

Register of Directors and Key Managerial Personnel

Sl. No.	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 and reasons therefor	Shareholdings	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)
1	03585488	GEETA LADHA	-	SANTOSH LADHA	06-07-1979	37B, ALIPORE ROAD, FLAT 8A, KOLKATA - 700027	INDIAN	BUSINESS	27/08/2011	27/08/2011	-	7750914	1. Iris fashions Pvt Ltd 2. Foreshore Enterprises LLP	-	-
2	03585566	BALDEV DAS LADHA	-	BULAKI DAS LADHA	03-08-1943	37B, ALIPORE ROAD, FLAT 8A, KOLKATA - 700027	INDIAN	BUSINESS	27/08/2011	27/08/2011	-	666517	-	-	-
3	03585561	SANTOSH LADHA	-	GEETA LADHA	13/12/1977	37B, ALIPORE ROAD, FLAT 8A, KOLKATA - 700027	INDIAN	BUSINESS	27/07/2018	27/07/2018	-	1299459	1. Iris Fashions Pvt Ltd 2. Iris Apparels Pvt Ltd	-	-
4	00611163	NIKHIL SARAF	-	VISHWA NATH SARAF	09-11-1977	CJ-54, SECTOR-II SALT LAKE CITY, SECH BHAWAN, KOLKATA - 700091	INDIAN	BUSINESS	22/04/2019	22/04/2019	-	-	1. Neev Credit P Ltd 2. Jas Fintech P Ltd 3. Veeayu HR Solutions P Ltd 4. SSA Credlab P Ltd 5. Seksaria Saraf & Associates 6. SSA Shared Services Private Limited 7. SSA Human Consulting Private Limited 8. SSA Corporate Services P Ltd	-	-
5	08919887	MANOJ TULSYAN	-	OM PRAKASH TULSYAN	05-02-1976	66, BANGUR AVENUE, NORTH 24 PARGANAS, KOLKATA-700055	INDIAN	BUSINESS	26/08/2020	15/10/2020	-	-	G J Marketing Private Limited	-	-
6	07414487	SAVLI PRABHAKAR MANGLE	-	PRABHAKAR ANANT MANGLE	21/12/1973	242, 24TH FLOOR, ENTERPRISE APARTMENTS, FORJET HILL ROAD, MUMBAI - 400036	INDIAN	BUSINESS	21/11/2020	21/11/2020	10-10-2022	-	1. Bridge Investor Relations Pvt Ltd 2. MEP Infrastructure P Ltd 3. MEP Infrastructure Developers Limited	-	-
7	-	NIRAJ AGARWAL	-	MAHENDRA PRASAD AGARWAL	04-12-1988	40/42, KALI KUNDU LANE, HOWRAH - 711101	INDIAN	SERVICE	27/07/2018	27/07/2018	-	501	-	-	AORPA9626F
8	-	SWETA AGARWAL	-	RITESH AGARWAL	31/07/1985	ROYAL VILLA, 142/A, S.K.DEB ROAD, FLAT NO.3B, KOLKATA	INDIAN	SERVICE	20/08/2018	20/08/2018	-	-	-	29343	BKLPR4486D
9	02759920	VRANDA MANISH RATHI	-	RAM RAMAN BAORI	09-12-1976	B/2 SARGAM FLATS, NAVRANGPURA AHMADABAD, GUJARAT - 380014	INDIAN	SELF EMPLOYED	08/12/2022	08/12/2022	08-08-2025	48923	1. Mahagauri Commotrade Private Limited	-	-
10	167765	SANJAY JAIN	-	SHANTI LAL JAIN	23-02-1971	MANI KARN, 4EG-EH, 3B, RAM MOHAN MALLICK GARDEN LANE, BELEGHATA, KOLKATA - 700 010	INDIAN	SERVICE	06-11-2025	06-11-2025	-	-	1. Interstate Oil Carrier Ltd 2. Inter State Capital Markets Pvt. Ltd.	-	-