

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Name of the company: McLeod Russel India Limited
Registered office address: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

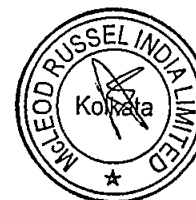
Director Identification Number (optional for key managerial personnel)	: 00023788	Nationality (including the nationality of origin, if different)	: Indian		
Present name and surname in full	: Mr. Aditya Khaitan	Occupation	: Industrialist		
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 16-02-2005		
Father's Name	: Late Brij Mohan Khaitan	Date of appointment and reappointment in the company	: 13-02-2020		
Mother's Name	: Late Shanti Khaitan	Date of cessation of office and reasons therefor	:		
Spouse's Name (If married)	: Mrs. Kavita Khaitan	Office of director or KMP held or relinquished in any other body corporate	:		
Date of birth	: 30-01-1968	Name of Body Corporate	Office Held	Date of Appointment	Date of Relinquishment
		Williamson Magor & Co. Limited	Director	26.11.1991	24.12.2021
		Williamson Financial Services Limited	Director / Chairman	11.03.1994 / 31.03.2015	
		Eveready Industries India Limited	Director	23.11.1994	03.03.2022
		Prana Lifestyle Pvt. Ltd.	Director	10.11.2006	
		Babcock Borsig Limited	Director	29.04.1993	10.12.2021
		D1 Williamson Magor Bio Fuel Ltd.	Director	29.07.2006	
		Kilburn Engineering Limited	Director	28.09.2015	
		Phu Ben Tea Company Ltd., Vietnam	Director	04.03.2009	
		Borelli Tea Holdings Ltd., Uk	Director	14.09.2009	
		Rwnzori Tea Investments Limited	Director	18.01.2010	
		McLeod Russel Middle East DMCC	Director	09.05.2011	
		McLeod Russel (Uganda) Limited	Director	18.01.2010	
		McNally Bharat Engineering Co. Ltd.	Director	23.09.2011	
		McLeod Russel Africa Ltd.	Director	20.05.2013	
		Seajuli Investments Private Limited	Additional Director	04.12.2021	
		McNally Sayaji Engineering Limited	Director	20.09.2017	
		Royal Calcutta Golf Club	Director	17.09.2004	24.09.2019

Membership number of the ICSI in case of Company Secretary, if applicable: NA
 Permanent Account Number (mandatory for KMP if not having DIN) : AFDPK0968D

Residential address:
 Present: 10, Queens Park, Kolkata - 700 019

Permenent: 10, Queens Park, Kolkata - 700 019

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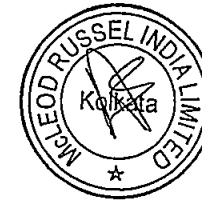


Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Name of the company: McLeod Russel India Limited
Registered office address: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Date of Acquisition	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(7)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Eveready Industries India Limited	232266									
2	Kilburn Engineering Company Limited	150,000									
3	McLeod Russel India Limited	17272									



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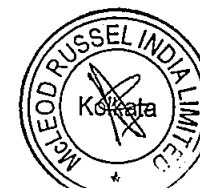
McLeod Russel India Limited
Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)	: 00213413	Nationality (including the nationality of origin, if different)	: Indian		
Present name and surname in full	: Mr. Amritanshu Khaitan	Occupation	: Industrialist		
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 31-03-2015		
Father's Name	: Late Deepak Khaitan	Date of appointment and reappointment in the company	:		
Mother's Name	: Mrs. Yashodhara Khaitan	Date of cessation of office and reasons therefor	:		
Spouse's Name (if married)	: Mrs. Isha Khaitan	Office of director or KMP held or relinquished in any other body corporate	:		
Date of birth	: 07-11-1982	Name of Body Corporate	Office Held	Date of Appointment	Date of Relinquishment
		Kilburn Engineering Limited	Director	27.05.2005	
		Prana Lifestyle Private Limited	Director	10.11.2005	
		Eveready Industries India Limited	Managing Director	05.05.2014	03.03.2022
		Indian Chamber of Commerce Calcutta	Director	24.07.2012	
		Williamson Financial Services Limited	Director	31.03.2015	19.12.2020
		Preferred Consumer Products Private Limited	Director	16.09.2019	03.03.2022
		Powercell Battery India Limited	wholeTime Director	07.10.2005	
		Williamson Magor & Co. Limited	Director	31.03.2015	22.12.2020
		United Machine Co. Limited	Director	30.09.2004	09.07.2019
		Queens Park Property Co. Limited	Director	30.09.2004	09.07.2019
		Ichamati Investments Limited	Director	30.09.2004	09.07.2019
		Membership number of the ICSI in case of Company Secretary, if applicable: NA			
		Permanent Account Number (mandatory for KMP if not having DIN) : AJFPK2122H			
Residential address:	Present: 10, Queens Park, Kolkata - 700 019				
	Permanent: 10, Queens Park, Kolkata - 700 019				

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(1)	(2)	(4)	(5)	(6)	(7)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kilburn Engineering Limited	130000	Equity Shares	1300000									
2	Williamson Financial Services Limited	36219	Equity Shares	362190									
3	McLeod Russel India Limited	15000	Equity Shares	75000									
4	Eveready Industries India Limited	165000	Equity Shares	825000									



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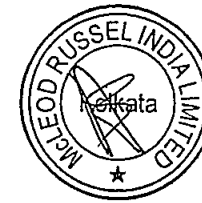
Name of the company:
Registered office address:

McLeod Russel India Limited
Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)	: 00023799	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Azam Monem	Occupation	: Service
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 16-02-2005
Father's Name	: Late Golem Monem	Date of appointment and reappointment in the company	: 13-02-2020
Mother's Name	: Mrs. Farzana Monem	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Mrs. Zubeena Monem	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 22-11-1959	Name of Body Corporate	Office Held
		Rwenzori Tea Investments Limited	Director
		McLeod Russel (Uganda) Ltd.	Director
		McLeod Russel Middle East DMCC	Director
		Gisovu Tea Company Limited, Rwanda	Director
		McLeod Russel Africa Limited	Director
		Pfunda Tea Company Limited	Director
		Date of Appointment	Date of Relinquishment
		18.01.2010	
		18.01.2010	
		09.05.2011	
		12.04.2011	
		20.05.2013	
		26.11.2014	
		Membership number of the ICSI in case of Company Secretary, if applicable: NA	
		Permanent Account Number (mandatory for KMP if not having DIN) : AFIPM8301B	
Residential address:	8/6/1, Alipore Road Kolkata - 700027		
	Permanent: 8/6/1, Alipore Road Kolkata - 700027		

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
(1)	McLeod Russel India Limited	500	Equity	2500	(7)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)



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McLeod Russel India Limited

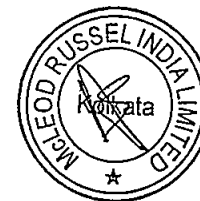
Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Name of the company:
Registered office address:

Director Identification Number (optional for key managerial personnel)	3197285	Nationality (including the nationality of origin, if different)	: Indian		
Present name and surname in full	: Ms. Arundhuti Dhar	Occupation	: Business		
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 30-05-2019		
Father's Name	Late Ajoy Kumar Dutta	Date of appointment and reappointment in the company	: 09-09-2019		
Mother's Name	Mrs. Shibani Dutta	Date of cessation of office and reasons therefor	:		
Spouse's Name (if married)	: NA	Office of director or KMP held or relinquished in any other body corporate	:		
Date of birth	: 21-06-1973	Name of Body Corporate	Office Held	Date of Appointment	Date of Relinquishment
		Kilburn Engineering Limited	Director	06.08.2019	08.08.2022
		Williamson Magor & Co. Limited	Director	30.05.2019	23.12.2021
		Eveready Industries India Limited	Director	21.05.2019	
		McNally Bharat Engg Co. Limited	Director	23.08.2016	
		Williamson Financial Services Limited	Director	13.12.2019	20.04.2022
		Membership number of the ICSI in case of Company Secretary, if applicable:			
		Permanent Account Number (mandatory for KMP if not having DIN) : ACNPD9707E			
Residential address:					
W2AR, 15/5, Phase IVB, Golf Green Urban Complex Kolkata - 700095			Permanent: W2AR, 15/5, Phase IVB, Golf Green Urban Complex Kolkata - 700095		

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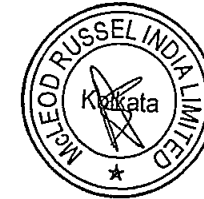
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Name of the company:
Registered office address:

Director Identification Number (optional for key managerial personnel)	: 08514585	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Suman Bhowmik	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 19-07-2019
Father's Name	Late Rama Prasad Bhowmik	Date of appointment and reappointment in the company	: 09-09-2019
Mother's Name	Mrs. Urmila Bhowmik	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs. Chaitali Bhowmik	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 20-02-1963	Name of Body Corporate	Office Held
		Date of Appointment	Date of Relinquishment
Membership number of the ICSI in case of Company Secretary, if applicable:			
Permanent Account Number (mandatory for KMP if not having DIN) : ACXPB7181A			
Residential address:			
H/8, Cluster X, Purbahal Abashon, Sector III, SaltLake City, Kolkata - 700097		Permanent: H/8, Cluster X, Purbahal Abashon, Sector III, SaltLake City, Kolkata - 700097	

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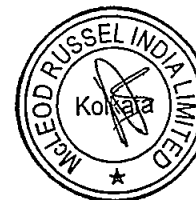
Name of the company:
Registered office address:

McLeod Russel India Limited
 Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)	: 08513917	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Raj Vardhan	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 19-07-2019
Father's Name	Late Upendra Prasad	Date of appointment and reappointment in the company	: 09-09-2019
Mother's Name	Mrs. Indira Prasad	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs. Mitali Vardhan	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 04-08-1965	Name of Body Corporate	Office Held
			Date of Appointment
			Date of Relinquishment
		Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN) : ACNPD9707E	
Residential address:			
Villa No. VB-3, Block E, Southern Peripheral Road, Sector 72, Haryana - 122101		Permanent: Villa No. VB-3, Block E, Southern Peripheral Road, Sector 72, Haryana - 122101	

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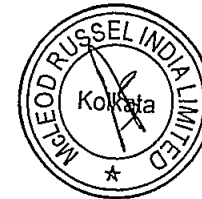
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McLeod Russel India Limited
 Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)		Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Alok Kumar Samant	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 19-06-2020
Father's Name	Mr. Kishore Chandra Samant	Date of appointment and reappointment in the company	: 19-06-2020
Mother's Name	Mrs. Rukmani Samant	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	Mrs. Lopa Mudra Pattnaik	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 19-07-1976	Name of Body Corporate	Office Held
		Date of Appointment	Date of Relinquishment
		Membership number of the ICSI in case of Company Secretary, if applicable: ACS 9347	
		Permanent Account Number (mandatory for KMP if not having DIN) : AXQPS3281C	
Residential address:			
Flat 3B, 61 More Avenue Kolkata 700040		Permanent: Flat 3B, 61 More Avenue Kolkata 700040	

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Registered office address:

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Director Identification Number (optional for key managerial personnel)	: 01039198	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Pradip Bhar	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 19-07-2019
Father's Name	Late Dulal Chandra Bhar	Date of appointment and reappointment in the company	:
Mother's Name	Mrs. Reba Bhar	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	Mrs. Sharmila Bhar	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 11-07-1957	Name of Body Corporate	Office Held
		Date of Appointment	Date of Relinquishment
		The Standard batteries Limited	Director
		D1 Williamson Magor Bio Fuel limited	Director
		Seajuli Developers & Finance Ltd	Director
		Woodside Parks limited	Director
		ABC Tea Workers Welfare Services	Nominee Director
		Seajuli Investments Private Limited	Director
		Eragon Investments Private Limited	Director
Membership number of the ICSI in case of Company Secretary, if applicable:			
Permanent Account Number (mandatory for KMP if not having DIN) : AEGPB8686K			
Residential address:			
C/9/15, Animikha Housing Complex, Newtown Rajarhat, Kolkata - 700156		Permanent: C/9/15, Animikha Housing Complex, Newtown Rajarhat, Kolkata - 700156	

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