

Register of Directors and Key Managerial Personnel																				
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	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	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the ICSI in case of Company Secretary, if applicable	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Number, description & nominal value of securities	Date of acquisition & price or other consideration paid	Date of disposal & price or other consideration paid	Cumulative balance & number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or demat form	Whether Securities have been pledged or any encumbrances has been created on securities
00003624	Milan Mahendra Mehta	N.A.	Father's Name: Mahendra Mehta Mother's Name: Sharda Mehta Spouse's Name: Gira Mehta	16.09.1962	B-26, Sterling Apartments, 38, Peddar Road, Mumbai 400026	Indian	Service	03.02.2005	03.02.2005	30.09.2018 Reason: Due to pre-occupations elsewhere, Director was unable to continue as an Independent Director	1. Precision Wires India Limited 2. Winding Wires Manufacturers Association Of India 3. Galvawire Agencies Private Limited	N.A.	AANPM 3671Q	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
00022223	Pratap Ratilal Merchant	N.A.	Father's Name: Ratilal Merchant Mother's Name: Sarla Merchant Spouse's Name: Mena Merchant	02.03.1935	Flat No 403, Sheel Building A,4th Floor, Neelsheel CHS, Lajapat Rai Road, Vile Parle (W), Mumbai 400056	Indian	Service	25.01.2007	25.01.2007	Ceased to act as a Director due to visual impairment to w.e.f. 31.03.2018	1. Precision Wires India Limited 2. Setco Automotive Limited 3. KJMC Asset Manangement Company Limited 4. Anarde Rural Support Programme (India)- Resigned w.e.f - 24.05.2014 5. Puja Trades & Investments Private Limited - Additional Director w.e.f 03.02.2016	N.A.	AACPM 7731N	819 Equity Shares of Rs. 10 each	N.A.	N.A.	819 Shares	N.A.	N.A.	N.A.
00033325	Harisingh Shyamsukha	N.A.	Father's Name: Hukumchand Shyamsukha Mother's Name: Late Shrimati Ratni Devi Shyamsukha Stepmother : Hanumani Devi Shyamsukha Spouse's Name: Arti Shyamsukha	15.10.1949	Naples, Flat No. 2A, 2B, 2nd Floor, 9, Sobani, Road, Cuffe Parade, Mumbai 400005	Indian	Service	12.05.1993	12.05.1993	N.A.	1. Saraswati Commercial (India) Ltd - ceased w.e.f. 13.11.2017 2. Mudit Farming Private Limited - ceased w.e.f. 29.09.2012 (Strike Off) 3. Chematek Finechemicals India Private limited - Strike Off 4. Rakhee Dyechem Private Limited - ceased w.e.f. 05.01.2011 (Converted into LLP) 5. Chematek India Private Limited 6. Crux Investments Private Limited - ceased w.e.f. 25.03.2019 7. New Age Energy India Private Limited - ceased w.e.f. 25.02.2011 8. Geecee Business Private Limited 9. Elrose Mercantile Pvt Ltd 10. Four Dimensions Securities (India) Limited - ceased w.e.f. 09.02.2007	N.A.	ALCPS 0397R	786195 Equity shares of Rs.10 each	N.A.	N.A.	786195 shares	N.A.	Demat form	N.A.

