

THE COMPANIES ACT, 2013
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHARHOLDINGS
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment & Qualifications of Directors), Rules 2014]
Name of the Company: **PONDY OXIDES AND CHEMICALS LMTIED (CIN: L24294TN1995PLC030586)**

Director Identification No. (DIN) (optional for KMP)	Name & Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution of Appmt	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of CS	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
	Any Former Name and Surname in Full	Nationality	Present Residential Address	Date of Appmt & Re-appmt				Name of Co. Wherein securities held	No. Description and nominal value of Securities	Date of Acquisition Price of other consideration Paid	Date of Disposal Price or other Consideration paid	Cu. Balance and No. of securities held after each transaction	Mode of Acquisition Mode of holding – physical or Demat	Whether securities pledged or any encumbrance created	
	Father's Name. Mother Name & Spouse Name, Surnames in full	Occupation		Date of Cessation of office											
FOR THE YEAR ENDED 31ST MARCH 2021															
00232223	Mr. Anil Kumar Bansal S/o R.D. Bansal	2nd Nov 1953	L- 136, Anna Nagar, Chennai – 600102	21st March 1995	---	---	AAFPB2719N	POCL							
	---	Indian		1st April 2015 1st April 2018											
	Chairman & Wholetime Director														
01543967	Mr. Ashish Bansal s/o Anil Kumar Bansal	15th July 1981	L- 136, Anna Nagar, Chennai – 600102	30th July 2009	---	---	ADXPA2938B	POCL							
	---	Indian		1st April 2015 1st April 2018											
	Managing Director														
00232708	Mr. R.P. Bansal S/o R.D. Bansal	10th Aug 1947	No. C1 & C2, society thakur complex Kandivilli (E) Mumbai 400101	21st March 1995	---	---	AADPB5089R	POCL							
	---	Indian		1st April 2015 1st April 2018											
	Whole-time Director														
06431219	Mr. A Vijay Anand s/o Adishesan	18th Aug 1956	303, Salarpuria Paradise 31, Aga Abba's Ali Road, Banglore – 560042	27th December 2018	Sasmos Het Technologies Limited	---	AALPA184IJ	POCL							
	---	Indian													
	Independent Director														



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	Father's Name. Mother Name & Spouse Name, Surnames in full	Occupation		Date of Cessation of office										
FOR THE YEAR ENDED 31ST MARCH 2021														
02773030	Dr. Shoba Ramakrishnan w/o Ramakrishnan	31st May 1954	Flat - B Saraswati Apts, No. 2 Luz Avenue, Mylapore Chennai – 600004	1st April 2015	Harmony Musical Instruments (Madras) Private Limited	---	APYPS6043Q	POCL						
	---	Indian												
	Independent Director													
07999117	Dr. M Ramasubramani s/o Murugamalai	3rd July 1958	43, Balaji Nagar, 5th street alwart-hirunagar. Valasarawakkam chennai - 600087	13th March 2020	Vreon Tech India Private Limited	---	ACHPR5565N	-						
	---	Indian												
	Independent Director													
KMP	Mr. K Kumaravel s/o T. Krishnamoorthi	9th May 1963	6C/3 Anju- gam Nagar, 3rd Street Ashok Nagar, Chennai - 600083	7th March 1996	---	A10921	AAPPK6422P	POCL						
	---	Indian												
	Company Secretary													
KMP	Ms. Usha Sankar d/o Lakshminarayanan	6th December 1961	89/10, Kasi Estates, Jafferkanpet Chennai – 600083	14th November 2016	---	---	AAGPU7658E	POCL						
	---	Indian												
	Chief Financial Officer													

