HINDUSTAN ORGANIC CHEMICALS LIMITED BOARD OF DIRECTORS AS ON 05/08/2016

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

Shri Samir Kumar Biswas 2.

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

3 Shri Sunil Kumar Sharma

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

Mrs. Pushpa Trivedi Professor, IIT, Mumbai

Non-Official Government Director

Schalen,

(Mrs. Susheela S. Kulkarni) Company Secretary