, Kolkata 700006	Indian	Service	6/1/2011	NA	NA	Note 1	20714	ANSPMB592E

Note 1			
Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
Nicco Jubilee Park Limited	Director	3/11/2015	NA
Nandan Park Limited, Bangladesh	Nominee Director	3/25/2014	NA

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	Mr. PANKAJ KUMAR ROY		PRASANTA KUMAR ROY	4/20/1958	25/2/245/1, Prince Golan MD, Shah Road Flat 2c, Kolkata 700095	Indian	Service	5/13/2014	NA	NA	Note 1	NA	AGRPR434BH

Note 1

Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
Nicco Jubilee Park Limited	Director	8/21/2015	NA
Nicco Leisure Projects Pvt. Ltd.	Nominee Director	9/29/2015	NA