

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 HELD 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 Dematerialised		
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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	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 Dematerialised			
07022384	Vanshika Jain	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)					10	30.11.2021		10			
		Business		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 Jhunjunwala	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 Jhunjunwala	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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	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 Dematerialised		
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)											

