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

To

Date – 4<sup>th</sup> April, 2022

Bombay Stock Exchange, 24th Floor, DCS- CRD,  
Pheroze Jeejeebhoy Towers, Mumbai - 400021.

Dear Sirs,

Sub.: Submitted the list of Board of Directors as on 31-03-2022.

Name of Directors & Address	Designation
<p><b>1. Shri Sajeev B</b> HOCL Corporate &amp; Registered 401, 402, 403, V times Road Square, Sector -15, CBD, Belapur- 400614.</p>	<b>Chairman &amp; Managing Director</b>
<p><b>2. Shri Satendra Singh</b> Additional Secretary &amp; Financial Advisor, Ministry of Chemicals &amp; Fertilizers, Shastri Bhavan, Dr.Rajendra Prasad Road, New Delhi 110 001.</p>	<b>Govt. Nominee Director</b>
<p><b>3. Shri Kanishk Kant Srivastava</b> Director (Chemicals), Dept. of Chemical &amp; Petrochemicals, Shastri Bhavan, Dr. Rajendra Prasad Road, New Delhi – 110001.</p>	<b>Govt. Nominee Director</b>
<p><b>4. Dr. Bharat J. Kanabar</b> Ishavasyam 518, Manekpara, Amreli – 365601 (Gujarat)</p>	<b>Non-Official Independent Director</b>
<p><b>5. Shri Pratyush Mandal</b> Fuleshwar, Uluberia, Howrah-711316, West Bengal.</p>	<b>Non-Official Independent Director</b>

Submitted for information and records of the Exchange.

Thanking you

Yours Faithfully,

**For Hindustan Organic Chemicals Limited**

**Subramonian H**

**Company Secretary & Compliance Officer**