

Register of Directors and Key Managerial Personnel

[Pursuant to Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: MAGADH SUGAR & ENERGY LIMITED														
Registered Office Address: P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH - 261 121														
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 thereof	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)	Remarks
00014587	CHANDRA SHEKHAR NOPANY	NOT APPLICABLE	LATE MR BIMAL KUMAR NOPANY, MRS NANDINI NOPANY AND MRS SHALINI NOPANY	19-09-1965	17E ALIPORE ROAD, KOLKATA 700 027	INDIAN	INDUSTRIALIST	29-07-2016	REGULARISED ON 16-09-2016		AVADH SUGAR & ENERGY LIMITED ASSURE COMMERCE LLP HARNI AGRO FARMS LLP NEW INDIA RETAILING & INVESTMENT LIMITED SUTLEJ TEXTILES AND INDUSTRIES LIMITED SIL INVESTMENTS LIMITED CHAMBAL FERTILISERS AND CHEMICALS LIMITED RONSON TRADERS LTD MORTON FOODS LIMITED YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	NOT APPLICABLE	ABJPN5385K	

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00019700	PADAM KUMAR KHAITAN	NOT APPLICABLE	LATE SHRI PURSHOTTAM LAL KHAITAN, SMT SHEELA KHAITAN AND SMT RASHMI KHAITAN	24-05-1953	3, QUEENS PARK, KOLKATA, 700019, West Bengal, INDIA	INDIAN	ADVOCATE	14-03-2017	14-03-2017 REGULARISED ON 01-08- 2017. RE- APPOINTED W.E.F. 14-03- 2022 FOR 5		KHAITAN & CO LLP KHAITAN CONSULTANTS LIMITED JACKS HOME PRODUCTS LIMITED AURO INVESTMENTS PVT LTD.	NOT APPLICABLE	AFLPK3789A	

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00217532	ISWARI PRASAD SINGHROY	NOT APPLICABLE	LATE SUNIL KUMAR SINGH ROY, LATE ANIMA SINGH ROY AND SMT NEELA SINGH ROY	23-03-1947	9 MIDDLETON ROW, KOLKATA, 700071, West Bengal, INDIA	INDIAN	PROFESSIONAL	14-03-2017	14-03-2017 REGULARISED ON 01-08-2017. RE-APPOINTED W.E.F. 14-03-2022 FOR 5 YEARS		CASTLE PROPERTIES PVT LTD	NOT APPLICABLE	AXVPS3054L	

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00040632	YASHWANT KUMAR DAGA	NOT APPLICABLE	PRADIP KUMAR DAGA, ASHA DEVI DAGA AND NANDINI DAGA	07-03-1961	5, MERLIN PARK, GARIAHAT, KOLKATA, 700019, West Bengal, INDIA	INDIAN	BUSINESS	14-03-2017	14-03-2017 REGULARISED ON 01-08-2017. RE-APPOINTED W.E.F. 14-03-2022 FOR 5 YEARS		DEEPAK SPINNERS LTD DEEPAK INDUSTRIES LIMITED LIMITED CONTRANSYS PRIVATE LIMITED MERLIN HOLDINGS PRIVATE	NOT APPLICABLE	AFYPD7477F	

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02904948	SHASHI SHARMA	NOT APPLICABLE	LATE SHRI B N GARG, SMT SHANTI DEVI AND LATE SHRI S K SHARMA	01-08-1960	281, GANPAT ANDALKAR BLOCK ASIAN GAMES VILLAGE COMPLEX DELHI 110049 DL IN	INDIAN	CHARTERED ACCOUNTANT	14-03-2017	14-03-2017 REGULARISED ON 01-08-2017. RE-APPOINTED W.E.F. 14-03-2022 FOR 5 YEARS		SONA BISCUITS LTD. LUX INDUSTRIES LIMITED	NOT APPLICABLE	AANPS7264D	

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00546264	RAJAN ARVIND DALAL	NOT APPLICABLE	ARVIND CHIMANLAL DALAL	18-09-1949	21 NYMPH, NARAYAN DABHOLKAR ROAD MUMBAI 400006	INDIAN	BUSINESS	14-05-2024			HINDUSTAN COMPOSITES LIMITED STALLION IMPEX PRIVATE LIMITED	NOT APPLICABLE	AABPD8799G	

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00231766	RAJ KUMAR BAGRI	NOT APPLICABLE	LATE MOTI LAL BAGRI, LATE GOMTI DEVI BAGRI AND MRS UMA BAGRI	10-05-1960	NEERMANI, 6TH FLOOR, FLAT 6 N A 23J RADHA MADHAV DUTTA GARDEN LANE, BELE GHATA KOLKATA 700001 WB IN	INDIAN	PROFESSION CHARTERED ACCOUNTANT	14-03-2017	14-03-2017 REGULARISED ON 01-08-2017. RE-APPOINTED W.E.F. 14-03-2022 FOR 5 YEARS		SHREE SERVICES & TRADING COMPANY LIMITED TUAMAN ENGINEERING LIMITED ESDEE FINMART PRIVATE LIMITED	NOT APPLICABLE	ADAPB9341A	

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11090613	PANKAJ SINGH	NOT APPLICABLE	RAMA KANT SINGH	04-01-1967	HOUSE NO B 673, RAJAJI PURAM, AVAS VIKAS COLONY, LUCKNOW, UP 226017	INDIAN	SERVICE	13-05-2025	APPOINTED AS WHOLETIME DIRECTOR W.E.F. 14-05-2025 FOR 3 YEARS			NOT APPLICABLE	AGJPS0298P	

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NOT APPLICABLE	MANOJ PRASAD	NOT APPLICABLE	BIRENDRA PRASAD	15-10-1969	PYAREPUR, BARAULI, GOPALGANJ BIHAR 841405	INDIAN	SERVICE	13-08-2024	14-08-2024			-	AKXPP1209R	

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06826788	SUBRAMANIAN SATHYAMURTHY	NOT APPLICABLE	LATE R SATHYAMURTHY MRS VASANTHA MURTHY AND MRS S SRIVIDHYA	27-02-1966	37 RAJA BASANTA ROY ROAD KOLKATA 700029 WB IN	INDIAN	SERVICE	30-03-2017	30-03-2017		NARKATIAGANJ FARMS LIMITED SHITAL COMMERCIAL LTD ARVENTEA LTD CONDIDES LTD PONDEROSA HOLDINGS LTD. OSM INVESTMENT & TRADING CO LTD SIL PROPERTIES LIMITED RTM PROPERTIES LIMITED SCM INVESTMENT & TRADING CO LTD RTM INVESTMENT & TRADING CO LTD	FCS - 4974	AKZPS9401L	