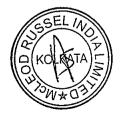
Register of Directors and Key Managerial Personnel and their Shareholding

[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:	Four M	Mcleod Russel India Limited angoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 C	101					
Director Identification Number (optional for key managerial personnel)	: 00023788	Nationality (including the nationality of origin, if		dian				
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 appoin	tment was made : 16	-02-2005				
Father's Name	: Late Brij Mohan Khaitan	Date of appointment and reappointment in the c		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 Borsia Limited	Director	29.04.1993	10.12.2021			
		Williamson Financial Services Limited	Director / Chairman	11.03.1994 / 31.03.2015	IVIII.			
		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			
		Eriez 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			
		Rwnzori Tea Investments Limited	Director	18.01.2010				
		McLeod RusselMiddle 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				
The second section of the section		Royal Calcutta Golf Club	Director	28.09.2013	24.09.2019			
		Seajuli Investments Private Limited	Additional Director	04.12.2021	19.09.2022			
					19.09.2022			
		McNally Sayaji Engineering Limited	Director	20.09.2017				
		Membership number of the ICSI in case of Comp Permanent Account Number (mandatory for KMF						
Residential address:								
Present: 10, Queens Park, Kolkata - 700 019		Permenent: 10, Queens Park,	Kolkata - 700 019					



Contd(2)...

-Register of Directors and Key Managerial Person	

Name of the company: Registered office address:

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]

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)	: 00023799	Nationality (including the nationality o	f 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 t	he appointment was r	made : 16-02-2005				
Father's Name	: Mr. Golem Monem	Date of appointment and reappointme	nt 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 reling	uished in any other bo	ody 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				
		McLeiod Russel Africa Limited	Director	20.05.2013				
		Pfunda Tea Company Limited	Director	26.11.2014				
		Membership number of the ICSI in cas	e of Company Secreta	ry, if applicable: NA	· · · · · · · ·			
		Permanent Account Number (mandato	ry for KMP if not havin	ng DIN): AFIPM8301B				
Residential address:								
8/6/1, Alipore Road Kolkata - 700027		Permenent: 8/6/1, Alipore						

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	consideration	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)	Mcleod Russel India Limited	500	Equity	2500	(7)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)



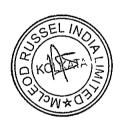
Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

ame of the company: egistered office address:	F	Mcleod Russel India Limited Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 2	700 001						
irector Identification Number (optional for key managerial personnel)	: 00213413	Nationality (including the nationality of origin, if different) : Indian							
resent name and surname in full	: Mr. Amritanshu Khaitan	Occupation : Industrialist							
ny former name or surname in full	: NA	Date of the board resolution in which the appointment was made : 31-03-2015							
ather's Name	: Late Deepak Khaitan	Date of appointment and reappointment in the							
1other's Name	: Mrs. Yashodhara Khaitan	Date of cessation of office and reasons therefo							
pouse's Name (If married)	: Mrs. Isha Khaitan	Office of director or KMP held or relinquished in	n any other body corpora	te:					
Date of birth	: 07-11-1982	Name of Body Corporate	Office Held	Date of Appointment	Date of Relinquishment				
		Kilburn Englneering 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				
		Ichamati Investments Limited	Director	30.09.2004	09.07.2019				
		Membership number of the ICSI in case of Con	nany Secretary, if applica	nhie: NA	· · · · · · -				
		Permanent Account Number (mandatory for Ki	 						
Residential address:	The state of the s								
Present: 10, Queens Park, Kolkata - 700 019		Permanent: 10, Queens Park	, Kolkata - 700 019						
	···	<u></u>			Contd				



•								
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							

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	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									



Name of the company:

Registered office address:

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

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 Bhowmlk	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. Chaitall Bhowmlk	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 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, Kolkat	a - 700097	Permanent: H/8, Cluster X, Purbahal Abashon, Sector III, SaltLake City, Kolkata - 700097



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]

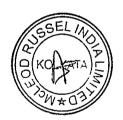
McLeod Russel India Limited

Name of the company: Registered office address:

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
resent name and surname in full	: Mr. Alok Kumar Samant	Occupation : Business
ny former name or surname in full	: NA	Date of the board resolution in which the appointment was made : 19-06-2020
ather's Name	Mr. Kishore Chandra Samant	Date of appointment and reappointment in the company : 19-06-2020
Aother'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	Date of Name of Body Corporate Office Held Appointme 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:		
lat 3B, 61 More Avenue Kolkata 700040 Details of securities held in the Company, its holding compa		Permanent: Flat 3B, 61 More Avenue Kolkata 700040

SI. No.	Name of the Company	Description of Securities	Date of	Price paid for acquisition of securities	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	acquisition of securities	or	
	1			l				l			



Registe	er of Directors and Key Manag	gerial Personnel and their Shareholdi	ng	intmont and O	usification) Pules 20141	
Name of the company:		nies Act, 2013 and rule 17 of the Com Russel India Limited	hames (whho	illettiette and G	delitication/.ixates/ 2024]	
Registered office address:		ırendra Mohan Ghosh Sarani, Kolkata - 700	0 001			
Director Identification Number (optional for key managerial	: 01039198	Nationality (including the nationali	ity 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 whi	ich the appoin	ment was made	: 19-07-2019	
Father's Name	Late Dulai Chandra Bhar	Date of appointment and reappoint	tment in the c	ompany	1	
Mother's Name	Mrs. Reba Bhar	Date of cessation of office and reas	sons therefor		:	
Spouse's Name (If married)	Mrs. Sharmila Bhar	Office of director or KMP held or re	linquished in a	ny other body c	orporate :	
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	Nominnee Director	24-06-21		
		Seajuli Investments Private Limited	Director	22-03-21		
		Eragon Investments Private Limited	Director	22-12-21		
		Membership number of the ICS	T in case of C	omnany Secret	ary if applicable:	
		Permanent Account Number (m	andatory for	KMP if not hav	ing DIN): AEGPB8686K	
Residential address:		Fermanent Account Humber (m	initiation y 101	itini ii iiot iida		
C/9/15, Animikha Housing Complex, Newtown Raja Details of securities held in the Company, its holding	rhat, Kolkata - 700156 g company, subsidiaries, sub	Permanent: C/9/15, Ani sidiaries of the company's holding co	imikha Housin mpany and a	g Complex, New ssociate compa	town Rajarhat, Kolkata - 700 Inies:	156

Other

acquisition on paid for of acquisition

considerati

Date of

dîsposal

Price pald

Nominal Value of Securities

Date of

Acquisition

Number of Description Securities of Securities

Si. No.

Name of the Company



Mode of holding – physical or

dematerialized

form

Securities have been pledged or any encumbrance has been created

Cumulative

balance and number of securities held

Mode of acquisition

of securities

Other consideration

received on disposal

Price

received on

disposal

_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] McLeod Russel India Limited

Name of the company: Registered office address:

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

8513917	Nationa	lity (including the n	ationality of ori	gin, if different)) : Indian		
: Mr. Raj Vardhan	: Mr. Raj Vardhan Occupation : Practising Company Secretary						
: NA	NA Date of the board resolution in which the appointment was made : 19-07						
Late Upendra Prasad	Date of	: 09-09-2019					
Mrs. Indira Prasad	Date of	cessation of office a	and reasons the	refor	:		
: Mrs. Mitali Vardhan	Vardhan Office of director or KMP held or relinquished in any other body corporate:						
: 04-08-1965	Name o	of Body Corporate	Office Held	Date of Appointment	Date of Relinquishment		
	Perma	nent Account Numb	ber (mandator	y for KMP if no	ot having DIN): ACNPD9707E		
a Primanti, Gate No. 9, Gurgaon -	- 122101	Permanent: Villa	No. VB 3, Block	E, Southern Pe	ripheral Road, Sector - 72, Tata Primanti, Gate		
	: Mr. Raj Vardhan : NA Late Upendra Prasad Mrs. Indira Prasad : Mrs. Mitali Vardhan : 04-08-1965	: Mr. Raj Vardhan Occupa : NA Date of Late Upendra Prasad Date of Mrs. Indira Prasad Date of : Mrs. Mitali Vardhan Office of : 04-08-1965 Name of Member	: Mr. Raj Vardhan : NA Date of the board resolution Late Upendra Prasad Date of appointment and re Mrs. Indira Prasad Date of cessation of office at : Mrs. Mitali Vardhan Office of director or KMP he : 04-08-1965 Name of Body Corporate Membership number of the Permanent Account Num	: Mr. Raj Vardhan Occupation: Practising Company Secretary : NA Date of the board resolution in which the a Late Upendra Prasad Date of appointment and reappointment in Mrs. Indira Prasad Date of cessation of office and reasons the : Mrs. Mitali Vardhan Office of director or KMP held or relinquish : 04-08-1965 Name of Body Corporate Office Held Membership number of the ICSI in case Permanent Account Number (mandator	: Mr. Raj Vardhan Occupation: Practising Company Secretary : NA Date of the board resolution in which the appointment wa Late Upendra Prasad Date of appointment and reappointment in the company Mrs. Indira Prasad Date of cessation of office and reasons therefor : Mrs. Mitali Vardhan Office of director or KMP held or relinquished in any other : 04-08-1965 Name of Body Corporate Office Held Date of Appointment Membership number of the ICSI in case of Company S Permanent Account Number (mandatory for KMP if no		

SI. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of	י מחמו	Other consider ation paid for acquisiti on	 Price received on disposal	Other consider ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or demateri alized	Securities have been pledged or any encumbrance has been created
Γ		1								1			



		ГРиго	Regularity section	gister of Dia	ectors an	d Key Mana	igerial Personn 013 and rule 1	el and the	eir Shareh	olding				-
Name of	the company:	[Fuls	igant to sect	.1011 170 01	are comp	McLec	od-Russel India	.Limited_	ompanies	(Appoint	ment-and-Qua	alification)_Ri	ules,_2014	
Registere	ed office address:				Four M		-Surendra-Mohar		rani, Kolka	ta - 700 00	1			
Director Ide	entification Number (opti	onal for key n	nanagerial pers	sonnel)	7781746		······································	Nationali	tv (includi	ng the nat	ionality of orig	in if different		Indian
Present nar	resent name and surname in full : Mr.Sanjay Ginodia								on : Advo		ionancy or orig	in, ii dillerenc	<u>,</u>	Illuidii
Any former name or surname in full : NA								Date of t	he board r	esolution i	n which the ap	pointment wa	s made ::	14.11.2022
Father's Na	me				Late Rama	watar Ginodia					pointment in I			8.01.2023
Mother's Na	····-				Mrs. Shard	a Ginodia					reasons there		:	
Spouse's Na	pouse's Name Mrs. Sarika Ginodia							Office of	director o	KMP held	or relinquishe	d in any other	body corpo	orate :
Date of birt	ate of birth : 01.01.1969						Name of Body Corporate Office Held Date of Appointment					Date of Relinquishment		
 								R Ginodia	& Co. LLP	- -	Designated Partner	20.03.2018		
								Member	ship numl	er of the	ICSI in case o	of Company S	ecretary,	if applicable: DIN) : ADQPG6858B
Residenti	ial address:							remane	III ACCOU	it Mailine	i (manuatory	TOF KIMP II IIO	r naving L	IN): ADQPG6858B
P-395, He	emanta Mukhopadhy	ay Sarani,	Kolkata - 70	0029					Permane	nt: P-395.	Hemanta Muki	iopadhyay Sar	ani. Kolkat	ta - 700029
Details of	f securities held in th	e Compan	y, its holding	company,	subsidiar	ies, subsidi	aries of the con	npany's h	olding cor	npany an	d associate co	mpanies:	2	
SI. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisiti on	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or demateri alized	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: 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)	`01560140	Nationality (including the nationality	of origin, if differe	e nt) : Indian							
resent name and surname in full	: Ms. Rupanjana De	Occupation : Business									
ny former name or surname in full	: NA	Date of the board resolution in which									
ather's Name	Shri Rathindra Narayan De	e Date of appointment and reappointment in the company : 31.03.2023									
fother's Name	Late Bani Som De	Date of cessation of office and reason	s therefor	:							
Spouse's Name	Dr. Paritosh Nandi	Office of director or KMP held or relin	quished in any otl	ner body corporate :							
Date of birth	: 04.07.1975	Name of Body Corporate	Office Held	Date of Date of Appointment	of Relinquishment						
		Assam Carbon Products Ltd	Director	31.03.2015							
		Visa Steel Limited	Director	26.08.2017							
		Sastasundar Ventures Limited	Director	15.09.2020							
		Envert Agro and Food Private Limited	Director	19.02.2018							
		Sastasundar Healthbuddy Limited	Director	23.03.2021							
		Neo Metalliks Limited	Director	04.12.2019							
		Envert E-Vehicles Private Limited	Director	25.09.2017							
		Hirnamayee Energy Limited	Director	20.03.2015							
		Afield Touriosity Private Limited	Director	06.02.2012							
		Bengal Shelter Housing Development Ltd	Director	07.09.2015							
		Nandi Resources Generation Technology Pvt Ltd	Director	21.02.2006							
		Anmol Industries Limited	Director	31.08.2022							
		ny Secretary, if applical									
		Permanent Account Number (mandatory for KMP if not having DIN): AGQPD24									
Residential address:					<u></u>						
B/6, Bapujinagar, P.O. Regent Estate, Kolkata - 700092		Permanent: B/6, Bapujina	gar, P.O. Regent E	state, Kolkata - 700092							

SI. No.		Description of Securities	Date of Acquisition	Price paid for acquisitio n of securities	ation paid for	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
	<u> </u>									<u> </u>		

