

दि फर्टिलाइजर्स एण्ड केमिकल्स
THE FERTILISERS AND CHEMICALS

पंजीकृत कार्यालय :
REGISTERED OFFICE.

निदेशकों का रजिस्टर आदि कर्पनी

REGISTER OF DIRECTORS ETC SECTION

REGISTER OF DIRECTORS AND

Sl. No.	Director Identification No. (Optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)
44.	11228100	Shri. Sanjesh Kumar		Rambriksha Singh	22-1-1969	A-22 Pandarra Road, Central Delhi, Delhi
45.	07482308	Shri. S. Sakthimani		Gopal Seshamani	30-05-1973	7/2, Amravathi Nagar, Kaliyappan Koil street, Thanthanimalai, Emur, Karaikal, Tamil Nadu - 639005.
46.	07637439	Shri Anupam Misra		Satish Chandra Misra	20-02-70	Quarter No S-3, Fact Township, Eloor, Udyogamandal-683501
47.	0939543	Shri Billeswar Sinha		Subodh kumar Sinha	05-01-80	VIII- Bhanabpur P.O., Amarkanan Dist., Bankura, West Bengal
48.	09591742	Dr. Aruna Kamini		Hanumanthappa M.	23-10-66	Venkat Kamini Hospital, Besides Fishu Department, Hospital Road, Bellari, Karnataka - 583104

ट्रावन्कोर लिमिटेड
TRAVANCORE LIMITED

एलूर, उद्योगमंडल
ELOOR UDYOGAMANDAL

अधिनियम 2013 की धारा 108

108 OF THE COMPANIES ACT 2013

KEY MANAGERIAL PERSONNEL

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 therefore	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 Secretary	Permanent Account No. (Mandatory for key Managerial Personnel if n having DIN)
Indian	Govt. Nominee		06-08-2025				AUPK 56 99N
Indian	CMD		02-02-2026				AMRPS 54779
Indian	CMD (Additional Charge)	05-01-26 to 02-02-26	02-02-26	02-02-26			AAFPM60 49L
	Director (Marketing)		03-02-26				
Indian	I-D		05-05-2025	31-03-25 (Resignation)			DEMP55 729R
Indian	I-D		05-05-2025	04-05-25 (Tenure Completion)			ABSPAT 60P

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49	10062573	Jayachandran K		Narayanan	21-05-1946	Nandanam
				Nambodini		Plavinchuvadu
				Krishnanami		West Kadungalloor P.O
						Alangal, Muppalthadam
						Paravur, Ernakulam
						683110
50	07817614	M Chandran		Munirathinam	18-7-1961	20/43,
						Syed Abdulla street
						Mount Road,
						Anna Salai,
						Chennai Tamilnadu
						India - 600002
51	10426090	Niranjan Suryathan Sonak		Suryathan Dasha Rath Sonak	7-7-1967	Bungalow No.5
						Type 6, RCF Colony
						Chembur, Mumbai
						400014

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Indian	Director (Technical)		03-03-2023	30-05-24	(Tenure Completion)		ABXPJ2409A
Indian	I.D		23-06-2023	20-6-26	(Tenure Completion)		ADNPG728M
Indian	Director (Marketing) Addl charge		06-07-2026				AEGPS3442C

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52	11860146	Sajo K F		Kalivalappil Valunni Francis	30-9-1944	Kalivalappil (H), Franks Castle, Edappally P.O., Edappally, Ernakulam-682024
53	11891756	Narpat Singh Rathore		Shri Singh Ji Rathore	21-3-1972	House No. 1, Jain Colony, Main Laxmi nagar Road, Poota B Road, Jodhpur, Rajasthan -342006
54	00507728	Ramawatar Rajgachia		Hanuman Prasad Rajgachia	2-1-1973	Flat No. 1001, Panchwati waxpot, Kanke road, Ranchi 834008

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Indian	Director (Technical)		27-07-2026				AKLPS9874M
Indian	I.D		14-08-2026				ATSPR537M
Indian	I.D		14-08-2026				ABWPR83A8M

Register of contracts with related party and contracts
[Pursuant to section
contracts or agreements with any related party under section 188 or in which any

A. Contracts or agreements with any related party under section 188 or in which any	Name of the party	Section

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

[illegible]

Place

Date _____

MBP - 4

and Bodies etc. in which directors are interested
189 (1) and rule 16(1)]

11

director is concerned or interested under sub- section (2) of section 184

[illegible]

sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

Signature: _____

MD/Director/Secretary/Whole time Director

[illegible]

Form No. CHG - 7 Register of Charges

[Pursuant to section 85 sub -rule (1) of rule 10]

of the Companies (Registration of Charges) Rules, 2014]

9

Charge ID	Date of creation of charge or date of acquisition of property subject to charge	Date of registration of creation of charge	Short description of the property charge	Period and amount secured by the charge	Names and addresses of the charge holder	Particulars of the terms and conditions of the charge	Description of the instrument creating the charge
(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	31/03/2026		Agreement for hypothecation of Current Asset dated 31-03-2026	3350000000	The Federal Bank Ltd Federal Towers B No 103 Alwaye, India, Ernakulam, Kerala.	within 12 months.	Entire Current Asset of the Company.
101164825	12/04/2025	19/10/25		2200000000	Jzes Bank Limited Ahmedabad, Gujarat	within 6 months.	

Date of modification of charge	Date of registration of modification of charge	Description of the instrument modifying the charge	Particulars of modification	Date of satisfaction	Date of registration of satisfaction	Facts and date of condonation of delay, if any	Reasons for delay in filing for registration of creation, modification or satisfaction of the charge, if any
(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
14/08/2026		Deed of Hypothecation dated 14/08/2026					