

Register of Directors and Key Managerial Personnel

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	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)	The number, description & nominal value of securities held in the Company	The date of acquisition and the price or other consideration	The date of disposal and price and other consideration received	Cumulative balance & no. of securities held after each transaction	mode of acquisition of securities	mode of holding - physical or in dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
00756995	Bijon Nag	N.A.	Bibhuti Bhusan Nag	16-Aug-42	39, HUMAYUN KABIR SARANI,, NEW ALIPORE, KOLKATA, 700053, West Bengal, INDIA	INDIAN	Promoter	19-Feb-1982	19-Feb-1982	N.A.	IFB Industries Ltd IFB Automotive Pvt Ltd Maruti Insurance Broking Private Limited.	NA	ABOPN2790H	237509	prior to 2013	-	237509	Demat	No	
00827155	Bikramjit Nag	N.A.	Bijon Nag	27-Sep-73	THE RESIDENCE, 39, HUMAYUN KABIR SARANI, KOLKATA, 700053, West Bengal, INDIA	INDIAN	Promoter	14-Oct-1997	14-Oct-1997	N.A.	IFB Industries Ltd Thai Automotive & Appliances Ltd IFB Automotive Pvt Ltd	NA	ABVPN5965F	1000	31.03.2017	-	1000	From open market	Demat	No
00336225	Arup Kumar Banerjee	N.A.	Prabhas Chandra Banerjee	23-Aug-52	32, DESHPRAN SASMAL ROAD, FLAT NO. 9B & C, KOLKATA, 700033, West Bengal, INDIA	INDIAN	Service	28-Jul-2001	28-Jul-2001	N.A.	NIL	NA	ACZPB7556P	-	-	-	-	-	-	No
02764262	Sudip Kumar Mukherji	N.A.	Prasanta Kumar Mukherji	3-Nov-49	17, HINDUSTHAN PARK, 1ST FLOOR, KOLKATA, 700029, West Bengal, INDIA	INDIAN	Professional	29-Oct-2009	28-Oct-2009	N.A.	S. N. Mukherji & Co., Chartered Accountants	NA	ADKPM6225E	-	-	-	-	-	-	-
00313590	Nandan Bhattacharya	N.A.	Jagdish Bhattacharya	2-Sep-40	PURBACHAL HOUSING ESTATE, P4, CLUSTER- II, SEC-III , SALT LAKE, BIDHAN NAGAR, KOLKATA, 700091, West Bengal, INDIA	INDIAN	DIRECTOR	3-Sep-1996	3-Sep-1996	09-06-2019	Continental Valves Ltd Cimmco Ltd Kankinara Enterprises Ltd Titagarh Enterprises Ltd Shivalinks Mercantile Pvt Ltd Titagarh Logistics Infrastructures Pvt Ltd Cadworld Infosystems Pvt Ltd Qualitas AE Services Pvt Ltd Cimmco Equity Holdings Pvt Ltd	NA	ADMPB8408J	-	-	-	-	-	-	-
00117546	Amitabha Kumar Nag	N.A.	Shyamal Kumar Nag	23-Jun-56	364/18, NETAJI SUBHAS CHANDRA BOSE ROAD, FLAT NO.303, KOLKATA, 700047, West Bengal, INDIA	INDIAN	Service	26-Jul-2003	26-Jul-2003	N.A.	Thai Automotive & Appliances Ltd	NA	ABFPN0651A	-	-	-	-	-	-	-
00256614	Hari Ram Agarwal	N.A.	Ganpat Lal Agarwal	10-Oct-63	31/3, BAIKUNTHA CHATTERJEE LANE, 1ST FLOOR, FLAT AA/1, HOWRAH, 711101, West Bengal, INDIA	INDIAN	Chartered Accountant in Practice	2-Jun-2008	2-Jun-2008	N.A.	H. R. Agarwal & Associates (Firm)	NA	ACDPA1946N	-	-	-	-	-	-	-
00075792	Manoj Kumar Vijay	N.A.	Hazari Lal Vijay	20-Jun-66	391, DAKSHINDARI ROAD, 3RD FLOOR,, KOLKATA, 700048, West Bengal, INDIA	INDIAN	Service	2-Jun-2008	2-Jun-2008	N.A.	Usha Gases & Industries Ltd KGVK Agro Ltd	NA	ABSPV1893P	-	-	-	-	-	-	-
02764262	Sudip Kumar Mukherji	N.A.	Prasanta Kumar Mukherji	3-Nov-49	17, HINDUSTHAN PARK, 1ST FLOOR, KOLKATA, 700029, West Bengal, INDIA	INDIAN	Professional	29-Oct-2009	28-Oct-2009	N.A.	S. N. Mukherji & Co., Chartered Accountants	NA	ADKPM6225E	-	-	-	-	-	-	-
7145095	Dr. Lakshmeshri Roy	N.A.	Murali Krishna Upadrasta	13-Mar-71	HIG-O.1, PH-2, Niva Park, Brahmapur, Garia, Kolkata- 700096, West Bengal, India	INDIAN	Service	31-Mar-2015	31-Mar-2015	01-04-02019	NIL	NA	AHOPR7114D	-	-	-	-	-	-	-
3497817	Indranil Goho	N.A.	Panna Goho	13-May-70	142A, RAJA S C MULLICK ROAD, DEVALOKE HEIGHTS, FLAT NO. - 9B, JADAVPUR, KOLKATA, 700032, West Bengal, INDIA	INDIAN	Service	23-Sep-2015	23-Sep-2015	17-10-2017	IFB Appliances Ltd	NA	ADFPG3645R	5	-	-	5	-	Demat	No
8463092	RUNU CHAKRABORTY	N.A.	LATE DURGA PRASAD MUKH	7-May-63	Diamond City South, Tower-III, Flat No. 1G, 58 Mahatma Gandhi Road, Kolkata- 700041	INDIAN	Service	27-May-2019		N.A.	NIL	NA								
AKKPS2031B	Dipak Sen	N.A.	Dwijendra Chandra Sen	10-Dec-67	FLAT NO.2, RAJLAKSHMI APPARTMENT, 452, SAHID KHUDIRAM SARANI, KOLKATA, 700030, West Bengal, INDIA	INDIAN	Service	10-Dec-2014	10-Dec-2014	25-Nov-17	NIL	56698	AKKPS2031B	-	-	-	-	-	-	-
ACIPA3327Q	Ritesh Agarwal	N.A.	Nand Lal Agarwal	10-Nov-78	51 B, KALI TEMPLE ROAD, KOLKATA, 700026, West Bengal, INDIA	INDIAN	Service	10-Dec-2014	10-Dec-2014	N.A.	NIL	A17266	ACIPA3327Q	1	prior to 2014	-	1	OPEN MARKET	Demat	No
ACNPCS556A	RAHUL CHOUDHARY	N.A.	Shri Gangadhar Choudhary	31-May-72	8G, MOORE AVENUE, 2ND FLOOR, KOLKATA 700040 WB IN	INDIAN	Service	02-Dec-17	02-Dec-17	N.A.	NIL	A12498	ACNPCS556A	510	prior to 2014	-	510	OPEN MARKET	Demat	No