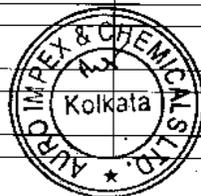


**AURO IMPEX & CHEMICALS LIMITED**

**REGISTER OF DIRECTORS AND KEY MAANGERIAI PERSONNEL WITH THEIR SHAREHOLDINGS  
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND  
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014**

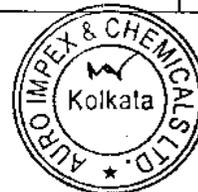
Director Identification Number (Optional for Key Managerial Personnel)	Name and Surname in full	Date of Birth	Permanent Residential address	Date of Board Resolution in which the Appointment was made	Membership No. of ICSI in case of Company Secretary	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, 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													
				16.12.2022						6000	09.04.1997		6000		
										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)											
		Business													
				17.02.2021						316000			510000		
										109000			610000		
							(Change in Designation to Managing Director)			56200			666200		
										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				
						Shares Held			7654000						
						Auro Industries Limited	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	
03320989	Sibasis Mitra	11.11.1969	Bara Bahera, Konnagar, Hooghly - 712246	16.01.2023	N.A.	N.A.	-	-	-	-	-	-
	Father Name :- Sreemanta Kumar Mitra	Indian Service		(Appointed as Additional Independent Non Executive Director of the Company)								
				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 Bakdiar Shah Road, Near Raishakhi Sangha, Tollygunge	16.01.2023	N.A.	N.A.	-	-	-	-	-	-
	Father Name :- Birendra Nath Thakur	Indian Service		(Appointed as Additional Independent Non Executive Director of the Company)								
				24.01.2023								
				(Change in designation to Independent Non Executive Director of the Company)								



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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	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 Executive Director)					10	30.11.2021		10		
		Business		30.09.2022					90	01.06.2022		100		
				(Change in designation to Women Non Executive Non Independent Director )					33100	20.09.2022		33200		
									34100	22.09.2022		67300		
									740300	16.01.2023		807600	Pursuant to Bonus Issue	
									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, Nahagram, Hooghly- 712246	09.04.2025	A - 75274	N.A.								
	Father Name :- Ramraj Choudhury	Indian		(Appointed as Company Secretary of the Company)										
		Service												
	Kalyan Kumar Das	01.05.1969	38/B, Bidasagar 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)										1600
		Service						Shares held	1600					

