

APPENDIX - II

NEKF TRUSTEES ALSO MEMBERS OF OTHER TRUST/SOCIETIES AND/OR BOG IN COMPANIES

NAME OF THE MEMBER	ADDRESS	NAME OF THE SOCIETY/TRUST	DESIGNATION IN THE SOCIETY/TRUST/COMPANY
MR MURLIDHAR KHETAN	SEUNI ALI, A T ROAD, JORHAT	NECCON POWER & INFRA LIMITED	CHAIRMAN CUM MANAGING DIRECTOR
		BRAHMAPUTRA INFRA POWER PVT LTD	DIRECTOR
		LOWER SEIJUSA HYDEL POWER CO PVT LTD	DIRECTOR
MR BASANT KUMAR KHETAN	SEUNI ALI, A T ROAD, JORHAT	MURLIDHAR KHETAN CHERITABLE TRUST	SECRETARY
		NECCON POWER & INFRA LIMITED	DIRECTOR
		BRAHMAPUTRA INFRA POWER PVT LTD	DIRECTOR
		LOWER SEIJUSA HYDEL POWER CO PVT LTD	DIRECTOR
		TOPLINE FINVEST PVT LTD	DIRECTOR
MRS RANJANA DEVI KHETAN	SEUNI ALI, A T ROAD, JORHAT	NECCON POWER & INFRA LIMITED	DIRECTOR
MRS SNEHA KHETAN	SEUNI ALI, A T ROAD, JORHAT	NECCON POWER & INFRA LIMITED	DIRECTOR
MR. DEEPAK GOEL	4 ALIPORE PARK PLACE, KOLKATA – 700 027	LASER CABLES PVT LTD	DIRECTOR
		SIGMA SALES PVT. LTD.	DIRECTOR
		LASER SYNTHETICS PVT LTD	DIRECTOR
		LASER ELECTRICAL INDUSTRIES PRIVATE LIMITED	DIRECTOR
		LASER FILAMENT PRIVATE LIMITED	DIRECTOR
		LUMINO INDUSTRIES LIMITED	WHOLE-TIME DIRECTOR
		LASER ALUMINIUM COMPANY LIMITED	DIRECTOR
		SHANTINIKETAN INFRASTRUCTURE PVT LTD	DIRECTOR



		SRI SHYAM PROJECTS PRIVATE LIMITED	DIRECTOR
		LAL DASS PROPERTIES PRIVATE LIMITED	DIRECTOR
		LUMINO POWER INFRASTRUCTURE LIMITED	DIRECTOR
		DRP REALTORS PRIVATE LIMITED	DIRECTOR
		BARDEN AGENCIES PRIVATE LIMITED	DIRECTOR
		ASTRA VINIMAY PRIVATE LIMITED	DIRECTOR
		SANATAN VINIMAY PRIVATE LIMITED	DIRECTOR
		RAMKISHAN DASS GOEL CHARITABLE TRUST	TRUSTEE
MRS. RASHMI GOEL	1B MAYFAIR ROAD, FLAT 4B; KOLKATA – 700 019	DRP TRADING & INVESTMENT PVT LTD	DIRECTOR
		WELKON GOODS PRIVATE LIMITED	DIRECTOR
		SIGMA VYAPAAR PRIVATE LIMITED	DIRECTOR
		JBLD TRADING PRIVATE LIMITED	DIRECTOR
		LAL DASS PROPERTIES PRIVATE LIMITED	DIRECTOR
		DRP REALTORS PRIVATE LIMITED	DIRECTOR
		NEWLEAF REALTORS PRIVATE LIMITED	DIRECTOR
		LAKSHYA PROPERTIES PRIVATE LIMITED	DIRECTOR
		GOEL BUILDCON PRIVATE LIMITED	DIRECTOR
		GOEL PROPCON PRIVATE LIMITED	DIRECTOR
		SHANTI INFRABUILD PRIVATE LIMITED	DIRECTOR
		HARMONY INFRABUILD PRIVATE LIMITED	DIRECTOR
		AASHEESH REALTY PROJECTS PRIVATE LIMITED	DIRECTOR
MR. PURUSHOTTAM DASS GOEL	1B MAYFAIR ROAD, FLAT 4B; KOLKATA – 700 019	GENUINE REAL ESTATES PVT LTD	DIRECTOR
		LASER CABLES PVT LTD	DIRECTOR
		IN STYLE FARMS PVT. LTD.	DIRECTOR
		DRP TRADING & INVESTMENT PVT LTD	DIRECTOR
		DEVENDRA CONSTRUCTION PVT LTD	DIRECTOR
		LASER ELECTRICAL INDUSTRIES PRIVATE LIMITED	DIRECTOR
		JALSAGAR SALES AGENCY PVT. LTD.	DIRECTOR
		LUMINO INDUSTRIES LIMITED	MANAGING DIRECTOR
		LASER ALUMINIUM COMPANY LIMITED	DIRECTOR
		SALSAR PROJECTS PVT. LTD.	DIRECTOR



		SHANTINIKETAN INFRASTRUCTURE PVT LTD	DIRECTOR
		SHIVANGAN NIRMAN PVT LTD	DIRECTOR
		JBLD TRADING PRIVATE LIMITED	DIRECTOR
		TIRUMALA MART PVT LTD	DIRECTOR
		MONARK DEALCOM PRIVATE LIMITED	DIRECTOR
		LIFELINE COMMOTRADE PRIVATE LIMITED	ADDITIONAL DIRECTOR
		LAL DASS PROPERTIES PRIVATE LIMITED	DIRECTOR
		LUMINO POWER INFRASTRUCTURE LIMITED	DIRECTOR
		DRP REALTORS PRIVATE LIMITED	DIRECTOR
		RAMKISHAN DASS GOEL CHARITABLE TRUST	TRUSTEE
MRS. SHANTI DEVI GOEL	18 MAYFAIR ROAD, FLAT 4B; KOLKATA – 700 019	SIGMA SALES PVT. LTD.	DIRECTOR
		PULKIT PROPERTIES PVT.LTD.	DIRECTOR
		LUMINO INDUSTRIES LIMITED	DIRECTOR
		WELKON GOODS PRIVATE LIMITED	DIRECTOR
		ADISHWAR TRADE LINK PRIVATE LIMITED	DIRECTOR
		LIFELINE COMMOTRADE PRIVATE LIMITED	ADDITIONAL DIRECTOR
		REGAL FINANCIAL ADVISORY PRIVATE LIMITED.	DIRECTOR
		JBLD TRADING PRIVATE LIMITED	DIRECTOR
		LAL DASS PROPERTIES PRIVATE LIMITED	DIRECTOR
		DRP REALTORS PRIVATE LIMITED	DIRECTOR
		NEWLEAF REALTORS PRIVATE LIMITED	DIRECTOR
		AKSHAT BUILDERS PRIVATE LIMITED	DIRECTOR
		SHANTI INFRA DEVELOPMENT PRIVATE LIMITED	DIRECTOR
		LAKSHYA PROPERTIES PRIVATE LIMITED	DIRECTOR
		GOEL BUILDCON PRIVATE LIMITED	DIRECTOR
		DEVESH BUILDCON PRIVATE LIMITED	DIRECTOR
		LUMINO PROPERTIES PRIVATE LIMITED	DIRECTOR
		LASER DEVELOPERS PRIVATE LIMITED	DIRECTOR
		HARMONY INFRABUILD PRIVATE LIMITED	DIRECTOR

