Register of Directors and Key Managerial Personnel and their shareholding Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

# Financial Year 2021-2022

#### UDAIPUR CEMENT WORKS LIMITED Register of directors and Key Managerial Personnel Part A - Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Direct	or: Smt Vinita Sin	ghania									<b></b>					
Director Identification Number (optional for KMP)			Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	Date of cessation of office and reasons therefor		Office of director or key manager	ial personnel held or relinquished in any other i	oody corporate		Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
										SI. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment	Date of Cessation		
00042983		Father's Name: Late Shri Virender Kumar Gupta Mother's Name: Smt. Shanti Devi Gupta Spouse's Name: Late Shri Shripati Singhania	12.3.1952	Present Address: 101, Friends Colony (East), New Delhi- 110065 Permanent Address: Same as present	Indian	Industrialist	30.06.2018	Appointment Date: 30.06.2018 Reappointment Date: N.A.	Date of Cessation: Reasons therefor:	1 2 3 4 5 6 7 8 9	JK Lakshmi Cement Limited JK Paper Limited Bengal & Assam Company Limited HEG Limited JKLC Employees Welfare Association Ltd. Niyojit Properties Pvt. Ltd. Vinita Stock Holdings Pvt. Ltd. Hari Shankar Singhania Holdings pvt. Ltd. Dhanlakshmi Building Development Pvt. Ltd.	Vice Chaiperson & Managing Director Director Director Director Director Director Director Director Director	11.08.1089 14.05.2009 02.02.2009 31.10.2018 26.09.2008 15.01.1992 14.06.1995 15.06.2004 12.02.2008		N.A.	N.A.

#### Part B - Pursuant to Section 170 and Rule 17(2) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Smt Vinita Singhania Status where securities are held-Number of Description of Nominal Date of Price or other Date Price and other Cumulative balance Mode of Mode of holding -Whether securities Company/ Holding company/ securities Securities Value of acquisitio consideration of consideration received; and number of acquisition of physical or in have been pledged or subsidiaries/subsubsidiaries of the Securities paid dispos securities held securities ; dematerialized form; any encumbrance n company's holding company/ has been created on al after each and assocaite company transaction; the securities. Udaipur Cement Works Ltd. 1908100 Equity Rs. 4 Detail of shareholding as on date 31st Jan 2022 1908100 Detail of shareholding as on date 31st Jan 2022 Detail of shareholding as on date 31st Jan 2022 JK Lakshmi Cement Limited 280058 Equity Rs. 5 Detail of shareholding as on date 31st Jan 2022 280058

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Register of directors and Key Managerial Personnel Part A - Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

ldentificati on Number (optional for KMP)	former name or surname in full of	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	Office o	f director or key managerial pers	sonnel held o	r relinquished in a	ny other body	Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
									SI. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment	Date of Cessation		
02359242		Father's Name: Late Shri Shripati Singhania Mother's Name: Smt. Vinita Singhania Spouse's Name: Smt. Atashi Singhania	15.05.1984	Present Address: 47A, GROUND FLOOR, FRIENDS COLONY EAST,SOUTH DELHI- 110065 Permanent Address: Same as present	Indian	Service	13.03.2020	Appointment Date: 1st April 2020*	1	Param Shubham Vanijya Limited	Director	16.10.2017		N.A.	N.A.

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Name of Director: Shri Shrivats	Singhania										
Status where securities are held- Company/ Holding company/ subsidiaries/subsubsidiaries of the company's holding company/ assocaite company		Description of Securities	Value of	acquisi tion		disposa	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisitio n of securities ;	Mode of holding – physical or in dematerializ ed form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
Udaipur Cement Works Ltd.	310000	Equity	Rs. 4	Detail of	sharehold	ing as on	date 31st Jan 2022	310000	De	tail of shareho	l Iding as on date 31st Jan 2022
JK Lakshmi Cement Limited	140736	Equity	Rs. 5	Detai	l of shareho	olding as o	on date 31st Jan 2022	140736	De	tail of shareho	lding as on date 31st Jan 2022

Director Identification Number (optional for KMP)	Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	y (including the nationality of origin, if	on	Date of the board resolution in which the appointmen t was made	appointment and reappointment in the Company	Date of cessation of office and reasons therefor	Of	ffice of director or key man in any oth	agerial persor ner body corp		nquished	Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
					different)					SI. No	Name of the Body . Corporate	Nature of Interest	Date of Appointment	Date of Cessatio n		
07173244		Father's Name: Sudhir Krishna Mukherjee Mother's Name:	14.06.1953	Present Address: C-135, Sarvodaya Enclave Near IIT Gate, Malviya Nagar Delhi. Permanent Address:	Indian	Service	24.01.2020	Appointment Date: 24.01.2020 (Tenure three years)		1. 2.	JK Lakshmi Cement Limited Jindal Stainless Limited	Director	28.03.2019		N.A.	N.A.
		Spouse Name:		Same as present				Reappointment Date:		3	Petronet LNG Limited	Director	13.08.2021			

#### Register of directors and Key Managerial Personnel

Name of Director: Ambassador Bhaswati Mukherjee										
Status where securities are held- Company/ Holding company/ subsidiaries/subsubsidiaries of the company's holding company/ assocaite company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of holding – physical or in dematerialized form; and	
					NIL					

#### UDAIPUR CEMENT WORKS LIMITED Register of directors and Key Managerial Personnel Part A - Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Director Identification Number (optional for KMP)	Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made		Office of director or key managerial personnel h	neld or relinquished i	n any other body	corporate	Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
									SI. Name of the Body Corporate No.	Nature of Interest	Date of Appointment	Date of Cessation		
00051403		Father's Name: Deceased Mother's Name: Deceased Spouse's Name: Smt. Nishi Marwaha	19.07.1951	Present Address: A-295, Sarita Vihar, New Delhi -110 044 Permanent Address: Same as present	Indian	Service	3.3.2004	10-05-2018	Rouncy Trading Private Limited     JK Envic- Tech Limited     Zi KE envic- Tech Limited     Saptrish - Consultancy Service Limited     Saptrish - Consultancy Service Limited     Hansdeep Industries & Trading Company Limited.	Director Director Director Director Director	03.05.2002 08.10.2015 01.01.2016 01.01.2016 08.07.2019		N.A.	N.A.

			FaitL	- Fulsualit to	Section 170 and	Rule 17(2) 01 C	ompames (Appon		tion of Directors/ K	ules, 2014	
Name of Director: Shri Vinit Marwaha											
Status where securities are held- Company/ Holding company' subsidiaries/subsubsidiaries of the company's holding company/ assocaite company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
					N	L					

#### UDAIPUR CEMENT WORKS LIMITED Register of directors and Key Managerial Personnel Part A - (Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Director Identification Number (optional for KMP)		Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)		resolution in	Date of appointment and reappointment in the Company	Date of cessation of office and reasons therefor	Off		managerial pers		nquished in	Mem. No. of CS	Permanent Account Number (mandatory for KMP if no having DIN
											Name of the Body Corporate	Nature of Interest	Date of Appointment	Date of Cessation		
00033142	Shri Onkar Nath Rai*	Father's Name: Deceased Mother's Name: Deceased Spouse's Name: Smt. Indu Rai	20.06.1941	Present Address: H-602, Central Park - I, DLF Golf Course Road, Sector 42, Gurgaon, Haryana - 122 009 Permanent Address: Same as present	Indian	Retired	14.11.1996	Appointment Date: 14.11.1996 Appointment purusant to Sec. 149 of the Companies Act, 2013: 18.8.2014* Reappointment Date: 17.08.2019	Date of Cessation: Reasons therefor:			Nil		1	N.A.	N.A.

Name of Director: Shri Onkar Nath Rai						•				•	
Status where securities are held- Company/ Holding company/ subsidiaries/subsubsidiaries of the company's holding company/ assocaite company	Number of securities	Description of Securities	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
Udaipur Cement Works Ltd.	1	Equity	Rs. 4/-	De	etail of shareholding	as on 31st Jan 202	22	1	Detail of	shareholding as on	31st Jan 2022

#### Register of directors and Key Managerial Personnel

i Surendra Malhotra															
Any former name or surname in full of Director/ KMP	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation			cessation of office and		Office of director or key managerial personnel hel	d or relinquished	l in any other body	corporate	Mem. No. of CS	Contemporation Permanent Account Number (mandatory fo KMP if not havin DIN)
									SI. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment	Date of Cessation		
	Father's Name: Deceased Mother's Name:	20.08.1940	Present Address: 1A- 1, Girdhar Apartments, 28 Feroz Shah Road, New Delhi- 11 001	Indian	Service	30.06.2018	Appointment Date: 30.06.2018 (Tenure 5 years)	Date of Cessation:	1 2	J.K. Fenner (India) Limited Sidhivinayak Trading and Investment Limited (Formely Juggilal Kamlapat Udyog Limited)	Director Director	18.10.2007 26.05.2010			
	Deceased Spouse's Name: Smt. Vibha Malhotra		Permanent Address: Same as present					Reasons therefor:				26.12.1995 03.04.2002		N.A.	N.A.
									5 6 7	Global Strategic Technologies Limited Lakshmipat Singhania Foundation for Higher Learning.	Director Director Member of	26.05.2010 31.03.2011 25.11.2008			
									8	Sago Trading Limited	Committee Additional Director	31.12.2020			
	Any former name or surname in full of	Any former name or surname in full of Director/ KMP Father's name, mother's name and spouse's name (if married) and surnames in full Father's Name: Deceased Mother's Name: Deceased Spouse's Name: Smt.	Any former name or surname in full of Director/ KMP         Father's name, mother's name and spouse's name(if married) and surnames in full         Date of birth           Father's Name: Deceased         20.08.1940           Mother's Name: Deceased         20.08.1940	Arry former name or surname in full of Director/ KMP         Father's name, mother's name and spouse's name (if married) and surnames in full         Date of birth name and spouse's name (if married) and surnames in full         Residential address (present as well as permanent)           Father's Name: Deceased         20.08.1940         Present Address: 1A- 1, Gridhar Apartments, 28 Feroz Shah Road, New Delhi- 11 001           Wolther's Name: Deceased         Deceased         Permanent Address: Same as present	Arry former name or surname in full of Director/ KMP         Father's name, mother's name and spouse's name (if married) and surnames in full         Date of birth name and spouse's name (if married) and surnames in full         Residential address (present as well as permanent)         Nationality (including the nationality of origin, if different)           Father's Name: Deceased         20.08.1940         Present Address: 1A- 1, Girdhar Apartments, 28 Feroz Shah Road, New Delhi- 11 001         Indian           Wolfer's Name: Deceased         Deceased         Spouse's Name: Smt.         Same as present	Arry former name or surname in full of Director/ KMP         Father's name, mother's name and spouse's name(if married) and surnames in full         Date of birth name and spouse's name(if married) and surnames in full         Residential address (present as well as permanent)         Nationality (including the nationality of origin, if different)         Occupation           Father's Name: Deceased         20.08.1940         Present Address: 1A- 1, Circhar Apartments, 28 Feroz Shah Road, New Delhi- 11 001         Indian         Service           Wother's Name: Deceased         Permanent Address: Same as present         Same as present         Same as present	Arry former name or surname in full of Director/ KMP         Father's name, mother's name (married) and surnames in full         Date of birth name and spouse's name(fmarried) and surnames in full         Residential address (present as well as permanent)         Nationality (including the origin, if different)         Occupation         Date of the board resolution in which the appointment was made           Father's Name: Deceased Deceased Spouse's Name: Smt.         20.08.1940         Present Address: Same as present         Indian         Service         30.06.2018	Arry former name or surname in full of Director/ KMP       Father's name, mother's name (if married) and surnames in full       Date of birth name and spouse's name(if married) and surnames in full       Residential address (present as well as permanent)       Nationality (including the origin, if different)       Occupation       Date of the board resolution in which the appointment in the Company         Father's Name: Deceased Checeased Spouse's Name: Smt.       20.08.1940       Present Address: 1A- 1, Girchar Apartments, 28 Feroz Shah Road, New Dehi- 11 001       Indian       Service       30.06.2018       Appointment Date: 30.06.2018       Appointment Date: 30.06.2018	Arry former name or surname in full of Director/ KMP       Father's name, mother's name and spouse's name(if married) and surnames in full       Date of birth as permanent)       Residential address (present as well as permanent)       Nationality (including the origin, if different)       Occupation       Date of the board resolution in which the appointment and surnames       Date of appointment and response of the participation of origin, if different)       Date of the board resolution in which the appointment and surnames       Date of appointment and response of the participation of origin, if different)       Date of the participation resolution in which the appointment and surnames       Date of appointment and response of the participation of origin, if different)       Date of the participation of resolution in which the appointment participation surnames       Date of appointment and response of the participation of resolution in which the appointment participation surnames         Father's Name: Deceased Spouse's Name: Smt.       20.08.1940       Present Address: Same as present       Indian       Service       30.06.2018       Appointment Date: 30.06.2018 (Tenure 5 years)       Date of Cessation: years)	Arry former name or surname in full of Director/ KMP       Father's name, mother's name and spouse's name (fmarried) and surnames in full       Date of birth name and spouse's name (fmarried) and surnames in full       Residential address (present as well as permanent)       Nationality (including the origin, if different)       Occupation origin, if different)       Date of the board resolution in which the appointment in the Company       Date of cessation of origin, if different)         Father's Name: Deceased Mother's Name: Deceased Spouse's Name: Smt. Vibha Mahotra       20.08.1940       Present Address: 1A- 1, Girdhar Apartments, 28 Feroz Shah Road, New Dehi: 11 001       Indian       Service       30.06.2018       Appointment Date: 30.06.2018       Date of cessation of origin, if different)       Date of cessation of origin, if different)       Indian         Service       30.06.2018       Appointment Date: 30.06.2018 (Tenure 5 years)       Date of Cessation:       Date of Cessation:       1 Cessation:       1 Ces	Arry former name or surname in full of Director/ KMP       Father's name, mother's name and spouse's name (fmarried) and surnames in full       Date of birth name and spouse's name (fmarried) and surnames in full       Residential address (present as well as permanent)       Nationality (including the origin, if different)       Date of the board (neight period)       Date of appointment and reasons therefor       Date of cession of office and reasons therefor         Father's Name: Deceased Mother's Name: Deceased Spouse's Name: Smt. Vibha Maihotra       20.08.1940       Present Address: 1A-1, Gridhar Apartments, 28 Feroz Shar Road, New Defhi- 11 001       Indian       Service       30.06.2018       Appointment Date: 30.06.2018 (Tenues 5)       Date of cessation of office and reasons therefor       1 J.K. Fenner (India) Limited (Formely Juggita Amaingan Udyog Limited)         Permanent Address: Spouse's Name: Deceased Spouse's Name: Deceased       Same as present       Service       30.06.2018       Appointment Date: 30.06.2018 (Tenues 5)       Date of cessation:       1 J.K. Fenner (India) Limited (Formely Juggita Amaingan Udyog Limited)       Param Shubhan Vaniya Limited (Formely Juggita Amaingan Udyog Limited)       3 Herano Brokers Limited (Former know as J.K. Side Managers A Limited (Former know as J.K. J.K. Creati and Finance Dirkers Limited (Former know as J.K. Side Managers A Limited (Former know as J.K. Technologies Limited)       3 J.K. Creati and Finance Dirkers Limited (Former know as J.K. Technologies Limited)       3 J.K. Creati and Finance Dirkers Limited (Former know as J.K. Technologies Limited)       3 J.K. Creati and Finance Dirkers Limited (J. J.K. Creati and Finance Dirkers Limi	Ary former name or surname in full of Director/ KMP       Father's name, mother's name and spouse's name (fmarried)       Date of birth name and spouse's surnames in full       Residential address (present as well as permanent)       Nationality (including the origin, if different)       Date of the board (neight address)       Date of appointment and respontent in the as permanent)       Date of the board (including the origin, if different)       Date of (including the origin, if different)	Any former name or surname in full of Director/ KMP       Father's name, mother's name and spouse's name and spouse's name and spouse's surnames in full       Date of birth name and spouse's surnames in full       Residential address (present as well as permanent)       Nationality (including the origin, if different)       Date of the board origin, if different)       Date of the spoutnement was made       Date of cessation of diffice and reasons therefor       Office of director or key managerial personnel held or relinquished in any other body cessation of diffice and reasons therefor       Office of director or key managerial personnel held or relinquished in any other body cessation of diffice and reasons therefor       Office of director or key managerial personnel held or relinquished in any other body cessation of diffice and reasons therefor       Office of director or key managerial personnel held or relinquished in any other body cessation of diffice and reasons therefor       Date of a base of the body for the appointment soluble       Date of appointment and reasons therefor       Date of a base of the body for the appointment soluble       Date of a base of the body cessation of diffice	Ary former name or surname in full of Director/ KMP       Father's name, mother's name and spouse's surnames in full       Date of birth name and spouse's surnames in full       Residential address (present as well as permanent)       Nationality (including the origin, if different)       Date of the board origin, if different)       Date of the board resolution in which the appointment in the potential       Date of appointment and resolution in which the appointment in the company       Date of personame       Office of director or key managerial personnel held or relinquished in any other body corporate       Nature of here of resolution in which the appointment in the presonaments       Date of the board resolution in which the appointment in the presonaments       Office of director or key managerial personnel held or relinquished in any other body corporate       Nature of here of resolution in which the appointment in the presonaments       Date of the popointment and resolution in which the appointment in the presonaments       Date of the body Corporate       Nature of interest       Date of Appointment and resolution in which the appointment in the presonaments         Image: Station of Body Station of Body Station of Space's Name: Nubha Mahdra       20.08.1940       Present Address: Shah Road, New Deht- 11 001       Nature of Interest       Service       30.06.2018       Appointment Date: Space's Name: Nubha Mahdra       Jake of Station of Station of Space's Name: Nubha Mahdra       Jinterest       Appointment Date: Space's Name: Nubha Mahdra       Jinterest       Appointment Date: Space's Name: Nubha Mahdra       Jinterest       Appointherest       Jinterest	Ary former name or surname in full of Director / KMP       Father's name, mother's name and spouse's surnames in full       Date of birth nationality (including the nationality) surnames in full       Residential address: (including the nationality)       Date of the board origin, if different)       Date of the board

## Register of directors and Key Managerial Personnel Part B - Pursuant to Section 170 and Rule 17(2) of Companies (Appointment and Qualification of Directors) Rules, 2014 Name of Director: Shri Surendra Malhotra

Status where securities are held-	Number of	Description of	Nominal Value of	Date of	Price or other	Date of disposal	Price and other	Cumulative balance and	Mode of acquisition of	Mode of holding – physical	Whether securities have been pledged
Company/ Holding company/	securities	Securities	Securities	acquisition	consideration paid		consideration received;	number of securities held after	securities ;	or in dematerialized form;	or any encumbrance has been created
subsidiaries/subsubsidiaries of the								each transaction;		and	on the securities.
company's holding company/ assocaite											
company											
						L	1				
						N	IIL				

### UDAIPUR CEMENT WORKS LIMITED Register of directors and Key Managerial Personnel Part A - Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of Director: Shri	Naveen Kumar Sha	arma													
	or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	appointment and reappointment in	Date of cessation of office and reasons therefor	Office of	f director or key managerial personn	el held or relinquished	l in any other bod	y corporate	Mem. No. of CS	Permanent Account Number (mandatory for KMP if not having DIN)
									SI. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment	Date of Cessation		
08152305		Father's Name: Shri Satya Narayan Sharma Mother's Name: Deceased Spouse's Name: Smt. Sushila Sharma	Present Address: A- 602, 6th Floor, Swagat Rain Fored, Kudasan, Gandhinagar, Gujarat- 382 421 Permanent Address: Same as present		Service	30.06.2018	Appointment Date: 30.06.2018 Reappointment Date:01-10-2021*	Date of Cessation: Reasons therefor:			Nil			N.A.	N.A.
			barre as present												

\* Reappoitment of Shri Naveen Kumar Sharwa was approved in the 25th Annual General Meeting held on 17th August 2021 as Whole-time Director of the Company for a period of three years w.e.f. 1st October 2021.

## Register of directors and Key Managerial Personnel

## Part B - Pursuant to Section 170 and Rule 17(2) of Companies (Appointment and Qualification of Directors) Rules, 2014 Name of Director: Shri Naveen Kumar Sharma

Name of Director. Shiri Naveen Kumar S	ine of Diecol. Sin Naveen Kuina Shanha													
Status where securities are held-	Number of	Description of	Nominal Value of	Date of acquisition	Price or other	Date of disposal	Price and other	Cumulative balance and	Mode of	Mode of holding – physical	Whether securities have been			
Company/ Holding company/	securities	Securities	Securities		consideration paid		consideration received;	number of securities held	acquisition of	or in dematerialized form;	pledged or any encumbrance has			
subsidiaries/subsubsidiaries of the								after each transaction;	securities ;	and	been created on the securities.			
company's holding company/ assocaite														
company														
	NIL													

#### Part A - (Pursuant to Section 170 and Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Name of KMP:	Ms. Poonam Sin	gh																							
Identification Number (optional for	name or surname in full of Director/	name, mother's name and spouse's name(if married) and	name, mother's name and spouse's name(if married) and	name, mother's name and spouse's name(if married) and	name, mother's name and spouse's name(if	name, mother's name and spouse's name(if married) and	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)		Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the Company	office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate           SI. No.         Name of the Body Corporate         Nature of Interest         Date of Appointment         Date of Cessation						Permanent Account Number (mandatory for KMP if not having DIN)					
		Father's Name: Shri Kanhiya Singh Mother's Name: Smt. Bindu Singh Spouse's Name: Mr. Rohit Anand		Present Address: L16091, 16 AVENUE GAUR CITY II, SECTOR 16 C CHIPYANA KHURD URF TICRI, GAUTAM BUDDHA NAGAR, Noida Extension 201009 UP IN Permanent Address: Same as present	Indian	Service	24.01.2020	Appointment Date: 01.02.2020*	Date of Cessation: Reasons therefor:			NIL	Abbunguen	Contraction		NA.									
	Ms. Hema Kumari**								Date of Cessation:24.11.2019 Reasons therefor:																

\* Appointment of Ms. Poonam Singh as an Company Secretary & Compliance Officer of the Company at the Board Meeting of the Company held on 24th January 2020.

\*\*Ms. Hema Kumari cessed to be Company Secretary & Compliance Officer of the Company w.e.f 24th November 2019.

**Register of directors and Key Managerial Personnel** 

me of KMP: Ms. Poonam Singh													
Status where securities are held- Company/ Holding company/ subsidiaries/subsubsidiaries of the company's holding company/ assocaite company			Nominal Value of Securities		Price or other consideration paid	Date of disposal	consideration	Cumulative balance and number of securities held after each transaction;		physical or in	Whether securities have been pledged or any encumbrance has been created on the securities.		
	NIL NIL												

Any former name or surname in full of Director/ KMP	name,	permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made		Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate					Mem. No. of CS	Permanent Account Numbe (mandatory for KMP if not having DIN)
	married) and surnames in							SI. No.	Name of the Body Corporate	Nature of Interest	Date of Appointment	Date of Cessation		
	Father's Name: Mother's Name: Spouse's Name:	Present Address: A203 Pramukh Park Behind A E C Naranpura, Behind Shell Petrol Pump132 Feet Ring Ro ad, Ahmedabad 380013 GJ IN Permanent Address: Same as present	Indian	Service	06.02.2019	Appointment Date: 06.02.2019	Date of Cessation: Reasons therefor:			NIL				N.A.

#### **Register of directors and Key Managerial Personnel**

Name of KMP: Mr. Pranav Chitre (CFO)	ame of KMP: Mr. Pranav Chitre (CFO)												
Status where securities are held- Company/ Holding company/ subsidiaries/subsubsidiaries of the company's holding company/ assocaite company		Description of Securities	Nominal Value of Securities		Price or other consideration paid	Date of disposal	consideration	Cumulative balance and number of securities held after each transaction;		physical or in	Whether securities have been pledged or any encumbrance has been created on the securities.		
	NIL												