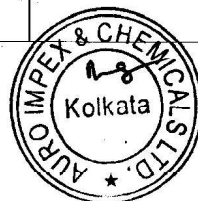


AURO IMPEX & CHEMICALS LIMITED

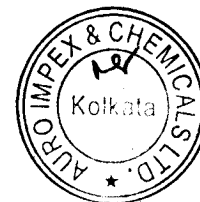
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS

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	Membership No. of ICSI in case of Company Secretary	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 wherein Securities held	Description and No. of shares held	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		Security held in 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.	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		
							67200		20.09.2022	40000		
							440000	16.01.2023		480000	Pursuant to Bonus Issue	
							Shares held			480000		
						Auro Industries Limited	Equity Shares of Rs. 10/- each					
							Shares held			29900		
							Equity Shares of Rs. 10/- each					
							8000			8000		
							10000			18000		
							8000		31.12.1997	10000		
00146365	Madhusudan Goenka	28.03.1961	386, Block G, New Alipore, Kolkata - 700 053	02.01.2002	N.A.	Auro Impex & Chemicals Ltd	184000			194000	Demat	
	Father Name :- Late Mahabir Prasad Goenka	Indian		(Appointed as Director of the Company)			316000			510000		
		Business					100000			610000		
				17.02.2021			56200			666200		
				(Change in Designation to Managing Director)			50		30.11.2021	666150		
							450		01.06.2022	665700		
							7322700			7988400	Pursuant to Bonus Issue	



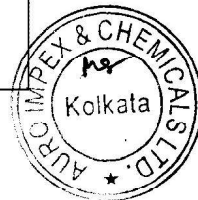
							550400		12.05.2023	7438000	(OFS part of IPO)	
							216000	26.03.2025		7654000	Acquisition by way of gift	
							1600	15.12.2025		7655600		
							1600	12.01.2026		7657200		
							1600	20.01.2026		7658800		
							1600	23.03.2026		7660400		
							1600	30.03.2026		7662000		
							1600	18.06.2026		7663600		
							1600	23.06.2026		7665200		
							1600	25.06.2026		7666800		
							1600	30.06.2026		7668400		
							1600	15.07.2026		7670000		
							1600	16.07.2026		7671600		
							1600	21.07.2026		7673200		
							1600	13.08.2026		7674800		
							1600	19.08.2026		7676400		
							1600	24.08.2026		7678000		
							1600	27.08.2026		7679600		
						Auro Industries Limited	Shares Held			7679600		
							Equity Shares of Rs. 10/- each					
							Shares Held			592300		



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS

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

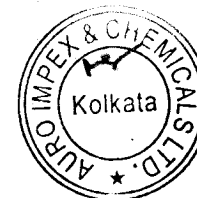
Director Identification Number (Optional for Key Managerial Personnel)	Name and Surname in full	Date of Birth	Permanent Residential address	Date of Board Resolution in which the Appointment was made	Membership No. of ICSI in case of Company Secretary	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, 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 wherein Securities held	Description and No. of shares held	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		Security held in 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	01.09.2022	N.A.	Auro Impex & Chemicals Ltd	Equity Shares of Rs. 10/- each				Demat	
	Father Name :- Madhusudan Goenka	Indian		(Appointed as Additional 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		
				03.02.2026			740300	16.01.2023		807600	Pursuant to Bonus Issue	
				(Change in designation to Wholetime Director)			216000		26.03.2025	591600	Disposal by way of gift	
							Shares held			591600		
						Auro Industries Limited	Equity Shares of Rs. 10/- each					
							Shares held			35000		
	Rahul Choudhury	11.09.1997	7, Jhil Path, Nabagram, Hooghly- 712246	09.04.2025	A - 75274	N.A.	-	-	-	-	-	-
	Father Name :- Ramraj Choudhury	Indian		(Appointed as Company Secretary of the Company)								
		Service										
				10.02.2026								
				Resignation from the position of Company Secretaey & Compliance Officer)								



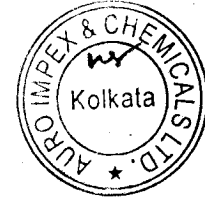
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS

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	Membership No. of ICSI in case of Company Secretary	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 wherein Securities held	Description and No. of shares held	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		Security held in 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.	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.	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)								



09759306	Niladri Choudhury	18.11.1969	403/8B, M.G. Road, Haridevpur, South 24 Parganas, West Bnegal-700082	03/02/2026	N.A	N.A	-	-	-	-	-	-
	Father Name:- Nabendu Choudhury	Indian		(Appointed as Additional Non-Executive Director)								
		Service		12/09/2026								
				(Change in designation to Non-Independent Non- Executive Director)								



	Kalyan Kumar Das	01.05.1969	38/B, Bidyasagar Street, Konnagar - 712235, Hooghly	16.12.2022	N.A.	Auro Impex & Chemicals Ltd	Equity Shares of Rs. 10/- each					
	Father Name :- Santi Ranjan Das	Indian		(Appointed as CFO of the Company)								
		Service					1600	22.04.2024		1600	Demat	-
							Shares held			1600		
	Madhu Gupta	25/03/2001	Girish Park, Kolkata-700006	29.06.2026	A-79620		-	-	-	-	-	-
	Father Name: Awadhesh Kumar Gupta	Indian		(Appointed as Company Secretary of the Company)								
		Professional										

