

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

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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) Ponnì 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		

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					NIL				

For Sashasayee Paper and Boards Limited


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00094081	Subbaraman Narayan		X N Subbaraman	20 06 1943	Flat 28, Nithyasree Apartments 51, Chalmers Road, Chennai 600 028	Indian	IAS (Retd.)	18 01 2007	01 04 2019		(1) Dabur India Limited (2) Castlewood Trading Private Limited (3) Artemis Medicare Services Limited (4) Rudransh Trading Private Limited (5) HFL Wealth Management Limited (6) HFL Wealth Prime Limited (7) Shanti Narayan Foundation	NA	ABUPN5095R

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Subbaraman Narayan & Shanthi Narayan	3190 (₹ 2)					Demat		Seshasayee Paper and Boards Limited	NA

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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 (2) Esvi International (Engineers & Exporters) Ltd	NA	AAMP57826G

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					NIL				

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G. SRINIVAS)
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01142014	Mohan Verghese Chunkath		Itoop Verghese Chunkath	10 03 1956	No.17, Kaveri Street, Kalakshetra Colony Besant Nagar, Chennai 600 090	Indian	IAS (Retd.)	01 04 2019				NA	AFBPM9538D

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For Seshasayee Paper and Boards Limited


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00906944	Chinny Krishna Nanditha		A R Jagannathan	18 07 1951	New No. 398, T T K Road, Alwarpet Chennai 600 018	Indian	Environmental Educationist	29 09 2014	28 09 2020		(1) Penni Sugars (Erode) Ltd (2) Krishna Process Equipment Pvt. Ltd (3) Aspick Engineering Pvt. Ltd (4) Aspick Green Tech Pvt. Ltd (5) Humane Society International: India	NA	ACUPN1866F

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Chinny Krishna S & Nanditha Chinny Krishna	600 (₹ 2)					Demat		Seeshasayee Paper and Boards Limited	NA

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00130877	Hans Raj Verma		Matadeen Verma	30 05 1964	25, 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		

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09359723	K Rajkumar		A Karuppliah	30 07 1976	DFO's Bungalow	Indian	Special Secretary (Forests)	23 10 2021	07 12 2021			NA	AGQPR2444H
					Subramaniya Shiva Salai, A Jettihalli Post, Dharamapuri 636 807		Environment, Climate Change and Forests Department, Government of Tamilnadu						

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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						

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K S Kasi Viswanathan	2910 (₹ 2)					Demat		Seshasayee Paper and Boards Limited	NA

For Seshasayee Paper and Boards Limited


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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)	ADXP2121K
											(2) Ultra Investments and Leasing Company Private Ltd		
											(3) Time Square Investments Private Limited		

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Pichai Venkataraman	42695 (₹ 2)					Demat		Seshasayee Paper and Boards Limited	NA
Pichai Venkataraman	47200					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


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S SRINIVAS			A R SESHADHRI	10 07 1982	2105, Superintendent Quarters	Indian	Company Service (CFO and Compliance Officer)	01 08 2021				34072 (ACS)	BBVPS2981B
					Seshasayee Paper and Boards Ltd, Cauvery RS PO, Pallipalayam, Namakkal District		Company Secretary	06 05 2022					

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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


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08922290	Sigy Thomas Vaidhyan		Kaipuraidom Thomas Thomas	09 02 1978	B3-03, 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		

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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						

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