

HINDUSTAN ORGANIC CHEMICALS LTD. [CIN L99999MH1960GOI1011895]
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Regd.Office & Corporate Office Address:

Office Nos. 401,402 & 403, 4th Floor,

“V- Times Square”, Plot No.3 , Sector-15,

CBD, Belapur, Navi Mumbai- 400614,

Maharashtra. Contact Nos.: 022-27575268/69 ;

E-mail id : : corporate.cs@hoclindia.com; grievances@hoclindia.com ;

Website : www.hoclindia.com

MANUFACTURING FACILITIES : KOCHI UNIT :

Ambalamugal,

Dist. Ernakulam, Pin - 682 302.

Tel : (0484) 2720911 / 2720912 / 13

Fax : (0484) 2720893; E-mail : hindustanorganic@bsnl.in

REGIONAL & MARKETING OFFICES : DELHI :

Core-6, Scope Complex,

1st Floor, Lodi Road, New Delhi - 110 003.

Tel : (011) 24361610 / 24364690 Fax : (011) 24360698

Subsidiary Company : HINDUSTAN FLUOROCARBONS LTD.

303, Babukhan Estate, Bashirbagh, Hyderabad - 500 001

Tel : (040) 23241051 / 23237125. Fax : (040) 23296455

E-Mail : hiflonptfe@yahoo.co.in

BOARD OF DIRECTORS

SHRI S.B. BHIDE

Chairman & Managing Director

(w.e.f. 05/10/2016)

Additional charge of Director Finance (w.e.f.
08/02/2018)

Mrs. Alka Tiwari, AS&FA

Director (Govt. Nominee) (From 29/01/2019)

SHRI SAMIR KUMAR BISWAS, JS

Director (Govt. Nominee) (from 02/09/2015)

Ms. PUSHPA TRIVEDI,

Independent Director (from 15/06/2016)

Ms. LATA ALKER,

Independent Director (from 21/02/2017)

SHRI MUKESH PAREEK

Independent Director (from 21/02/2017)

SMT. SUSHEELA S. KULKARNI

Company Secretary

AUDIT COMMITTEE [A.C.] OF THE BOARD (Reconstituted w.e.f. 29-05-2017)
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Ms. PUSHPA TRIVEDI,

Chairperson, Audit Committee.

SHRI MUKESH PAREEK

Member, Audit Committee

MS. LATA ALKER,

Member, Audit Committee

SMT.SUSHEELA S. KULKARNI, C.S.

Secretary to Audit Committee

SHARES TRANSFER COMMITTEE

SHRI S.B. BHIDE

CMD , Chairman.

SMT. SUSHEELA S. KULKARNI

CS, Member & Secretary

NOMINATION & REMUNERATION COMMITTEE (Constituted on 29-05-2017)
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SHRI MUKESH PAREEK,

Chairperson, N& R Committee

Ms. PUSHPA TRIVEDI,

Member , N&R Committee

MS. LATA ALKER,

Member, N&R Committee

Mr. S.B.Bhide, CMD

Member, N & R Committee

SMT.SUSHEELA S. KULKARNI, C.S.

Secretary to the Committee

CORPORATE SOCIAL RESPONSIBILITY & S.D.COMMITTEE (Constituted on 12-09-2017)
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MS. LATA ALKER,

Chairperson, CSR&SD Committee

Ms. PUSHPA TRIVEDI,

Member , CSR&SD Committee

SHRI MUKESH PAREEK,

Member, CSR&SD Committee

Mr. S.B.Bhide, CMD

Member, CSR&SD Committee

SMT.SUSHEELA S. KULKARNI, C.S.

Secretary to the CSR&SD Committee

STAKEHOLDERS RELATIONSHIP COMMITTEE (Constituted on 13-02-2019)
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SHRI MUKESH PAREEK,

Chairperson, SRCommittee

Ms. PUSHPA TRIVEDI,

Member , SRCommittee

MS. LATA ALKER,

Member, SRCommittee

Mr. S.B.Bhide, CMD

Member, SRCommittee

SMT.SUSHEELA S. KULKARNI, C.S.

Secretary to the Committee