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

To  
Bombay Stock Exchange, 24th Floor, DCS- CRD,  
Pheroze Jeejeebhoy Towers, Mumbai - 400021.

Date – 4<sup>th</sup> July, 2022

Dear Sirs,

Sub.: Submitted the list of Board of Directors as on 04-07-2022.

Name of Directors & Address	Designation
1. <b>Shri Sajeev B</b> HOCL Corporate & Registered 401, 402, 403, V times Road Square, Sector -15, CBD, Belapur- 400614.	<b>Chairman &amp; Managing Director</b>
2. <b>Shri Yogendra Prasad Shukla</b> HOCL Corporate & Registered 401, 402, 403, V times Road Square, Sector -15, CBD, Belapur- 400614.	<b>Director (Finance)</b>
3. <b>Shri Satendra Singh</b> Additional Secretary & Financial Advisor, Ministry of Chemicals & Fertilizers, Shastri Bhavan, Dr.Rajendra Prasad Road, New Delhi 110 001.	<b>Govt. Nominee Director</b>
4. <b>Shri Kanishk Kant Srivastava</b> Director (Chemicals), Dept. of Chemical & Petrochemicals, Shastri Bhavan, Dr. Rajendra Prasad Road, New Delhi – 110001.	<b>Govt. Nominee Director</b>
5. <b>Dr. Bharat J. Kanabar</b> Ishavasyam 518, Manekpara, Amreli – 365601 (Gujarat)	<b>Non-Official Independent Director</b>
6. <b>Shri Pratyush Mandal</b> Fuleswar, Uluberia, Howrah-711316, West Bengal.	<b>Non-Official Independent Director</b>

Submitted for information and records of the Exchange.

Thanking you

Yours Faithfully,

For Hindustan Organic Chemicals Limited

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Company Secretary & Compliance Officer