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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड  
(भारत सरकार का उद्यम) CIN: L99999MH1960GO1011895

HINDUSTAN ORGANIC CHEMICALS LIMITED  
(A Govt. of India Enterprise)

Dr-04-04-2019

HINDUSTAN ORGANIC CHEMICALS LIMITED  
BOARD OF DIRECTORS AS ON 31/03/2019

Sl. No.	Name of Director	Place of Posting	PAN & DIN	Office Address
1	Shri S.B. Bhide Chairman & Managing Director	HOCL Registered & Corporate, Office at, V Times Square CBD, Belapur, Navi Mumbai, 400614	AARPB 2680A & 05323535	HOCL Registered & Corporate, Office at, V Time Square CBD, Belapur, Navi Mumbai, 400614
2	Ms. Alka Tiwari Government (Nominee) Director, HOCL,	AS & FA Ministry of Chemicals & Fertilisers, GOI	AAKPT4240R & 06912948	Room No. 222, C.A.Wing, Deptt. Of Chemicals & Petrochemicals, Shastri Bhavan, Dr. Rajendra Prasad Road, New Delhi 110 001.
3	Shri Samir Kumar Biswas Government (Nominee) Director	JS, DCPC, 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.
4	Ms. Pushpa Trivedi Part Time Non-Official, Independent Director	Professor, HSS Deptt., IIT, Bombay, Mumbai	AABPT 5635 M & 01388230	B - 217, 14 <sup>th</sup> Floor, Aravali, Hill side, IIT Bombay, Powai, Mumbai 400 076.
5	Ms. Lata Elkar, Part Time Non-Official, Independent Director,	Madhya Pradesh	AAJPY3119K & 07767534	Ward No. 33, Moti Nagar, Balaghat, M.P. PIN 481 001.
6	Shri Mukesh Pareek, Part Time Non-Official, Independent Director,	Rajasthan	ACLPP3752F & 07758639	C-13, L.S. Nagar, Naya Khera, Vidyadhar Nagar, Jaipur, Rajasthan, PIN---302 023.

To RSE Ltd

(Mrs. Susheela S. Kulkarni)  
Company Secretary

In compliance with LODRR 4/4/2019



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HINDUSTAN ORGANIC CHEMICALS LIMITED  
(A Govt. of India Enterprise)

HOC/SEC/Sec-com/BSE/2019/2.3

13<sup>th</sup> February 2019

To,

FAX No. : 022 -2723121/3719/2037/2039/2041

Bombay Stock Exchange Ltd.,  
24<sup>th</sup> Floor, DCS- CRD,  
Pheroze Jeejeebhoy Towers,  
MUMBAI – 400 021.

Kind Attn. : Mr. Khushro Bulsara / Abhijit Pai,  
Sr.GM, Listing Compliance AGM, L.C.

Dear Sir,

**Sub : ANNOUNCEMENT : - Reg.: Appointment of Ms. ALKA TIWARI, AS&FA as Govt. Nominee Director, HOCL (in place of MS. Meenakshi Gupta, Ex. AS&FA,GOI.)**

Ref. : Compliance under Resolutions of LODRRs & Listing Regulations with the SEs .

In compliance with Regulations of LODRRs & Listing Regulations with SEs, we hereby make ANNOUNCEMENTS as under :

That as per Govt. ORDER dated 29<sup>th</sup> January 2019, the President has appointed the Ms. ALKA TIWARI, AS&FA, (MofC&F) as Govt. Nominee Director, on the Board of Hindustan Organic Chemicals Ltd. (HOCL) in place of Ms. Meenakshi Gupta, Ex. AS&FA ( MofC&F ). for a period of three years with immediate effect from 29/01/2019. *or till further orders, whichever is earlier.*

These facts were also noted by the Board of Directors at its Board Meeting held on 13/02/2019.

Kindly note the above changes in the composition of the Board of Directors of our Company (HOCL) as above and take the same in the records of the BSE compliance with LODRRs.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

*S. Kulkarni*  
(Mrs. Susheela S. Kulkarni)

Company Secretary