

**Register of Directors and Key Managerial Personnel and their Shareholding**  
[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules

Name of the company:  
Registered office address:  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00001945	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : N Gopalaratnam	Occupation : Company Service (Chairman)
Any former name or surname in full :	Date of the board resolution in which the appointment was made :
Father's Name : M K Natarajan	Date of appointment and reappointment in the company : 26 12 1987 (01/4/2020)
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 15 04 1947	Membership number of the ICSI in case of Company Secretary, if applicable :
Residential address:	Permanent Account Number (mandatory for KMP if not having DIN) : ABHPG1677P
Present: CMD's Bungalow Seshasayee Paper and Boards Ltd. Cauvery RS PO Erode 538 007	Permanent:

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

S. 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 pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Seshasayee Paper and Boards Limited	9231	Equity Shares	₹ 10									Demat	
2	Ponni Sugars (Erode) Limited	2823	Equity Shares	₹ 10									Demat	
3	Esvi International (Engineers & Exporters) Limited	1	Equity Shares	₹ 100									Physical	
4														

**Register of Directors and Key Managerial Personnel and their Shareholding**  
[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules

Name of the company: Seshasayee Paper and Boards Limited  
Registered office address: Pallipalayam, Cauvery RS PO., Namakkal District, Erode 638 007  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 02241339 Present name and surname in full : V Sridar Any former name or surname in full : Father's Name : S Venkatesan Mother's Name : Spouse's Name (if married) : Date of birth : 28 07 1947	Nationality (including the nationality of origin, if different) : Indian Occupation : Professional Consultant Date of the board resolution in which the appointment was made : Date of appointment and reappointment in the company : 01 04 2019 (Re-appointment) Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : AGCP50864Q
<b>Residential address:</b> Present: 303A, HPCL Employees' CHS Plot No. NDR-11, Tilak Nagar Chembur Mumbai 400 089	
<b>Permenent:</b>	

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

S. 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 pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1														
2						NIL								
3														
4														



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Name of the company: Seshasayee Paper and Boards Limited  
Registered office address: Pallipalayam, Cauvery RS PO., Namakkal District, Erode 638 007  
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00094081 Present name and surname in full : S Narayan Any former name or surname in full : Father's Name : K N Subbaraman Mother's Name : Spouse's Name (If married) : Date of birth : 20 06 1943	Nationality (including the nationality of origin, if different) : Indian Occupation : IAS (Retd.) Date of the board resolution in which the appointment was made : Date of appointment and reappointment in the company : 01 04 2019 (Re-appointment) Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : ABUPN5095R
Residential address: Present: Flat 2B, Nithyasree Apartments 51, Chamiers Road Chennai 600 028	
Permenent:	

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

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1														
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Director Identification Number (optional for key managerial personnel) : 00049772	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : A L Somayaji	Occupation : Advocate General
Any former name or surname in full :	Date of the board resolution in which the appointment was made :
Father's Name : Ayyalu Somayaji	Date of appointment and reappointment in the company : 29 09 2014 (28/9/2020)
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 27 01 1944	Membership number of the ICSI in case of Company Secretary, if applicable:
Residential address:	Permanent Account Number (mandatory for KMP if not having DIN) : AAMPS7826G
Present: Advocate General 29/4, Valmiki Street Thiruvannamiyur Chennai 600 041	Permenent:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
						NIL								

**Register of Directors and Key Managerial Personnel and their Shareholding**  
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Name of the company:

Registered office address:

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00906944	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Nanditha Krishna	Occupation : Environmental Educationist
Any former name or surname in full :	Date of the board resolution in which the appointment was made :
Father's Name : A R Jagannathan	Date of appointment and reappointment in the company : 29 09 2014 (28/9/2020)
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 18 07 1951	Membership number of the ICSI in case of Company Secretary, if applicable :
Residential address:	Permanent Account Number (mandatory for KMP if not having DIN) : ACUPN1866F
Present: No.1, Eldams Road Alwarpet Chennai 600 018	Permenent:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1														
2						NIL								
3														
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**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules**

Name of the company: Seshasayee Paper and Boards Limited

Registered office address: Pallipalayam, Cauvery RS PO., Namakkal District, Erode 638 007

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 01142014	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mohan Verghese Chunkath	Occupation	: IAS (Retd.)
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	:
Father's Name	: Ittoop Verghese Chunkath	Date of appointment and reappointment in the company	: 01 04 2019
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 10 03 1956	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFBPM9538D
<b>Residential address:</b>			
No.17, Kaveri Street Kalakshetra Colony, Besant Nagar Chennai 600 090		<b>Permenent:</b>	

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

S. 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 pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1														
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Name of the company:

Registered office address:

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00003584	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : K S Kasi Viswanathan	Occupation : Company Service (Managing Director)
Any former name or surname in full :	Date of the board resolution in which the appointment was made :
Father's Name : K A Subramanian	Date of appointment and reappointment in the company : 29 01 2005 (01/04/2020)
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : KMP / CEO
Date of birth : 28 03 1951	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) : ABZPK8584D
<b>Residential address:</b>	
Present: House # 2102 Supdts Quarters Seshasayee Paper and Boards Ltd. Cauvery RS PO Erode 638 007	Permenent:

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

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Seshasayee Paper and Boards Limited	582	Equity Shares	₹ 10									Demat	

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Director Identification Number (optional for key managerial personnel)	: 00263934	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: V Pichai	Occupation	: Company Service (Deputy Managing Director & Secretary)
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	:
Father's Name	: M R Venkataraman	Date of appointment and reappointment in the company	: 29 01 2005 (01/04/2020)
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	: KMP / CFO
Date of birth	: 12 09 1947	Membership number of the ICSI in case of Company Secretary, if applicable	: 5640 (ACS), 018433 (ACA)
		Permanent Account Number (mandatory for KMP if not having DIN)	: ADXPP2121K
<b>Residential address:</b>		<b>Permanent:</b>	
Present: House # 2102 Supdts Quarters Seshasayee Paper and Boards Ltd. Cauvery RS PO Erode 638 007			

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1	Seshasayee Paper and Boards Limited	8539	Equity Shares	₹ 10									Demat	