



आई एस ओ 9001 आई एस ओ 14001 युनिट
AN ISO 9001 ISO 14001 UNIT



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/BSE/CS/New Director/2022

21st December, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Appointment of Shri Sanjay Pandey, AS&FA as Govt. Nominee Director of Hindustan Organic Chemical Ltd. (HOCL)

Ref 1: Regulation 30 and other applicable Regulations of LODRRs

Ref 2: DIN of Shri Sanjay Rastogi is 07722405

In compliance with Regulation 30 read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate announcement/intimation is hereby given that vide Office Memorandum No. P-51015/12/2014-CHEM.III-CPC dated 13th December, 2022 the Ministry of Chemicals & Fertilizers, Govt. of India has appointed Shri Sanjay Rastogi, AS&FA as Government Nominee Director in the Board of Hindustan Organic Chemicals Limited. Please note that Director Identification Number (DIN) of Shri Sanjay Rastogi is intimated today by the Ministry. Revised list of Board of Directors is provided as Annexure.

Accordingly, the above mentioned changes in the Board/Directors/Management are being e-filed with the Exchange/BSE E-Filing portal and are being disseminated on the website of the Company (HOCL) in compliance with LODRRs.

Submitted for information and records of the Exchange.

Thanking you.

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

Subramonian H
Company Secretary & Compliance Officer

List of Board of Directors of HOCL as on 21.12.2022

SI No.	Name & Address of Directors	Designation
1.	Shri Sajeev B HOCL Corporate & Registered 4 th Floor, 401, 402, 403, V times Road Square, Sector -15, CBD Belapur, Navi Mumbai – 400 614	Chairman & Managing Director
2.	Shri Yogendra Prasad Shukla HOCL Corporate & Registered 4 th Floor, 401, 402, 403, V times Road Square, Sector -15, CBD Belapur, Navi Mumbai – 400 614	Director (Finance)
3.	Shri Sanjay Rastogi Additional Secretary & Financial Advisor, Ministry of Chemicals & Fertilizers, Shastri Bhavan, Dr. Rajendra Prasad Road, New Delhi 110 001.	Govt. Nominee Director
4.	Shri Kanishk Kant Srivastava Director (Chemicals), Dept. of Chemical & Petrochemicals, Shastri Bhavan, Dr. Rajendra Prasad Road, New Delhi – 110001.	Govt. Nominee Director
5.	Dr. Bharat J. Kanabar Ishavasyam 518, Manekpara, Amreli – 365601, Gujarat	Non-official Independent Director
6.	Shri Pratyush Mandal Fuleshwar, Uluberia, Howrah – 711316, West Bengal.	Non-official Independent Director