

**HINDUSTAN ORGANIC CHEMICALS LIMITED  
BOARD OF DIRECTORS AS ON 30/09/2019**

| Sl. No. | Name of Director   | Place of Posting  | PAN & DIN                        | Office Address   |
|---------|--|---|----------------------------------|--|
| 1       | <b>Shri S.B. Bhide</b><br><b>Chairman &amp; Managing Director</b><br>Email id<br><a href="mailto:cmd@hoclindia.com">:cmd@hoclindia.com;</a>                                  | HOCL Corporate & Registered Office at 401,402,403, VTimes Square, Sector 15, CBD Belapur.400614 | <b>AARPB2680A &amp; 05323535</b> | HOCL Corporate & Registered Office at 401,402,403, VTimes Square, Sector 15, CBD Belapur.400614                                      |
| 2       | <b>Shri C. P. Bhatia</b><br><b>Director (Finance) &amp; Chief Financial Officer</b><br>Email id:<br>dir.fin@hoclindia.com  | HOCL Corporate & Registered Office at 401,402,403, VTimes Square, Sector 15, CBD Belapur.400614 | <b>AAGPB0820R &amp; 08554234</b> | HOCL Corporate & Registered Office at 401,402,403, VTimes Square, Sector 15, CBD Belapur.400614                                      |
| 3       | <b>Ms. AlkaTiwari,</b><br><b>AS&amp;FA,</b><br><b>Government (Nominee) Director, HOCL,</b><br>Email id : <a href="mailto:famcf@nic.in">famcf@nic.in</a>                      | AS & FA<br>Ministry of Chemicals &Fertilisers, GOI  | <b>AAKPT4240R &amp; 03502306</b> | Room No. 222, C.A.Wing, Deptt.Of Chemicals & Petrochemicals, ShastriBhavan, Dr. Rajendra Prasad Road, New Delhi 110 001.             |
| 4       | <b>Shri Samir Kumar Biswas,</b><br><b>Joint Secretary, Government (Nominee) Director, HOCL</b><br>Email id:<br><a href="mailto:samir.biswas@nic.in">samir.biswas@nic.in;</a> | J.S. (Chemicals), DCPC, M. of C&F, GOI  | <b>ACPPB5111N &amp; 01664091</b> | Joint Secretary Room no.340 C, A Wing Deptt. of Chemicals & Petrochemicals ShastriBhavan, Dr.Rajendra Prasad Road New Delhi 110 001. |
| 5       | <b>Ms. Lata Elkar</b><br><b>Independent Director</b><br>Email id :<br><a href="mailto:lataalker@yahoo.in">lataalker@yahoo.in;</a>  | Balaghat, Madhya Pradesh  | <b>AAJPY3119K&amp; 07767534</b>  | Ward No. 33, Moti Nagar, Balaghat, M.P. PIN 481 001.   |
| 6       | <b>Shri Mukesh Pareek</b><br><b>Independent Director,</b><br>Email id :<br><a href="mailto:mukeshagency@hotmail.com">mukeshagency@hotmail.com;</a>                           | Jaipur, Rajasthan   | <b>ACLPP3752F &amp; 07758639</b> | C-13, L.S. Nagar, NayaKhera, Vidyadhar Nagar, Jaipur, Rajasthan, PIN---302 023.  |

S/d  
(Mrs. Susheela S. Kulkarni)  
Company Secretary