

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 encumbrance 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 402, 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 Management Company Limited 4. Anarde Rural Support Programme (India)- Resigned w.e.f. 24.05.2014 5. Paja 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 (Reappointed for a period of 3 (three) years with effect from May 18, 2023 to May 17, 2026)	N.A.	1. Saraswati Commercial (India) Ltd - ceased w.e.f. 13.11.2017 2. Madrit Farming Private Limited - ceased w.e.f. 29.09.2012 (Strike Off) 3. Chematek Finechemicals India Private limited - Strike Off 4. Rakhee Dychem 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.
00033730	Ashwin Pannaal Kothari	N.A.	Father's Name: Pannaal Kothari Mother's Name: Late Savita Kothari Spouse's Name: Meena Kothari	14.09.1942	Flat No. 5103, 51st Floor, The Imperial South Tower, B.N.Nakshhe Road, Tardes, Mumbai - 400 034, India	Indian	Service	12.05.1993	12.05.1993	N.A.	1. Precision Wires India Limited - ceased w.e.f. 06.01.2023 2. Meselekhi Steel Industries Limited - ceased w.e.f. 01.10.2019 3. Aroni Commercial Limited - ceased w.e.f. 17.01.2011 (Amalgamated) 4. Freshwater Farms Private Limited - ceased w.e.f. 26.11.2013 5. New Method Agriplant Private Limited - ceased w.e.f. 26.11.2013 6. Riverend Agro Private Limited - ceased w.e.f. 26.11.2013 7. Jataya Textiles & Industries Limited - ceased w.e.f. 13.06.2018 8. Mahavir Box Manufacturers Pvt Ltd - Strike Off 9. Park Avenue Engineering Limited - ceased w.e.f. 11.05.2018 10. Essel Mining & Industries Ltd. - ceased w.e.f. 06.06.2022 11. Sunayna Trade & Investment Company Limited - ceased w.e.f. 13.12.2010 (Amalgamated) 12. Valbhav Medical And Education Foundation 13. Sambhav Finance And Trading Company Limited - ceased w.e.f. 31.12.2010 (Amalgamated) 14. Four Dimensions Capital Markets Privatelimited - Amalgamated 15. Rajashree Holdings Limited - ceased w.e.f. 31.12.2010 (Amalgamated) 16. Five-Star Trading & Investment Companylimited - ceased w.e.f. 11.05.2018 17. Sam-Jag-Deep Investments Private Limited - ceased w.e.f. 20.12.2010 18. Four Dimensions Securities (India)Limited - - ceased w.e.f. 09.02.2007 19. C.D.Birla Medical Research And Education Foundation - ceased w.e.f. 08.12.2022 20. Aditya Birla Health Services Private Limited - - ceased w.e.f. 06.06.2022	N.A.	AFYPK 7068M	986910 Equity Shares of Rs.10 each	N.A.	N.A.	986910 Shares	N.A.	Demat form	N.A.
00040152	Rakesh Khanna	N.A.	Father's Name: Parmanand Khanna Mother's Name: Late Romesh Kumari Khanna Spouse's Name: Anita Khanna	14.01.1952	161 B, Twin Towers, Twin Tower Lane, Prabhadevi, Mumbai 400025	Indian	Service	03.02.2006	03.02.2006 (Reappointed for a term of five years with effect from September 10, 2019 upto September 09, 2024)	N.A.	1. Universal Medicare Private Limited 2. Banner Pharmacaps Private Limited - Amalgamated 3. Geltec Private Limited 4. Mangal Keshav Securities Limited- Ceased w.e.f. 10.03.2017 5. Mangal Keshav Capital Limited- Ceased w.e.f. 10.03.2017 6. M.K Commodity Brokers Limited- Ceased w.e.f. 10.03.2017 7. Mangal Keshav Financial Services Limited- Ceased w.e.f. 10.03.2017 (Converted to LLP) 8. Foundation For Promotion Of Sports And Games 9. Windsor Finvest Private Limited- Ceased w.e.f. 01.03.2012 10. Geecee Fincap Limited 11. Amforge Industries Limited- Ceased w.e.f. 02.09.2020 12. Capribans (India) Limited - Ceased w.e.f. 26.09.2014 13. Biochemical And Synthetic Products Ltd- Ceased w.e.f. 09.06.2015 14. Douceur Sports Wear Manufacturing Company Pvt Ltd - Ceased w.e.f. 14.03.2009 (Under Liquidation) 15. Vinjog Investment And Trading Company Private Limited - Ceased w.e.f. 28.04.2009 16. Anar Insurance Brokers Limited - Ceased w.e.f. 27.02.2015 17. Bombay Gymkhana Limited - Ceased w.e.f. 01.07.2013 18. Dujon Commercial Private Limited - Ceased w.e.f. 28.04.2009 (Amalgated) 19. BI Asset Management Limited 20. Capsulation Services Private Limited 21. Balsxi Pharmaceuticals Limited - Ceased w.e.f.01.03.2021	N.A.	AADPK 9771B	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
00054811	Rohit Ashwin Kothari	N.A.	Father's Name:	10.12.1974	Flat No. 5103, 51st	Indian	Service	29.04.2006	29.04.2006	N.A.	1. Sushree Trading Limited- ceased w.e.f. 13.06.2018	N.A.	AACPK 3694G	14900 Equity	N.A.	N.A.	14900 Shares	N.A.	Demat form	N.A.

