

CORPORATE INFORMATION

PREMIER CRYOGENICS LIMITED

CIN : L24111AS1994PLC004051

REGISTERED OFFICE

136, Maniram Dewan Road, Chandmari, Guwahati – 781 003

Phone : 91 – 0361 – 2660192/ 2660193 Fax : 91 – 0361 – 2661787

E-mail : info@premiercryogenics.com Website : www.premiercryogenics.com

BOARD OF DIRECTORS

DR. PRANABANANDA BHARALI, Chairman

ABHIJIT BAROOAH, Managing Director

ANAMIKA CHOWDHARY, Director

NITIN CHANDRA BARUAH, Director

GEORGE CHACKO, Director

DR. MUNINDRA KAKATI, Independent Director

SWAPAN KR HANDIQUE, Independent Director

CA RAJKAMAL BHUYAN, Independent Director

DIPAK KR. DEKA, Nominee Director

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

CA RAJKAMAL BHUYAN, Chairman

SWAPAN KR HANDIQUE, Member

NITIN CH. BARUAH, Member

NOMINATION & REMUNERATION COMMITTEE

SWAPAN KR HANDIQUE, Chairman

DR. MUNINDRA KAKATI, Member

GEORGE CHACKO, Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

SWAPAN KR HANDIQUE, Chairman

ABHIJIT BAROOAH, Member

ANAMIKA CHOWDHARY, Member

SHARE TRANSFER COMMITTEE

ABHIJIT BAROOAH, Chairman

ANAMIKA CHOWDHARY, Member

NITIN CH. BARUAH, Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SWAPAN KR HANDIQUE, Chairman

ABHIJIT BAROOAH, Member

GEORGE CHACKO, Member

**COMPLIANCE OFFICER &
COMPANY SECRETARY**

ANJAN TALUKDAR

REGISTRAR & SHARE TRANSFER AGENT (RTA)

NICHE TECHNOLOGIES PVT. LTD.

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

**CONTACT DETAILS FOR INVESTORS
GRIEVANCES REDRESSAL**

Company	RTA
Contact Person: Mr. Anjan Talukdar Designation: Company Secretary Address: Premier Cryogenics Ltd. 136, Maniram Dewan Road, Chandmari Guwahati – 781 003 Phone: 91 – 361 – 2660192/ 93 Fax: 91 – 361 – 2661787 Email Id: info@premiercryogenics.com Website: www.premiercryogenics.com	Contact Person: Mr. S. Abbas Designation: Sr. Manager (Systems) Address: Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7 th Floor Room No.7A & 7B, Kolkata – 700 017 Phone: 91 – 033 – 2280 6616/ 17/ 18 Fax: 91 – 033 – 2280 6619 Email Id: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

**NODAL OFFICERS NOMINATED FOR THE PURPOSE OF
CO-ORDINATION WITH IEPF AUTHORITY**

NODAL OFFICER	
Name	Mr. Anjan Talukdar
Designation	Company Secretary
Email id	info@premiercryogenics.com
Address	Premier Cryogenics Ltd. 136, Maniram Dewan Road, Chandmari Guwahati – 781 003
Contact No.	91 – 361 – 2660192/ 93
DY. NODAL OFFICER	
Name	Mrs. Archana Baruah
Designation	Chief Financial Officer
Email id	info@premiercryogenics.com
Address	Premier Cryogenics Ltd. 136, Maniram Dewan Road, Chandmari Guwahati – 781 003
Contact No.	91 – 361 – 2660192/ 93

AUDITORS

M/S. SINGHI & CO.
CHARTERED ACCOUNTANTS

CHIEF FINANCIAL OFFICER

ARCHANA BARUAH

FACTORY

Lokhra Road, Saukuchi, Guwahati –781 034
Gandhalibebejia, P.O. Samaguri, Nagaon– 782140