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AN ISO 9001 ISO 14001 UNIT



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOCL/Se.COM/ 2020/24.02

Date: 24th February, 2020

To
Bombay Stock Exchange Ltd.,
24th Floor, DCS- CRD,
✓ Pheroze Jeejeebhoy Towers,
Mumbai - 400 021.

Dear Sir,

Sub: Intimation of Completion of the tenure on 20-02-2020 of Mrs. Lata Alker and Mr. Mukesh Pareek, independent Directors on the Board of Hindustan Organic Chemicals Limited (HOCL).
Ref: Regn. 17 & all other applicable Regulation of LODRRs.

In compliance with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that as per GOI Appointment ORDER dated 21-02-2017, the '3 years period' tenure of Mrs. Lata Alker, M.Sc (Botany)/ M.A. (Economics) and Mr. Mukesh Pareek, B.com, the independent Directors on our Company (HOCL) Board was ended on 20-02-2020. Accordingly updated list of Board of Directors/ Composition of the Board as on 24-02-2020 is also enclosed herewith for the records of the Exchange (BSE).

Submitted for information and for records of the Exchange.

Thanking you,
Yours faithfully,
For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)
Company Secretary
(Encl: As above)



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HINDUSTAN ORGANIC CHEMICALS LIMITED
LIST OF BOARD OF DIRECTORS/ COMPOSITION OF BOARD
AS ON DATE 24/02/2020

Sl. No.	Name of Director	Place of Posting	PAN & DIN	Office Address
1	Shri S.B. Bhide Chairman & Managing Director Email id :cmd@hoclindia.com;	HOCL Corporate & Registered Office at 401,402,403, VTimes Square, Sector 15, CBD Belapur.400614	AARPB2680A & 05323535	HOCL Corporate & Registered Office at 401,402,403, VTimes Square, Sector 15, CBD Belapur.400614
2	Shri C. P. Bhatia Director (Finance) & Chief Financial Officer Email id: dir.fin@hoclindia.com	HOCL Corporate & Registered Office at 401,402,403, VTimes Square, Sector 15, CBD Belapur.400614	AAGPB0820R & 08554234	HOCL Corporate & Registered Office at 401,402,403, VTimes Square, Sector 15, CBD Belapur.400614
3	Ms. Alka Tiwari, AS&FA, Government (Nominee) Director, HOCL, Email id : famcf@nic.in	AS & FA Ministry of Chemicals & Fertilisers, GOI	AAKPT4240R & 03502306	Room No. 222, C.A.Wing, Deptt. Of Chemicals & Petrochemicals, Shastri Bhavan, Dr. Rajendra Prasad Road, New Delhi 110 001.
4	Shri Samir Kumar Biswas, Joint Secretary, Government (Nominee) Director, HOCL Email id: samir.biswas@nic.in;	J.S. (Chemicals), DCPC, M. of C&F, GOI	ACPPB5111N & 01664091	Joint Secretary Room no.340 C, A Wing Deptt. of Chemicals & Petrochemicals Shastri Bhavan, Dr. Rajendra Prasad Road New Delhi 110 001.

(Mrs. Susheela S. Kulkarni)
Company Secretary