



# THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office 9, Brabourne Road, Kolkata - 700 001

## Directorship of Board of Directors

### 1. Mr. Krishna Kumar Mohta - Chairman & Managing Director (DIN NO. 00702306)

Sr No.	Name of Company / LLP	Categories of Directorship
1	The Indian Wood Products Co Ltd	Chairman & Managing Director
2	Arvind Engineering Works Ltd	Director
3	Security Company Ltd	Director
4	Indian Glass & Electricals Pvt Ltd	Director
5	ACMA Industrial Project Pvt Ltd	Director

### 2. Mr. Bharat Mohta - Whole Time Director & CEO (DIN NO. 00392090)

Sr No.	Name of Company / LLP	Categories of Directorship
1	The Indian Wood Products Co Ltd	Whole Time Director & CEO
2	Arvind Engineering Works Ltd	Director
3	Candid Vyapaar Private Limited	Director
4	Indian Glass & Electricals Pvt Ltd	Director
5	AEWL Infra Projects Pvt Ltd	Director
6	Security Company Ltd	Director

### 3. Mr. Rajendra Prasad Chetani - Non Executive Non Independent Director (DIN NO. 00392215)

Sr No.	Name of Company / LLP	Categories of Directorship
1	The Indian Wood Products Co Ltd	Non Executive Non Independent Director
2	Arvind Engineering Works Ltd	Executive Director
3	ACMA Industrial Project Pvt Ltd	Director
4	AEWL Infra Projects Pvt Ltd	Director

### 4. Mr. Ravi Chandak - Whole Time Director (DIN NO. 10828077)

Sr No.	Name of Company / LLP	Categories of Directorship
1	The Indian Wood Products Co Ltd	Whole Time Director



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## 5. Mr. Surendra Bagri - Independent Director (DIN NO. 00659888)

Sr No.	Name of Company / LLP	Categories of Directorship
1	The Indian Wood Products Co Ltd	Independent Director
2	Axiom Insurance Brokers Pvt Ltd	Director
3	Pokket Mutual Fund Distribution Pvt Ltd	Director
4	Namokar Merchandise Pvt Ltd	Director
5	The Bengal Rowing Club	Director
6	Martin Burn Officers Club Association	Director

## 6. Mrs. Drisha Poddar - Independent Director (DIN NO. 07729080)

Sr No.	Name of Company / LLP	Categories of Directorship
1	The Indian Wood Products Co Ltd	Independent Director

## 7. Mr. Sumant Mimani - Independent Director (DIN NO. 01251535)

Sr No.	Name of Company / LLP	Categories of Directorship
1	The Indian Wood Products Co Ltd	Independent Director
2	Bikaner Mercantile Company Pvt Ltd	Director
3	Oricon Enterprises Limited	Independent Director
4	Sri Sambartakadhar Estates Private Ltd	Director
5	Exotica Builders & Finance Pvt Ltd	Director
6	Glimpase Housing & Credit Pvt Ltd	Director

## 8. Mr. Souvik Haldar - Independent Director (DIN NO. 10696797)

Sr No.	Name of Company / LLP	Categories of Directorship
1	The Indian Wood Products Co Ltd	Independent Director