

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)
02567863	Mr. Barun Kumar Ray	NA	Mr. Binod Bihari Ray	2/19/1967	Flat No. A-6, 44 Ironside Road, Ballygunge, Kolkata - 7000 19, West Bengal, India	Indian	IAS	2/9/2026	4/17/2026	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	Nominee Director	1/30/2026	NA
WEST BENGAL GREEN ENERGY DEVELOPMENT CORPN LTD	Managing Director	7/19/2024	NA

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02202329	Ms. VANDANA YADAV	NA	OM PRAKASH YADAV	2/10/1972	Flat 3C, Tower-II, 16A, Gurusaday Road Kolkata West Bengal India 700019,	Indian	IAS	11/14/2024	1/25/2025	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	9/4/2024	NA
BENGAL AEROTROPOLIS PROJECTS LTD.	Nominee Director	9/28/2018	NA
BHOR SAGAR PORT LTD.	Nominee Director	6/29/2017	NA
WEST BENGAL TRADE PROMOTION ORGANISATION	Nominee Direcor & CEO	9/9/2024	NA
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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00031256	MR. DIPANKAR CHATTERJI		MR. AMALENDU CHATTERJI	8/23/1948	2A Minto Park Syndicate, 13, D L Khan Road, Kolkata, West Bengal, India, 700027	Indian	Chartered Accountant	7/26/2019	9/27/2020	NA	Note 1	NA	NA

Note 1

Name of Body Corporate	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
Jagaran Microfin Private Limited.	Director	6/27/2016	6/27/2026
Peerless Financial Services Ltd.	Director	8/6/2012	5/6/2024
Delphi Management Services Private Ltd.	Director	7/18/2006	NA
Ambuja Neotia Healthcare Venture Limited	Director	3/31/2015	NA
Zuari Agro Chemicals Limited	Independent Director	2/14/2020	NA
Paradeep Phosphates Ltd.	Director	8/3/2021	NA
Obeetee Textiles Private Limited	Director	3/1/2010	5/18/2023
Patton International Limited	Director	3/23/2024	NA

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11250469	Mr. Abhishek Kumar Tiwary	NA	Mr. Om Prakash Tiwary	4/19/1984	Flat No. – E7, 32 Ballygunge Circular Road, Government Housing Estate, Ballygunge, Kolkata, West Bengal, India, 700019	Indian	IAS	11/10/2025	NA	6/29/2026	Note 1	NA	NA

Note 1			
Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
WEST BENGAL TOURISM DEVELOPMENT CORPN LTD	Managing Director	12/18/2024	3/18/2026

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00051164	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	8/12/2021		Note 1	NA	NA

Note 1

Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
The Federation of Hotel and Restaurant Associations of India	Director	9/27/2025	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
Fishermans Grove Resorts Private Limited	Director	12/22/2025	NA
Thali Hotels And Destinations Private Limited	Director	12/22/2025	NA
Zillion Hotels & Resorts Private Limited	Director	9/26/2025	NA
Apeejay Anand Hotels LLP	Director	1/7/2026	NA

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00581440	MS.NAYANTARA PALCHOUDHURI		MR. AMITAVA PALCHOUDHURI	6/24/1962	64, LAKE PLACE, LANSDOWNE, KOLKATA, WEST BENGAL - 700029	Indian		2/12/2020	4/4/2025	NA	Note 1	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	7/26/2022	NA
Vesuvius India Ltd	Director	3/27/2015	9/24/2025
Ludlow Jute & Specialities Limited	Director	9/24/2014	10/17/2024
Washabarie Tea Co Pvt Ltd	Wholetime Director	5/8/2006	NA
Amba River Coke Limited	Director	3/31/2015	3/31/2025
JSW Bengal Steel Limited	Director	1/19/2015	1/17/2025
Titagarh Rail Systems Limited	Director	6/22/2020	NA
Mohurgong & Gulma Tea Estates	Partner	3/1/1982	NA
Jay Shree Tea & Industries Ltd.	Director	7/19/2023	NA
Tollygunge Club Ltd.	Director	7/18/2024	NA
Ramkrishna Titagarh Rail Wheels Limited	Director	12/5/2025	NA
JSW JFE Electrical Steel Nashik Private Limited	Director	1/19/2026	NA

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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

Name of Body Corporate	Note 1		
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SNRC 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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07137479	Mr. Rajesh Raisinghani		Lachmandas Raisinghani	5/31/1968	Sumi Apartment, 13/2, Jessore Road West Bengal Dumdum 700028	Indian	Service	2/12/2023	8/25/2023	8/12/2025	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
Nandan Park Limited, Bangladesh	Nominee Director	5/2/2024	8/22/2025

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07119881	Mr. RAHUL MITRA		TARUN CHANDRA MITRA	1/11/1979	Newtown Heights, Action Area-3, Newtown,	Indian	Service	1/27/2026	NA	NA	Note 1	20714	ANSPM8392E

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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NA	Mrs. Subhra Das Mukherjee		PRASANTA KUMAR ROY	4/16/1968	P356, Keyatala Road, Kolkata 700029	Indian	Service	6/1/2024	NA	NA	Note 1	NA	ACOPD5249C

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Nicco Jubilee Park Limited	Director	3/26/2025	NA

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NA	Mr. Ankit Kumar Bhardwaj		Mr. Ram Kishor Thakur	12/9/1989	Eastern Grove, Flat No. M3F8483, Newtown 700156, W.B, India	Indian	Service	4/27/2026	-	-	NA	64741	ATOP87052N