



## SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR. ROOM NO-202, KOLKATA-700 012 (West Bengal)

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CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

1. Name of Listed Entity: **SUJALA TRADING AND HOLDINGS LTD**

2. Quarter ending: **31<sup>st</sup> December, 2015**

### I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	SUBHADEEP MUKHERJEE	PAN: AQJPM4714A DIN: 03060827	Executive Director	-	1 Year	1	2	NIL
Mr.	DHIRAJ RAM	PAN: AVPPR8888P DIN: 06752534	Non-Executive Director	-	1 Year	1	NIL	NIL
Mr.	GOURAV GOEL	PAN: AQMPG8152B DIN: 06850998	Non-Executive & Independent Director	-	1 Year	1	2	1
Ms.	ANJANA GUPTA	PAN: BKAPG5388J DIN: 06752529	Non-Executive & Independent Director	-	1 Year	1	2	1

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

