

Register of directors and key managerial personnel

Under section 170 of companies Act,2013

J.G.CHEMICALS LIMITED

CIN: L24100WB2001PLC093380

Page No. 1

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	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 ICSI in case of Company Secretary	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00234725	SURESH JHUNJHUNWALA		LATE B.D. JHUNJHUNWALA	02/02/1953	Permanent Address: 34A METCALFE STREET KOLKATA 700013	Indian	BUSINESS		16/05/2022 (Chairman) 16/05/2022 (Whole Time Director) 08/09/2022 (Chairman cum Whole time Director)				ACUPJ1237G
00234879	ANIRUDH JHUNJHUNWALA		SURESH JHUNJHUNWALA	22/02/1979	Permanent Address: 34A, METCALFE STREET KOLKATA 700013	Indian	BUSINESS		16/05/2022 (Chief Executive Officer) 16/05/2022 (Managing director)				ACSPJ7372A
00234926	ANUJ JHUNJHUNWALA		SURESH JHUNJHUNWALA	21/10/1983	Permanent Address: 34A, METCALFE STREET KOLKATA 700013	Indian	BUSINESS		16/05/2022 (Additional director) 16/05/2022 (Chief Financial Officer) 08/09/2022 (Whole Time Director)				AECPJ9100J
00062183	SAVITA AGARWAL			22/06/1972	Permanent Address: 24, Prince Anwar Sha Road, Opp Navina Cinema, Kolkata 700033	Indian	Professional		30/06/2022 (Additional director) 08/09/2022 (Director)				ADSPG1780C
00012210	ASHOK BHANDARI		Gulab Bhandari Singh	02/02/1953	Permanent Address: P O Ballygunge, PS Gariahat, Kolkata 700019	Indian	Professional		30/06/2022 (Additional director) 08/09/2022 (Director)				ADUPB5894Q

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08696001	SUKANTA NAG		Binod Behari Nag	02/12/1959	Permanent Address: 136, Jessore Road, Lake Town Kolkata 700055	Indian	Professional		30/06/2022 (Additional director) 08/09/2022 (Director)				ABSPN5980B