

**HINDUSTAN ORGANIC CHEMICALS LIMITED**  
**BOARD OF DIRECTORS AS ON 31/03/2018**

Sl. No.	Name of Director	Place of Posting	PAN & DIN	Office Address
1	<b>Shri S.B. Bhide Chairman &amp; Managing Director</b>	HOCL Corporate & Registered Office, Rasayani	<b>AARPB2680A &amp; 05323535</b>	Hindustan Organic Chemicals Ltd. P.O.: Rasayani , Dist. Raigad, Maharashtra, PIN 410 207.
2	<b>Ms. Meenakshi Gupta, Government (Nominee) Director, HOCL,</b>	AS & FA Ministry of Chemicals & Fertilisers, GOI	<b>AENPG2886F &amp; 07686646</b>	Room No. 222, C.A.Wing, Deptt. Of Chemicals & Petrochemicals, Shastri Bhavan, Dr. Rajendra Prasad Road, New Delhi 110 001.
3	<b>Shri Samir Kumar Biswas Government (Nominee) Director</b>	JS, DCPC, GOI	<b>ACPPB5111N &amp; 01664091</b>	Joint Secretary Room no.340 C, A Wing Deptt. of Chemicals & Petrochemicals Shastri Bhavan Dr.Rajendra Prasad Road New Delhi 110 001.
4	<b>Ms. Pushpa Trivedi Part Time Non-Official, Independent Director</b>	Professor, HSS Deptt., IIT- Bombay, Mumbai	<b>AABPT 5635 M &amp; 01388230</b>	B – 217, 14 <sup>th</sup> Floor, Aravali, Hill side, IIT Bombay , Powai, Mumbai 400 076.
5	<b>Ms. Lata Elkar Part Time Non-Official, Independent Director</b>	Madhya Pradesh	<b>AAJPY3119K &amp; 07767534</b>	Ward No. 33, Moti Nagar, Balaghat, M.P. PIN 481 001.
6	<b>Shri Mukesh Pareek Part Time Non-Official, Independent Director,</b>	Rajasthan	<b>ACLPP3752F &amp; 07758639</b>	C-13, L.S. Nagar, Naya Khera, Vidyadhar Nagar, Jaipur, Rajasthan, PIN---302 023.

*(Mrs. Susheela S. Kulkarni)*  
**Company Secretary**