Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014] Williamson Magor & Co.Limited

Name of the company: Registered office address:

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)	03197285	Nationality (including the nationality	of origin, if differen	it) : Indian	
resent name and surname in full	Ms. Arundhuti Dhar	Occupation : Business			
ny former name or surname in full	: NA	Date of the board resolution in which	the appointment w	as made : 30-05	-2019
father's Name	Late Ajoy Kumar Dutta	Date of appointment and reappointm	ent in the company	: 26-09-	2019
lother's Name	Shibani Dutta	Date of cessation of office and reason	ns therefor	:	
Spouse's Name (If married)		Office of director or KMP held or relin	quished in any othe	er body corporate	:
ate of birth	21-06-1973	Name of Body Corporate	Office Held	Date of Appointment	Date of Relinquishment
		Kilburn Engineering Limited	Director	13-08-2019	
		Eveready Industries India Limited	Director	21-05-2019	
		McNally Bharat Engg. Co. Limited	Director	29-09-2016	
		McLeod Russel India Limited	Director	30-05-2019	
		Williamson Financial Services Limited	Director	13-12-2019	
		EMC Limited	Director	11-07-2018	Amalgamated
		Membership number of the ICSI in	n case of Company	y Secretary, if ap	plicable:
		Permanent Account Number (manda	tory for KMP if not h	naving DIN) : ACN	PD9707E
Residential address:					
V2AR, 15/5, Phase IV , Golf Green Urban Complex, Kolkata	- 700095	Permanent: W2AR, 15/	5, Phase IV, Golf	Green Urban Co	mplex, Kolkata - 700095

SI. No.	Name of the Company	Number of Securities	Nominal Value of Securities	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Mode of	Mode of holding — physical or dematerialized form	Securities have been pledged or any encumbrance has been created

Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Name of the company: Registered office address:

Williamson Magor & Company Limited
Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)	: 00023788	Nationality (including the nationality	of origin, if differen	t) : Indian					
Present name and surname in full	: Mr. Aditya Khaitan	Occupation : Industrialist							
Any former name or surname in full	: NA	Date of the board resolution in which							
Father's Name	:Late Brij Mohan Khaitan	Date of appointment and reappointment in the company : 26-11-1991							
Mother's Name	: Late Shanti Khaitan	Date of cessation of office and reason		:					
Spouse's Name (If married)	: Mrs. Kavita Khaitan	Office of director or KMP held or relin	quished in any othe	r body corporate :					
Date of birth	: 30-01-1968	Name of Body Corporate	Office Held	Date of Appointment	Date of Relinquishment				
		Babcock Borsig Limited	Director	29.04.1993					
		Williamson Financial Services Limited	Director	11-03-1994					
		Eveready Industries India Limited	Director	23.11.1994					
		Kilburn Engineering Limited	Director	31.03.2015					
		McNally Bharat Engineering Co. Ltd.	Director	27.06.2011					
		McLeod Russel India Ltd.	Managing Director	16.02.2005					
		D1 Williamson Magor Bio Fuel Ltd.	Director	29.07.2006					
		Prana Lifestyle Pvt. Ltd.	Director	10.11.2006					
		McNally Sayaji Engineering Limited	Director	11.08.2017					
		Royal Calcutta Golf Club	Director	17.09.2004	24.09.2019				
		Membership number of the ICSI in ca	se of Company Sec	retary, if applicable	: NA				
		Permanent Account Number (mandat	ory for KMP if not h	aving DIN) : AFDPK	0968D				
		Permanent: 10, Queens Park, Kolkata	- 700 019	1					
		To the state of th	. , , , , , , , , , , , , , , , , , , ,	1					
Residential address:									
Present: 10, Queens Park, Kolkata - 700 019									

Details of	of securities held in the Company	:											
SI. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balances and number of securities held after each	Mode of acquisition of securities	Mode of holding- physical or dematerialized form	Securities have been pledged or any encumbran ce has
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
1	Eveready Industries India Limited	232266	Equity Shares	1161330									
2	Kilburn Engineering Company Limited	1,50,000	Equity Shares	1500000									
3	McLeod Russel India Limited	17272	Equity SHares	86360			·					-	

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Williamson Magor & Co. Limited

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Name of the company: Registered office address:

Director Identification Number (optional for key managerial	NA	Nationality (including the na	tionality of origin, i	f different)	: Indian
Present name and surname in full	: Mr. Chandan Mitra	Occupation : Service			
Any former name or surname in full	: NA	Date of the board resolution	in which the appoi	ntment was	made : 11-02-2021
Father's Name	Mr. Tarapada Mitra	Date of appointment and rea	ppointment in the	company	: 20-02-2021
Mother's Name	Mrs. Bela Rani Mitra	Date of cessation of office ar	d reasons therefor		:
Spouse's Name (If married)	Polly Mitra	Office of director or KMP held	d or relinquished in	any other be	ody corporate :
Date of birth	01-05-1965	Name of Body Corporate	Office Held	Date of Appointm	Date of Relinquishment
		Dufflaghur Investments Limited	Additional Director	ent 19-02-2021	
		Woodside Parks Limited	Additional Director	11-03-2021	
		Majerhat estates & Developers Limited	Additional Director	23-02-2021	
		Membership number of the I	CSI in case of Com	pany Secreta	ry, if applicable:
		Permanent Account Number ADSPM8738J	(mandatory for KM	P if not havi	ng DIN) :
Residential address:					
16/B, Vidvasagar Street, Raia Ram Mohan Sarani, Kolka	ta - 700009	Permanent: 16/B.	Vidvasagar Street.	Raia Ram M	ohan Sarani, Kolkata - 700009

16/B, Vidyasagar Street, Raja Ram Mohan Sarani, Kolkata - 700009

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

	SI. No.	Name of the Company	of	on of	Nominal Value of Securitie s	Date of Acquisiti	on of	Other considera tion paid for acquisitio n	Date of disposal	Price received on disposal	Other consider ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisitio n of securities	physical	Securities have been pledged or any encumbrance has been created
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
г		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014 Williamson Magor & Co. Limited

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700 001

Name of the company: Registered office address:

Director Identification Number (optional for key managerial personnel)	: 00026530	Nationality (including the nationality of	origin, if differen	nt) : Indian	
resent name and surname in full	: Mr. Harishchandra Maneklal Parekh	Occupation : Service			
ny former name or surname in full	: NA	Date of the board resolution in which th	e appointment v	was made : 30-03-20	009
ather's Name	: Late M. V. Parekh	Date of appointment and reappointmen	t in the company	y : 10-09-201	19
Mother's Name	: Late Shantaben Maneklal Parekh	Date of cessation of office and reasons t	therefor	:	
pouse's Name (If married)	: Mrs. Sujata Parekh	Office of director or KMP held or relinqu	ished in any oth	er body corporate :	
Date of birth	23-03-1937	Name of Body Corporate	Office Held	Date of Appointment	Date of Relinquishment
		Quality Tea Plantation Pvt. Limited	Director	04.02.1997	
		Rossell India Limited	Director	19.10.2001	01.04.2019
		Diana Tea Co. Limited	Director	14.07.2005	
		The Grob Tea Co. Limited	Director	30.01.2006	09.10.2020
		Peria Karamalai Tea & Produce Co. Limited	Director	29.07.2009	
		Gillanders Arbuthnot & Co. Limited	Director	27.08.2009	09.08.2019
		Rasoi Limited	Director	11.12.2009	
		Babcock Borsig Limited	Director	15.11.2016	
		Membership number of the ICSI in case	of Company Sec	cretary, if applicable:	: NA
		Permanent Account Number (mandator	y for KMP if not l	having DIN) : AFVPP3	3500N
		Permanent: 3A Navin Apartment, 29 Ba	illygunge Park, K	(olkata- 700019	
		<u></u>			
		<u></u>			
		<u>—</u>			
		<u></u>			
Residential address:		_			
A Navin Apartment, 29 Ballygunge Park, Kolkata- 700019					
		<u></u>			Contd(2)

SI. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisitio n	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014] Williamson Magor & Co.Limited

Name of the company: Registered office address:

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)	00798218	Nationality (including the nationality	ty of origin, if diffe	rent) : India	n
Present name and surname in full	Mr. Gaurang Shashikant Ajmera	Occupation : Business			
Any former name or surname in full	: NA	Date of the board resolution in which	ch the appointment	t was made : 13-0	9-2019
Father's Name	Shashikant Bhagwandas Ajmera	Date of appointment and reappoint	ment in the compa	ny :	
Mother's Name	Kalpana Shashikant Ajmera	Date of cessation of office and reason	ons therefor	:	
Spouse's Name (If married)	Poonam Ajmera	Office of director or KMP held or rel	inquished in any of	ther body corporate	·:
Date of birth	17-03-1969	Name of Body Corporate	Office Held	Date of Appointment	Date of Relinguishment
		The Standard Batteries Ltd	Director	31-07-2020	•
		Williamson Financial Services Limited	Director	13-12-2019	
		Amritlaxmi Housing Private Limited	Director	16-11-2012	
		Panchmurti Builders Private Limited	Director	16-11-2012	
		Babcock Borsig Limited	Director	12-09-2019	
		Woodside Parks Limited	Director	12-09-2019	
		Light Beam Holdings Private Limited	Director	17-08-2021	
		Membership number of the ICSI in	case of Company S	ecretary, if applical	ole:
		Permanent Account Number (mand	atory for KMP if no	ot having DIN) : ADA	PA2270R
Residential address:					
44/2, Sarat Bose Road, Kolkata - 700020		Permanent: 44/2, Sarat E	Bose Road, Kolkata	- 700020	

SI. No.	Name of the Company	Number of Securities	Nominal Value of Securities	acquisition	considerati on paid for	disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding — physical or demateriali zed form	

Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014] Williamson Magor & Co.Limited

Name of the company: Registered office address:

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)	00112644	Nationality (including the nationality of ori	gin, if different)	: Indian	
Present name and surname in full	: Mr. Rahul Nandan Sahaya	Occupation : Business			
Any former name or surname in full	: NA	Date of the board resolution in which the a	ppointment was made	: 15-09-2020	
Father's Name	Late Kumud Nandan Sahaya	Date of appointment and reappointment in	the company	: 22-12-2020	
Mother's Name	Shashi Sahaya	Date of cessation of office and reasons the	refor :		
Spouse's Name (If married)	Radhika Sahaya	Office of director or KMP held or relinquish	ed in any other body o	orporate :	
Date of birth	17-11-1967	Name of Body Corporate	Office Held	Date of Appointment	Date of Relinquishment
		Pigments & Chemical Industries Pvt Ltd	Managing Director		
		Farringdon Zinc Private Limited	Director	03-02-2021	
		Duars Commercial Co. Ltd	Director	28-02-2009	
		Sahaya Properties & Investments Pvt Ltd	Director	21-07-2010	
		Membership number of the ICSI in case of	Company Secretary, if	applicable:	
		Permanent Account Number (mandatory fo	r KMP if not having DI	(N): ALPPS3077F	
Residential address:					
26/C Alipore Road Kolkata - 700027		Permanent: 26/C Alipore Ro	ad Kolkata - 700027		

SI. No.	Name of the Company	Number of Securities	Nominal Value of Securities	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or demateriali zed form	Securities have been pledged or any encumbrance has been created

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014] Williamson Magor & Co. Limited

Name of the company: Registered office address:

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)		Nationality (including the nationality of origin, if different) : Indian Indian								
Present name and surname in full	Aditi Daga	Occupation : Service								
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made : 14-02-2019								
ather's Name	Navratan Dhanuka	Date of appointment and reappointment in the company : 01-04-2019								
lother's Name	Manju Dhanuka	Date of cessation of office and reasons therefor :								
usband's Name (If married)	Pratik Daga	Office of director or KMP held or relinquished in any other body corporate :								
ate of birth	27-10-1989	Name of Body Corporate Office Held Date of Date of Appointment Relinquishment								
		Membership number of the ICSI in case of Company Secretary, if applicable: 34659								
tooldonkini addusses		Permanent Account Number (mandatory for KMP if not having DIN): BWSPD9630E								
Residential address: 133/E, Jessore Rd, Madhuban Apartment, Flat 4C, 4th Floor, Kolkata - 7	200080	Permanent: 333/E, Jessore Rd. Madhuban Apartment, Flat 4C 4th Floor Kolkata - 700 089								

333/E, Jessore Rd, Madhuban Apartment, Flat 4C, 4th Floor, Kolkata - 700089

Permanent: 333
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

SI. No.	Name of the Company	Number of Securities	Descriptio n of Securities	Nominal Value of Securities	Date of Aquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held	Mode of acquisition of securities		
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules, 2014]

Name of the company:

Williamson Magor & Co. Limited

Registered office address:

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

Director Identification Number (optional for key managerial personnel)	NA	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full	: Mr.Madan Lal Agarwal	Occupation : Service
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made : 19-10-2020
Father's Name	Ram Kumar Agarwal	Date of appointment and reappointment in the company : 22-12-2020
Mother's Name	Late G. D. Agarwal	Date of cessation of office and reasons therefor :
Spouse's Name (If married)	Nisha Agarwal	Office of director or KMP held or relinquished in any other body corporate :
Date of birth	10-01-1968	Name of Body Corporate Office Date of Appoint Date of Relinquishment ment
		Membership number of the ICSI in case of Company Secretary, if applicable:
		Permanent Account Number (mandatory for KMP if not
		having DIN): ACIPA3405D
Residential address:		_
Flat No D, 240 Jessore Road, South Dumdum (m), North 24 Parganna	as, , Kolkata-700028	Permanent: Flat No D, 240 Jessore Road, South Dumdum (m), North 24 Pargannas, , Kolkata-700028

	Name of the	Number of	Description of	Nominal Value	Date of	Price paid for	Other consideration	Date of	Price	Other	Cumulati			Securities have been
SI. No.	Company	Securities	Securities		Acquisition	acquisition of	paid for acquisition	disposal	received	consider	ve	acquisiti	holding –	pledged or any
	Company	Securities	Securities	or securities	Acquisition	securities	para for acquisition	uisposai	on	ation	balance	on of	physical	encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil