

**Register of directors and key managerial personnel**

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1281290	Ms. Nandini Chakravorty	NA	Mr. Amal Kumar Chakravorty	10-06-1969	Flat-1CD, Fort Serene, 68, Hindusthan Park, Sarat Bose Road, Kolkata, West Bengal India 700029	Indian	IAS	29-05-2023	25-08-2023	NA	Note 1	NA	NA

Note 1			
Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
WEST BENGAL TOURISM DEVELOPMENT CORPN LTD	Director	15-02-2023	NA

**Register of directors and key managerial personnel**

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
10551767	MS. ROSHNI SEN		SAIBAL KANTI SEN	28-06-1966	Flat No. 25 Block - III, 28/1A, Gariahat Road Sarat Bose Road Kolkata, West Bengal India 700029	Indian	IAS	03-05-2024	03-05-2024	NA	Note 1	NA	NA

Name of Body Corporate	Note 1		
	Office held	Date of Appointment	Date of Relinquishment
West Bengal Highway Development Corporation Ltd.	Director	28-02-2023	NA
West Bengal Industrial Development Corporation Ltd.	Managing Director	19-02-2024	NA
West Bengal Trade Promotion Organisation	Nominee Director	22-02-2024	NA

**Register of directors and key managerial personnel**

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
10738165	Mr. Shashank Sethi	NA	Mr. Anil Kumar	15-02-1984	C-275, Road No.-1B, Ashok Nagar Post- Argora, Doranda, PO- Doranda, Dist- Ranchi, Ranchi Jharkhand India - 834002	Indian	IAS	09-08-2024	19-08-2024	NA	Note 1	NA	NA

Name of Body Corporate	Note 1		
	Office held	Date of Appointment	Date of Relinquishment
WEST BENGAL TOURISM DEVELOPMENT CORPN LTD	Managing Director		NA

**Register of directors and key managerial personnel**

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00031256	Mr. DIPANKAR CHATTERJI		AMALENDU CHATTERJI	23-08-1948	2A Minto Park Syndicate, 13, D L Khan Road, Kolkata, West Bengal, India, 700027	Indian	Chartered Accountant	26-07-2019	27-09-2020	NA	Note 1	NA	NA

Name of Body Corporate	Note 1		
	Office held	Date of Appointment	Date of Relinquishment
The Peerless General Finance & Investment Co. Ltd.	Director	11-02-2017	NA
Bengal Peerless Housing Development Company Ltd.	Director	01-10-2016	NA
Jagaran Microfin Private Limited.	Director	27-06-2016	NA
Peerless Financial Services Ltd.	Director	06-08-2012	05-05-2024
Delphi Management Services Private Ltd.	Director	18-07-2006	NA
Ambuja Neotia Healthcare Venture Limited	Director	31-03-2015	NA
Zuari Agro Chemicals Limited	Director	14-02-2020	NA
L. B. Jha & Co.	Partner	01-07-1974	NA
Paradeep Phosphates Ltd.	Director	03-08-2021	NA
Obeetee Textiles Private Limited	Director	01-03-2010	18-05-2023
Patton International Limited	Director	23-03-2024	NA

**Register of directors and key managerial personnel**

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00051164	MR. VIJAY DEWAN	NA	Mr. MALIK RAM DEWAN	18-08-1959	501, The Park 17 Park Street Kolkata West Bengal India 700016	Indian		12-02-2021	12-02-2021	NA	Note 1	NA	NA

Name of Body Corporate	Note 1		
	Office held	Date of Appointment	Date of Relinquishment
The Federation of Hotel and Restaurant Associations of India	Director	30-09-2015	28-09-2023
Hotel & Restaurant Association of Eastern India	Director	26-09-2012	NA
Apeejay Surrendra Park Hotels Limited	Managing Director	01-12-2008	NA
Apeejay Hotels & Restaurants Private Limited	Director	05-02-2018	NA
Apeejay North-West Hotels Private Limited	Director	18-01-2021	NA

Register of directors and key managerial personnel													
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00581440	Ms.NAYANTARA PALCHOUDHURI		AMITAVA PALCHOUDHURI	24-06-1962	64, LAKE PLACE, LANSDOWNE, KOLKATA, WEST BENGAL - 700029	Indian	NA	12-02-2020	NA	NA	Note 1	NA	NA

Name of Body Corporate	Note 1	
	Office held	Date of Appointment
Rosell India Limited	Independent Director	06-08-2014
International Combustion ( India) Limited	Independent Director	04-07-2022
Vesuvius India Ltd	Independent Director	27-03-2015
Ludlow Jute & Specialities Limited	Independent Director	24-09-2014
Washabarie Tea Co Pvt Ltd	Wholetime Director	08-05-2006
Amba River Coke Limited	Independent Director	31-03-2015
JSW Bengal Steel Limited	Independent Director	19-01-2015
Titagarh Rail Systems Limited	Independent Director	22-06-2020
Mohurgong & Gulma Tea Estates	Partner	01-03-1982
Jay Shree Tea & Industries Ltd.	Director	19-07-2023

Register of directors and key managerial personnel													
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
7137479	Mr. Rajesh Raisinghani		Lachmandas Raisinghani	31-05-1968	Sumi Apartment, 13/2, Jessore Road West Bengal Dum Dum 700028	Indian	Service	12-02-2023	25-08-2023	NA	Note 1	NA	ANQPR1126D

Note 1			
Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
Nicco Leisure Projects Pvt. Ltd. (Strike Off)	Nominee Director	29-09-2015	NA
Nicco Jubilee Park Limited	Nominee Director	02-05-2024	NA

Register of directors and key managerial personnel													
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
	Mr. RAHUL MITRA		TARUN CHANDRA MITRA	11-01-1979	1/C, Abinash Mitra Lane, Kolkata 700006	Indian	Service	01-06-2011	NA	NA	Note 1	20714	ANSPM8392E

Note 1			
Name of Body Corporate	Office held	Date of Appointment	Date of Relinquishment
Nicco Jubilee Park Limited	Nominee Director	11-03-2015	NA
Nandan Park Limited, Bangladesh	Nominee Director	25-03-2014	NA



Register of directors and key managerial personnel													
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
	MRS. SUBHRA DAS MUKHERJEE		RAHUL DAS	16-04-1968	P 356, KEYATOLA ROAD, Sarat Bose Road Kolkata 700029 West Bengal, India	Indian	Service	13-02-2024	01-06-2024	NA	NA	NA	ACOPD5249C