

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 (Director) | 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 | : Mrs. 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. Ltd. | Director | 26.11.1991 | 24.12.2021 |
| Woodside Parks Limited | Director | 15.10.1990 | 31.03.2015 |
| Babcock Borsig Limited | Director | 29.04.1993 | 10.12.2021 |
| Williamson Financial Services Limited | Director / Chairman | 11.03.1994 / 31.03.2015 | |
| Kilburn office Automation Limited | Director | 14.11.1994 | 01.12.2006 |
| Eveready Industries India Limited | Director | 23.11.1994 | 03.03.2022 |
| International Development & Engg. Association Ltd. | Director | 12.12.1995 | Amalgamated |
| Williamson Maknam Ltd., Jersey | Director | | 11.03.2007 |
| Williamson Tea Assam Limited | Director | 13.07.2005 | 28.06.2006 |
| Nilpur Tea Company Pvt. Ltd. | Director | 13.07.2005 | 02.11.2005 |
| Ertez MBE India Limited | Director | 05.09.2005 | 18.09.2007 |
| Prana Lifestyle Pvt. Ltd. | Director | 10.11.2006 | |
| Doom Dooma Tea Company Limited | Director | 23.01.2006 | Not available for filing |
| D1 Williamson Magor Bio Fuel Ltd. | Director | 29.07.2006 | 01.12.2022 |
| Kilburn Engineering Limited | Director | 28.09.2015 | |
| Phu Ben Tea Company Ltd., Vietnam | Director | 04.03.2009 | |
| Birelli Tea Holdings Ltd., Uk | Director | 14.09.2009 | |
| Olyana Holdings Ltd. | Managing Director | 24.08.2009 | 25.10.2012 |
| Rwizori 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 | |
| Royal Calcutta Golf Club | Director | 28.09.2013 | 24.09.2019 |
| Seajull Investments Private Limited | Additional Director | 04.12.2021 | 19.09.2022 |
| McNally Sayaji Engineering Limited | Director | 20.09.2017 | |

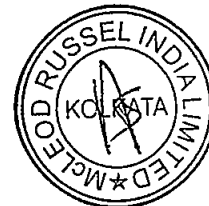
Membership number of the ICSI in case of Company Secretary, if applicable: NA
 Permanent Account Number (mandatory for KMP if not having DIN) : AFDPK0968D

Residential address:

Present: 10, Queens Park, Kolkata - 700 019

Permanent: 10, Queens Park, Kolkata - 700 019

Contd(2)...



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:

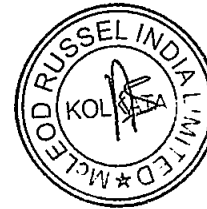
McLeod Russel India Limited

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 | Description of Securities | Nominal Value 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) | (5) | (6) | (7) | (9) | (9) | (11) | (12) | (13) | (14) | (15) | (16) |
| 1 | Eveready Industries India Limited | 232266 | Equity Shares | 1161330 | | | | | | | | | |
| 2 | Kilburn Engineering Company Limited | 150,000 | Equity Shares | 1500000 | | | | | | | | | |
| 3 | McLeod Russel India Limited | 17272 | Equity Shares | 86360 | | | | | | | | | |



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

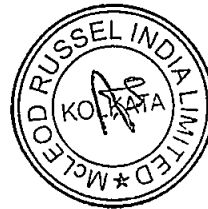
Registered office address:

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

| | | | | | |
|--|---|---|--------------|---------------------|------------------------|
| Director Identification Number (optional for key managerial personnel) | : 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 | : Mr. 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 | : 31.03.2023 | | |
| 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 | Date of Appointment | Date of Relinquishment |
| | | Rwenzori Tea Investments Limited | Director | 18.01.2010 | |
| | | McLeod Russel (Uganda) Ltd. | Director | 18.01.2010 | |
| | | McLeod Russel Middle East DMCC | Director | 09.05.2011 | |
| | | Gisovu Tea Company Limited, Rwanda | Director | 12.04.2011 | |
| | | McLeod Russel Africa Limited | Director | 20.05.2013 | |
| | | Pfunda Tea Company Limited | Director | 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 | | | | |

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 | Description of Securities | Nominal Value 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) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) |
| (1) | McLeod Russel India Limited | 500 | Equity | 2500 | (7) | (9) | (9) | (11) | (12) | (13) | (14) | (15) | (16) | | |



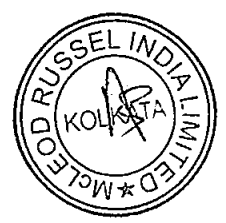
Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Name of the company:
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) | : 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 | <table border="1"> <thead> <tr> <th>Name of Body Corporate</th> <th>Office Held</th> <th>Date of Appointment</th> <th>Date of Relinquishment</th> </tr> </thead> <tbody> <tr> <td>Kilburn Engineering Limited</td> <td>Director</td> <td>27.05.2005</td> <td></td> </tr> <tr> <td>Prana Lifestyle Private Limited</td> <td>Director</td> <td>10.11.2005</td> <td></td> </tr> <tr> <td>Eveready Industries India Limited</td> <td>Managing Director</td> <td>05.05.2014</td> <td>03.03.2022</td> </tr> <tr> <td>Indian Chamber of Commerce Calcutta</td> <td>Director</td> <td>24.07.2012</td> <td></td> </tr> <tr> <td>Williamson Financial Services Limited</td> <td>Director</td> <td>31.03.2015</td> <td>19.12.2020</td> </tr> <tr> <td>Preferred Consumer Products Private Limited</td> <td>Director</td> <td>16.09.2019</td> <td>03.03.2022</td> </tr> <tr> <td>Powercell Battery India Limited</td> <td>wholetime Director</td> <td>07.10.2005</td> <td>Amalgamated</td> </tr> <tr> <td>Williamson Magor & Co. Limited</td> <td>Director</td> <td>31.03.2015</td> <td>22.12.2020</td> </tr> <tr> <td>McNally Bharat Engineering Company Limited</td> <td>Director</td> <td>31.10.2006</td> <td>17.12.2018</td> </tr> <tr> <td>United Machine Co. Limited</td> <td>Director</td> <td>30.09.2004</td> <td>09.07.2019</td> </tr> <tr> <td>Nitya Holdings & Properties Limited</td> <td>Director</td> <td>30.09.2004</td> <td>31.03.2015</td> </tr> <tr> <td>Queens Park Property Co. Limited</td> <td>Director</td> <td>30.09.2004</td> <td>09.07.2019</td> </tr> <tr> <td>Greendale India Limited</td> <td>Director</td> <td>10.05.2011</td> <td>31.03.2015</td> </tr> <tr> <td>Seajuli Developers & Finance Ltd</td> <td>Director</td> <td>30.05.2003</td> <td>31.03.2015</td> </tr> <tr> <td>Ichamatl Investments Limited</td> <td>Director</td> <td>30.09.2004</td> <td>09.07.2019</td> </tr> </tbody> </table> | | 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 | Amalgamated | Williamson Magor & Co. Limited | Director | 31.03.2015 | 22.12.2020 | McNally Bharat Engineering Company Limited | Director | 31.10.2006 | 17.12.2018 | United Machine Co. Limited | Director | 30.09.2004 | 09.07.2019 | Nitya Holdings & Properties Limited | Director | 30.09.2004 | 31.03.2015 | Queens Park Property Co. Limited | Director | 30.09.2004 | 09.07.2019 | Greendale India Limited | Director | 10.05.2011 | 31.03.2015 | Seajuli Developers & Finance Ltd | Director | 30.05.2003 | 31.03.2015 | Ichamatl Investments Limited | Director | 30.09.2004 | 09.07.2019 |
| 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 | Amalgamated | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Williamson Magor & Co. Limited | Director | 31.03.2015 | 22.12.2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| McNally Bharat Engineering Company Limited | Director | 31.10.2006 | 17.12.2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| United Machine Co. Limited | Director | 30.09.2004 | 09.07.2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nitya Holdings & Properties Limited | Director | 30.09.2004 | 31.03.2015 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Queens Park Property Co. Limited | Director | 30.09.2004 | 09.07.2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Greendale India Limited | Director | 10.05.2011 | 31.03.2015 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Seajuli Developers & Finance Ltd | Director | 30.05.2003 | 31.03.2015 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ichamatl Investments Limited | Director | 30.09.2004 | 09.07.2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Residential address: | Present: 10, Queens Park, Kolkata - 700 019 | Membership number of the ICSI in case of Company Secretary, if applicable: | NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Permanent Account Number (mandatory for KMP if not having DIN): | AJFPK2122H | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Permanent: | 10, Queens Park, Kolkata - 700 019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Contd(2)...



Register of Directors and Key Managerial Personnel and their Shareholding

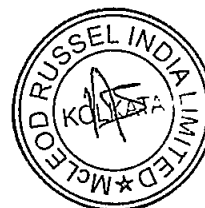
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| (1) | (2) | (4) | (5) | (6) | (7) | (9) | (9) | (11) | (12) | (13) | (14) | (15) | (16) |
| 1 | Kilburn Engineering Limited | 130000 | Equity Shares | 1300000 | | | | | | | | | |
| 2 | Williamson Financial Services Limited | 36219 | Equity Shares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



Register of Directors and Key Managerial Personnel and their Shareholding

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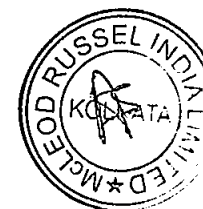
Name of the company:

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| | | | | | |
|--|---|---|--|---------------------|------------------------|
| Director Identification Number (optional for key managerial personnel) | 8514585 | 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 | Mr. 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) : ACNPD9707E | | | |
| 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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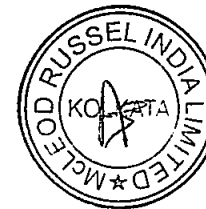
| | | | |
|--|----------------------------|--|------------------------|
| Director Identification Number (optional for key managerial personnel) | | Nationality (including the nationality of origin, if different) | : Indian |
| Present name and surname in full | : Mr. Alok Kumar Samant | Occupation | : 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 |
| | | | nt |
| | | 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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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]

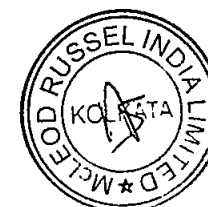
Name of the company: McLeod Russel India Limited
Registered office address: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

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|--|-------------------------|--|---------------------|---------------------|------------------------|
| Director Identification Number (optional for key managerial) | : 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 Dulai 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 | : 19-07-1976 | Name of Body Corporate | Office Held | Date of Appointment | Date of Relinquishment |
| | | The Standard batteries Limited | Director | 13.08.2019 | |
| | | D1 Williamson Magor Bio Fuel limited | Director | 29.07.2006 | |
| | | Seajuli Developers & Finance Ltd | Director | 07.12.2018 | 20.04.2022 |
| | | Woodside Parks limited | Director | 22.02.2016 | 20.04.2022 |
| | | ABC Tea Workers Welfare Services | Nominee Director | 24-06-21 | |
| | | Seajuli Investments Private Limited | Director | 22-03-21 | |
| | | Eragon Investments Private Limited | Director | 22-12-21 | |
| 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**

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

| Sl. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of | Other consideration on paid for acquisition | Date of disposal | Price received on disposal | Other consideration received on disposal | Cumulative balance and number of securities held | Mode of acquisition of securities | Mode of holding - physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|---------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|-------------------------------|---|------------------|----------------------------|--|--|-----------------------------------|---|--|
|---------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|-------------------------------|---|------------------|----------------------------|--|--|-----------------------------------|---|--|



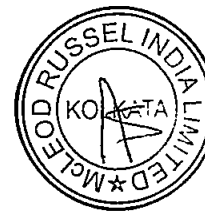
Register of Directors and Key Managerial Personnel and their Shareholding
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

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) | 8513917 | Nationality (including the nationality of origin, if different) | : Indian | | |
| Present name and surname in full | : Mr. Raj Vardhan | Occupation | : Practising Company Secretary | | |
| 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. Indra 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, Tata Primanti, Gate No. 9, Gurgaon - 122101 | | | Permanent: Villa No. VB 3, Block E, Southern Peripheral Road, Sector - 72, Tata Primanti, Gate No. 9, Gurgaon - 122101 | | |

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

| Sl. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | 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 | Securities have been pledged or any encumbrance has been created |
|---------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|------------------|----------------------------|--|---|-----------------------------------|--|--|
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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

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|--|---|---|------------------------|
| Director Identification Number (optional for key managerial personnel) | 7781746 | Nationality (including the nationality of origin, if different) | : Indian |
| Present name and surname in full | : Mr.Sanjay Ginodia | Occupation | : Advocate |
| Any former name or surname in full | : NA | Date of the board resolution in which the appointment was made | : 14.11.2022 |
| Father's Name | Late Ramawatar Ginodia | Date of appointment and reappointment in the company | : 28.01.2023 |
| Mother's Name | Mrs. Sharda Ginodia | Date of cessation of office and reasons therefor | : |
| Spouse's Name | Mrs. Sarika Ginodia | Office of director or KMP held or relinquished in any other body corporate | : |
| Date of birth | : 01.01.1969 | Name of Body Corporate | Office Held |
| | | R Ginodia & Co. LLP | Designated Partner |
| | | Date of Appointment | Date of Relinquishment |
| | | 20.03.2018 | |
| | | Membership number of the ICSI in case of Company Secretary, if applicable: | |
| | | Permanent Account Number (mandatory for KMP if not having DIN) : ADQPG6858B | |
| Residential address: | P-395, Hemanta Mukhopadhyay Sarani, Kolkata - 700029 | | |
| | Permanent: P-395, Hemanta Mukhopadhyay Sarani, Kolkata - 700029 | | |

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

| Sl. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | 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 | Securities have been pledged or any encumbrance has been created |
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