INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West)
R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

DETAILS OF DIRECTORS OF INDSIL HYDRO POWER AND MANGANESE LIMITED (TRANSFEREE COMPANY)

S. No.	Name of the Director	Designation	DIN	PAN
1.	S.N.Varadarajan	Executive Vice-Chairman	0000035693	ABRPV7215Q
2.	Vinod Narsiman	Managing Director	0000035746	ABYPN3505C
3.	Pushpa Varadarajan D	Director	0000035787	AGOPP1342G
4.	Balchand B	Chairman	0000035878	AAQPB2393F
5.	S Inderchand	Director	0000035907	AADPI7351M
6.	A.K.Sreedharan	Director	0000043167	AJEPS3642P
7.	K.S.Mahadevan	Director	0000043314	ACQPM0231P
8.	T.C.P.Nambiar	Director	0001037496	AFCPN0490C
9.	K.Ramakrishnan	Director	0002797842	AUIPR 6179H

DETAILS OF KEY MANAGERIAL PERSONNEL OF INDSIL HYDRO POWER AND MANGANESE LIMITED (TRANSFEREE COMPANY)

S. No.	Name of the Key Managerial Personnel	Designation	PAN
1.	S Mahadevan	Company Secretary (CS)	AAEPM0505A
2.	Murali R	Chief Financial Officer (CFO)	ADFPR1793K

DETAILS OF PROMOTERS OF INDSIL HYDRO POWER AND MANGANESE LIMITED (TRANSFEREE COMPANY)

S. No.	Names of Promoters	PAN
1.	S.N.Varadarajan	ABRPV7215Q
2.	Vinod Narsiman	ABYPN3505C

For INDSIL HYDRO POWER AND MANGANESE LIMITED

S. Mahadevan
Company Secretary

Plant No. VI - 679, Pallatheri, Elapully, Palakkad, Kerala - 678 007.
Phone : (+91/0) (491) 2583501, 502, 503 Fax : (+91/0) (491) 25831267
e-mail : works@indsil.com

INDSIL ENERGY AND ELECTROCHEMICALS PRIVATE LTD

Regd. Office :
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Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
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e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : U04010TZ1996PTC007421

DETAILS OF DIRECTORS OF INDSIL ENERGY AND ELECTROCHEMICALS PRIVATE LIMITED (TRANSFEROR COMPANY)

S. No.	Name of the Director	Designation	DIN	PAN
1.	Sri.S.N.Varadarajan	Director	0000035693	ABRPV7215Q
2.	Sri.Vinod Narsiman	Director	0000035746	ABYPN3505C
3.	Sri. Mariappan Kannan	Director	0006642427	ASUPK4414C

DETAILS OF KEY MANAGERIAL PERSONNEL OF INDSIL ENERGY AND ELECTROCHEMICALS PRIVATE LIMITED (TRANSFEROR COMPANY)

S. No.	Name of the Key Managerial Personnel	Designation	PAN
1.	P.Krishnaveni	Company Secretary (CS)	CNDPK7365J

For INDSIL ENERGY AND ELECTROCHEMICALS PRIVATE LTD

P. Krishnaveni

Company Secretary

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DETAILS OF PROMOTERS OF INDSIL ENERGY AND ELECTROCHEMICALS PRIVATE LIMITED (TRANSFEROR COMPANY)

S. No.	Names of Promoters	PAN
1.	Sri.S.N.Varadarajan	ABRPV7215Q
2.	Sri.Vinod Narsiman	ABYPN3505C
3.	Smt.D Pushpa Varadarajan	AGOPP1342G
4.	Smt.Jayashree Vinod	ABYPV4699K
5.	Indsil Hydro Power and Manganese Limited	AAACI4918G
6.	Sunmet Holdings India Private Limited	AADCS2821B
7.	Crosimn Agencies Pvt. Ltd.	AABCC2497F

For INDSIL ENERGY AND ELECTROCHEMICALS PRIVATE LTD

P. Krishnavel

Company Secretary