**AURO IMPEX & CHEMICALS LIMITED**

**REGISTER OF DIRECTORS AND KEY MAANGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS**

**PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND**
**RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014**

| Director Identification Number (Optional for Key Managerial Personnel) | Name and Surname in full | Date of Birth | Permanent Residential address | Date of Board Resolution in which the Appointment was made | Office of Director or KMP held or Relinquished in any other Body Corporate | Membership No. of ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HEDL IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Any Former Name or Surname in Full | Nationality (including the Nationality of origin, if different) | Present Residential address | Date of Appointment and Reappointment in the company | | | | Name of Company where -in Securities held | No., Description and Nominal value of Securities | Date of Acquisition | Date of Disposal | Cumulative Balance and number of securities held after each transaction | Mode of Acquisition | Whether Securities Pledged or any Encumbrance has been created |
| | Father's Name, Mother's Name and Spouse's Name(if married) and Surnames in Full | Occupation | | Date of Cessation of Office and reasons therefor | | | | Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company | | Price or other Consideration Paid | Price or other Consideration Received | | Mode of holding - Physical or Dematerailsed | |
| 00156943 | Praveen Kumar Goenka | 20.05.1957 | 300, Jyotish Roy Road, Kolkata - 700 053 | 05.08.1994 | | N.A. | ADXPG0946R | Auro Impex & Chemicals Ltd | Equity Shares of Rs. 10/- each | | | | Demat | |
| | Father Name :- Late Parmeshwar Lal Goenka | Indian | | (Appointed as Director of the Company) | | | | | | | | | | |
| | | Business | | | | | | | 6000 | 09.04.1997 | | 6000 | | |
| | | | | 16.12.2022 | | | | | 8100 | 31.12.1997 | | 14100 | | |
| | | | | (Change in Designation to Whole Time Director) | | | | | 93100 | 31.12.1997 | | 107200 | | |
| | | | | | | | | | | | 20.09.2022 | 67200 | | |
| | | | | | | | | | Shares Remaining | | | 40000 | | |
| | | | | | | | | | 440000 | 16.01.2023 | | 480000 | Pursuant to Bonus Issue | |
| | | | | | | | | | | | | | | |
| 00146365 | Madhusudan Goenka | 28.03.1961 | 386, Block G, New Alipore, Kolkata - 700 053 | 02.01.2002 | | N.A. | ADLPG6994M | Auro Impex & Chemicals Ltd | Equity Shares of Rs. 10/- each | | | | Demat | |
| | Father Name :- Late Mahabir Prasad Goenka | Indian | | (Appointed as Director of the Company) | | | | | | | | | | |
| | | Business | | | | | | | 8000 | | | 8000 | | |
| | | | | 17.02.2021 | | | | | 10000 | | | 18000 | | |
| | | | | (Change in Designation to Managing Director) | | | | | 8000 | | 31.12.1997 | 10000 | | |
| | | | | | | | | | 184000 | | | 194000 | | |
| | | | | | | | | | 316000 | | | 510000 | | |
| | | | | | | | | | 100000 | | | 610000 | | |
| | | | | | | | | | 56200 | | | 666200 | | |
| | | | | | | | | | 50 | | 30.11.2021 | 666150 | | |
| | | | | | | | | | 450 | | 01.06.2022 | 665700 | | |
| | | | | | | | | | 7322700 | | | 7988400 | Pursuant to Bonus Issue | |
| | | | | | | | | | | | 12.05.2023 | 550400 | (OFS part of IPO) | |
| | | | | | | | | | Shares Remaining | | | 7438000 | | |

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| Director Identification Number (Optional for Key Managerial Personnel) | Name and Surname in full | Date of Birth | Permanent Residential address | Date of Board Resolution in which the Appointment was made | Office of Director or KMP held or Relinquished in any other Body Corporate | Membership No. of ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HEDL IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Any Former Name or Surname in Full | Nationality (including the Nationality of origin, if different) | Present Residential address | Date of Appointment and Reappointment in the company | | | | Name of Company where -in Securities held | No., Description and Nominal value of Securities | Date of Acquisition | Date of Disposal | Cumulative Balance and number of securities held after each transaction | Mode of Acquisition | Whether Securities Pledged or any Encumbrance has been created |
| | Father's Name, Mother's Name and Spouse's Name(if married) and Surnames in Full | Occupation | | Date of Cessation of Office and reasons therefor | | | | Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company | | Price or other Consideration Paid | Price or other Consideration Received | | Mode of holding - Physical or Dematerailsed | |
| | | | | | | | | | | | | | | |
| 07022384 | Vanshika Goenka | 20.08.1994 | 386, Block G, New Alipore, Kolkata - 700 053 | 02.09.2022 | | N.A. | ANEPG5341H | Auro Impex & Chemicals Ltd | Equity Shares of Rs. 10/- each | | | | Demat | |
| | Father Name :- Madhusudan Goenka | Indian | | (Appointed as Additonal Women Non Exective Director) | | | | | | | | | | |
| | | Business | | | | | | | 10 | 30.11.2021 | | 10 | | |
| | | | | 30.09.2022 | | | | | 90 | 01.06.2022 | | 100 | | |
| | | | | (Change in designation to Women Non Exective Non Independent Director ) | | | | | 33100 | 20.09.2022 | | 33200 | | |
| | | | | | | | | | 34100 | 22.09.2022 | | 67300 | | |
| | | | | | | | | | 740300 | 16.01.2023 | | 807600 | Pursuant to Bonus Issue | |
| | | | | | | | | | | | | | | |
| | Raghav Jhunjhunwala | 09.09.1990 | City Garden, 182/A, Kabi Guru Sarani, Block A, Kolkata - 700 038 | 01.11.2022 | | F - 12477 | ADLPG3808Q | N.A. | | | | | | |
| | Father Name :- Late Arun Jhunjhunwala | Indian | | (Appointed as Company Secretary of the Company) | | | | | | | | | | |
| | | Service | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | Kalyan Kumar Das | 01.05.1969 | 38/B, Bidyasagar Street, Konnagar - 712235, Hooghly | 16.12.2022 | | N.A. | BLAPD5469E | N.A. | | | | | | |
| | Father Name :- Santi Ranjan Das | Indian | | (Appointed as CFO of the Company) | | | | | | | | | | |
| | | Service | | | | | | | | | | | | |
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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Any Former Name or Surname in Full | Nationality (including the Nationality of origin, if different) | Present Residential address | Date of Appointment and Reappointment in the company | | | | Name of Company where -in Securities held | No., Description and Nominal value of Securities | Date of Acquisition | Date of Disposal | Cumulative Balance and number of securities held after each transaction | Mode of Acquisition | Whether Securities Pledged or any Encumbrance has been created |
| | Father's Name, Mother's Name and Spouse's Name(if married) and Surnames in Full | Occupation | | Date of Cessation of Office and reasons therefor | | | | Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company | | Price or other Consideration Paid | Price or other Consideration Received | | Mode of holding - Physical or Dematerailsed | |
| | | | | | | | | | | | | | | |
| 03320989 | Sibasis Mitra | 11.11.1969 | Bara Bahera, Konnagar, Hooghly - 712246 | 16.01.2023 | | N.A. | AJNPM5084E | N.A. | | | | | | |
| | Father Name :- Sreemanta Kumar Mitra | Indian | | (Appointed as Additional Independent Non Executive Director of the Company) | | | | | | | | | | |
| | | Service | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | 24.01.2023 | | | | | | | | | | |
| | | | | (Change in designation to Independent Non Executive Director of the Company) | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| 09778473 | Sankar Thakur | 28.09.1959 | Flat 2B, 26 B Prince Baktiar Shah Road, Near Baishakhi Sangha, Tollygunge | 16.01.2023 | | N.A. | ABIPT8615K | N.A. | | | | | | |
| | Father Name :- Birendra Nath Thakur | Indian | | (Appointed as Additional Independent Non Executive Director of the Company) | | | | | | | | | | |
| | | Service | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | 24.01.2023 | | | | | | | | | | |
| | | | | (Change in designation to Independent Non Executive Director of the Company) | | | | | | | | | | |
| | | | | | | | | | | | | | | |