

**Register of Directors and Key Managerial Personnel and their Shareholding**  
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **MERCNTILE VENTURES LIMITED**

Registered office address: **NO 88, MOUNT ROAD, GUINDY, CHENNAI -32.**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 02299091	Nationality (including the nationality of origin, if different) : Indian
(optional for key managerial personnel) :	Occupation : Director
Present name and surname in full : AL Chandramouli	Date of the board resolution in which the appointment was made : 15/11/2012
Any former name or surname in full :	Date of appointment and reappointment in the company : 25/09/2015, 25/03/2020
Father's Name :	Date of cessation of office and reasons therefor :
Mother's Name :	Office of director or KMP held or relinquished in any other body corporate :
Spouse's Name (If married) :	Membership number of the ICSI in case of Company Secretary, if applicable:
Date of birth : 07/08/1946	Permanent Account Number (mandatory for KMP if not having DIN) [REDACTED]

**Office of director or KMP held or relinquished in any other body corporate**

Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation	Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation
1	Aishwaryam Corporate Services Pvt Ltd	Director	24-09-2008		11				
2	Servall Engineering Works Private limited	Director	01-03-2020		12				
3					13				
4					14				
5					15				
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9					19				
10					20				

Residential address:

[REDACTED]




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Name of the company: **MERCANTILE VENTURES LIMITED**

Registered office address: **NO 88, MOUNT ROAD, GUINDY, CHENNAI -32.**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	:01159394	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: B Narendran	Occupation	: Director
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 03/02/2017
Father's Name	: Bhim Singh	Date of appointment and reappointment in the company	: 27/07/2017
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 22/06/1945	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	

**Office of director or KMP held or relinquished in any other body corporate**

Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation	Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation
1	Sicagen India Limited	Director	29.01.2008		11		Director		
2	Southern Petrochemical Industries Corporation Limited	Director	27.01.2009		12		Director		
3	Tuticorin Alkali chemicals & Fertilisers Limited	Director	18.01.2012		13				
4	India Radiators Limited	Director	28.05.2014		14				
5	Greenstar Fertilizers Limited	Director	25.09.2014		15				
6	South India House Estates and Properties Limited	Director	26.03.2015		16				
7	Oasis Ventures Private Limited	Director	20.12.2017	Amalgamated w.e.f 03/05/19	17				
8	i3 Security Private Limited	Director	29.12.2017		18				
9	Danish Steel Cluster Private Ltd	Director	13.06.2020		19				
10		Director			20				

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Registered office address: NO 88, MOUNT ROAD, GUINDY, CHENNAI -32.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 06463753	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: E N Rangaswami	Occupation	: Director
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 05/12/2012
Father's Name	: E P Natarajan	Date of appointment and reappointment in the company	: 05/12/2012, 05/12/2018
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 28/10/1955	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	

Office of director or KMP held or relinquished in any other body corporate									
Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation	Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation
1	Bengal Auto Parts Pvt Ltd	Director	08-11-2013	Amalgamated w.e.f 03/08/18	11				
2	AMI Holdings Pvt Ltd	Director	08-11-2013		12				
3	Oasis Ventures Pvt Ltd	Director	04-11-2013	Amalgamated w.e.f 03/05/19	13				
4	India Radiators Ltd	Whole-Time Director W.e.f 06-08-2020	28-05-2014		14				
5	Wilson International Trading (India) Pvt Ltd	Director	27-08-2014	24-03-2017	15				
6	Rayce Electronic Intelligence India Pvt Ltd	Director	13-02-2015	Amalgamated w.e.f 03/05/19	16				
7	Chitaranjan Developers LLP	Representing Partner	01-10-2018		17				
8	I3 Security Private Limited	Director	19-02-2020		18				
9					19				
10					20				

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**Registered office address:** NO 88, MOUNT ROAD, GUINDY, CHENNAI -32.  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 01678374	Nationality (including the nationality of origin, if different) : Indian
(optional for key managerial personnel) :	Occupation : Director
Present name and surname in full : Sashikala Srikanth	Date of the board resolution in which the appointment was made : 25/03/2015
Any former name or surname in full :	Date of appointment and reappointment in the company : 25/09/2015, 25/03/2020
Father's Name : Vaidyanathan	Date of cessation of office and reasons therefor :
Mother's Name :	Office of director or KMP held or relinquished in any other body corporate :
Spouse's Name (If married) :	Membership number of the ICSI in case of Company Secretary, if applicable:
Date of birth : 09/11/1956	Permanent Account Number (mandatory for KMP if not having DIN) [REDACTED]

**Office of director or KMP held or relinquished in any other body corporate**

Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation	Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation
1	Trust Properties Development Co. Private Limited	Director	06.04.2011		11	AMCHEM Speciality Chemicals Private limited (Singapore)	Director	22.03.2019	
2	Sicagen India Limited	Director	11.08.2014		12	Certus Investment and Trading Limited (CITL), Mauritius	Director	22.03.2019	
3	Tamilnadu Petroproducts Ltd	Director	12.08.2014		13				
4	Manali Petrochemicals Ltd	Director	13.08.2014		14				
5	Southern Petrochemical Industries Corpn. Ltd	Director	08.09.2014		15				
6	Greenstar Fertilizers Ltd	Director	25.09.2014		16				
7	Edac Engineering Ltd	Director	10.03.2015		17				
8	AM Foundation	Director	13.08.2015		18				
9	AM Educational Foundation	Trustee	18-12-2018		19				
10	AMCHEM Speciality Chemicals UK Limited	Director	07.03.2019		20				

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[REDACTED]





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**Registered office address:** NO 88, MOUNT ROAD, GUINDY, CHENNAI -32.

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: 08060285	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: GOVINDARAJAN DATTATREYAN SHARMA	Occupation	: Director
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 12-06-2020
Father's Name	: DATTATREYAN VENKATESWARAN	Date of appointment and reappointment in the company	:
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 19/06/1954	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: [REDACTED]

**Office of director or KMP held or relinquished in any other body corporate**

Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation	Sl. No	Name of the company	Designation	Date of Appointment
1	TAMILNADU PETROPRODUCTS LIMITED	Director	05-08-2019		11		Director	
2	MANALI PETROCHEMICALS LIMITED	Director	06-08-2018		12			
3		Director			13			
4		Director			14			
5		Director			15			
6		Director			16			
7		Director			17			
8		Director			18			
9		Director			19			
10		Director			20			

**Residential address:**

[REDACTED]



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Registered office address: NO 88, MOUNT ROAD, GUINDY, CHENNAI -32.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 00621061 Present name and surname in full: K. Gopalakrishnan Any former name or surname in full: : Father's Name: Kuppuswamy Mother's Name: : Spouse's Name (If married): : Date of birth: 18/05/1966	Nationality (including the nationality of origin, if different): Indian Occupation: Director Date of the board resolution in which the appointment was made: 12-06-2020 Date of appointment and reappointment in the company: : Date of cessation of office and reasons therefor: : Office of director or KMP held or relinquished in any other body corporate: : Membership number of the ICSI in case of Company Secretary, if applicable: : Permanent Account Number (mandatory for KMP if not having DIN): [REDACTED]
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Office of director or KMP held or relinquished in any other body corporate									
Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation	Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation
1	AQUA-VIN PIPES PRIVATE LIMITED	Director	19.05.2009		11		Director		
2	EXPRESS CARRIERS LIMITED	Director	28.01.2008		12				
3	SOUTH INDIA TRAVELS PRIVATE LIMITED	Director	16.09.2016		13				
4	SPIC DEALERS' WELFARE ASSOCIATION	Director	24.09.2019		14				
5	SPIC OFFICERS AND STAFF WELFARE FOUNDATION	Director	28.02.2007		15				
6	FORESIGHT SECURITIES LIMITED	Director	10.01.2020		16				
7		Director			17				
8		Director			18				
9		Director			19				
10		Director			20				

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Director Identification Number (optional for key managerial personnel) : Present name and surname in full : V Padmanabha Sarma Any former name or surname in full : Father's Name : Mother's Name : Spouse's Name (If married) : Date of birth :	Nationality (including the nationality of origin, if different) : Indian Occupation : Employee Date of the board resolution in which the appointment was made : 28-05-2014 Date of appointment and reappointment in the company : 28-05-2014 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN)
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Office of director or KMP held or relinquished in any other body corporate									
Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation	Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) :	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full : S Anusha	Occupation :	Employee
Any former name or surname in full : M Sreedharan	Date of the board resolution in which the appointment was made :	10-02-2021
Father's Name :	Date of appointment and reappointment in the company :	
Mother's Name :	Date of cessation of office and reasons therefor :	
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :	Nil
Date of birth : 18-11-1990	Membership number of the ICSI in case of Company Secretary, if applicable: A41393	
	Permanent Account Number (mandatory for KMP if not having DIN)	

**Office of director or KMP held or relinquished in any other body corporate**

Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation	Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation
1	India Radiators Limited	Company Secretary	01-02-2021		11				
2					12				
3					13				
4					14				
5					15				
6					16				
7					17				
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Director Identification Number (optional for key managerial personnel) :	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full : S. Yoganandhan	Occupation :	Employee
Any former name or surname in full : N Sundaram	Date of the board resolution in which the appointment was made :	25-10-2018
Father's Name :	Date of appointment and reappointment in the company :	09-11-2018
Mother's Name :	Date of cessation of office and reasons therefor :	10-02-2021
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :	Nil
Date of birth : 09-07-1987	Membership number of the ICSI in case of Company Secretary, if applicable:	A39752
	Permanent Account Number (mandatory for KMP if not having DIN) :	[REDACTED]

Office of director or KMP held or relinquished in any other body corporate									
Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation	Sl. No	Name of the company	Designation	Date of Appointment	Date of Resignation
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10					20				

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[REDACTED]

