Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	Mr. Prakash Agarwal	*Registered Office:-*			*Nationality:_*
Any former Name or Surname in full	NIL	WPIL Limited			Indian
Father's / Husband's Name & Surname	Mr. V.N. Agarwal	Godrej Genesis Building, Unit No 1404, 14 Floor, Salt Lake, Sector-V			
Usual Residential Address	5, Raja Santosh Road	Kolkata-700 091			
	Kolkata - 700 027				
Nationality	Indian				
Nationality of origin (if above nationality is not nationality of origin)	N.A.	Folio No./DP- CLID-IN301549/15764297			
Business Occupation	Engineer	*No. of Equity Shares held*	196442 Nos.		
Date of Birth	14-07-1971	*Acquired*	1401 Nos	3888 Nos.	
DIN	00249468	*Acquired*	29269 Nos		
PAN	ACMPA9020A	*Transferred to Daughter,son & wife*	40000 Nos.		
		Balance as on 31-03-2026	191000		

Date of Appointment	*Date of Retirement*	*Remarks*	*PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE*			
			Name of Body Corporate	*Office held*	*Date of Appointed*	*Date Relinquished*
01/07/2002 (as Managing Director)	Re-appointed for a term of 3 years w.e.f. 01/07/2005 onwards	Retirement by rotation as per provisions Articles of Association of the Company and provisions of the Companies Act, 2013.	V.N. Enterprises Limited	Director	14-07-1993	Merged with H.S.M. Investment Ltd. w.e.f. 31/10/2025
07/06/2000 (as Director)			H.S.M. Investments Limited	Director	21-12-1998	
			North East Enterprises Pvt. Ltd.	Director	18-12-1998	Merged with H.S.M. Investment Ltd. w.e.f. 31/10/2025
			Revok Enterprises Pvt. Ltd.	Director	10-04-1995	Resigned w.e.f. 28/10/2016
			Hindusthan Udyog Limited	Director	09-12-1998	
			Bengal Steel Industries Limited	Director	11-12-1999	
			Hindustan Parsons Limited	Director	02-01-1997	
			Macneil Electricals Limited	Director	19-05-1998	Merged with H.S.M. Investment Ltd. w.e.f. 31/10/2025
			Huwood India Limited	Director	24-05-1999	Merged with H.S.M. Investment Ltd. w.e.f. 31/07/2008
			Oldham Monitoring Systems Limited	Director	31-07-1999	21-02-2007
			Spaans Babcok India Limited	Director	10-08-1998	
			Bharath Oil & Chemicals Industries Limited	Director	27-07-1995	Resigned w.e.f. 31/03/2010
			Goyal Mc crases Pvt. Ltd.	Director	14-03-1997	Resigned w.e.f. 19/07/2011
			AKA Washeries India Pvt. Ltd.	Director	14-04-1995	Resigned w.e.f. 31/03/2010
			Morgaon Finvest Pvt. Ltd.	Director	07-02-2005	
			Livelife Buildcon Pvt. Ltd.	Director	07-02-2005	
			V.N. Enterprises	Partner		
			Morgan Ventures Limited	Director	05-04-2000	Resigned w.e.f. 30/08/2011
			ACC Nihon Castings Limited	Director	12-07-2007	Merged with H.U.L. w.e.f. 30/04/2009
			A.B.C. (India) Limited	Addl. Director	29-07-2008	Resigned w.e.f. 28/05/2011
			Clyde Pumps India (P) Ltd.	Nominee Director	23-07-2008	
			Morgan Securities & Credits Pvt. Ltd.	Director		Resigned 19/09/11
			Mody Industries (FC) Pvt. Ltd.	Director	11-10-2012	Cessed to be Director from 31/05/2017

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	Mr. V.N. Agarwal	*Registered Office:-*	*Nationality:_*
Any former Name or Surname in full	NIL	WPIL Limited	Indian
Father's / Husband's Name & Surname	Late K.L. Agarwal	Trinity Plaza, 3rd Floor,	
Usual Residential Address	5, Raja Santosh Road	84/1A, Topsia Road (South)	
	Kolkata - 700 027	Kolkata-700 046	
Nationality	Indian		
Nationality of origin (if above nationality is not nationality of origin)	N.A.	PAN ACKPC9017B	
Business Occupation	Industrialist	*Resigned from the Board of WPIL Limited with effect from 3rd February 2021.*	
Date of Birth	15-01-1939		
DIN	00408731		

Date of Appointment	*Date of Retirement*	*Remarks*	*PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE*			
			Name of Body Corporate	*Office held*	*Date of Appointed*	*Date Relinquished*
26-04-2001		Retirement by rotation as per provisions Articles of Association of the Company and provisions of the Companies Act, 2013.	Tea Time Limited	Director	01-08-1990	
			Neptune Exports Limited	Director	27-02-1997	
			Orient International Limited	Director	21-05-1993	Resigned with effect from 19/03/2020
			Ashutosh Enterprises Limited	Director	13-05-1993	
			V.N. Enterprises Limited	Director	04-05-1970	
			H.S.M. Investments Limited	Director	10-12-1986	
			B.K. Commercial & enterprises Pvt. Ltd.	Director	18-12-1988	Merged with H.S.M. Investments Ltd. w.e.f. 31/07/2008

			Sagarpriya Distributors Pvt. Ltd.	Director	05-10-1994	Resigned w.e.f. 28/10/2016
			Hindusthan Udyog Limited	Managing Director	01-11-1972	
			Bengal Steel Industries Limited	Director	24-02-1984	
			B.K. Commercial & enterprises Pvt. Ltd.	Director	18.12.88	Merged with H.S.M. Investments Ltd. w.e.f. 31/07/2008
			Oldham Monitoring Systems Limited	Director	25-10-1980	21-02-2007
			Spaans Bebcock India Limited	Director	10-03-1993	Resigned on 31/03/2015
			A.K.A. Washeries India Pvt. Ltd.	Director	28-03-1995	Resigned on 31/03/2010
			Ichamos Investments Pvt. Ltd.	Director	10-08-1993	Resigned
			Bengal Central Building Society Ltd.	Director	31-10-1986	Resigned w.e.f. 31/03/2010
			Northern Projects Ltd.	Director	06-12-2004	
			V.N. Enterprises	Partner		
			Khaitan & Associates	Partner		Ceased
			ACC Nihon Castings Limited	Director	12-07-2007	Merged with H.U.L. w.e.f. 30/04/2009
			Hindusthan Parsons Ltd.	Director	13-02-2010	Resigned 31/03/2015
			Mody Industries (FC) Pvt. Ltd.	Director	04-01-2013	Resigned 30/03/2015

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	Mr. K.K. Ganeriwala	*Registered Office:-*	*Nationality:_*
Any former Name or Surname in full	NIL	WPIL Limited	Indian
Father's / Husband's Name & Surname	Late Shrivallabh Ganeriwala	Godrej Genesis Building, Unit No 1404, 14 Floor, Salt Lake, Sector-V	
Usual Residential Address	30A, Madan Chatterjee Lane	Kolkata-700 091	
	Kolkata - 700 007	PAN ADSPG390513	
Nationality	Indian		
Nationality of origin (if above nationality is not nationality of origin)	N.A.		
Business Occupation	Service		
Date of Birth	27-03-1963		
DIN	00408722		

Date of Appointment	*Date of Retirement*	*Remarks*	*PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE*			
			Name of Body Corporate	*Office held*	*Date of Appointed*	*Date Relinquished*
26-02-2002		Retirement by rotation as per provisions Articles of Association of the Company and provisions of the Companies Act, 2013.	Bengal Steel Industries Limited	Director	13-11-1998	Regined from 02/04/2021
			Hindusthan Parsons Limited	Director	26-06-1995	
			Macneil Electricals Limited	Director	15-09-1990	Merged with HSM Investments Ltd w.e.f. 31/10/2025
			Tea Time Limited	Director	24-09-1991	Regined from 02/04/2021
			Orient International Limited	Director	30-08-1993	Merged with H.U.L. w.e.f. 17/03/2022
			Ashutosh Enterprises Limited	Director	20-10-1990	Regined from 02/04/2021
			V.N. Enterprises Limited	Director	06-04-2001	Merged with HSM Investments Ltd w.e.f. 31/10/2025

			Bharath Oil & Chemical Industries Ltd.	Director	30-11-1999	Resigned from 31/03/2015
			Neptune Exports Limited	Director	10-07-2004	Regined from 02/04/2017
			Huwood Hindusthan Pvt. Ltd.	Director	30-04-2002	Regined from 20/11/2020
			ACC Nihon Castings Limited	Director	12-07-2007	Merged with H.U.L. w.e.f. 30/04/2009
			Bengal Central Building Society Ltd.	Director	24-03-2010	Resigned from 30/03/2015
			A.K.A. Washeries India Pvt. Ltd.	Director	24-03-2010	Name strike off from 12.04.2022
			Mody Industries (FC) Pvt. Ltd.	Director	11-10-2012	Ceased to be a Director 31/05/2017
			Tamilnadu Alkaline Batteries Ltd.	Director	03-11-1999	
			Deodar Management (P) Limited	Director	07.03.2024	
			Bharat Oil & Chemical Industries Ltd.	Director	03.09.2022	

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	**Mr. Samarendra Nath Roy**	*Registered Office:-*	***Nationality:_***
Any former Name or Surname in full	**NIL**	**WPIL Limited**	Indian
Father's / Husband's Name & Surname	**Late Rabindra nath Roy**	**Trinity Plaza, 3rd Floor,**	
Usual Residential Address	**C/4/9, Green Tower Housing Society**	**84/1A, Topsia Road (South)**	
	18/2, Uday Sankar Sarani, Golf Green	**Kolkata-700 046**	
	Kolkata-7000 95		
Nationality	**Indian**	PAN ADOPR1074N	
Nationality of origin (if above nationality is not nationality of origin)	**N.A.**		
Business Occupation	**Consultant Engineer**		
Date of Birth	**21-06-1943**		
DIN	**00408742**		

Date of Appointment	***Date of Retirement***	***Remarks***	***PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE***				
			CIN	***Name of Body Corporate***	***Office held***	***Date of Appointed***	***Date Relinquished***
23-05-2005		**Not liable to Retirement by rotation as for provisions of Airtcles of Association of the Companyand provision of the Companies Act,2013.**	**UK0104WB2008PLC125241**	**North Dinajpur Power Limited**	**Director**	**28-04-2008**	
			U40107WB2008PLC130357	**Rajgarh Agro Products Limited (Formerly Rajgarh Bio-Power Limited)**	**Director**	**07-11-2008**	
				Super Wind Project (P) Ltd.	**Director**	**14-09-2009**	**Merged with Techno Engg.**
			U40300WB2009PLC133851	**Techno Ganga Nagar Green Power Generating Co. Ltd.**	**Director**	**16-03-2009**	
			U40300WB2009PLC133861	**Techno Birbhum Green Power Generating Co. Ltd.**	**Director**	**16-03-2009**	
			L40108WB2005PLC139595	**Techno Electric & Engg. Co. Ltd.**	**Director**	**14-09-2009**	
						18-11-2009	
						29-09-2018	

			U40108WB2005PLC166026	Simran Wind Project Pvt. Ltd.	Director	18-11-2009	Merged with Techno Electric & Engg. Co. Ltd.
				Techno data Center Limited (FormerlyTechno Power Grid Co. Ltd.)	Director	13-02-2014	
				Teloijam Techno Agro Limited. Formerly Bargarh Green Power Generating Co. Ltd	Director	21-12-2010	

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	**Mr. Shyamal Mitra**	*Registered Office:-*	***Nationality:_***
Any former Name or Surname in full	**NIL**	**WPIL Limited**	Indian
Father's / Husband's Name & Surname	**Prodyut Kumar Mitra**	**Trinity Plaza, 3rd Floor,**	
Usual Residential Address	**5, Queens Park**	**84/1A, Topsia Road (South)**	
	Kolkata-700 019	**Kolkata-700 046**	
Nationality	**Indian**		
Nationality of origin (if above nationality is not nationality of origin)	**N.A.**		
Business Occupation	**Retired**		
Date of Birth	**03-12-1937**		
DIN	**00544174**		

Date of Appointment	***Date of Retirement***	***Remarks***	***PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE***			
			Name of Body Corporate	***Office held***	***Date of Appointed***	***Date Relinquished***
21-07-2006		**Retirement by rotation as for provisions of Airtcles of Association of the Companyand provision of the Companies Act,2013.**	**Barua Associates Ltd.**	**Director**	**31-10-2005**	**16-07-2010**
			Merlinmig Finance Pvt. Ltd.	**Director**		**05-06-2010**
			Rukh Exports & Imports Pvt. Ltd.	**Director**		
						Passed away on 02/02/2014

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	**Mr. Binaya Kapoor**	*Registered Office:-*	***Nationality:_***
Any former Name or Surname in full	**NIL**	**WPIL Limited**	Indian
Father's / Husband's Name & Surname	**Late Biswambhar Nath Kapoor**	**Trinity Plaza, 3rd Floor,**	
Usual Residential Address	**B1/44, Sector-K, Aligunj**	**84/1A, Topsia Road (South)**	
	Lucknow-226024	**Kolkata-700 046**	
Nationality	**Indian**		
Nationality of origin (if above nationality is not nationality of origin)	**N.A.**		
Business Occupation	**Retired**	***Folio No.- 0004891***	
Date of Birth	**05-07-1935**	***No. of Shares held*** 87 Nos	
DIN	**00544162**		

Date of Appointment	***Date of Retirement***	***Remarks***	***PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE***				
			CIN	***Name of Body Corporate***	***Office held***	***Date of Appointed***	***Date Relinquished***
21-07-2006		**Not liable to Retirement by rotation as for provisions of Airtcles of Association of the Companyand provision of the Companies Act,2013.**	**C27120WB19471LC015767**	**Hindusthan Udyog Ltd.**	**Additional Director**	**22-06-2007**	
					Director	**27-08-2007**	
			U29219WB1993PLC058017	**Spaans Babcock (I) Ltd.**	**Director**	**30-07-2009**	
							Passed away on 13/12/2017

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	Mr. Udyaditya Chakravarty	*Registered Office:-*	*Nationality:_*
Any former Name or Surname in full	NIL	Godrej Genesis Building, Unit No 1404, 14 Floor, Salt Lake, Sector-V	Indian
Father's / Husband's Name & Surname	Late Sailesh Chakravarty	Kolkata-700 091	
Usual Residential Address	Flat no. A4/4, Block A, Pearl Apartment, 50B, Kailash Bose Street,		
	Kolkata-700 006		
Nationality	Indian		
Nationality of origin (if above nationality is not nationality of origin)	N.A.		
Business Occupation	Service	*Membership No: FCS 5127*	
Date of Birth	13-10-1953		
PAN	ACKPC5059R		

Date of Appointment	*Date of Retirement*	*Remarks*	*PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE*			
			Name of Body Corporate	*Office held*	*Date of Appointed*	*Date Relinquished*
11-09-2006						

Register of Managing Director, Directors, Managers and Secretary

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	**Mr. Ramesh Kumar Srivastava**	*Registered Office:-*	***Nationality:_***
Any former Name or Surname in full	**NIL**	**WPIL Limited**	Indian
Father's / Husband's Name & Surname	**Durga Prasad Srivastava**	**Trinity Plaza, 3rd Floor,**	
Usual Residential Address	**3A, Melody Society, ICS, Colony, Ganesh Khind,**	**84/1A, Topsia Road (South)**	
	Pune-411007, Maharashtra	**Kolkata-700 046**	
Nationality	**Indian**	PAN ADEPS5988A	
Nationality of origin (if above nationality is not nationality of origin)	**N.A.**		
Business Occupation	**Service**		
Date of Birth	**04-07-1947**		
DIN	**00155051**		

Date of Appointment	***Date of Retirement***	***Remarks***	***PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE***			
			Name of Body Corporate	***Office held***	***Date of Appointed***	***Date Relinquished***
06-08-2012		**Register of Directors, and Key Managerial Personnel and their shareholding**				**Resigned on 08/10/2012**

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	**Mr. Utpal Kumar Mukhopadhyay**	*Registered Office:-*	***Nationality:_***
Any former Name or Surname in full	**NIL**	**WPIL Limited**	Indian
Father's / Husband's Name & Surname	**Anil Kumar Mukhopadhya**	**Trinity Plaza, 3rd Floor,**	
Usual Residential Address	**10-S, Dilwara, Maharshi Karve Road**	**84/1A, Topsia Road (South)**	
	Mumbai-400021	**Kolkata-700 046**	
Nationality	**Indian**	PAN AGGPM4519C	
Nationality of origin (if above nationality is not nationality of origin)	**N.A.**		
Business Occupation	**Retired**		
Date of Birth	**26-01-1944**		
DIN	**02766045**		

Date of Appointment	***Date of Retirement***	***Remarks***	***PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE***				
			CIN	***Name of Body Corporate***	***Office held***	***Date of Appointed***	***Date Relinquished***
25-07-2013		**Not liable to Retirement by rotation as for provisions of Airtcles of Association of the Companyand provision of the Companies Act,2013.**	**L99999NH1962PLC 012538**	**Borosil Glass works Ltd., Mumbai**	**Director**	**24-08-2009**	
			L31501HR1973PLC 007543	**Fintru Technologies Pvt. Ltd.**	**Director**	**15-01-2011**	**21-01-2015**
			U67200MH2004PT C150127	**Surya Roshni Ltd. Delhi**	**Director**	**14-02-2011**	
				Sun Risk Management & Insurance Broking Services Pvt. Ltd.	**Director**	**13-09-2013**	
				Surakshi Assets Reconstruction Pvt. Ltd.	**Director**	**01-10-2015**	
				Hopewell Cablewire Pvt. Ltd.	**Director**	**16-01-2016**	**Resigned on 25/01/2018**
							Passed away on 20th June, 2018

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	Mrs. Ritu Agarwal	*Registered Office:-*	*Nationality:_*
Any former Name or Surname in full	As above	WPIL Limited	Indian
Father's / Husband's Name & Surname	Mr. Suresh Chand Goyal	Godrej Genesis Building, Unit No 1404, 14 Floor, Salt Lake, Sector-V	
Usual Residential Address	5, Raja Santosh Road	Kolkata-700 091	
	Kolkata- 700 027		
Nationality	Indian	*PAN NO:-* AEOPA1149J	
Nationality of origin (if above nationality is not nationality of origin)	N.A.	Folio No. IN303270/10898010	
Business Occupation	Business	No. of Equity Share held 21,000	
Date of Birth	31-03-1975	*Resigned from Board on 20.05.2022*	
DIN	00006509		

Date of Appointment	*Date of Retirement*	*Remarks*	*PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CO*			
			CIN	*Name of Body Corporate*	*Office held*	*Date of Appointed*
31-03-2015		Retirement by rotation as for provisions of Airtcles of Association of the Company	L27120WB1947PLC015767	Hindusthan Udyog Ltd.	Director	30-05-2003
			L51109WB1987PLC034037	Asutosh Enterprises Ltd.	Director	26-05-1995
			U45201DL1997PTC084184	Live-life Buidcon Pvt. Ltd.	Director	13-02-1998
			U65923DL1997087163	Morgan Finvest Pvt.Ltd.	Director	01-12-1998
				Bengal Steel Industries Ltd.	Director	31-03-2015
				Spaans Babcock India Ltd.	Director	15-01-2018

RPORATE
Date Relinquished
Cessation on 28/09/2018

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	Mr. Anjan Dasgupta	*Registered Office:-*	*Nationality:_*
Any former Name or Surname in full	As above	WPIL Limited	Indian
Father's / Husband's Name & Surname	Late B. Dasgupta	Godrej Genesis Building, Unit No 1404, 14 Floor, Salt Lake, Sector-V	
Usual Residential Address	Flat No. W2C-5/7, Phase-II, Golfgreen	Kolkata-700 091	
	Kolkata- 700 095		
Nationality	Indian	*PAN NO:-* ADTPD1506G	
Nationality of origin (if above nationality is not nationality of origin)	N.A.		
Business Occupation	Retired		
Date of Birth	14-08-1953		
DIN	08064739		

Date of Appointment	*Date of Retirement*	*Remarks*	*PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CO*			
			CIN	*Name of Body Corporate*	*Office held*	*Date of Appointed*
03-02-2018		Not liable to Retirement by rotation as for provisions of Airtcles of Association of the Companyand provision of the Companies Act,2013.	L45309WB1963PLC025898	Techno Electric & Engineering Company Ltd.	Director	27.09.23

RPORATE
Date Relinquished

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	Mr. Rakesh Amol	*Registered Office:-*
Any former Name or Surname in full	As above	WPIL Limited
Father's / Husband's Name & Surname	Ambika Prasad Sharma	Godrej Genesis Building, Unit No 1404, 14 Floor, Salt Lake, Sector-V
Usual Residential Address	D-199, Sarita Vihar,	Kolkata-700 091
	New Delhi - 110076	
Nationality	Indian	*PAN NO:-* AACPA4032C
Nationality of origin (if above nationality is not nationality of origin)	N.A.	
Business Occupation	Independent Professional	
Date of Birth	05-07-1963	
DIN	01374484	

Date of Appointment	*Date of Retirement*	*Remarks*	*PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTH*		
			CIN	*Name of Body Corporate*	*Office held*
25-03-2019		Not liable to Retirement by rotation as for provisions of Airtcles of Association of the Companyand provision of the Companies Act,2013.	U29309DL2020FTC369026	Alderley Engineering Pvt. Limited	First Director
			U29120DL2012PTC246435	Flow Direct Venture Services PVT. Limited	Director

Nationality:_
Indian

HER BODY CORPORATE	
Date of Appointed	Date Relinquished
01.09.2020	
03.03.2023	

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	Mrs. Samarpita Bose	***Registered Office:-***
Any former Name or Surname in full	As above	WPIL Limited
Father's / Husband's Name & Surname	Dilip Kumar Bhattacharyya	Godrej Genesis Building, Unit No 1404, 14 Floor, Salt Lake, Sector-V
Usual Residential Address	2, Woodburn Court, 10, Elgin Road, LR Sarani, Kolkata-700020.	Kolkata-700 091
Nationality	Indian	*PAN NO:-* AACPA4032C
Nationality of origin (if above nationality is not nationality of origin)	N.A.	
Business Occupation	Self Employed	
Date of Birth	25th September,1965	
DIN	9101808	

Date of Appointment	*Date of Retirement*	*Remarks*	*PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTH*		
			CIN	*Name of Body Corporate*	*Office held*
12-03-2021		Not liable to Retirement by rotation as for provisions of Airtcles of Association of the Companyand provision of the Companies Act,2013.			

Nationality:_
Indian

HER BODY CORPORATE	
Date of Appointed	Date Relinquished

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	Mr. Ashok Kumar Pradhan	***Registered Office:-***
Any former Name or Surname in full	As above	WPIL Limited
Father's / Husband's Name & Surname	Dhaneswar Pradhan	Godrej Genesis Building, Unit No 1404, 14 Floor, Salt Lake, Sector-V
Usual Residential Address	HIG-116, BDA Colony, Phase1 Near Dav School, Pokhariput, Aerodrome Area Sokhordha, Orrissa 751020	Kolkata-700 091
Nationality	Indian	*PAN NO:-* ABPPP0261Q
Nationality of origin (if above nationality is not nationality of origin)	N.A.	
Business Occupation	Self Employed	
Date of Birth	08th May,1960	
DIN	07748272	

Date of Appointment	*Date of Retirement*	*Remarks*	*PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHE*		
			CIN	*Name of Body Corporate*	*Office held*
31-10-2022		Not liable to Retirement by rotation as for provisions of Airtcles of Association of the Companyand provision of the Companies Act,2013.	U6719WB2014PLC204317	Bandhan Financial Holdings Limited	Director

Nationality:_
Indian

R BODY CORPORATE

Date of Appointed	Date Relinquished
27.08.2021	

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	Mr. Brahma Prakash Khare	*Registered Office:-*	*Nationality:_*
Any former Name or Surname in full	As above	WPIL Limited	Indian
Father's / Husband's Name & Surname	Dhaneswar Pradhan	Godrej Genesis Building, Unit No 1404, 14 Floor, Salt Lake, Sector-V	
Usual Residential Address	C-55 Takshila Apartment 57 LP Extn. Patparganj, Delhi-110092	Kolkata-700 091	
Nationality	Indian	*PAN NO:-* AEPPK4408P	
Nationality of origin (if above nationality is not nationality of origin)	N.A.		
Business Occupation	Service		
Date of Birth	10th July,1951		
DIN	02288814		

Date of Appointment	*Date of Retirement*	*Remarks*	*PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY COR*			
			CIN	*Name of Body Corporate*	*Office held*	*Date of Appointed*
01-03-2023		Liable to Retirement by rotation as for provisions of Airtcles of Association of the Companyand provision of the Companies Act,2013.	U29130DL2008PTC178238	Clyde Pumps India Pvt. LTD.	Director	30-09-2009

RPORATE
Date Relinquished

Register of Directors, and Key Managerial Personnel and their shareholding

(Pursuant to Section 170 of the Companies Act, 2013)

Name & Surname in Full	Mr. Debraj Roy	*Registered Office:-*	*Nationality:_*
Any former Name or Surname in full	As above	WPIL Limited	Indian
Father's / Husband's Name & Surname	Mr. Gaurisankar Roy	Godrej Genesis Building, Unit No 1404, 14 Floor, Salt Lake, Sector-V	
Usual Residential Address	B-II FL-204, 14, Ho Chi Minh Sarani, Mangalam Park, Behala, Kolkata 700034	Kolkata-700 091	
Nationality	Indian	*PAN NO:-* ACZPR7420C	
Nationality of origin (if above nationality is not nationality of origin)	N.A.		
Business Occupation	Service		
Date of Birth	17th October, 1968		
DIN	10492039		

Date of Appointment	*Date of Retirement*	*Remarks*	*PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CO*			
			CIN	*Name of Body Corporate*	*Office held*	*Date of Appointed*
01-04-2024		Not liable to Retirement by rotation as for provisions of Airtcles of Association of the Companyand provision of the Companies Act,2013.				

RPORATE
Date Relinquished