

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

To: The BSE Ltd.: Submitted the list of Board of Directors of HOCL as on 31-12-2021:

HINDUSTAN ORGANIC CHEMICALS LIMITED (HOCL)- BOARD OF DIRECTORS AS ON 31- 12-2021

Name & Address

1. Shri Sajeev B.

Designation

Chairman & Managing Director

HOCL Registered Office & Corporate Office,

at 401, 402, 403, 4th Floor, V Times Square, Sector 15,

CBD, Belapur. - 400614

2. Shri Samir Kumar Biswas

Government (Nominee) Director

Additional Secretary (Chem.)

Room no.340 C, A Wing, Deptt. of Chemicals & Petrochemicals

Ministry of C & F, Shastri Bhavan Dr.Rajendra Prasad Road, New Delhi 110 001.

3. Mr. Satendra Singh,

Government(Nominee)Director

Additional Secretary & Financial Advisor,

Ministry of Chemicals & Fertilizers, Shastri Bhavan,

Dr.Rajendra Prasad Road, New Delhi 110 001.

4 Dr. Bharat J. Kanabar, Non-Official Independent Director Doctor /General Surgeon, Ishavasyam,

Near S.T. Depot, Manekpara, Dist. Amreli,

Gujarat-365601.

5. Shri Pratyush Mandal, Non-Official Independent Director
Fuleshwar, Uluberia,
Howrah-711316, West Bengal.

Please note the above composition of HOCL Board on the records of the BSE in compliance with LODRRs.

Thanking you,

Yours faithfully, For Hindustan Organic Chemicals Limited

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(Mrs. Susheela S. Kulkarni) Company Secretary

पंजीकृत एवं निगमित कार्यालय : वी टाईम्स स्ववेयर, ४थी मंजिल, कार्यालय सं.- ४०१ - ४०३, सेक्टर - १५, प्लॉट नं. ०३, सी.बी.डी बेलापुर, नवी सुंबई - ४०० ६१४ Registered & Corporate Office : V Times Square, 4th Floor, Office No.- 401- 403, Sector- 15, Plot No.- 03, C.B.D Belapur, Navi Mumbai 400 614 दूरभाष Phone : 022-27575268 / 69, CIN NO. - L 99999MH1960GO1011895 Facebook : fb.me/hoclindia, Twitter : twitter.com/organic_ltd Website : www.hoclindia.com