REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND

RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY BEEKAY STEEL INDUSTRIES LIMITED / PRIVATE LIMITED

Director Indentification No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname IN Full Father's Name, Mother's Name and Spouse	Date of Birth Nationality (including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Name of Company where in Securities held Whether the Company it self, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding Pysical or Dematerialised	SUBSIDIARY Whether Securities Pledged or any Encumberance created
00103134	Mr. Suresh Chand Bansal	25.12.1949	15, Belvedere Road, Shriram Gardens, Kolkata- 700024	28.03.1981	EXECUTIVE CHAIRMAN (E.C)	N.A	AECPB6323F	Beekay Steel Industries Ltd	2013854 Equity Shares of Rs 10/-each	B/F w.e.f. 01.04.2014			Dematerialised	
	S/O:- Shri Bashesar Lal bansal	INDIAN INDUSTRIALIST												
00103098	Mr. Mukesh Chand Bansal	27.06.1956	15, Belvedere Road, shriram Gardens, Kolkata-700027	28.03.1981	MANAGING DIRECTOR	N.A	AGLPB9454G	Beekay Steel Industries Ltd	1193374 Equity Shares of Rs 10/-each	B/F w.e.f. 01.04.2014			Dematerialised	
	S/O:- Shri Bashesar Lal bansal	INDIAN INDUSTRIALIST												
00103065	Mr. Vikas Bansal	06.12.1971	15, Belvedere Road, shriram Gardens, Kolkata-700027	02.12.1991	EXECUTIVE DIRECTOR(E.C)	N.A	AEQPB2455N	Beekay Steel Industries Ltd	735998 Equity Shares of Rs 10/- each 953998	B/F w.e.f. 01.04.2014			Dematerialised	
	S/O:- Shri Suresh Chand Bansal	INDIAN INDUSTRIALIST												
00103024	Mr. Manav Bansal	06.12.1974	15, Belvedere Road, shriram Gardens, Kolkata-700027	29.11.2006	DIRECTOR	N.A	AEIPB4176N	Beekay Steel Industries Ltd	1258196 Equity shares of Rs 10/- each	B/F w.e.f. 01.04.2014			Dematerialised	
	S/O:- Shri Suresh Chand Bansal	INDIAN INDUSTRIALIST												
00102957	Mr. Gautam Bansal	29.10.1979	15, Belvedere Road, shriram Gardens, Kolkata-700027	29.11.2002	DIRECTOR	N.A	AEIPB4968A	Beekay Steel Industries Ltd	262856 Equity sahres of Rs 10/- each 812856	B/F w.e.f. 01.04.2014			Dematerialised	
	S/O:- Shri Mukesh Chand Bansal	INDIAN INDUSTRIALIST												
01979712	Mr. Vijay Kumar Bansal	01.09.1958	A-12, Nishant Vihar, Adityapur, Saraikela Kharsawan, Jamshedpur , Jaharkhand - 831013	08.05.2001	DIRECTOR	N.A	AOJPB1682R	Beekay Steel Industries Ltd	Nil					
	S/O:- Shri Late Lalaram Bansal	INDIAN BUSINESS												
00343007	Mr. Bhal Chandra Khaitan	20.08.1947	12, Waterloo Street, Kolkata-700069	15.09.1993	DIRECTOR	N.A	AEVPK7401G	Beekay Steel Industries Ltd	Nil					
	S/O:- Late;B.M. Khaitan	INDIAN CHARTERED ACCOUNTANT												
0013370	Mr. Brijesh Kumar Dalmia	07.09.1973	10A, Hospital St., R.N. 305 A Kolkata-72	19.11.2006	DIRECTOR	N.A	ACTPD2685D	Beekay Steel Industries Ltd	Nil					
	S/O:- Shri Keshar Deo Dalmia	INDIAN BUSINESS		W.e.f 29.04.2019 & Due to other preoccupation										
03120944	Mr. Ravi Shankar Sridharan	01.06.1953	B-32, Defence Officers Flats, Opp. Vuda Park, Beach Road, Visakhaptnam-530017	16.07.2010	DIRECTOR	N.A	ACKPR1765R	Beekay Steel Industries Ltd	Nil					
	S/O:- Shri Sridharan Kuppuswamy	INDIAN ENGINEER												
03504452	Mr. Srikumar Banerjee	10.01.1958	21, Abdul Latif Street Kolkata-700056	16.08.2011	Independent Director	N.A	ADUPB5859M	Beekay Steel Industries Ltd	Nil					
	S/O:- Shri Santosh Kumar Banerjee	INDIAN CHARTERED ACCOUNTANT												
00274717	Mr. Aditya Sikdar	16.01.1952	Sitaram Bose Lane, Salkia, Howrah – 711106, West Bengal,	13.10.1997	DIRECTOR	N.A	AIRPS3705P	Beekay Steel Industries Ltd	Nil					
	S/O:- Shri Tarapada Sikdar	INDIAN CHARTERED ACCOUNTANT		W.e.f 28.07.2014 & Due to other preoccupation										
07108739	Mr. Tapan Kumar Banerjee	15.10.1950	115/1, Hazra Road, Kolkata- 700026 ,West Bengal	31.03.2015	Independent Director	N.A	ADZPB8839Q	Beekay Steel Industries Ltd	Nil					
	S/O:- Shri Krishna Nath Banerjee	INDIAN		W.e.f 30.06.2019 & Due to death										
07139909	Mrs. Shyanthi Dasgupta	21.11.1981	78/4, Kalipada Mukherjee Road, 123, Thakurpukur, South 24 Parganas	31.03.2015	Independent Director	N.A	CHFPS4540F	Beekay Steel Industries Ltd	NIL					
	D/O:- Shri Sanjay Sengupta	INDIAN												
01842863	MR. Bharat Kumar Nadhani	21.12.1956	26, Bangur Avenue, 2nd Floor, Flat-2B, Block-B, North 24 Parganas, Kolkata- 700055	29.04.2019	Independent Director	N.A	ABRPN8685J	Beekay Steel Industries Ltd	NIL					
	S/O: Rewat Ram Nadhani	INDIAN												
07066362	Mr. Sudipto Jana	29.10.1956	Platina F-502, Casabella Gold, Kalyan Shill Road, Near - Xperia mall, Dombivali (East), Kalyan, Than Thane	30.09.2019	Independent Director	N.A	AFRPJ9894H	Beekay Steel Industries Ltd	NIL					
	S/O: Ajit Kumar Jana	INDIAN												
	Mr. Rabindra Kumar Sahoo	13.03.1968	104, A/7, Karunamoyee Ghat Road, Haridevpur	22.12.2014		4648	AMIPS7111G	Beekay Steel Industries Ltd	NIL					
	S/O:- Shri Late Narendra Nath Sahoo	INDIAN COMPANY SECRETARY			COMPANY SECRETARY									
00621325	Anil Kumar Saboo	23/06/1963	Block - I, P - 50 , C.I.T Scheme, VII (M), kankurgachi, Kolkata - 700054	13-08-2021	Independent Director	NA	AIPP5040OD	Beekay Steel Industries Limited	NIL					
	S/o-Late Om P Saboo	INDIAN CA												