

HOCL/BSE/2022/10/14

15th October, 2022

BSE Ltd.,
24th Floor, DCS-
CRD, Pheroze Jeejeebhoy
Towers, Mumbai-400021.

Dear Sir/Madam,

Sub: List of Directors as on 15th October, 2022

Ref: HOCL letter dated 14th October, 2022

Vide letter dated 14th October, 2022 we have informed BSE that the Ministry of Chemicals & Fertilizers, Dept. of Chemicals & Petrochemicals, Govt. of India has appointed Shri Sanjay Pandey, Joint Secretary & Financial Advisor, Ministry of Social Justice and Empowerment, Additional Charge JS & FA, Ministry of Chemicals and Fertilizers, as Government Nominee Director on the Board of HOCL in place of Shri Satendra Singh, who has been appointed as Additional Secretary, Cabinet Secretariat. In continuation to this intimation, we hereby provide the list of Directors of HOCL as on 15th October, 2022.

Kindly take the Board composition of HOCL as on 15th October, 2022 on records.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Ltd.,

Subramonian H

Company Secretary & Compliance Officer

Encl: as above



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

Annexure

Composition of Board of Directors of HOCL as on 15th October, 2022

Sl No.	Name of Directors & Address	Designation
1.	Shri Sajeev B HOCL Corporate & Registered 401, 402, 403, V Times Square, Sector –15, CBD Belapur, Navi Mumbai – 400614	Chairman & Managing Director
2.	Shri Yogendra Prasad Shukla HOCL Corporate & Registered 401, 402, 403, V Times Square, Sector –15, CBD Belapur, Navi Mumbai – 400614	Director (Finance)
3.	Shri Sanjay Pandey Joint Secretary & Financial Advisor, Ministry of Social Justice and Empowerment, Additional Charge JS & FA, Ministry of Chemicals and Fertilizers Shastri Bhavan, Dr. Rajendra Prasad Road, New Delhi – 110001	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	Independent Director
6.	Shri Pratyush Mandal Fuleshwar, Uluberia, Howrah –711316, West Bengal	Independent Director