

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)   | Nationality (including the nationality of origin, if different) | Occupation           | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|--|---|----------------------|--|--|--|---|---|---|
| 00345124   | Chandrasekaran Chandramouli      |                                    | Karunkulam Subramaniam Chandrasekaran   | 28-09-1960    | Flat No.6, Mangalmurti Apartments , Shastri Nagar, 65, First Main Road, Adyar, Channai 600 020 | Indian  | Independent Director | 20-07-2024   | 20-07-2024   |  | (1) Delphi-TVS Technologies Limited   |   | ABWPC6479J  |
|  |                                  |                                    |   |               |  |   |                      |  |  |  | (2) Chennai International Centre  |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

*K. Narayanan*  
K NARAYANAN  
Company Secretary  
Membership No. A13779

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full                | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent) | Nationality (including the nationality of origin, if different) | Occupation           | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|---|------------------------------------|---|---------------|--|---|----------------------|--|--|--|---|---|---|
| 03091352   | Tirumalli Cunnavakaum Anandanpillai Ranganathan |                                    | Tirumalli Cunnavakaum Anandanpillai Srinivasavarada                             | 19-11-1953    | 236, SFS Flats Munirka Vihar New Delhi 110 067     | Indian  | Independent Director | 20-07-2024   | 20-07-2024   |  | (1) Orient Electric Limited   |   | AACPR2365R  |
|  |   |                                    |   |               |  |   |                      |  |  |  | (2) SIS Limited   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

K. Narayanan  
K NARAYANAN  
Company Secretary  
Membership No. A1379

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES]

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                           | Nationality (including the nationality of origin, if different) | Occupation                            | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|--|---|---------------------------------------|--|--|--|---|---|---|
| 03605028   | Mungamuru Saikumar               |                                    | Krishna Rao   | 31-08-1966    | No.9, 2nd Cross Street, Collector Nagar, Kathirvedu, Puzhal, Chennai 600 066 | Indian  | Chairman and Managing Director (TIIC) | 20-07-2024   | 20-07-2024   |  | (1) The Tamilnadu Industrial Investment Corporation Limited (TIIC)                              |   | ANJPS9879D  |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

*K. Narayanan*  
K NARAYANAN  
Company Secretary  
Membership No. 613779

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)   | Nationality (including the nationality of origin, if different) | Occupation  | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|--|---|---|--|--|--|---|---|---|
| 00130877   | Hans Raj Verma                   |                                    | Matadeen Verma  | 30 05 1964    | 29, NAS Garden, Korattur, Agraharam, Chennai 600 017 | Indian  | Additional Chief Secretary / Chairman and Managing Director | 15 06 2021   | 24 07 2021   | 20.07.2024                                       | (1) Tamilnadu Industrial Investment Corporation Limited (TIIC)                                  | NA  | AACPV1406D  |
|  |                                  |                                    |   |               |  |   | The Tamilnadu Industrial Investment Corp. Ltd               |  |  |  | (2) Tamilnadu Small Industries Development Corporation Limited (SIDCO)                          |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (3) State Industries Promotion Corporation of Tamilnadu Limited (SIPCOT)                        |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (4) ITCOT Consultancy and Services Limited  |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (5) Chettinad Cement Corporation Pvt. Limited   |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (6) Guindy Industrial Estate Infrastructure Upgradation Company                                 |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (7) Tamil Nadu Power Finance and Infrastructure Development Corp. Ltd.                          |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                    |   |   |                 |   |
|                      |  |  |  |  |                                    |   |   |                 |   |
|                      |  |  |  |  | NIL                                |   |   |                 |   |
|                      |  |  |  |  |                                    |   |   |                 |   |

For Seshasayee Paper and Boards Limited

K. Narayanan  
K NARAYANAN  
Company Secretary  
Membership No A1379

**REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL**

**[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES]**

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                | Nationality (including the nationality of origin, if different) | Occupation                             | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|--|--|--|--|---|---|---|
| K NARAYANAN  |                                  |                                    | NARAYANAN KRISHNAN  | 25-11-1967    | HF-2, Mithra Block, Agrini Apartments, Andalpuram, Madurai 625003 | Indian  | Company Secretary & Compliance Officer | 12-08-2023   | 14-08-2023   |  |   | A13779  | AAGPN0878B  |

**REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL**

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

**For Seshasayee Paper and Boards Limited**

  
**K NARAYANAN**  
**Company Secretary**  
**Membership No. A13779**

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                              | Nationality (including the nationality of origin, if different) | Occupation                             | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|--|--|--|--|---|---|---|
| B S RAJ KIRAN  |                                  |                                    | B V SEETHARAMU  | 16-12-1987    | Parihar Nivas, Ward No.23, Leena Hospital, Prashanth Nagar, Devanahalli 562 110 | Indian  | Company Secretary & Compliance Officer | 28-01-2023   |  | 18-05-2023                                       |   | F9482   | APJPR1987   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

  
**(S SRINIVAS)**  
 Senior Vice President & CFO

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent) | Nationality (including the nationality of origin, if different) | Occupation   | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|--|---|--|--|--|--|---|---|---|
| 07951031   | T Ritto Cyriac                   |                                    | T K Cyriac  | 08.05.1981    | C/01/03, Taisha                                    | Indian  | Special Secretary (Forests)  | 24.03.2023   |  |  |   | NA  | AIKPT5201G  |
|  |                                  |                                    |   |               | West Natesan Nagar, Virugambakkam, Chennai 600 092 |   | Environment, Climate Change and Forests Department , Government of Tamilnadu |  |  |  |   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited,

*Rajkiran BS*  
**B S RAJ KIRAN**  
 Company Secretary  
 Membership No. F9482

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)              | Nationality (including the nationality of origin, if different) | Occupation   | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|--|--|--|--|---|---|---|
| 09359723   | K Rajkumar                       |                                    | A Karupiah  | 30 07 1976    | DFO's Bungalow  | Indian  | Special Secretary (Forests)  | 23.10.2021   | 07.12.2021   | 24.03.2023                                       |   | NA  | AGQPR2444H  |
|  |                                  |                                    |   |               | Subramaniya Shiva Salai, A Jettihalli Post, Dharumapuri 636 807 |   | Environment, Climate Change and Forests Department , Government of Tamilnadu |  |  |  |   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited,

*Rajkiran B S*

**B S RAJ KIRAN**  
Company Secretary  
Membership No. F9482



# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                              | Nationality (including the nationality of origin, if different) | Occupation                             | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|--|--|--|--|---|---|---|
| B S RAJ KIRAN  |                                  |                                    | B V SEETHARAMU  | 16-12-1987    | Parihar Nivas, Ward No.23, Leena Hospital, Prashanth Nagar, Devanahalli 562 110 | Indian  | Company Secretary & Compliance Officer | 28-01-2023   |  |  |   | F9482   | APJPR1987   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited,

*Rajkiran B S*  
**B S RAJ KIRAN**  
 Company Secretary  
 Membership No. F9482

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                              | Nationality (including the nationality of origin, if different) | Occupation                             | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|--|--|--|--|---|---|---|
| S SRINIVAS   |                                  |                                    | A R SESHADHRI   | 10 07 1982    | 2105, Superintendent Quarters   | Indian  | Senior Vice President & CFO            | 01 08 2021   | 28-01-2023   |  |   | 34072 (ACS)   | BBVPS2991B  |
|  |                                  |                                    |   |               | Seshasayee Paper and Boards Ltd, Cauvery RS PO, Pallipalayam, Namakkal District |   | Company Secretary & Compliance Officer | 07 05 2022   |  | 28-01-2023                                       |   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited,

*Raj Kiran BS*  
**B S RAJ KIRAN**  
 Company Secretary  
 Membership No. F9482

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                              | Nationality (including the nationality of origin, if different) | Occupation                             | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|--|--|--|--|---|---|---|
| S SRINIVAS   |                                  |                                    | A R SESHADHRI   | 10 07 1982    | 2105, Superintendent Quarters   | Indian  | Senior Vice President & CFO            | 01 08 2021   | 28-01-2023   |  |   | 34072 (ACS)   | BBVPS2991B  |
|  |                                  |                                    |   |               | Seshasayee Paper and Boards Ltd, Cauvery RS PO, Pallipalayam, Namakkal District |   | Company Secretary & Compliance Officer | 07 05 2022   |  | 28-01-2023                                       |   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited,

*Raj/Kiran B S*  
**B S RAJ KIRAN**  
**Company Secretary**  
**Membership No. F9482**

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent) | Nationality (including the nationality of origin, if different) | Occupation                 | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|--|---|----------------------------|--|--|--|---|---|---|
| 00001945   | Gopalaratnam Natarajan           |                                    | M K Natarajan   | 15 04 1947    | 1/88-1, Superintendent Quarter, Cauvery RS Post    | Indian  | Company Service (Chairman) | 26 12 1987   | 01 04 2020   |  | (1) Ponni Sugars ( Erode) Ltd   | NA  | ABHPG1677P  |
|  |                                  |                                    |   |               | Pallipalayam, Erode 638007                         |   |                            |  |  |  | (2) High Energy Batteries (India) Limited   |   |   |
|  |                                  |                                    |   |               |  |   |                            |  |  |  | (3) Esvi International (Engineers & Exporters) Ltd  |   |   |
|  |                                  |                                    |   |               |  |   |                            |  |  |  | (4) Time Square Investments Private Limited   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company                                | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|--|---|
| N Gopalaratnam       | 46155 (₹ 2)  | 10 03 2022 (₹ 49.54 lakhs)   | --   | 78155 (₹2)   | Market Purchase                     | Demat   | Nil   | Seshasayee Paper and Boards Limited            | NA  |
| N Gopalaratnam       | 2823 (₹ 10)  |  |  |  |                                     | Demat   | Nil   | Ponni Sugars (Erode) Limited                   | Associate                                 |
| N Gopalaratnam       | 10200 (₹ 10)   |  |  |  |                                     | Demat   | Nil   | High Energy Batteries (India) Limited          | NA  |
| N Gopalaratnam       | 100  |  |  |  |                                     | Physical  | Nil   | Time Square Investments Private Limited        | NA  |
| N Gopalaratnam       | 1 (₹ 100)  |  |  |  |                                     | Physical  | Nil   | Esvi International (Engineers & Exporters) Ltd | Subsidiary                                |

For Seshasayee Paper and Boards Limited

  
(S SRINIVAS)  
CFO and Company Secretary

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)    | Nationality (including the nationality of origin, if different) | Occupation              | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|-------------------------|--|--|--|---|---|---|
| 02241339   | Venkatesan Sridar                |                                    | S Venkatesan  | 28 07 1947    | Flat No.303 A, HPCL Employees CHS                     | Indian  | Professional Consultant | 04 06 2009   | 01 04 2019   |  | (1) Ponni Sugars ( Erode) Ltd   | NA  | AGCP0864Q   |
|  |                                  |                                    |   |               | Plot No. NDR-11, Tilak Nagar, Chembur, Mumbai 400 089 |   |                         |  |  |  | (2) Sarada Metals and Alloys Limited  |   |   |
|  |                                  |                                    |   |               |   |   |                         |  |  |  | (3) Centrum Housing Finance Limited   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

  
(S SRINIVAS)  
CFO and Compliance Officer

**REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL**

**[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES]**

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                   | Nationality (including the nationality of origin, if different) | Occupation  | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|--|---|-------------|--|--|--|---|---|---|
| 00094081   | Subbaraman Narayan               |                                    | K N Subbaraman  | 20 06 1943    | Flat 2B, Nithyasree Apartments<br>51, Chamiers Road, Chennai 600 028 | Indian  | IAS (Retd.) | 18 01 2007   | 01 04 2019   |  | (1) Dabur India Limited   | NA  | ABUPN5095R  |
|  |                                  |                                    |   |               |  |   |             |  |  |  | (2) Castlewood Trading Private Limited  |   |   |
|  |                                  |                                    |   |               |  |   |             |  |  |  | (3) Artemis Medicare Services Limited   |   |   |
|  |                                  |                                    |   |               |  |   |             |  |  |  | (4) Rudransh Trading Private Limited  |   |   |
|  |                                  |                                    |   |               |  |   |             |  |  |  | (5) IIFL Wealth Management Limited  |   |   |
|  |                                  |                                    |   |               |  |   |             |  |  |  | (6) IIFL Wealth Prime Limited   |   |   |
|  |                                  |                                    |   |               |  |   |             |  |  |  | (7) Shanti Narayan Foundation   |   |   |

**REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL**

| Name of Director/KMP                 | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company                     | Status - Holding / Subsidiary / Associate |
|--------------------------------------|--|--|--|--|-------------------------------------|---|---|-------------------------------------|---|
| Subbaraman Narayan & Shanthi Narayan | 3190 (₹ 2)   |  |  |  |                                     | Demat   |   | Seshasayee Paper and Boards Limited | NA  |
|                                      |  |  |  |  |                                     |   |   |                                     |   |
|                                      |  |  |  |  |                                     |   |   |                                     |   |
|                                      |  |  |  |  |                                     |   |   |                                     |   |

For Seshasayee Paper and Boards Limited

  
**(S SRINIVAS)**  
 CFO and Compliance Officer

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)   | Nationality (including the nationality of origin, if different) | Occupation              | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|--|---|-------------------------|--|--|--|---|---|---|
| 00049772   | Lakshminarasimha Ayyalu Somayaji |                                    | Ayyalu Somayaji   | 27 01 1944    | 29/4, Valmiki Street, Thiruvanniyur, Chennai 600 041 | Indian  | Senior Advocate General | 29 09 2014   | 28 09 2020   |  | (1) High Energy Batteries (India) Ltd   | NA  | AAMP57826G  |
|  |                                  |                                    |   |               |  |   |                         |  |  |  | (2) Esvi International (Engineers & Exporters) Ltd  |   |   |

# REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

  
(S SRINIVAS)  
CFO and Compliance Officer

**REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL**

**[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES]**

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                        | Nationality (including the nationality of origin, if different) | Occupation  | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|-------------|--|--|--|---|---|---|
| 01142014   | Mohan Verghese Chunkath          |                                    | Itoop Verghese Chunkath   | 10 03 1956    | No.17, Kaveri Street, Kalakshetra Colony<br>Besant Nagar, Chennai 600 090 | Indian  | IAS (Retd.) | 01 04 2019   |  |  |   | NA  | AFBPM9538D  |
|  |                                  |                                    |   |               |   |   |             |  |  |  |   |   |   |

**REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL**

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

  
**(S SRINIVAS)**  
 CFO and Compliance Officer



# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)   | Nationality (including the nationality of origin, if different) | Occupation                 | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|--|---|----------------------------|--|--|--|---|---|---|
| 00906944   | Chinny Krishna Nanditha          |                                    | A R Jagannathan   | 18 07 1951    | New No. 398, T T K Road, Alwarpet<br>Chennai 600 018 | Indian  | Environmental Educationist | 29 09 2014   | 28 09 2020   |  | (1) Ponni Sugars (Erode) Ltd  | NA  | ACUPN1866F  |
|  |                                  |                                    |   |               |  |   |                            |  |  |  | (2) Krishna Process Equipment Pvt. Ltd  |   |   |
|  |                                  |                                    |   |               |  |   |                            |  |  |  | (3) Aspick Engineering Pvt. Ltd   |   |   |
|  |                                  |                                    |   |               |  |   |                            |  |  |  | (4) Aspick Green Tech Pvt. Ltd  |   |   |
|  |                                  |                                    |   |               |  |   |                            |  |  |  | (5) Humane Society International: India   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP                       | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company                     | Status - Holding / Subsidiary / Associate |
|--|--|--|--|--|-------------------------------------|---|---|-------------------------------------|---|
| Chinny Krishna S & Nanditha Chinny Krishna | 600 (₹ 2)  |  |  |  |                                     | Demat   |   | Seshasayee Paper and Boards Limited | NA  |
|  |  |  |  |  |                                     |   |   |                                     |   |
|  |  |  |  |  |                                     |   |   |                                     |   |

For Seshasayee Paper and Boards Limited

  
(S SRINIVAS)  
CFO and Compliance Officer

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)   | Nationality (including the nationality of origin, if different) | Occupation  | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|--|---|---|--|--|--|---|---|---|
| 00130877   | Hans Raj Verma                   |                                    | Matadeen Verma  | 30 05 1964    | 29, NAS Garden, Korattur, Agraharam, Chennai 600 017 | Indian  | Additional Chief Secretary / Chairman and Managing Director | 15 06 2021   | 24 07 2021   |  | (1) Tamilnadu Industrial Investment Corporation Limited (TIIC)                                  | NA  | AACPV1406D  |
|  |                                  |                                    |   |               |  |   | The Tamilnadu Industrial Investment Corp. Ltd               |  |  |  | (2) Tamilnadu Small Industries Development Corporation Limited (SIDCO)                          |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (3) State Industries Promotion Corporation of Tamilnadu Limited (SIPCOT)                        |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (4) ITCOT Consultancy and Services Limited  |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (5) Chettinad Cement Corporation Pvt. Limited   |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (6) Guindy Industrial Estate Infrastructure Upgradation Company                                 |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

  
**S SRINIVAS)**  
 CFO and Compliance Officer

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)              | Nationality (including the nationality of origin, if different) | Occupation   | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|--|--|--|--|---|---|---|
| 09359723   | K Rajkumar                       |                                    | A Karuppiah   | 30 07 1976    | DFO's Bungalow  | Indian  | Special Secretary (Forests)  | 23 10 2021   | 07 12 2021   |  |   | NA  | AGQPR2444H  |
|  |                                  |                                    |   |               | Subramaniya Shiva Salai, A Jettihalli Post, Dharumapuri 636 807 |   | Environment, Climate Change and Forests Department , Government of Tamilnadu |  |  |  |   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

  
(S SRINIVAS)  
CFO and Compliance Officer

**REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL**

**[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES]**

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full             | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent) | Nationality (including the nationality of origin, if different) | Occupation                          | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|--|------------------------------------|---|---------------|--|---|-------------------------------------|--|--|--|---|---|---|
| 00003584   | Kasi Viswanathan Subramanian Kallidaikurichi |                                    | K A Subramanian   | 28 03 1951    | 1/88-2, Superintendent Quarter, Cauvery RS Post    | Indian  | Company Service (Managing Director) | 29 01 2005   | 01 04 2020   |  | KMP /CEO  | NA  | ABZPK8584D  |
|  |  |                                    |   |               | Pallipalayam, Erode 638007                         |   | KMP / CEO                           |  |  |  |   |   |   |

**REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL**

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company                     | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-------------------------------------|---|
| K S Kasi Viswanathan | 2910 (₹ 2)   |  |  |  |                                     | Demat   |   | Seshasayee Paper and Boards Limited | NA  |

For Seshasayee Paper and Boards Limited

  
**(S-SRINIVAS)**  
 CFO and Compliance Officer

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL


[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                          | Nationality (including the nationality of origin, if different) | Occupation   | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|--|--|--|--|---|---|---|
| 00263934   | Pichai Venkataraman              |                                    | M R Venkataraman  | 12 09 1947    | 31/28, 1st Cross Street, Flat No.6, Kasturiba Nagar, Adyar, Chennai 600 020 | Indian  | Company Service (Deputy Managing Director & Secretary) | 29 01 2005   | 24 07 2021   | Demise on 03 05 2022                             | (1) Dhanashree Investments Private Limited  | 5640 (ACS) / 018433 (ACA)   | ADXPP2121K  |
|  |                                  |                                    |   |               |   |   |  |  |  |  | (2) Ultra Investments and Leasing Company Private Ltd   |   |   |
|  |                                  |                                    |   |               |   |   |  |  |  |  | (3) Time Square Investments Private Limited   |   |   |

# REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company                                       | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|---|---|
| Pichai Venkataraman  | 42695 (₹ 2)  |  |  |  |                                     | Demat   |   | Seshasayee Paper and Boards Limited                   | NA  |
| Pichai Venkataraman  | 47300  |  |  |  |                                     | Physical  |   | Dhanashree Investments Private Limited                | NA  |
| Pichai Venkataraman  | 5160   |  |  |  |                                     | Physical  |   | Ultra Investments and Leasing Company Private Limited | NA  |
| Pichai Venkataraman  | 298633   |  |  |  |                                     | Physical  |   | Time Square Investments Private Limited               | NA  |

For Seshasayee Paper and Boards Limited

  
**S SRINIVAS)**  
 CFO and Company Secretary

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES]

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                              | Nationality (including the nationality of origin, if different) | Occupation                                   | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|--|--|--|--|---|---|---|
| S SRINIVAS   |                                  |                                    | A R SESHADHRI   | 10 07 1982    | 2105, Superintendent Quarters   | Indian  | Company Service (CFO and Compliance Officer) | 01 08 2021   |  |  |   | 34072 (ACS)   | BBVPS2991B  |
|  |                                  |                                    |   |               | Seshasayee Paper and Boards Ltd, Cauvery RS PO, Pallipalayam, Namakkal District |   | Company Secretary                            | 07 05 2022   |  |  |   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP                  | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company                     | Status - Holding / Subsidiary / Associate |
|---------------------------------------|--|--|--|--|-------------------------------------|---|---|-------------------------------------|---|
| S Srinivas (along with his relatives) | 1000 (₹ 2)   | 08 03 2022 (₹ 1.40 lakhs)  | --   | --   | Market Purchase                     | Demat   | Nil   | Seshasayee Paper and Boards Limited | NA  |
|                                       |  |  |  |  |                                     |   |   |                                     |   |
|                                       |  |  |  |  |                                     |   |   |                                     |   |

For Seshasayee Paper and Boards Limited

  
(S SRINIVAS)  
CFO and Company Secretary

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                      | Nationality (including the nationality of origin, if different) | Occupation            | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|-----------------------|--|--|--|---|---|---|
| 09634741   | Ganesh Balakrishna Bhadti        |                                    | Balakrishna Devaru Bhadti   | 21 04 1962    | 2116, Superintendent Quarter  | Indian  | Director (Operations) | 13 06 2022   | 23 07 2022   |  |   | NA  | ABPPB4293E  |
|  |                                  |                                    |   |               | Seshasayee Paper and Boards Limited, Odappalli Agraharam, Erode 638 007 |   |                       |  |  |  |   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

  
(S SRINIVAS)  
CFO and Company Secretary

**REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL**

**[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES]**

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent) | Nationality (including the nationality of origin, if different) | Occupation                                    | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|--|---|---|--|--|--|---|---|---|
| 08922290   | Sigy Thomas Vaidhyan             |                                    | Kaipuraidom Thomas Thomas   | 09 02 1978    | B1-03, Taisha, TNHB Scheme, West Street            | Indian  | Managing Director                             | 07 11 2020   | 22 12 2020   | 15 06 2021                                       | (1) Tamilnadu Industrial Investment Corporation Limited (TIIC)                                  | NA  | ADVPV9838L  |
|  |                                  |                                    |   |               | Natesan Nagar, Virugambakkam, Chennai 600 092      |   | The Tamilnadu Industrial Investment Corp. Ltd |  |  |  | (2) Tamilnadu Small Industries Development Corporation Limited (SIDCO)                          |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (3) State Industries Promotion Corporation of Tamilnadu Limited (SIPCOT)                        |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (4) ITCOT Consultancy and Services Limited  |   |   |
|  |                                  |                                    |   |               |  |   |   |  |  |  | (5) Chettinad Cement Corporation Pvt. Limited   |   |   |

**REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL**

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

  
**(S SRINIVAS)**  
 CFO and Compliance Officer



**REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL**

**[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES]**

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent) | Nationality (including the nationality of origin, if different) | Occupation  | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|--|---|---|--|--|--|---|---|---|
| 08235891   | Niraj Kumar Shekhar              |                                    | Durgeshwari Prasad  | 04 07 1964    | B-1001, AIS Housing Complex, Natesa Nagar          | Indian  | Special Secretary (Forests)                                 | 07 11 2020   | 22 12 2020   | 23 10 2021                                       |   | NA  | ANVPS1599L  |
|  |                                  |                                    |   |               | West 2nd Main Road, Virugambakkam, Chennai 600 092 |   | Environment and Forests Department, Government of Tamilnadu |  |  |  |   |   |   |

**REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL**

| Name of Director/KMP | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company | Status - Holding / Subsidiary / Associate |
|----------------------|--|--|--|--|-------------------------------------|---|---|-----------------|---|
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |
|                      |  |  |  |  | NIL                                 |   |   |                 |   |
|                      |  |  |  |  |                                     |   |   |                 |   |

For Seshasayee Paper and Boards Limited

  
**(S SRINIVAS)**  
 CFO and Compliance Officer

# REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

[PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES

| Director Identification Number (optional for key managerial personnel) | Present name and surname in full | any former name or surname in full | Father's name, mother's name and spouse's name(if married) and surnames in full | Date of birth | Residential address (present as well as permanent)                              | Nationality (including the nationality of origin, if different) | Occupation                                   | Date of the board resolution in which the appointment was made | Date of appointment and reappointment in the company | Date of cessation of office and reasons therefor | Office of director or key managerial personnel held or relinquished in any other body corporate | Membership number of the Institute of Company Secretaries of India in case of Company | Permanent Account Number (mandatory for key managerial personnel if not having DIN) |
|--|----------------------------------|------------------------------------|---|---------------|---|---|--|--|--|--|---|---|---|
| S SRINIVAS   |                                  |                                    | A R SESHADHRI   | 10 07 1982    | 2105, Superintendent Quarters   | Indian  | Company Service (CFO and Compliance Officer) | 01 08 2021   |  |  |   | 34072 (ACS)   | BBVPS2991B  |
|  |                                  |                                    |   |               | Seshasayee Paper and Boards Ltd, Cauvery RS PO, Pallipalayam, Namakkal District |   | Company Secretary                            | 06 05 2022   |  |  |   |   |   |

## REGISTER OF DETAILS OF SECURITIES HELD BY DIRECTORS AND KEY MANAGEMENT PERSONNEL

| Name of Director/KMP                  | The number, description and nominal value of securities; | The date of acquisition and the price or other consideration paid; | Date of disposal and price and other consideration received; | Cumulative balance and number of securities held after each transaction; | Mode of acquisition of securities ; | Mode of holding physical or in dematerialized form; and | Whether securities have been pledged or any encumbrance has been created on the securities. | Name of Company                     | Status - Holding / Subsidiary / Associate |
|---------------------------------------|--|--|--|--|-------------------------------------|---|---|-------------------------------------|---|
| S Srinivas (along with his relatives) | 1000 (₹ 2)   | 08 03 2022 (₹ 1.40 lakhs)  | --   | --   | Market Purchase                     | Demat   | Nil   | Seshasayee Paper and Boards Limited | NA  |
|                                       |  |  |  |  |                                     |   |   |                                     |   |
|                                       |  |  |  |  |                                     |   |   |                                     |   |

For Seshasayee Paper and Boards Limited

  
**(S SRINIVAS)**  
 CFO and Company Secretary