

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	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.	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	10000 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		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 Washeries India Pvt. Ltd.	Director	14-04-1995	Resigned w.e.f. 31/03/2010
			Morgaon Finvest Pvt. Ltd.	Director	07-02-2005	
			Livlife 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

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

			Huwood India Limited	Director	24-05-1984	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 Bebbcock 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

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

<i>Name & Surname in Full</i>	Mr. K.K. Ganeriwala	<i>Registered Office:-</i>	<i>Nationality:-</i>
<i>Any former Name or Surname in full</i>	NIL	WPIL Limited	Indian
<i>Father's / Husband's Name & Surname</i>	Late Shrivallabh Ganeriwala	Trinity Plaza, 3rd Floor,	
<i>Usual Residential Address</i>	30A, Madan Chatterjee Lane	84/1A, Topsia Road (South)	
	Kolkata - 700 007	Kolkata-700 046	
<i>Nationality</i>	Indian	PAN ADSPG390513	
<i>Nationality of origin (if above nationality is not nationality of origin)</i>	N.A.		
<i>Business Occupation</i>	Service		
<i>Date of Birth</i>	27-03-1963		
DIN	00408722		

Date of Appointment	Date of Retirement	Remarks	<i>PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE</i>			
			Name of Body Corporate	Office held	Date of Appointed	Date Relinquished
26-02-2002		Retirement by rotation as for provisions of Airtcles of Association of the Company	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	
			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. Washeries India Pvt. Ltd.	Director	24-03-2010	

			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	

Register of Directors, and Key Managerial Personnel and their shareholding

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<i>Name & Surname in Full</i>	Mr. Samarendra Nath Roy	<i>Registered Office:-</i>	<i>Nationality:-</i>
<i>Any former Name or Surname in full</i>	NIL	WPIL Limited	Indian
<i>Father's / Husband's Name & Surname</i>	Late Rabindra nath Roy	Trinity Plaza, 3rd Floor,	
<i>Usual Residential Address</i>	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		
<i>Nationality</i>	Indian	PAN	ADOPR1074N
<i>Nationality of origin (if above nationality is not nationality of origin)</i>	N.A.		
<i>Business Occupation</i>	Consultant Engineer		
<i>Date of Birth</i>	21-06-1943		
DIN	00408742		

Date of Appointment	Date of Retirement	Remarks	<i>PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE</i>				
			CIN	Name of Body Corporate	Office held	Date of Appointed	Date Relinquished
23-05-2005		Retirement by rotation as for provisions of Airtcles of Association of the Company	UK0104WB2008PLC125241	North Dinajpur Power Limited (formerly Rajgarh Agro Products Limited)	Director	28-04-2008	
			U40107WB2008PLC130357	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	
			UU0300WB2009PLC133861	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 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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<i>Name & Surname in Full</i>	Mr. Shyamal Mitra	<i>Registered Office:-</i>	<i>Nationality:-</i>
<i>Any former Name or Surname in full</i>	NIL	WPIL Limited	Indian
<i>Father's / Husband's Name & Surname</i>	Prodyut Kumar Mitra	Trinity Plaza, 3rd Floor,	
<i>Usual Residential Address</i>	5, Queens Park	84/1A, Topsia Road (South)	
	Kolkata-700 019	Kolkata-700 046	
<i>Nationality</i>	Indian		
<i>Nationality of origin (if above nationality is not nationality of origin)</i>	N.A.		
<i>Business Occupation</i>	Retired		
<i>Date of Birth</i>	03-12-1937		
DIN	00544174		

<i>Date of Appointment</i>	<i>Date of Retirement</i>	<i>Remarks</i>	<i>PARTICULARS OF OTHER DIRECTORSHIPS OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE</i>			
			<i>Name of Body Corporate</i>	<i>Office held</i>	<i>Date of Appointed</i>	<i>Date Relinquished</i>
21-07-2006		Retirement by rotation as for provisions of Airtcles of Association of the Company	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

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<i>Name & Surname in Full</i>	Mr. Udyaditya Chakravarty	<i>Registered Office:-</i>	<i>Nationality:-</i>
<i>Any former Name or Surname in full</i>	NIL	WPIL Limited	Indian
<i>Father's / Husband's Name & Surname</i>	Late Sailesh Chakravarty	Trinity Plaza, 3rd Floor,	
<i>Usual Residential Address</i>	Flat no. A4/4, Block A, Pearl Apartment, 50B, Kailash Bose Street,	84/1A, Topsia Road (South)	
	Kolkata-700 006	Kolkata-700 046	
<i>Nationality</i>	Indian	<i>Membership No: FCS 5127</i>	
<i>Nationality of origin (if above nationality is not nationality of origin)</i>	N.A.		
<i>Business Occupation</i>	Service		
<i>Date of Birth</i>	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

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<i>Name & Surname in Full</i>	Mr. Utpal Kumar Mukhopadhyay	<i>Registered Office:-</i>	<i>Nationality:-</i>
<i>Any former Name or Surname in full</i>	NIL	WPIL Limited	Indian
<i>Father's / Husband's Name & Surname</i>	Anil Kumar Mukhopadhyay	Trinity Plaza, 3rd Floor,	
<i>Usual Residential Address</i>	10-S, Dilwara, Maharshi Karve Road	84/1A, Topsia Road (South)	
	Mumbai-400021	Kolkata-700 046	
<i>Nationality</i>	Indian	PAN	AGGPM4519C
<i>Nationality of origin (if above nationality is not nationality of origin)</i>	N.A.		
<i>Business Occupation</i>	Retired		
<i>Date of Birth</i>	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		Retirement by rotation as for provisions of Airtcles of Association of the Company	L99999NH1962PLC0 12538	Borosil Glass works Ltd., Mumbai	Director	24-08-2009	
			L31501HR1973PLC0 07543	Fintru Technologies Pvt. Ltd.	Director	15-01-2011	21-01-2015
			U67200MH2004PTC 150127	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

