

Единый портал корпоративной информации

Существенные факты

"Indorama Kokand Fertilizers and Chemicals" AJ

08. Изменение в составе наблюдательного совета, ревизионной комиссии или исполнительного органа

1.	NAME OF THE ISSUER	
	Full:	"Indorama Kokand Fertilizers and Chemicals" aksiyadorlik jamiyati
	Short:	"Indorama Kokand Fertilizers and Chemicals" AJ
	Name of stock exchange ticker:	KUSZ
2.	CONTACT DETAILS	
	Location:	Ферганская область, г. Коканд, ул.Давронбек, 87
	Postal address:	Ферганская область, г. Коканд, ул.Давронбек, 87
	E-mail address:	ikf@uz.indorama.com (mailto:ikf@uz.indorama.com)
	Official Website:	www.indoramakokandfertilizer.com (http://www.indoramakokandfertilizer.com)
3.	INFORMATION ABOUT ESSENTIAL FACT	
	Number of essential fact:	8
	Name of essential fact:	Изменение в составе ревизионной комиссии

in the case of election (appointment) of the official							
№	Full name of the person or trustee investment assets	Place of work and position		Принадлежащие акции		Работа в других организациях	
		место	должность	type	Quantity (Units)	место	должность
1	Punit Pandya	“Indorama Kokand Textile” ХК АЖ	савдо менежери.	-	0	-	-
2	Abhishek Agarwal	“Indorama Agro” МЧЖ	савдо менежери	-	0	-	-
3	Vijay Kumar	“Indorama Kokand Textile” ХК АЖ	материал менежери	-	0	-	-
The body of the issuer who took the decision on these changes:		акциядорларнинг умумий йиғилиши					
Date of adoption of decision:		23.06.2022					
Date of report:		30.06.2022					
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:		прилагается					

Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:

Download (http://openinfo.uz/media/documents/Minutes_%D0%90GMSH_2021_final_GYze7Yc.pdf)

The list of members of the Audit Commission

№	Full name of the person or trustee investment assets	Place of work and position		Принадлежащие акции		Работа в других организациях	
		место	должность	type	Quantity (Units)	место	должность
	Punit Pandya	"Indorama Kokand Textile" АЖ	тижорат менежери	-	0	-	-
	Abhishek Agarwal	"Indorama Agro" МЧЖ	савдо менежери.	-	0	-	-
	Vijay Kumar	Indorama Kokand Textile" ХК АЖ	материал менежери	-	0	-	-

Name of the head of the Executive Body:

Rahul Singh

Full name of Chief Accountant:

Saydullayeva Tilobat

Full name of authorized person who posted the information on the website:

Zuxriddin Goporov

Link to the announcement on the website of the issuer (<https://indoramakokandfertilizer.com/news.php>)

Источник: <http://openinfo.uz/en/facts/58882/>

Дата: 21.10.2022