

**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) | 09069336             | Nationality (including the nationality of origin, if 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 appointment was made               | : 11-02-2021           |
| Father's Name                                                | Mr. Tarapada Mitra   | Date of appointment and reappointment in the company                         | : 28-09-2021           |
| Mother's Name                                                | Mrs. Bela Rani Mitra | Date of cessation of office and reasons thereof                              | :                      |
| Spouse's Name (if married)                                   | Mrs. Polly Mitra     | Office of director or KMP held or relinquished in any other body corporate : |                        |
| Date of birth                                                | 01-05-1965           | Name of Body Corporate                                                       | Office Held            |
|                                                              |                      | Date of Appointment                                                          | Date of Relinquishment |

Membership number of the ICSI in case of Company Secretary, if applicable:  
Permanent Account Number (mandatory for KMP if not having DIN) : ADSPW8738J

**Residential address:** 16/B, Vidyasagar Street, Raja Ram Mohan Sarani, Kolkata - 700009  
Permanent: 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:

| Sl. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | 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 dematerialized form | Securities have been |
|---------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|----------------------|
| (1)     | (2)                 | (3)                  | (4)                       | (5)                         | (6)                 | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                              |                      |
|         | Nil                 | Nil                  | Nil                       | Nil                         | Nil                 | Nil                                      | Nil                                      | Nil              | Nil                        | Nil                                      | Nil                                                                     | Nil                               | Nil                                               |                      |

*Chandan Mitra*

Place: Kolkata  
Date: 12-05-2026  
Chandan Mitra  
Director  
DIN:09069336



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

**: Indian**

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**Corporate**

Date of

**Permanent Account Number (mandatory for KMP if not having DIN) : ABZPC15**

**Permanent: 14, Rajkumar Bose Lane, Gupta House, Kolkata - 700011**

Charles H. H. H.

**DIN:09069336**

Date: 12-05-2026



**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) | 00027522               | Nationality (including the nationality of origin, if different)              | Indian                 |
| Present name and surname in full                             | Mr. Lakshman Singh     | Occupation : Service                                                         |                        |
| Any former name or surname in full                           | NA                     | Date of the board resolution in which the appointment was made               | : 17-12-2021           |
| Father's Name                                                | Late Bijai Singh       | Date of appointment and reappointment in the company                         | : 23-03-2022           |
| Mother's Name                                                | Late Kamal Kumari      | Date of cessation of office and reasons thereof                              | :                      |
| Spouse's Name (if married)                                   | Mrs. Sharandeep Kumari | Office of director or KMP held or relinquished in any other body corporate : |                        |
| Date of birth                                                | 16-10-1951             | Name of Body Corporate                                                       | Office Held            |
|                                                              |                        | Date of Appointment                                                          | Date of Relinquishment |

Membership number of the ICSI in case of Company Secretary, if applicable: NA  
Permanent Account Number (mandatory for KMP if not having DIN) : ALCPS0304E

**Ratanada, Hanut Bhawan, No. 1 Residency Road, Jodhpur - 342011** Permanent: Ratanada, Hanut Bhawan, No. 1 Residency Road, Jodhpur - 342011

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

| Sl. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | 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 dematerialized form | Securities have been any other |
|---------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|--------------------------------|
| (1)     | (2)                 | (3)                  | (4)                       | (5)                         | (6)                 | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                              |                                |
|         | Nil                 | Nil                  | Nil                       | Nil                         | Nil                 | Nil                                      | Nil                                      | Nil              | Nil                        | Nil                                      | Nil                                                                     | Nil                               | Nil                                               |                                |

*Chandan Mitra*

Place: Kolkata  
Date: 12-05-2026

Chandan Mitra  
Director  
DIN:09069336



**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**

|                                                                     |                        |                                                                                     |                               |
|---------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------|-------------------------------|
| <b>Director Identification Number (optional for key managerial)</b> | 10570558               | <b>Nationality (including the nationality of origin, if different)</b>              | Indian                        |
| <b>Present name and surname in full</b>                             | <b>Tabrez Ahmed</b>    | <b>Occupation : Service</b>                                                         |                               |
| <b>Any former name or surname in full</b>                           | NA                     | <b>Date of the board resolution in which the appointment was made</b>               | : 13-08-2025                  |
| <b>Father's Name</b>                                                | SAVED MOHD IQBAL AHMED | <b>Date of appointment and reappointment in the company</b>                         | : 24-09-2025                  |
| <b>Mother's Name</b>                                                |                        | <b>Date of cessation of office and reasons thereof</b>                              | :                             |
| <b>Spouse's Name (If married)</b>                                   |                        | <b>Office of director or KMP held or relinquished in any other body corporate :</b> |                               |
| <b>Date of birth</b>                                                | 12-08-1972             | <b>Name of Body Corporate</b>                                                       | <b>Office Held</b>            |
|                                                                     |                        | <b>Date of Appointment</b>                                                          | <b>Date of Relinquishment</b> |

Membership number of the ICSI in case of Company Secretary, if applicable: NA  
Permanent Account Number (mandatory for KMP if not having DIN) : ASHPA4056D

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

| Sl. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | 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 dematerialized form | Securities have been |
|---------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|----------------------|
| (1)     | (2)                 | (3)                  | (4)                       | (5)                         | (6)                 | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                              |                      |
|         | Nil                 | Nil                  | Nil                       | Nil                         | Nil                 | Nil                                      | Nil                                      | Nil              | Nil                        | Nil                                      | Nil                                                                     | Nil                               | Nil                                               |                      |

*Chande Mitta*

Place: Kolkata  
Date: 12-05-2026

**Chandan Mitra**  
**Director**  
DIN:09069336



**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:**

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

**Williamson Magor & Co. Limited**

|                                                                        |                              |                                                                  |                        |
|------------------------------------------------------------------------|------------------------------|------------------------------------------------------------------|------------------------|
| Director Identification Number (Optional for key managerial personnel) | NA                           | Nationality (including the nationality of origin, if different)  | Occupation : Service   |
| Present name and surname in full                                       | : <b>Sudipta Chakraborty</b> | Date of the board resolution in which the appointment was made   |                        |
| Any former name or surname in full                                     | : NA                         | Date of appointment and reappointment in the company             |                        |
| Father's Name                                                          | Samiran Chakraborty          | Date of cessation of office and reasons therefor                 |                        |
| Mother's Name                                                          | Purabi Chakraborty           | Office of director or KMP held or relinquished in any other body |                        |
| Spouse's Name (If married)                                             | Lopamudra Chakraborty        | Name of Body Corporate                                           | Office Held            |
| Date of birth                                                          | 20-08-1970                   | Date of Appointment                                              | Date of Relinquishment |

|                                                                             |  |
|-----------------------------------------------------------------------------|--|
| Membership number of the ICSI in case of Company Secretary                  |  |
| Permanent Account Number (mandatory for KMP if not having DIN) : ADOPC2132N |  |

**Residential address:**  
 Ankur, Onkar Park Ghola, P.O. Ghola Bazar, Kolkata - 700111

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

| Sl. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration | Cumulative balance | Mode of acquisition | Mode of holding |
|---------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|---------------------|--------------------|---------------------|-----------------|
| (1)     | (2)                 | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                | (13)               | (14)                | (15)            |
|         | Nil                 | Nil                  | Nil                       | Nil                         | Nil                 | Nil                                      | Nil                                      | Nil              | Nil                        | Nil                 | Nil                | Nil                 | Nil             |

Place: Kolkata  
 Date: 12-05-2026

**Chandan Mitra**  
 Director  
 DIN:09069336



*Chandan Mitra*

**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 & Co. Limited**  
 Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

|                                                                               |                          |                                                                         |                               |
|-------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------|-------------------------------|
| <b>Director Identification Number (optional for key managerial personnel)</b> | NA                       | <b>Nationality (including the nationality of origin, if different)</b>  | NA                            |
| <b>Present name and surname in full</b>                                       | <b>: SK Javed Akhtar</b> | <b>Occupation : Service</b>                                             |                               |
| <b>Any former name or surname in full</b>                                     | <b>: NA</b>              | <b>Date of the board resolution in which the appointment was made</b>   |                               |
| <b>Father's Name</b>                                                          | SK Azizul Haque          | <b>Date of appointment and reappointment in the company</b>             |                               |
| <b>Mother's Name</b>                                                          | Akhtari Begum            | <b>Date of cessation of office and reasons therefor</b>                 |                               |
| <b>Spouse's Name (If married)</b>                                             | Begum Mahjabin Firdousi  | <b>Office of director or KMP held or relinquished in any other body</b> |                               |
| <b>Date of birth</b>                                                          | 14-07-1980               | <b>Name of Body Corporate</b>                                           |                               |
|                                                                               |                          | <b>Office Held</b>                                                      | <b>Date of Appointment</b>    |
|                                                                               |                          |                                                                         | <b>Date of Relinquishment</b> |

**Membership number of the ICSI in case of Company Secretary**  
**Permanent Account Number (mandatory for KMP if not having DIN) : AKXPA3092M**

**Residential address:**  
 219 Sardar Para, Flat No. 1B, Brahmapur, Kolkata - 700096

**Permanent: 219 Sardar Para, Flat No. 1B, Brahmapur**

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

| Sl. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price received on disposal | Other consideration | Cumulative balance | Mode of acquisition | Mode of holding |
|---------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|---------------------|--------------------|---------------------|-----------------|
| (1)     | (2)                 | (4)                  | (5)                       | (6)                         | (7)                 | (8)                                      | (9)                                      | (9)              | (11)                       | (12)                | (13)               | (14)                | (15)            |
|         | NIL                 | NIL                  | NIL                       | NIL                         | NIL                 | NIL                                      | NIL                                      | NIL              | NIL                        | NIL                 | NIL                | NIL                 | NIL             |

**Place: Kolkata**  
**Date: 12-05-2026**

**Chandan Mitra**  
**Director**  
**DIN:09069336**



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) | <b>11807464</b>             | Nationality (including the nationality of origin, if different)              | : Indian               |
| Present name and surname in full                             | <b>Subhajit Majumdar</b>    | Occupation : Service                                                         |                        |
| Any former name or surname in full                           | <b>NA</b>                   | Date of the board resolution in which the appointment was made               | : 17-07-2026           |
| Father's Name                                                | <b>Dilip Kumar Majumdar</b> | Date of appointment and reappointment in the company                         | : 22-07-2026           |
| Mother's Name                                                |                             | Date of cessation of office and reasons thereof                              | :                      |
| Spouse's Name (If married)                                   |                             | Office of director or KMP held or relinquished in any other body corporate : |                        |
| Date of birth                                                | <b>18-06-1978</b>           | Name of Body Corporate                                                       | Office Held            |
|                                                              |                             | Date of Appointment                                                          | Date of Relinquishment |

Residential Address:  
**17 Shanti Nagar Street, Uttarpara, Hooghly, West Bengal - 712232**

Membership number of the ICSI in case of Company Secretary, if applicable: **NA**  
Permanent Account Number (mandatory for KMP if not having DIN) : **APPM7157E**

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

| Sl. No. | Name of the Company of the Securities | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | 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 dematerialized form | Securities have been |
|---------|---------------------------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|----------------------|
| (1)     | (2)                                   | (3)                  | (4)                       | (5)                         | (6)                 | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                              |                      |
|         | NIL                                   | NIL                  | NIL                       | NIL                         | NIL                 | NIL                                      | NIL                                      | NIL              | NIL                        | NIL                                      | NIL                                                                     | NIL                               | NIL                                               |                      |

Place: Kolkata  
Date: 12-08-2026

Chandan Mitra  
Director  
DIN: 09069336

*Chandan Mitra*



**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) | <b>11807824</b>         | Nationality (including the nationality of origin, if different)              | : Indian               |
| Present name and surname in full                             | <b>Arup Pal</b>         | Occupation : Service                                                         |                        |
| Any former name or surname in full                           | NA                      | Date of the board resolution in which the appointment was made               | : 17.07.2026           |
| Father's Name                                                | <b>Mr. Arubinda Pal</b> | Date of appointment and reappointment in the company                         | : 22.07.2026           |
| Mother's Name                                                |                         | Date of cessation of office and reasons thereof                              | :                      |
| Spouse's Name (if married)                                   |                         | Office of director or KMP held or relinquished in any other body corporate : |                        |
| Date of birth                                                | <b>28-03-1994</b>       | Name of Body Corporate                                                       | Office Held            |
|                                                              |                         | Date of Appointment                                                          | Date of Relinquishment |

**Residential Address:**

**B-37, Brahmapur South, P.O. Brahmapur, P.S. Bansdroni, Kolkata - 700096**

Membership number of the ICSI in case of Company Secretary, if applicable: NA  
Permanent Account Number (mandatory for KMP if not having DIN) : EQRP5564D

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

| Sl. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | 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 dematerialized form | See be |
|---------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|------------------------------------------|------------------------------------------|------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------|--------|
| (1)     | (2)                 | (3)                  | (4)                       | (5)                         | (6)                 | (7)                                      | (8)                                      | (9)              | (10)                       | (11)                                     | (12)                                                                    | (13)                              | (14)                                              |        |
|         | NIL                 | NIL                  | NIL                       | NIL                         | NIL                 | NIL                                      | NIL                                      | NIL              | NIL                        | NIL                                      | NIL                                                                     | NIL                               | NIL                                               |        |

*Chandan Mitra*

Place: Kolkata  
Date: 12-08-2026  
Chandan Mitra  
Director  
DIN: 09069336

