

**THE COMPANIES ACT, 2013**  
**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDERS**  
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualification of Directors), Rules 2014]  
Name of the Company: **PONDY OXIDES AND CHEMICALS LIMITED (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 Apmt & Re-apmt				Name of Co. wherein securities held	No. of Description and nominal value of Securities	Date of Acquisition	Date of disposal	Cu. Balance and No. of securities held after each transaction	Mode of Acquisition	Whether securities pledged or any encumbrance created	
	Father's Name, mother Name and Spouse Name, Surnames in Full	Occupation		Date of Cessation of Office						Price of other consideration paid	Price or other consideration paid				Mode of holding physical or Demat
<b>FOR THE YEAR ENDED 31ST MARCH 2023</b>															
00232223	Mr. Anil Kumar Bansal S/o Late Mr. R.D Bansal	2nd Nov 1953	L-136, Anna Nagar East, Chennai - 600 102	21st March 1995	---	---	AAFPB2719N	Pondy Oxides and Chemicals Limited	1246922 equity shares of Rs. 10 each				Demat	---	
	---	Indian		1st April 2021				Nominee holding for POCL Future Tech Private Limited	100 Equity shares of Rs. 10/- each				Demat		
	Chairman and Wholetime Director			---				---							
0154396	Mr. Ashish Bansal S/o Mr. Anil Kumar Bansal	15th July 1981	L-136, Anna Nagar East, Chennai - 600 102	30th July 2009	---	---	ADXPA2938B	Pondy Oxides and Chemicals Limited	1717924 Equity shares of Rs. 10/- each				Demat	---	
	---	Indian		1st April 2021				POCL Future Tech Private Limited	100 Equity shares of Rs. 10/- each				Demat		
	Managing Director			---				Harsha Exito Engineering Private Limited							
00664405	Mr. K Kumaravel S/o Late Mr. Krishnamoorthi	09-05-1963	6C/3, Jana Villa, Anjugam Nagar, Jafferkhanpet, Ashok Nagar, Chennai - 83	30th December 2021	---	---	A10921	AAPPK6422P	Pondy Oxides and Chemicals Limited	18295 Equity shares of Rs. 10/- each				Demat	---
	---	Indian		---					Nominee holding for POCL Future Tech Private Limited	100 Equity shares of Rs. 10/- each				Demat	
	Director Finance & Company Secretary			---					Harsha Exito Engineering Private Limited						
06431219	Mr. A Vijay Anand S/o Mr. Adishesan	18th Aug 1956	303, Salapuria Paradise, 31, Aga Abba's Ali Road, Bangalore - 560042	27th december 2018	---	---	---	AALPA1841J	Pondy Oxides and Chemicals Limited	8474 Equity shares of Rs. 10/- each				Demat	---
	---	Indian		---											
	Independent director			---											



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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 Apmt & Re-apmt				Name of Co. wherein securities held	No. of Description and nominal value of Securities	Date of Acquisition	Date of disposal	Cu. Balance and No. of securities held after each transaction	Mode of Acquisition	Whether securities pledged or any encumbrance created
	Father's Name, mother Name and Spouse Name, Surnames in Full	Occupation		Date of Cessation of Office						Price of other consideration paid	Price or other consideration paid		Mode of holding physical or Demat	
<b>FOR THE YEAR ENDED 31ST MARCH 2023</b>														
00273030	Dr. Shoba Ramakrishnan W/o Mr. 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	Pondy Oxides and Chemicals Limited	1030 Equity shares of Rs. 10/- each			Demat	---	
	---	Indian		18th Sep 2019										
	Independent director			---										
07999117	Dr. Ramasubramani S/o. Mr. Murugamalai	3rd July 1958	43, Balaji Nagar, 5th street Alwarthirunagar, Valasarawakkam Chennai - 600087	13th March 2020	Vreon Tech India Private Limited	---	ACHPR5565N	---	---			---	---	
	---	Indian		---										
	Independent director			---										
KMP	Mr. B Vijay S/o Mr. Balakrishnan	27th Oct 1982	29, Audco Nagar, 2nd cross street, Kattupakkam, Tiruvallur - 600056	10th Aug 2022	Harsha Exito Engineering Private Limited	A220814	APWPB2841M	---	---			---	---	
	---	Indian		---										
	Chief Financial Officer			---										

