HINDUSTAN ORGANIC CHEMICALS LIMITED BOARD OF DIRECTORS AS ON 30/06/2016

1. Shri S.B. Bhide Director (Technical) Hindustan Organic Chemicals Ltd. P.O.: Rasayani , Dist. Raigad, Maharashtra. PIN 410 207.

Director (Technical) and Acting Chairman & Managing Director

2. Shri J.N. Suryawanshi

Director (Marekting) Hindustan Organic Chemicals Ltd. Hindustan Organic Chemicals Ltd. P.O.: Rasayani , Dist. Raigad, Maharashtra, PIN 410 207.

Director (Marketing) (Executive, Functional Director)

3. Shri Samir Kumar Biswas

> Joint Secretary Room no.340 C, A Wing Deptt. of Chemicals & Petrochemicals Shastri Bhavan Dr.Rajendra Prasad Road New Delhi 110 001.

Government (Nominee) Director

Shri Sunil Kumar Sharma 4.

IIT, Mumbai

Government(Nominee)Director Director (Chemical -II) Deptt. of Chemicals & Petrochemicals Shastri Bhavan, Dr.Rajendra Prasad Road New Delhi 110 001.

5 Mrs. Pushpa Trivedi Non-Official Government Director Professor.

> (Mrs. Susheela S. Kulkarni) Company Secretary

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