

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

CHECONS LIMITED
CIN: L74140WB1981PLC034153

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	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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
03149138	Ms. Avantika Gupta, Director	-	D/o.Padam Prakash Gupta	11.04.1990	2B, Hastings Park Road,Block-C, Alipore, Kolkata - 700 027	Indian	Service	26.03.2015	-	-	-	AKRPG6298B
00056587	Mr. Sanjay Bhuwalka,Director	-	S/o. Late Banwari Lal Bhuwalka Spouse Name: Mrs.Shreya Bhuwalka	26.01.1964	9, Muralidhar Sen Lane, Kolkata – 700 073	Indian	Service	07.12.1996	-	-	-	AGRPB3361L
00057091	Mr. Dinesh Parakh, Director	-	S/o. Late Gulab Chand Parakh Spouse Name: Mrs. S. Parakh	08.06.1965	N-93, 2nd floor, Greater Kailash, Part-I, New Delhi.	Indian	Service	23.11.2002	-	-	-	AGEPP5164E