



To

4th April, 2022

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

Dear Sirs,

Sub.: List of Board of Directors of HOCL as on 31-03-2022.

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

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