

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	Trinity Plaza, 3rd Floor,		
Usual Residential Address	5, Raja Santosh Road Kolkata - 700 027	84/1A, Topsia Road (South) Kolkata-700 046		
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	30000 Nos.	

Balance as on 31-03-2024

201000 Nos

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	
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. 31/07/2008
			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	
			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 Babcock 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 Washerries 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	Cessd to be Director from 31/05/2017

Register of Directors, and Key Managerial Personnel and their shareholding
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Name & Surname in Full	Mr. V.N. Agarwal	Registered Office:-	Nationality: Indian
Any former Name or Surname in full	NIL	WPIL Limited	
Father's / Husband's Name & Surname	Late K.L. Agarwal	Trinity Plaza, 3rd Floor,	
Usual Residential Address	S, Raja Santosh Road Kolkata - 700 027	84/1A, Topsia Road (South) Kolkata-700 046	
Nationality	Indian		
Nationality of origin (if above nationality is not nationality of origin)	N.A.	PAN ACKPC9017B	
Business Occupation	Industrialist	<i>Resigned from the Board of WPIL Limited with effect from 3rd February 2021.</i>	
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. Washerries 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
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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	Trinity Plaza, 3rd Floor,	
Usual Residential Address	30A, Madan Chatterjee Lane	84/1A, Topsia Road (South)	
	Kolkata - 700 007	Kolkata-700 046	
Nationality	Indian	PAN ADSPG390513	
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	
			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	
			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. Washerries 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	

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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 18/2, Uday Sankar Sarani, Golf Green Kolkata-7000 95	84/1A, Topsia Road (South) Kolkata-700 046	
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 Articles of Association of the Company and provision of the Companies Act, 2013.	UK0104WB2008PLC1 25241	North Dinajpur Power Limited	Director	28-04-2008	
			U40107WB2008PLC1 30357	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.
			U40300WB2009PLC1 33851	Techno Ganga Nagar Green Power Generating Co. Ltd.	Director	16-03-2009	
			U40300WB2009PLC1 33861	Techno Birbhum Green Power Generating Co. Ltd.	Director	16-03-2009	
			L40108WB2005PLC1 39595	Techno Electric & Engg. Co. Ltd.	Director	14-09-2009	
						18-11-2009	
						29-09-2018	

			U40108WB2005PLC1 66026	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	

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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 Kolkata-700 019	84/1A, Topsia Road (South) 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 Articles of Association of the Company and 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
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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.	C27120WB19471LC 015767	Hindusthan Udyog Ltd.	Additional Director	22-06-2007	
					Director	27-08-2007	
			U29219WB1993PLC 058017	Spaans Babcock (I) Ltd.	Director	30-07-2009	
							Passed away on 13/12/2017

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Name & Surname in Full	Mr. Udyaditya Chakravarty	Registered Office:-	Nationality: <u>Indian</u>
Any former Name or Surname in full	NIL	WPIL Limited	
Father's / Husband's Name & Surname	Late Sailesh Chakravarty	Trinity Plaza, 3rd Floor,	
Usual Residential Address	Flat no. A4/4, Block A, Pearl Apartment, 50B, Kailash Bose Street,	84/1A, Topsia Road (South)	
	Kolkata-700 006	Kolkata-700 046	
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		

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

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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 Mukhopadhyay	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
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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	Trinity Plaza, 3rd Floor,	
Usual Residential Address	5, Raja Santosh Road	84/1A, Topsia Road (South)	
	Kolkata- 700 027	Kolkata-700 046	
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 CORPORATE				
			CIN	Name of Body Corporate	Office held	Date of Appointed	Date Relinquished
31-03-2015		Retirement by rotation as for provisions of Airtcles of Association of the Company	L27120WB1947PL C015767	Hindusthan Udyog Ltd.	Director	30-05-2003	Cessation on 28/09/2018
			L51109WB1987PL C034037	Asutosh Enterprises Ltd.	Director	26-05-1995	
			U45201DL1997PT C084184	Live-life Buidcon Pvt. Ltd.	Director	13-02-1998	
			U65923DL1997087 163	Morgan Finvest Pvt.Ltd.	Director	01-12-1998	
				Bengal Steel Industries Ltd.	Director	31-03-2015	
				Spaans Babcock India Ltd.	Director	15-01-2018	

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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	Trinity Plaza, 3rd Floor,	
Usual Residential Address	Flat No. W2C-5/7, Phase-II, Golfgreen	84/1A, Topsia Road (South)	
	Kolkata- 700 095	Kolkata-700 046	
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		

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Name & Surname in Full	Mr. Rakesh Amol	Registered Office:-	Nationality:-
Any former Name or Surname in full	As above	WPIL Limited	Indian
Father's / Husband's Name & Surname	Ambika Prasad Sharma	Trinity Plaza, 3rd Floor,	
Usual Residential Address	D-199, Sarita Vihar,	84/1A, Topsia Road (South)	
	New Delhi - 110076	Kolkata-700 046	
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 OTHER BODY CORPORATE				
			CIN	Name of Body Corporate	Office held	Date of Appointed	Date Relinquished
25-03-2019		Not liable to Retirement by rotation as for provisions of Articles of Association of the Company and provision of the Companies Act, 2013.	U29309DL2020FTC 369026	Alderley Engineering Pvt. Limited	First Director	01.09.2020	
			U29120DL2012PT C246435	Flow Direct Venture Services PVT. Limited	Director	03.03.2023	

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Name & Surname in Full	Mrs. Samarpita Bose	Registered Office:-	Nationality:-
Any former Name or Surname in full	As above	WPIL Limited	Indian
Father's / Husband's Name & Surname	Dilip Kumar Bhattacharyya	Trinity Plaza, 3rd Floor,	
Usual Residential Address	2, Woodburn Court, 10, Elgin Road, LR Sarani, Kolkata-700020.	84/1A, Topsia Road (South)	
		Kolkata-700 046	
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		

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:-	Nationality:-
Any former Name or Surname in full	As above	WPIL Limited	Indian
Father's / Husband's Name & Surname	Dhaneswar Pradhan	Trinity Plaza, 3rd Floor,	
Usual Residential Address	HIG-116, BDA Colony, Phasel Near Dav School, Pokhariput, Aerodrome Area Sokhordha, Orrissa 751020	84/1A, Topsia Road (South)	
		Kolkata-700 046	
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		

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	Trinity Plaza, 3rd Floor,	
Usual Residential Address	C-55 Takshila Apartment 57 LP Extn. Patparganj, Delhi-110092	84/1A, Topsia Road (South)	
		Kolkata-700 046	
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		