

**Register of Directors and Key Managerial Personnel  
Under section 170 of companies Act,2013**

**ASCU ARCH TIMBER PROTECTION LIMITED  
CIN: L29299WB1964PLC026250**

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	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 made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	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 the Co.	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00056650	Mr. Rajiv Agarwal, Whole-time Director Cum KMP	-	S/o. Late Sudarshan Agarwal	29.12.1967	Flat 4AB, Sugam Hemant Apartment, 75, Bondel Road Kolkata – 700 019	Indian	Service	29.07.2003	27.09.2003	-	-	-	ADMMPA7985R
00056706	Mr. Pradeep Kumar Lohia, Director	-	S/o. Shri Kashinath 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	Business	31.01.2007	11.06.2007	-	-	-	ABIPL4227F
03079842	Mr. Sanjay Goenka, Additional Director	-	S/o. Shri Radhashyam Goenka	19.12.1967	UD 080908 1050/1, Survey Park, Santoshpur, Kolkata- 700075	Indian	Service	30.03.2019	-	-	-	-	ACWPG6024A