

Register of directors and key managerial personnel
Under section 170 of companies Act,2013

TECHNO ELECTRIC & ENGINEERING COMPANY LTD.
CIN: L40108HR2005PLC142826

Director Identification Number (optional for key managerial personnel)	Present name and surname in full and Designation	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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body	Membership number of the Institute of Company Secretaries of India in	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00055954	Mr. Padam Prakash Gupta, Managing Director cum KMP	-	S/o.Late Brij Mohan Agarwal Spouse name: Mrs Raj Prabha Gupta	21.09.1949	2B, Hastings Park Road, Flat D, Alipore, Kolkata - 700 027	Indian	Industrialist	25.07.2018	-	Refer - MBP-1	-	AEAPG8181L
02771647	Mr. Ankit Saraiya, Whole-time Director cum KMP	Ankit Gupta	S/o.Padam Prakash Gupta	14.02.1986	2B, Hastings Park Road, Flat D, Alipore, Kolkata - 700 027	Indian	Service	02.04.2012	-	Refer - MBP-1	-	AIHPG2533P
03149138	Ms. Avantika Gupta, Director	-	D/o.Padam Prakash Gupta	11.04.1990	2B, Hastings Park Road,Block-C, Alipore, Kolkata - 700 027	Indian	others	25.03.2015	-	Refer - MBP-1	-	AKRPG6298B
00028012	Mr. Krishna Murari Poddar, Independent Director	-	S/o.Late Ram Niwas Poddar	20.06.1945	10D, Alipore Park Place, Kolkata - 700 027	Indian	Business	25.07.2018	19.11.2025, Reason for Res. - Personal Reason	Refer - MBP-1	-	AGBPG6107C
00629937	Mr. Kadenja Krishna Rai, Independent Director	-	S/o.Late Kadenja Venkappa Rai	04.06.1944	# 1053 Sobha Aster Apts.5th Main, SRS Nagar Bilekahalli, B. G. Roads Bangalore - 560 076	Indian	others	25.07.2018	23.09.2025, Reason for Res. -Personal Reason	Refer - MBP-1	-	AASPR6471Q
00408742	Mr. Samarendra Nath Roy, Independent Director	-	S/o.Late Rabindra Nath Roy	21.06.1943	C/4/9, Phase III Type W2B,Green Towers, Jadavpur, Kolkata - 700 095	Indian	others	18.11.2009	-	Refer - MBP-1	-	ADOPR1074N
03395440	Ms. Dipali Khanna, Independent Director	-	D/o.Somnath Bhatt Spouse name: M K Khanna	23.10.1952	B2/2079 Vasant Kunj, New Delhi - 110070,	Indian	others	30.09.2019	-	Refer - MBP-1	-	ADBP0704H
08064739	Mr. Anjan Dasgupta, Independent Director	-	S/o Bimal Dasgupta	14.08.1953	FLAT NO-W2C-5/7 PHASE-2 GOLF GREEN COMPLEX, GOLF GREEN ,NA,KOLKATA,700095,West Bengal,India	Indian	others	14.08.2023	-	Refer - MBP-1	-	ADTPD1506G
08068256	Mr. Shailesh Kumar Mishra, Independent Director	-	S/o Krishna Kumar Mishra	28.07.1964	E-401 POWR GRID TOWNSHIP PLOT NO.GH-1A SECTOR 43 NATHUPURA (67) ,NA,GURGAON,122002,Haryana,India	Indian	others	10.11.2023	-	Refer - MBP-1	-	ABAPM0015C
10566465	Mr.James Raymond Trout, Professional Director	-	S/o James Melvin Trout	06.03.1963	6728, ZORYA RISE AVE, LAS VEGAS, NV-NV89139, United States	USA	Private Employment	29.03.2024	-	Refer - MBP-1	-	Passport No. USA585143755
00024262	Mr. Arun Duggal, Director Independent	-	S/o Late S. L. Duggal	01.10.1946	CM-821B, Camellias, DLF Golf Links, Gurugram, Haryana - 122009, India	USA	Self Employed	13.08.2024	15.12.2025, Reason for Res. - Personal Reason	Refer - MBP-1	-	AEJPD7754D
-	Mr. Niranjan Brahma, Company Secretary cum KMP	-	S/o. Late Sankarsan Brahma Spouse Name: Mrs.Manasi Brahma	05.06.1969	3RD, Floor, Type-D,772,Jessore Road,Green Park, Binayak Apartment,Kolkata - 700 055.	Indian	Service	25.07.2018	-	-	A11652	ADWPB9019P
-	Mr. Pradeep Kumar Lohia, Chief Financial Officer cum KMP	-	S/o. Late Kashinath Lohia Spouse name:Mrs Manisha Lohia	28.02.1964	Ujjas The Condoville, Block-1, Flat-402, 69 S.K. Deb Road, Lake Town, North 24 Parganas, Kolkata-700 048	Indian	Service	10.08.2018	-	-	-	ABIPL4227F

Date :31.03.2026

