



Name of the Director: **Shri Shree Kumar Bangur**
Designation: **Chairman & Non-Executive Director**
DIN: **00053237**

S.No	Name of the Company	CIN	Position
1	Union Company Limited	U36900WB1927PLC005621	Director
2	Shree Satyanarayan Investments Company Limited	U67120WB1978PLC096103	Director
3	Kilkotagiri And Thirumbadi Plantations Limited	U01116KL1919PLC017342	Director
4	West Coast Paper Mills Limited	L02101KA1955PLC001936	Managing Director
5	The Marwar Textiles (Agency) Private Limited	U17100MH1935PTC002248	Director
6	Shree Satyanarayan Properties Private Limited	U64202WB2000PTC091599	Director
7	The Diamond Company Limited	U51900WB1935PLC100600	Director
8	Andhra Paper Limited	L21010AP1964PLC001008	Director

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

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Name of the Director: **Shri Virendraa Bangur**
Designation: **Vice-Chairman & Non-Executive Director**
DIN: **00237043**

S.No	Name of the Company	CIN	Position
1	Gold Mohore Investment Co Limited	U67120WB1933PLC007718	Director
2	Andhra Paper Limited	L21010AP1964PLC001008	Director
3	Kilkotagiri and Thirumbadi Plantations Limited	U01116KL1919PLC017342	Director
4	West Coast Paper Mills Limited	L02101KA1955PLC001936	Whole time Director
5	Gloster Cables Limited	U31300TG1995PLC019694	Director
6	West Coast Opticable Limited	U32309KA2017PLC108600	Director
7	Jayshree Chemicals Limited	L24119WB1962PLC218608	Director
8	Shree Satyanarayan Properties Private Limited	U64202WB2000PTC091599	Director
9	Taparia Tools Limited	L99999MH1965PLC013392	Independent Director
10	Akhivi Tea Plantations and Agro Industries Limited	U01132WB1986PLC067974	Director

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Name of the Director: **Shri Saurabh Bangur**

Designation: **Managing Director**

DIN: **00236894**

S.No	Name of the Company	CIN	Position
1	Shree Satyanarayan Investments Company Limited	U67120WB1978PLC096103	Director
2	Andhra Paper Limited	L21010AP1964PLC001008	Managing Director
3	West Coast Paper Mills Limited	L02101KA1955PLC001936	Director
4	Shree Satyanarayan Properties Private Limited	U64202WB2000PTC091599	Director
5	The Bengal Rowing Club	U85300WB1929NPL006235	Director
6	West Bengal Properties Limited	U45209WB1955PLC022344	Director
7	BRC Gymkhana Private Limited	U93120WB2025PTC279500	Director
8	Martin Burn Officers Club Association	U93190WB2023NPL266639	Director

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Name of the Director: **Shri Virendra Sinha**

Designation: **Independent Director**

DIN: **03113274**

S.No	Name of the Company	CIN	Position
1	Andhra Paper Limited	L21010AP1964PLC001008	Independent Director
2	Electrosteel Castings Limited	L27310OR1955PLC000310	Independent Director
3	Texmaco Rail & Engineering Limited	L29261WB1998PLC087404	Independent Director
4	Etrans Solutions Private Limited	U63090WB2000PTC092223	Independent Director

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Name of the Director: **Shri Ramesh Kumar Aggarwal**
Designation: **Independent Director**
DIN: **00442059**

S.No	Name of the Company	CIN	Position
1	Andhra Paper Limited	L21010AP1964PLC001008	Independent Director

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Name of the Director: **Shri Deepak Jalan**
Designation: **Independent Director**
DIN: **00758600**

S.No	Name of the Company	CIN	Position
1	LINC Retail Limited	U36991WB2006PLC110683	Director
2	Merrylinc Lighter Private Limited	U74900WB2014PTC202795	Director
3	LINC Limited	L36991WB1994PLC065583	Managing Director
4	SKP securities Limited	L74140WB1990PLC049032	Independent Director
5	LINC On Ecommerce Private Limited	U46901WB2025PTC280971	Director
6	Andhra Paper Limited	L21010AP1964PLC001008	Independent Director
7	Morris LINC Private Limited	U32901WB2023PTC263109	Director

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Name of the Director: **Smt. Papia Sengupta**
Designation: **Independent Director**
DIN: **07701564**

S.No	Name of the Company	CIN	Position
1	Andhra Paper Limited	L21010AP1964PLC001008	Independent Director
2	The Investment Trust of India Limited	L65910MH1991PLC062067	Independent Director
3	Antique Stock Broking Limited	U67120MH1994PLC079444	Independent Director
4	Paschim Gujarat VIJ Company Limited	U40102GJ2003SGC042908	Independent Director
5	GSPL India Gasnet Limited	U40200GJ2011SGC067449	Director
6	GSPL India Transco Limited	U40200GJ2011SGC067450	Director
7	ITI Credit Limited	U67190MH2007PLC175180	Independent Director

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Name of the Director: **Shri Mukesh Jain**
Designation: **Whole-time Director**
DIN: **09380039**

S.No	Name of the Company	CIN	Position
1	Andhra Paper Limited	L21010AP1964PLC001008	Whole-time Director

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