



Hatsun Agro Product Limited

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND
THEIR SHAREHOLDING**

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the
Companies (Appointment and Qualification of Directors) Rules, 2014]

Register of Directors and Key Managerial Personnel

Index page

COMPANY NAME:		HATSUN AGRO PRODUCT LIMITED
REGISTERED ADDRESS:		NO.41 (49), JANAKIRAM COLONY MAIN ROAD, JANAKIRAM COLONY, ARUMBAKKAM, CHENNAI, Tamil Nadu, India, 600106
CIN:		L15499TN1986PLC012747
S.No.	Name of the Director	No. of shares held
Directors		
1	RAJA GANESAN CHANDRAMOGAN	12,32,93,204
2	CHANDRAMOGAN SATHYAN	2,18,30,499
3	SHANMUGA PRIYAN JEGATHESAN	0
4	KARUPPIAH SOMASUNDARAM THANARAJAN	4,58,179
5	SUBRAMANIAN SURIYANARAYANAN	0
6	ARCHANA NARAYANASWAMY	9,916
7	BHARATHI BASKAR	0
8	RAJPRABU HARSHAN	6,020
KMP		
1	HARIHARAN RAMACHANDRAN	0
2	SUBRAMANIAM CHINNA SAMY	0
	TOTAL	14,55,91,798

Register of Directors and Key Managerial Personne

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company	HATSUN AGRO PRODUCT LIMITED	CIN	L15499TN1986PLC012747
Registered office address	NO.41 (49), JANAKIRAM COLONY MAIN ROAD, JANAKIRAM COLONY, ARUMBAKKAM, CHENNAI, Tamil Nadu, India, 600106		

1	Director Identification Number (optional for key managerial personnel)	00012389	8	Occupation	Chairman
2	Present name and surname in full	Raja Ganesan Chandramogan	9	Date of the board resolution in which the appointment was made	04-03-1986
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	28-08-2024
4	Father's name, mother's name and spouse's name(if married) and surnames in full	Raja K.S.P. Ganesan	11	Date of cessation of office and reasons therefor	NA
5	Date of birth	01-03-1949	12	Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
6	Residential address (present as well as permanent)	No.14, Sunrise Avenue Akkarai, Sholinganallur Chennai, 600 119.			
7	Nationality (including the nationality of origin, if different)	Indian	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	

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[illegible]

[illegible]

[illegible]

[illegible]

Register of Directors and Key Managerial Personnel

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company	HATSUN AGRO PRODUCT LIMITED
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CIN	L15499TN1986PLC012747
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Registered office address	NO.41 (49), JANAKIRAM COLONY MAIN ROAD, JANAKIRAM COLONY, ARUMBAKKAM, CHENNAI, Tamil Nadu, India, 600106
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1	Director Identification Number (optional for key managerial personnel)	03560101	8	Occupation	Independent Director
2	Present name and surname in full	Archana Narayanaswamy	9	Date of the board resolution in which the appointment was made	29-03-2024
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	21-06-2024
4	Father's name, mother's name and spouse's name(if married) and surnames in full	Rajan	11	Date of cessation of office and reasons therefor	NA
5	Date of birth	07-08-1962	12	Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
6	Residential address (present as well as permanent)	No. 2/192, Dr. BP Rajan Road, Uthandj, Chennai – 600 119.			
7	Nationality (including the nationality of origin, if different)	Indian	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	

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15. Details of Securities held by Directors and Key Managerial Personnel in Hatsun Agro Product Limited

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[illegible]

Register of Directors and Key Managerial Personne

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company	HATSUN AGRO PRODUCT LIMITED
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CIN

L15499TN1986PLC012747

Registered office address	NO.41 (49), JANAKIRAM COLONY MAIN ROAD, JANAKIRAM COLONY, ARUMBAKKAM, CHENNAI, Tamil Nadu, India, 600106
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1	Director Identification Number (optional for key managerial personnel)	09827866	8	Occupation	Independent Director
2	Present name and surname in full	RAJPRABU HARSHAN	9	Date of the board resolution in which the appointment was made	10-04-2026
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	14-05-2026
4	Father's name, mother's name and spouse's name(if married) and surnames in full	RAJPRABU	11	Date of cessation of office and reasons therefor	NA
5	Date of birth	03-09-2002	12	Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
6	Residential address (present as well as permanent)	Plot No.52, Sri Ram Garden, Near Mahatma School, S Kodikulam Ext, Madurai – 625007			
7	Nationality (including the nationality of origin, if different)	Indian	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	

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15. Details of Securities held by Directors and Key Managerial Personnel in Hatsun Agro Product Limited

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[illegible]

Register of Directors and Key Managerial Personnel

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

HATSUN AGRO PRODUCT LIMITED

CIN

L15499TN1986PLC012747

Registered office address NO.41 (49), JANAKIRAM COLONY MAIN ROAD, JANAKIRAM COLONY, ARUMBAKKAM, CHENNAI, Tamil Nadu, India, 600106

1	Director Identification Number (optional for key managerial personnel)		8	Occupation	Company Secretary
2	Present name and surname in full	SUBRAMANIAM CHINNA SAMY	9	Date of the board resolution in which the appointment was made	14-09-2024
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	14-09-2024
4	Father's name, mother's name and spouse's name(if married) and surnames in full	CHINNA SAMY	11	Date of cessation of office and reasons therefor	NA
5	Date of birth		12	Membership number of the Institute of Company Secretaries of India in case of Company Secretary	FCS 6971
6	Residential address (present as well as permanent)	8/285, Murugagoundan Pudhur, Valayan Thottam, VTC: Alathur, PO: Alathur, District: Tiruppur, State: Tamil Nadu, PIN Code: 641655			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	*****5174R

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Hatsun Agro Product Limited

**REGISTER OF CONTRACTS WITH RELATED PARTIES AND CONTRACTS
AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED**

[Pursuant to Section 189(1) and Rule 16(1)]

(For the Financial Year 2025-26)

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (in Rs)	Date of shareholders approval if any	Remarks, if any
								Director s voting in favour	Directors voting against	Directors remainin g neutral	Date of the next meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
07.04.2025	HAP Sports Trust	Mr. R G Chandramogan	Mr. R G Chandramogan - Managing Trustee	Expenses for CSR activities & Expenses for Rent and rental income	Yes	16-Jan-25			Nil	Nil	18-Jul-25		60,00,000		
11.04.2025													10,00,000		
25.04.2025													5,00,000		
29.04.2025													25,00,000		
30.04.2025													975		
30.04.2025													5,000		
30.04.2025													3,73,831		
05.05.2025													25,00,000		
07.05.2025													10,00,000		
12.05.2025													5,00,000		
20.05.2025													5,00,000		
27.05.2025													20,00,000		
30.05.2025													27,00,000		
30.05.2025													5,000		
30.05.2025													3,73,831		
04.06.2025													15,00,000		
30.06.2025													32,00,000		
30.06.2025													5,000		
30.06.2025													3,73,831		
FY 2025-26_Q1	Milk Mantra Dairy Private Limited	J.Shanmugapriyan	Subsidiary of Hatsun Agro Product Limited	Sale of Asset & Spares parts, Sale of goods, Purchase of spares	Yes	27-Jan-25			Nil	Nil	18-Jul-25		2,12,78,406		
													26,59,33,841		
													1,13,63,740		
													5,000		
TOTAL													32,36,13,455		

Mr. R G Chandramogan
DIN: 00012389

Mr. C Sathyan
DIN: 00012439

Mr. K S Thanarajan
DIN: 00012285

Mr. J Shanmuga Priyan
DIN: 10773578

Mr. S Subramanian
DIN: 08341478

Mr. V R Muthu
DIN: 01908841

Dr. Archana Narayanaswamy
DIN: 03560101

Mrs. Bharathi Baskar
DIN: 10695960

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (in Rs)	Date of shareholders approval if any	Remarks, if any									
								Director's voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature													
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16									
05.07.2025	HAP Sports Trust	Mr. R G Chandramogan	Mr. R G Chandramogan - Managing Trustee	Expenses for CSR activities & Expenses for Rent and rental income	Yes	16-Jan-25			Nil	Nil	16-Jan-25		2,50,000											
09.07.2025													7,00,000											
14.07.2025													5,00,000											
16.07.2025													3,00,000											
30.07.2025													32,00,000											
30.07.2025													5,000											
30.07.2025													3,73,831											
08.08.2025													7,00,000											
14.08.2025													2,00,000											
18.08.2025													5,00,000											
26.08.2025		Mr. C Sathyan	Mr. C Sathyan - Trustee										7,00,000											
29.08.2025													30,00,000											
30.08.2025													5,000											
30.08.2025													3,73,831											
06.09.2025													5,00,000											
12.09.2025													30,00,000											
17.09.2025													10,00,000											
19.09.2025													5,00,000											
24.09.2025													5,00,000											
29.09.2025													30,00,000											
30.09.2025		Mr. K S Thanarajan	Mr. K S Thanarajan - Trustee										2,00,000											
30.09.2025													5,000											
30.09.2025													3,73,831											
30.09.2025	3,73,831																							
FY 2025-26_Q2	Milk Mantra Dairy Private Limited	J.Shanmugapriyan	Subsidiary of Hatsun Agro Product Limited	Sale of Asset & Spares								93,48,168												
				Sale of goods	Yes	27-Jan-25						33,15,04,398												
				Purchase of spares								65,12,939												
					Yes	27-Jan-25						36,18,089												
TOTAL													37,08,70,087											

Mr. R G Chandramogan
DIN: 00012389

Mr. C Sathyan
DIN: 00012439

Mr. K S Thanarajan
DIN: 00012285

Mr. J Shanmuga Priyan
DIN: 10773578

Mr. S Subramanian
DIN: 08341478

Mr. V R Muthu
DIN: 01908841

Dr. Archana Narayanaswamy
DIN: 03560101

Mrs. Bharathi Baskar
DIN: 10695960

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (in Rs)	Date of shareholders approval if any	Remarks, if any									
								Director's voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature													
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16									
	HAP Sports Trust	Mr. R G Chandramogan	Mr. R G Chandramogan - Managing Trustee	Expenses for CSR activities & Expenses for Rent and rental income	Yes	16-Jan-25			Nil	Nil	19-Jan-26													
04.10.2025													5,00,000											
09.10.2025													3,00,000											
10.10.2025													5,00,000											
18.10.2025													3,00,000											
30.10.2025													25,00,000											
31.10.2025													5,000											
31.10.2025													3,73,831											
05.11.2025													3,00,000											
10.11.2025													3,00,000											
13.11.2025													5,00,000											
19.11.2025		7,00,000																						
21.11.2025		Mr. C Sathyan	Mr. C Sathyan - Trustee										5,00,000											
27.11.2025													5,00,000											
28.11.2025		Mr. K S Thanarajan	Mr. K S Thanarajan - Trustee										28,00,000											
29.11.2025													3,00,000											
29.11.2025													5,000											
29.11.2025													3,73,831											
03.12.2025													10,00,000											
09.12.2025													5,00,000											
16.12.2025													7,00,000											
23.12.2025													3,00,000											
26.12.2025													3,00,000											
30.12.2025													35,00,000											
31.12.2025													5,000											
31.12.2025	3,73,831																							
FY 2025-26_Q3	Milk Mantra Dairy Private Limited	J.Shanmugapriyan	Subsidiary of Hatsun Agro Product Limited	Sale of Asset & Spares																				
				Sale of goods	Yes	27-Jan-25			Nil	Nil	19-Jan-26		38,44,29,683											
				Purchase of spares	Yes	27-Jan-25							2,00,000.00											
TOTAL													40,20,66,176											

Mr. R G Chandramogan
DIN: 00012389

Mr. C Sathyan
DIN: 00012439

Mr. K S Thanarajan
DIN: 00012285

Mr. J Shanmuga Priyan
DIN: 10773578

Mr. S Subramanian
DIN: 08341478

Mr. V R Muthu
DIN: 01908841

Dr. Archana Narayanaswamy
DIN: 03560101

Mrs. Bharathi Baskar
DIN: 10695960

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (in Rs)	Date of shareholders approval if any	Remarks, if any
								Director's voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
06.01.2026	HAP Sports Trust	Mr. R G Chandramogan	Mr. R G Chandramogan - Managing Trustee	Expenses for CSR activities & Expenses for Rent and rental income	Yes	16-Jan-25			Nil	Nil	19-May-26		5,00,000			
14.01.2026													4,00,000			
30.01.2026													35,00,000			
31.01.2026													7,00,000			
30.01.2026													5,900			
30.01.2026													4,41,121			
05.02.2026													8,00,000			
21.02.2026													7,00,000			
25.02.2026													8,00,000			
27.02.2026		Mr. C Sathyan	Mr. C Sathyan - Trustee										38,00,000			
28.02.2026													5,900			
28.02.2026													4,41,121			
05.03.2026													5,00,000			
07.03.2026													3,00,000			
14.03.2026													3,00,000			
18.03.2026													3,00,000			
24.03.2026													3,00,000			
30.03.2026													30,00,000			
31.03.2026													5,900			
31.03.2026													4,41,121			
02.01.2026	Mr. C Sathyan	Mr. C Sathyan	Mr. C Sathyan	Reimbursement Expenses	Yes	16-Jan-25			Nil	Nil	19-May-26		4,635			
06.01.2026													3,852			
08.01.2026													1,200			
10.01.2026													31,347			
27.01.2026													986			
27.01.2026													17,656			
07.02.2026													2,661			
28.02.2026													5,114			
06.03.2026													1,200			
06.03.2026													616			
14.03.2026													5,769			
19.03.2026													1,134			
31.01.2026	Mr. C Sathyan	Mr. C Sathyan	Mr. C Sathyan	Remuneration	Yes	19-Jan-26			Nil	Nil	19-May-26		15,68,800			
28.02.2026													15,68,800			
31.03.2026													15,68,800			
23.01.2026	Mr. R G Chandramogan	Mr. R G Chandramogan	Mr. R G Chandramogan	Guest House Rent received and rental deposit received	Yes	18-Jul-25			Nil	Nil	19-May-26		24,00,000			
30.01.2026													1,67,742			
27.02.2026													4,00,000			
31.03.2026													4,00,000			
TOTAL													2,53,91,375			

Mr. R G Chandramogan
DIN: 00012389

Mr. C Sathyan
DIN: 00012439

Mr. K S Thanarajan
DIN: 00012285

Mr. J Shanmuga Priyan
DIN: 10773578

Mr. S Subramanian
DIN: 08341478

Dr. Archana Narayanaswamy
DIN: 03560101

Mrs. Bharathi Baskar
DIN: 10695960

Mr. Rajprabu Harshan
DIN: 09827866