

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: JAYSHREE CHEMICALS LIMITED

Registered office address: 31, Chowringhee Road, Kolkata-700016

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

2021-22

Director Identification Number (optional for key managerial personnel) : 00233174	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Krishna Kumar Kothari	Occupation : Business
Any former name or surname in full :	Date of the board resolution in which the appointment was made :
Father's Name : Late Dau Dayal Kothari	Date of appointment and reappointment in the company : 21-05-2018
Mother's Name : Smt. Chandra Kanta Devi Kothari	Date of cessation of office and reasons therefor :
Spouse's Name (If married) : Smt. Shashi Kala Kothari	Office of director or KMP held or relinquished in any other body corporate : As per Annexure - 1
Date of birth : 13-10-1957	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) : AFCOK2363P

Residential address:

Present: Rajshree, 6 Hastings Park Road, Alipore, Kolkata-700027

Permanent:

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Jayshree Chemicals Ltd.	0	Equity	10							0			
2	East Coast Powers Ltd.	0	Equity	10							0			

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2021-22

Registered office address: 31, Chowringhee Road, Kolkata-700016

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00848070	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sindhubala Choudhury	Occupation	: Executive
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	:
Father's Name	: Bhaskar Sarangi	Date of appointment and reappointment in the company	: 24-3-2017
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	: Nil
Date of birth	: 28-4-1953	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: A8MPC3999H

Residential address:

Present: A28, HIG Colony, Baramunda, Bhubaneswar-751003

Permanent:

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