

| KILBURN OFFICE AUTOMATION LIMITED |   |                               |  |                            |                   |                     |            |          |                           |
|-----------------------------------|---|-------------------------------|--|----------------------------|-------------------|---------------------|------------|----------|---------------------------|
| DIRECTORSHIP DETAILS              |   |                               |  |                            |                   |                     |            |          |                           |
| SL NO.                            | NAMES OF THE DIRECTORS  | FATHERS' NAME                 | ADDRESSES  | OCCUPATIONS                | DATE OF BIRTH     | DATE OF APPOINTMENT | PAN        | DIN NO.  | QUALIFICATIONS            |
| 1                                 | MR.SANDEEP KUMAR JALAN<br>(CHAIRMAN)                                | MR.BAJARANG PRASAD JALAN      | SAKET,14,DOVER PARK<br>KOLKATA- 700 019.                                       | BUSINESS<br>EXECUTIVE      | 20TH JULY, 1963   | 29TH MARCH, 1989    | ACQPJ4806M | 00015836 | B.COM(HONS.),<br>MBA      |
| 2                                 | MR.VARADARAJAN VANCHI<br>(MANAGING DIRECTOR)                        | LATE S.V.VARADARAJAN          | RAJAT GARDENS,FLAT NO.302,<br>21,BALLYGUNGE PARK ROAD,<br>KOLKATA- 700 019.    | COMPANY<br>EXECUTIVE       | 6TH OCTOBER, 1947 | 14TH NOVEMBER, 1994 | ABSPV5058Q | 00015985 | B.E(HONS.),DCA            |
| 3                                 | MR.AMRESH KUMAR JAIN<br>NON-EXECUTIVE & INDEPENDENT<br>DIRECTOR     | MR.NAG BHUSHAN JAIN           | 156C,RASH BEHARI AVENUE,<br>(LAKE VIEW ROAD CROSSING)<br>KOLKATA-700 029.      | CHARTERED<br>ACCOUNTANT    | 30TH MARCH, 1966  | 28TH MAY, 2008      | ACPPJ8920R | 01120626 | B.COM(HONS.)<br>CA,DISA   |
| 4                                 | SMT.JHUMUR BHATTACHARJEE<br>NON-EXECUTIVE & INDEPENDENT<br>DIRECTOR | MR.GOPAL PRASAD PAUL          | 1/D,MILAN PARK,PATULI<br>P.O.GARIA,KOLATA-700084.                              | PROFESSIONAL<br>CONSULTANT | 9TH APRIL, 1976   | 11TH NOVEMBER, 2014 | BXDPB4541A | 07015112 | B.COM(HONS),<br>CA(INTER) |
| 5                                 | MR.DILIP MUKHERJEE<br>NON-EXECUTIVE & INDEPENDENT<br>DIRECTOR       | SHRI DHIRENDRA NATH MUKHERJEE | DEBEN SEN ROAD,PANIHATI(M)<br>AGARPARA,NORTH 24 PARGANAS<br>WEST BENGAL-700109 | CONSULTANCY                | 15TH MARCH, 1955  | 28TH JULY, 2015     | AELPM1723P | 07244118 | B.COM                     |