



Himadri

List of Directors of Himadri Speciality Chemical Ltd

Sl. No	Name	Designation	DIN	Appointment Date
1	Mr. Shyam Sundar Choudhary	Whole-Time Director	00173732	28/07/1987
2	Mr. Bankey Lal Choudhary	Whole-Time Director	00173792	28/07/1987
3	Mr. Vijay Kumar Choudhary	Whole-Time Director	00173858	28/07/1987
4	Mr. Anurag Choudhary	Managing Director & CEO	00173934	14/08/2019
5	Mr. Amit Choudhary	Whole-Time Director	00152358	14/08/2019
6	Mr. Tushar Choudhary	Whole-Time Director	00174003	14/08/2019
7	Mr. Sakti Kumar Banerjee	Non -Executive Independent Director	00631772	11/07/2006
8	Mr. Hardip Singh Mann	Non -Executive Independent Director	00104948	14/11/2011
9	Mr. Santimoy Dey	Non -Executive Independent Director	06875452	27/05/2014
10	Mr. Hanuman Mal Choraria	Non -Executive Independent Director	00018375	11/08/2014
11	Mr. Santosh Kumar Agrawala	Non -Executive Independent Director	00364962	14/11/2016
12	Ms. Sucharita Basu De	Non -Executive Independent Director	06921540	01/04/2019



21/02/2020

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
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