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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **KESORAM INDUSTRIES LIMITED**
Registered office address: 9/1, R. N. Mukherjee Road, 8th Floor, Birla Building, Kolkata - 700 001.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	02696217	Nationality (including the nationality of origin, if different)	Singapore Citizen
Present name and surname in full	Mr. LEE SEOW CHUAN	Occupation	Business Consultant
Any former name or surname in full	N.A.	Date of the board resolution in which the appointment was made	08.08.2014
Father's Name	Late Lee Khoon Heng	Date of appointment and reappointment in the company	12.12.2015 & 29.09.2020
Mother's Name	Late Png Ngiak Sun	Date of cessation of office and reasons therefor	N.A.
Spouse's Name (If married)	Ling Yu Seong	Office of director or KMP held or relinquished in any other body corporate	As per Annexure 'A'
Date of birth	05.10.1948	Membership number of the ICSI in case of Company Secretary, if applicable	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	NA

Residential address:

Present: 59 Lentor Walk, Melody Villas, Singapore 788822.

Permanent: 59 Lentor Walk, Melody Villas, Singapore 788822.

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)
	Kesoram Industries Limited	NIL	-	-	-	-	-	-	-	-	-	-	-	-



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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **KESORAM INDUSTRIES LIMITED**
Registered office address: 9/1, R. N. Mukherjee Road, 8th Floor, Birla Building, Kolkata - 700 001.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	08045661	Nationality (including the nationality of origin, if different)	Korean
Present name and surname in full	Dr. (Ms.) Jikyeong Kang	Occupation	Service
Any former name or surname in full	N.A.	Date of the board resolution in which the appointment was made	10.01.2018
Father's Name	Late Shri Tae Soo Kang	Date of appointment and reappointment in the company	13.07.2018 & 11.04.2022
Mother's Name	Late Smt. Sangsoon Kim	Date of cessation of office and reasons therefor	N.A.
Spouse's Name (If married)		Office of director or KMP held or relinquished in any other body corporate	None
Date of birth	22.10.1961	Membership number of the ICSI in case of Company Secretary, if applicable	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	NA

Residential address:

Present: Asian Institute of Management, Eugenio Lopez Foundation Building, 123 Paseo De Roxas, Makati City 1229, Philippines Permanent: Lower Scout, Scout, Marsden, Huddersfield, West Yorkshire HD7 6LD

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)
	Kesoram Industries Limited	NIL	-	-	-	-	-	-	-	-	-	-	-	-



Register of Directors and Key Managerial Personnel and their Shareholding
 [Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **KESORAM INDUSTRIES LIMITED**

Registered office address: 9/1, R. N. Mukherjee Road, 8th Floor, Birla Building, Kolkata - 700 001.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	06450659	Nationality (including the nationality of origin, if different)	Indian
Present Name and Surname in full	Mrs. Mangala Radhakrishna Prabhu	Occupation	Retired Banker
Any former Name or Surname in full	N.A.	Date of the Board Resolution in which the appointment was made	14.05.2021
Father's Name	Mr. Narasinh Manjunath	Date of appointment and reappointment in the Company	14.05.2021
Mother's Name	Mrs. Rama Narasinh Kamath	Date of cessation of office and reasons therefor	
Spouse's Name (If married)	Mr. Radhakrishna Prabhu	Office of Director or KMP held or relinquished in any other body corporate	As per Annexure 'A'
Date of Birth	15.04.1955	Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	AAGPP5122Q

Residential address:

Present: 04, 2nd Floor, Plot-768, Krishna Niwas, Dr. Ghanti Road, Parsi Colony, Dadar (East), Mumbai - 400014.

Permanent: 04, 2nd Floor, Plot-768, Krishna Niwas, Dr. Ghanti Road, Parsi Colony, Dadar (East), Mumbai - 400014.

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	Kesoram Industries	Nil	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Annexure 'A'

Sl.no	Name of the Company	Desigation	Date of appointment at curret designation	Date of Original Appointment	Date of Cessation
1	SIYARAM SILK MILLS LIMITED	Director	25-07-2019	25-03-2019	-
2	LADDERUP FINANCE LIMITED	Director	10-02-2021	29-05-2015	-
3	ASPIRA PATHLAB & DIAGNOSTICS LIMITED	Director	28-09-2015	28-09-2015	-
4	BHARAT OMAN REFINERIES LTD	Director	29-09-2015	07-09-2015	
5	STAR AGRIINFRASTRUCTURE PRIVATE LIMITED	Director	29-09-2018	04-08-2016	
6	UDAYSHIVAKUMAR INFRA LIMITED	Director	19-12-2022	19-12-2022	21-07-2023
7	STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED	Director	30-11-2017	23-06-2017	-
8	ANAND HOUSING FINANCE PRIVATE LIMITED	Director	10-02-2016	10-02-2016	-
9	AGRIWISE FINSERV LIMITED	Director	23-06-2016	30-03-2016	-
10	FORT FINANCE LIMITED	Director	24-09-2018	25-07-2018	-
11	LADDERUP CORPORATE ADVISORY PRIVATE LIMITED	Director	05-02-2021	01-06-2015	-
12	LADDERUP WEALTH MANAGEMENT PRIVATE LIMITED	Director	20-09-2021	20-09-2021	-
13	LYKIS LIMITED	Director	18-05-2023	02-08-2023	



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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **KESORAM INDUSTRIES LIMITED**
Registered office address: 9/1, R. N. Mukherjee Road, 8th Floor, Birla Building, Kolkata - 700 001.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	07524333	Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	Mr. Satish Narain Jajoo	Occupation	Professional
Any former name or surname in full	N.A.	Date of the board resolution in which the appointment was made	12.08.2021
Father's Name	Late Shree Krishan Jajoo	Date of appointment and reappointment in the company	12.08.2021 & 17.05.2022
Mother's Name	Late Goram Devi Jajoo	Date of cessation of office and reasons therefor	N.A.
Spouse's Name (if married)	Sarika Jajoo	Office of director or KMP held or relinquished in any other body corporate	as
Date of birth	30.06.1959	Membership number of the ICSI in case of Company Secretary, if applicable	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	AETPJ5546B

Residential address:

Present: B/2301, DB Woods, Gokuldharm Krishna Vatika Marg, Goregaon (East), Mumbai 400063

Permanent: B/2301, DB Woods, Gokuldharm Krishna Vatika Marg, Goregaon (East), Mumbai 400063

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)
	KESORAM INDUSTRIES LIMITED	200	Equity Shares	Rs 10/-		-	-	-	-	-	200			



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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: KESORAM INDUSTRIES LIMITED
Registered office address: 9/1, R. N. Mukherjee Road, 8th Floor, Birla Building, Kolkata - 700 001.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	07062288	Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	Rashmi Bihani	Occupation	Professional
Any former name or surname in full	N.A.	Date of the board resolution in which the appointment was made	22.04.2021
Father's Name	Late Shiv Kumar Khemka	Date of appointment and reappointment in the company	22.04.2021
Mother's Name	Kavita Khemka	Date of cessation of office and reasons therefor	N.A.
Spouse's Name (If married)	Sumit Bihani	Office of director or KMP held or relinquished in any other body corporate	as
Date of birth	15.04.1980	Membership number of the ICSI in case of Company Secretary, if applicable	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	AQLPK9763D

Residential address:

Present: Flat 6B, Ambika Gardens, 27, Raja Santosh Road, Alipore, Kolkata - 700027

Permanent: Flat 6B, Ambika Gardens, 27, Raja Santosh Road, Alipore, Kolkata - 700027

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

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **KESORAM INDUSTRIES LIMITED**
Registered office address: 9/1, R. N. Mukherjee Road, 8th Floor, Birla Building, Kolkata - 700 001.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	08284551	Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	Mr. Padmalochanan Radhakrishnan	Occupation	Service
Any former name or surname in full	N.A.	Date of the board resolution in which the appointment was made	08.08.2019
Father's Name	Late Krishnaswamy Padmalochanan	Date of appointment and reappointment in the company	08.08.2019 & 08.08.2022
Mother's Name	Smt. Savithri	Date of cessation of office and reasons therefor	N.A.
Spouse's Name (if married)	Smt. Premila Viola Catherine Saldanha	Office of director or KMP held or relinquished in any other body corporate	NIL
Date of birth	04.02.1968	Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	AAOPR4248M

Residential address:

Present: Maya Apartments, 55, Lake Place, 1st Floor, Kolkata – 700 029

Permanent: Maya Apartments, 55, Lake Place, 1st Floor, Kolkata – 700 029

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)
	Kesoram Industries Limited	615	Equity Shares	Rs 6,150/-	21.10.2021 14.01.2021	Rs 30,750/-	-	-	-	-	615	Rights Issue	Demat.	-



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: **KESORAM INDUSTRIES LIMITED**

Registered office address: 9/L, R. N. Mukherjee Road, 8th Floor, Birla Building, Kolkata - 700 001.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)		Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	Shri Rohit Shah	Occupation	Service
Any former name or surname in full	N.A.	Date of the board resolution in which the appointment was made	11.04.2022
Father's Name	Shri Ashoke Shah	Date of appointment and reappointment in the company	12.04.2022
Mother's Name	Smt. Rupa Shah	Date of cessation of office and reasons therefor	
Spouse's Name (if married)	Smt. Indrani Shah	Office of director or KMP held or relinquished in any other body corporate	N.A.
Date of birth	12.03.1983	Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	BAMPS0042M

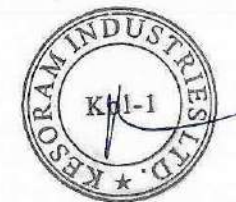
Residential address:

Present: BL-D, FL-3C, EDEN TOLLY LAKESIDE, KABARDANGA, KOLKATA 700104

Permanent: BL-D, FL-3C, EDEN TOLLY LAKESIDE, KABARDANGA, KOLKATA 700104

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

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
A	KESORAM INDUSTRIES LIMITED	-	-	-			-	-	-	-	-			



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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **KESORAM INDUSTRIES LIMITED**
Registered office address: **9/1, R. N. Mukherjee Road, 8th Floor, Birla Building, Kolkata - 700 001.**
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)		Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	Shri Raghuram Nath	Occupation	Service
Any former name or surname in full	N.A.	Date of the board resolution in which the appointment was made	22.04.2024
Father's Name	Late Trilochan Nath	Date of appointment and reappointment in the company	01.07.2024
Mother's Name	Smt. Parvati Nath	Date of cessation of office and reasons therefor	
Spouse's Name (if married)	Smt. Saroja Laxmi Nath	Office of director or KMP held or relinquished in any other body corporate	N.A.
Date of birth	11.04.1976	Membership number of the ICSI in case of Company Secretary, if applicable	ACS 18635
		Permanent Account Number (mandatory for KMP if not having DIN)	ADWPN1207D

Residential address:

Present: Surya Residency, Block A2, Flat 4A, 115A/2, NSC Bose Road, Kolkata - 700040

Permanent: Surya Residency, Block A2, Flat 4A, 115A/2, NSC Bose Road, Kolkata - 700040

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)
	Kesoram Industries Limited	1420	Equity Shares	10/-	-	-	-	-	-	-	1420	-	-	-

