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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड  
(भारत सरकार का उद्यम)  
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

<u>Name &amp; Address</u>	<u>Designation</u>
<b>1. Shri Sajeev B.</b> HOCL Registered Office & Corporate Office, at 401, 402, 403, 4 <sup>th</sup> Floor, V Times Square, Sector 15, CBD, Belapur. - 400614	<b>Chairman &amp; Managing Director</b>
<b>2. Shri Samir Kumar Biswas</b> 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.	<b>Government (Nominee) Director</b>
<b>3. Mr. Satendra Singh,</b> Additional Secretary & Financial Advisor, Ministry of Chemicals & Fertilizers, Shastri Bhavan, Dr.Rajendra Prasad Road, New Delhi 110 001.	<b>Government(Nominee)Director</b>
<b>4 Dr. Bharat J. Kanabar,</b> Doctor /General Surgeon, Ishavasyam, Near S.T. Depot, Manekpara, Dist. Amreli, Gujarat-365601.	<b>Non-Official Independent Director</b>
<b>5. Shri Pratyush Mandal,</b> Fuleshwar, Uluberia, Howrah-711316, West Bengal.	<b>Non-Official Independent Director</b>

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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**

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

**Company Secretary**