

## ***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**

GEORGE CHACKO, Chairman  
ABHIJIT BAROOAH, Managing Director  
ANAMIKA CHOWDHARY, Director  
RAM SWAROOP JOSHI, Independent Director  
DR. NRIPENDRA NARAYAN SARMA, Independent Director  
TRIDIB BORAH, Independent Director  
MRINAL KUMAR BORAH, Nominee Director  
ANJAN TALUKDAR, Director-cum-Company Secretary

### **COMMITTEES OF THE BOARD OF DIRECTORS**

#### **AUDIT COMMITTEE**

RAM SWAROOP JOSHI, Chairman  
DR. NRIPENDRA NARAYAN SARMA, Member  
ANAMIKA CHOWDHARY, Member

#### **NOMINATION & REMUNERATION COMMITTEE**

DR. NRIPENDRA NARAYAN SARMA, Chairman  
TRIDIB BORAH, Independent Member  
GEORGE CHACKO, Member

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

TRIDIB BORAH, Chairman  
ABHIJIT BAROOAH, Member  
ANAMIKA CHOWDHARY, Member

#### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

TRIDIB BORAH, Chairman  
ABHIJIT BAROOAH, Member  
ANAMIKA CHOWDHARY, Member

**REGISTRAR & SHARE TRANSFER AGENT (RTA)**

NICHE TECHNOLOGIES PVT. LTD.  
3A, Auckland Place, 7<sup>th</sup> 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 <sup>th</sup> 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

**AUDITORS**

M/S. SINGHI & CO.  
CHARTERED ACCOUNTANTS

**CHIEF FINANCIAL OFFICER**  
ARCHANA BARUAH

**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

**FACTORY**

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