



Himadri Speciality Chemical Ltd

Board of Directors

Sl. No.	Name	Designation	DIN	Date of Appointment
1	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	00173934	14-08-2019
2	Mr. Shyam Sundar Choudhary	Whole-Time Director	00173732	28-07-1987
3	Mr. Amit Choudhary	Whole-Time Director	00152358	14-08-2019
4	Mr. Sakti Kumar Banerjee	Independent Director	00631772	11-07-2006
5	Mr. Santimoy Dey	Independent Director	06875452	27-05-2014
6	Mr. Girish Paman Vanvari	Independent Director	07376482	22-06-2021
7	Mr. Gopal Ajay Malpani	Independent Director	02043728	13-08-2021
8	Ms. Rita Bhattacharya	Independent Director	03157199	11-08-2022