Kalyan Jewellers India Limited

Register of Directors and Key Managerial Persons for the year 2021-2022



Name of the Company	Kalyan Jewellers India Limited
CIN	L36911KL2009PLC024641
Address	Corporate Office, TC-32/204/2 Sitaram Mill Road / Premji Road, Punkunnam Thrissur Kerala 680002
Statute under which theregister is maintained	Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014

Index of contents

S1. No	Name of the Directors/Officials	Designation	Page No.
1	Mr. T.S. Kalyanaraman	Chairman & Managing Director	3 to 6
2	Mr. T.K Seetharam	Whole-time Director	7 to 10
3	Mr. T. K Ramesh	Whole-time Director	11 to 14
4	Mr. Salil Nair	Non-Executive Director	15 to 18
5	Mr. Anish Saraf	Non-Executive, Nominee Director	19 to 23
6	Mr. A.D.M Chavali	Independent Director	24 to 27
7	Mr. M. Ramaswamy	Independent Director	28 to 31
8	Mr. T.S. Anantharaman	Independent Director	32 to 35
9	Ms. Kishori J Udeshi	Independent Director	36 to 39
10	Mr. Anil S Nair	Independent Director	40 to 43
11	Mr. Sanjay Raghuraman	Chief Executive Officer	44 to 47
12	Mr. Swaminathan Viswanathan	Chief Financial Officer	48 to 51
13	Mr. RG Jishnu	Company Secretary and Compliance Officer	52 to 55

1. Mr. T.S. Kalyanaraman

Register of Directors and Key Managerial Personnel						
	Pursuant to Rule 17 of the					
Companies (Appo	Companies (Appointment and Qualification of Directors)Rules, 2014					
	Details of Direct	ors & KMP				
Director Identification	Number	01021928				
Present name and	Name	Mr. T.S. Kalyanaraman				
surname in full	Surname					
Any former name or si	urname in full	Nil				
Father's name and sur	names in full	Mr. Seetharama Iyer Trikkur				
Mother's name and su	rnames in full	Ms. Narayani Amma				
Spouse's name and sur	rnames in full	Ms. NV Ramadevi				
Date of Birth		May 23, 1947				
Residential Address	Present Permanent	AUM, B N 8/1A, Plot No. 2, Sobha City, Puzhakkal P O, Thrissur, Kerala – 680 553				
Nationality		Indian				
Nationality of origin (i	f different)	-				
Occupation	<u> </u>	Business				
Date of the Board reso	lution in which the					
appointment was mad	e	_				
Date of appointment is		June 20, 2019				
Designation		Chairman and Managing Director				
Position of Director		Executive Director				
Tenure		5 years				
Date of change in designation/ position		Re-appointed as CMD for a further Period of 5 years w.e.f.June 20, 2019 (from June 20, 2019 to June 19, 2024)				
Changed designation/ position		-				
Date of re-appointment in the company		-				
Date of cessation of off		-				
Reasons for cessation of	ot ottice	-				
Remarks, if any		-				

	Office of director or key managerial personnel held or relinquished in any other body corporate				
S.No	S.No Name of body Details				
	corporate	Date of Date of			
	•	Position	appointment	cessation	Shareholding
1.	Yuvasakthi				
	Kuries Private	Director	24/10/1983	NA	5000
	Limited				

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AESPK2395E

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company Yes				
In the holding company No				
In fellow-subsidiaries No				
In associates No				

	Shares held in the O				7		
Number of Securities			21,56,8	39,37	6		
Description of Securities			Equity				
Nominal value	e of Securities			Re. 10/	/- pe	er share	
Date and mode of acquisition	mode of consideration disposal cacquisition paid for		Price conside received disposa	eratio d		Cumulative balance after each transaction	
Mode of holding			In Den	nat f	orm		
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No				

Sh				
		Nil		
Name of the	Company			
Number of Se	ecurities		Nil	
Description o	f Securities		Nil	
Nominal valu	e of Securities		Nil	
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Holding Whether securities have been pledged or any encumbrance has been created on the securities			NA No	

	Shares held in the Associate Company					
Name of the Co	Name of the Company					
Number of Sec	urities		Nil			
Description of S	Securities		Nil			
Nominal value	of Securities					
Date and	Price or other	Date of	Price & other	Cumulative		
mode of	consideration paid	disposal	consideration	balance aftereach		
acquisition	for acquisition	_	received on	transaction		
			disposal			
Mode of holding			NA			
Whether Securities have been Pledged or any			No			
encumbrance h	as been created on the					

(i) Shareholding in Public Companies

Sr No	1	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 – Relatedparty)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



2. Mr. T.K Seetharam

Register of Directors and Key Managerial Personnel						
Pursuant to Rule 17 of the Companies						
(Ap	(Appointment and Qualification of Directors) Rules, 2014					
	Details of Direc	tors & KMP				
Director Identification	Number	01021898				
(optional for key mana	gerial personnel)					
Present name and	Name	Mr. T.K. Seetharam				
surname in full	Surname					
Any former name or su	urname in full	Nil				
Father's name and sur	names in full	Mr. T.S. Kalyanaraman				
Mother's name and sur	rnames in full	Ms. NV Ramadevi				
Spouse's name (if marr	ried) and surnames in full	Ms. Maya Seetharam				
Date of Birth		October 20, 1975				
Residential Address	Present	Plot No. 8-1-13, Ramayan, Sobha				
	Permanent	City, Puzhakkal, Muthuvara PO,				
Nationality		Thrissur, Kerala – 680 553				
Nationality of origin (i	f different)	-				
Occupation		Business				
Date of the Board resol	lution in which the	-				
appointment was made	e					
Date of appointment in						
Designation	r r J	Whole-time Director				
Position of Director		Executive Director				
Tenure		5 Years				
Date of change in designation/ position		- Liable to retire by rotation for a term of five years with effect from June 20, 2019 to June 19, 2024				
Changed designation/	position	-				
Date of re-appointment in the company		-				
(Add rows for each re-	appointment)					
Date of cessation of off		-				
Reasons for cessation of	of office	-				
Remarks, if any		-				

Office of director or key managerial personnel held or relinquished in any other body
corporate

Sl.	Name of body		D	etails				
No	corporate	Position	Date of appointment	Date of cessation	Shareholding			
1.	Kalyan Developers	Partner	22/02/2011	NA	NIL			
2.	Kalyan Jewellers FZE, UAE	Director	15/07/2013	NA	NIL			
3.	Kalyan Jewellers LLC, UAE	Director	25/12/2017	NA	NIL			
4	Kalyan Jewellers LLC, Oman	Director	09/08/2017	NA	NIL			
5	Kalyan Jewellers LLC, Qatar	Director	28/08/2014	NA	NIL			
6	Kalyan Jewellers Foundation	Trustee	21/03/2019	NA	NIL			

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AIWPS8575J

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies

Whether securities held			
In the company	Yes		
In the holding company	No		
In fellow-subsidiaries	No		
In associates	No		

	Shares held in			
Number of S	ecurities		18,60,64,242	
Description of	of Securities		Equity	
Nominal val	ue of Securities		Re. 10/- per sha	re
Date and	Date and Price or other Date of		Price & othe	er Cumulative
mode of	consideration	disposal	consideration	balance after
acquisition	paid for		received o	n each
	acquisition		disposal	transaction
Mode of hold	ding		In Demat form	
Whether Securities have been Pledged or any		No		
encumbrance has been created on the				
Securities				

Shares held in the Ultimate Holding Company					
			Nil		
Name of the Co	ompany				
Number of Sec	urities		Nil		
Description of	Securities		Nil		
Nominal value	of Securities		Nil		
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions	
Mode of Holding Whether securities have been pledged or any			NA No	1	
encumbrance h	as been created on	the securities			

Sh	Shares held in the Associate Company				
Name of the Com	pany		Nil		
Number of Securi	ties		Nil		
Description of Sec	urities		Nil		
Nominal value of	Securities				
Date and modeof Price or other Date of		Price & other	Cumulative		
acquisition	consideration paid	disposal	consideration	balance after	
	for acquisition		received on	each	
	_		disposal	transaction	
Mode of holding			NA		
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No		

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest	_	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Related party)

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



3. Mr. T.K. Ramesh

Register of Directors and Key Managerial Personnel				
Pursuant to Rule 17 of the Companies				
(4	(Appointment and Qualification of Directors) Rules, 2014			
	Details of Direc	tors & KMP		
Director Identification	Number	01021868		
(optional for key mana	gerial personnel)			
Present name and	Name	Mr. T.K. Ramesh		
surname in full	Surname			
Any former name or su	ırname in full	Nil		
Father's name and suri	names in full	Mr. T.S. Kalyanaraman		
Mother's name and sur	rnames in full	Ms. NV Ramadevi		
Spouse's name (if mari	ried) and surnames in full	Ms. Deepa Ramesh		
Date of Birth		July 16, 1978		
Residential Address	Present	Sankalp Plot No 1 XV 274 A, Sobha		
	Permanent	City, Puzhakkal, Thrissur, Kerala – 680 553		
Nationality		Netala - 000 555		
Nationality of origin (i	f different)	-		
Occupation		Business		
Date of the Board resolution in which the		-		
appointment was mad	e			
Date of appointment in	n the company			
Designation		Whole-time Director		
Position of Director		Executive Director		
Tenure		5 Years		
Date of change in design	gnation/ position	- Liable to retire by rotation for a term of five years with effect from June 20, 2019 to June 19, 2024		
Changed designation/ position		-		
Date of re-appointmen	t in the company	-		
(Add rows for each re-	appointment)			
Date of cessation of off		-		
Reasons for cessation of	of office	-		
Remarks, if any		-		

Off	Office of director or key managerial personnel held or relinquished in any other body corporate						
S.No	Name of body	Details					
	corporate	Position	Date of Appointment	Date of cessation	Shareholding		
1.	Kalyan Developers	Partner	22/02/2011	NA	NIL		
2.	Kalyan Jewellers Foundation	Trustee	21/03/2019	NA	NIL		

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACFPR9289K

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies Whether securities held In the company In the holding company In fellow-subsidiaries No In associates No

	Shares held in					
Number of Securities			18,60,64,242	18,60,64,242		
Description of	f Securities		Equity			
Nominal valu	e of Securities		Re. 10/- per sha	are		
Date and	Price or other	Date of	Price & other	Cumulative		
mode of	consideration disposal		consideration	balance aftereach		
acquisition	paid for		received on	transaction		
	acquisition		disposal			
Mode of hold	ing		In Demat form			
Whether Securities have been Pledged or any			No			
encumbrance has been created on the						
Securities						

9	Shares held in the Ultimate Holding Company					
		_	Nil			
Name of the	Company					
Number of Se	ecurities		Nil			
Description o	of Securities		Nil			
Nominal valu	ue of Securities		Nil			
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions		
Mode of Holding			NA	•		
Whether securities have been pledged or any encumbrance has been created on the securities			No			

S	Shares held in the Associate Company					
Name of the Con	npany		Nil			
Number of Secur	rities		Nil			
Description of Se	ecurities		Nil			
Nominal value o	f Securities					
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction		
Mode of holding Whether Securities have been Pledged or any encumbrance has been created on the Securities		NA No				

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Related party)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



4. Mr. Salil Nair

Register of Directors and Key Managerial Personnel				
	Pursuant to Rule 17 of the Companies			
(Appoin	(Appointment and Qualification of Directors) Rules, 2014			
	Details of Directors & KMP			
Director Identification	Number	01955091		
(optional for key mana	gerial personnel)			
Present name and	Name	Mr. Salil Nair		
surname in full	Surname			
Any former name or su	ırname in full	Nil		
Father's name and surr	names in full	Mr. PK Nair		
Mother's name and sur	rnames in full	Ms. Girija Nair		
Spouse's name (if marr	ried) and surnames in full			
Date of Birth		June 1, 1965		
Residential Address	Present	Apt T No. 1501, 15th Floor		
	Permanent	Quiescent Heights,		
		Chincholi, Off Link Road,		
		Mindspace,		
		Mumbai - 400 064		
Nationality		Indian		
Nationality of origin (i	f different)	-		
Occupation		Business		
Date of the Board resol	lution in which the	-		
appointment was made	e			
Date of appointment in	n the company	May 29, 2020		
Designation		Non-Executive Director		
Position of Director		Non-Executive Director		
Tenure		5 Years		
Date of change in designment	gnation/ position	- Liable to retire by rotation for a term of five years with effect from May 29, 2020 to May 28, 2025		
Changed designation/	position	-		
Date of re-appointmen	t in the company	-		
(Add rows for each re-	appointment)			
Date of cessation of off	ice	-		
Reasons for cessation of	of office	-		
Remarks, if any		-		

Ot	Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No	S.No Name of body Details					
	corporate	Position	Date of appointment	Date of cessation	Shareholding	
1.	Nil	-	-	-	-	

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAGPN 6307D

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies Whether securities held In the company In the holding company In fellow-subsidiaries No In associates No

	Shares held in the Company				
Number of Securities			12500		
Description of Securities			Equity		
Nominal value	e of Securities		Re. 10/-	per share	
Date and	Price or other	Date of	Price &	other	Cumulative
mode of	of consideration disposal		considera	tion	balance after
acquisition	paid for		received	on	each
	acquisition		disposal		transaction
Mode of holdi	ng		In Dema	t form	
Whether Securities have been Pledged or any			No		
encumbrance has been created on the					
Securities					

Shares held in the Ultimate Holding Company					
			Nil		
Name of the C	Company				
Number of Se	curities		Nil		
Description of	Securities		Nil		
Nominal value	e of Securities		Nil		
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions	
Mode of Holding Whether securities have been pledged or any encumbrance has been created on the securities			NA No		

S	Shares held in the Associate Company					
Name of the Con	npany		Nil			
Number of Secur	rities		Nil			
Description of Se	curities		Nil			
Nominal value of	f Securities					
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction		
Mode of holding		NA				
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No				

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Related party)

Sr. No.	Names of companies	Nature of interest	_	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



5. Mr. Anish Kumar Saraf

Register of Directors and Key Managerial Personnel				
Pursuant to Rule 17 of the Companies				
(Appointmen	(Appointment and Qualification of Directors) Rules, 2014			
	Details of Direc	tors & KMP		
Director Identification	Number	00322784		
(optional for key mana	gerial personnel)			
Present name and	Name	Mr. Anish Kumar Saraf		
surname in full	Surname			
Any former name or su	urname in full	Nil		
Father's name and suri	names in full	Mr. Asok Kumar Saraf		
Mother's name and sur	rnames in full	Mrs. Kanta Devi Saraf		
Spouse's name (if marr	ried) and surnames in full			
Date of Birth		October 30, 1977		
Residential Address	Present	B-3002, 30th Floor, Raheja Vivarea,		
	Permanent	Sane Guruji		
		Marg, Jacob Circle,		
Nationality		Mumbai - 400 011 Indian		
	C 11CC	maan		
Nationality of origin (i	t different)	-		
Occupation		Professional		
Date of the Board resol	lution in which the	-		
appointment was made	e			
Date of appointment in	n the company	15.12.2018		
Designation		Non-Executive Director, Nominee Director		
Position of Director		Non-Executive Director, Nominee Director		
Tenure		5 Years		
Date of change in designation/ position		Appointed w.e.f 15.12.2018		
Changed designation/ position		-		
Date of re-appointment in the company		-		
(Add rows for each re-appointment)				
Date of cessation of office		-		
Reasons for cessation of	of office	-		
Remarks, if any		-		

S1.	Name of body		Details				
No	corporate	Position	Date of appointment	Date of cessation	Shareholding		
1.	Warburg Pincus India Private Limited	Managing Director	01.01.2015	NA	Nil		
2.	PRL Developers Private Limited	Director	04.08.2015	NA	Nil		
3.	Kalyan Jewellers India Limited	Director	23.11.2018	NA	Nil		
4.	Hamstede Living Private Limited	Director	13.03.2019	NA	Nil		
5.	R Retail Ventures Private Limited	Director	14.06.2019	NA	Nil		
6.	Biba Apparels Private Limited	Director	01.05.2019	NA	Nil		
7.	PVR Limited	Director	08.06.2020	NA	Nil		
8.	WPI Partners LLC	Member	01.01.2015	NA	Nil		
9.	Warburg Pincus LLC	Member	01.01.2015	NA	Nil		
10.	WP & Company Partners US, L.P.	Limited Partner	01.01.2015	NA	Nil		
11.	Warburg Pincus XI Partners,L.P.	Limited Partner	09.05.2012	NA	Nil		
12.	Warburg Pincus Energy Partners, L.P.	Limited Partner	24.10.2014	NA	Nil		
13.	Warburg Pincus XI Partners (Cayman), L.P.	Limited Partner	09.05.2012	NA	Nil		
14.	Warburg Pincus XI (E&P) Partners-B, L.P.	Limited Partner	09.05.2012	NA	Nil		
15.	Warburg Pincus Energy Partners(Cayman), L.P.	Limited Partner	24.10.2014	NA	Nil		
16.	Warburg Pincus (E&P) Energy Partners - B, L.P.	Limited Partner	24.10.2014	NA	Nil		

17.	Warburg Pincus XI (Lexington)(Cayman) Partners-B, L.P.	Limited Partner	09.05.2012	NA	Nil
18.	NNA CRE Properties LLP	Designated Partner	01.05.2013	NA	Nil
19.	Arihant Estates	Partner	04.09.2014	NA	Nil
20	Imagine Marketing Private Limited	Director	05.01.2021	NA	Nil
21	Medplus Health Services Limited	Director	06.02.2021	NA	Nil
22	Parksons Packaging Limited	Director	22.04.2021	NA	Nil
23	Good Host Spaces Private Limited	Director	22.04.2021	NA	Nil

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AJZPS3800Q

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company	Yes			
In the holding company	No			
In fellow-subsidiaries No				
In associates	No			

	Shares held in			
Number of Securities			Nil	
Description of	of Securities		NA	
Nominal val	ue of Securities		NA	
Date and	Price or other	Date of	Price & other	Cumulative
mode of	consideration	disposal	consideration	balance
acquisition	paid for		received on	aftereach
	acquisition		disposal	transaction
Mode of hold	ding		NA	
Whether Securities have been Pledged or any			No	
encumbrance has been created on the				
Securities				

S	hares held in the I	Company		
			Nil	
Name of the 0	Company			
Number of Se	ecurities		Nil	
Description o	f Securities		Nil	
Nominal valu	e of Securities		Nil	
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Holding			NA	1
Whether securities have been pledged or any encumbrance has been created on the securities		No		

	Shares held in the As	ipany		
Name of the Company		Nil		
Number of Secu	rities		Nil	
Description of Se	ecurities		Nil	
Nominal value of Securities				
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on	Cumulative balance after each
			disposal	transaction
Mode of holding			NA	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 – Related party)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



6. ADM Chavali

Register of Directors and Key Managerial Personnel				
Pursuant to Rule 17 of the Companies				
(Appointment and Qualification of Directors) Rules, 2014				
	Details of Dir	ectors & KMP		
Director Identification	Number	00374673		
(optional for key mana	agerial personnel)			
Present name and	Name	Mr. ADM Chavali		
surname in full	Surname			
Any former name or s	urname in full	Nil		
Father's name and sur	names in full	Mr. Parvateeswar Somayajulu Chavali		
Mother's name and su	rnames in full	Mrs. Seetha Chavali		
Spouse's name (if mar	ried) and surnames in full			
Date of Birth		October 9, 1954		
Residential Address	Present Permanent	C/O, 1708, Pegasus B Wing, Meenakshi Sky Lounge, Hitex Road, Kondapur, Hyderabad, Serilingampally, K.v. Rangareddy, Telangana – 500084		
Nationality	I .	Indian		
Nationality of origin (if different)	-		
Occupation		Business		
Date of the Board reso	lution in which the	-		
appointment was mad	le			
Date of appointment i	n the company	March 28, 2016		
Designation		Independent Director		
Position of Director		Independent Director		
Tenure		5 Years		
Date of change in designation/ position		- For the current term of five years with effect from March 28, 2016 to March 27, 2021 and for a second term of five years with effect from March 28, 2021 to March 27, 2026		
Changed designation/ position		-		
Date of re-appointment in the company		-		
(Add rows for each re-	-appointment)			
Date of cessation of of	fice	-		
Reasons for cessation	of office	-		
Remarks, if any		-		

Office of director or key managerial personnel held or relinquished in any other body						
corporate						
ONT						

S.No	Name of body				
	corporate	Position	Date of appointment	Date of cessation	Shareholding
1.	Indian Immunologicals Limited	Independent Director	02-09-2015		Nil
2.	Capsave Finance Private Limited	Independent Director	28-02-2021		Nil

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACCPC2706R

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies

Whether securities held	
In the company	Yes
In the holding company	No
In fellow-subsidiaries	No
In associates	No

	Shares held in the Company					
Number of S	Number of Securities					
Description of	of Securities		Nil			
Nominal val	ue of Securities		Nil			
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & or consideration received on disposal	ther Cumulative balance after eth transaction		
Mode of hold	Mode of holding					
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No			

S	Shares held in the Ultimate Holding Company					
		Nil				
Name of the C	Company					
Number of Se	curities		Nil			
Description of	Securities		Nil			
Nominal valu	e of Securities		Nil			
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions		
Mode of Holding Whether securities have been pledged or any encumbrance has been created on the securities			NA No			

S	hares held in the Ass	sociate Com	pany	
Name of the Cor	npany		Nil	
Number of Secur	rities		Nil	
Description of Se	ecurities		Nil	
Nominal value o	of Securities			
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
Mode of holding			NA	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 – Relatedparty)

Names of companies	Nature of interest	Snarenoiding	Date on which
			interest or
			concern arose/
			changed
Nil	Nil	Nil	Nil
	-		



7. Mr. M Ramaswamy

Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014 Details of Directors & KMP Director Identification Number (optional for key managerial personnel) Present name and surname in full Surname Any former name or surname in full Mr. Mahalingam Ramaswamy Surname in full Father's name and surnames in full Mrs. Rukmani Spouse's name (if married) and surnames in full Date of Birth Residential Address Persent Permanent Permanent Professional Nationality of origin (if different) Occupation Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation / position Changed designation / position Changed designation / position Date of re-appointment in the company (Add rows for each re-appointment) Date of essation of office Reasons for cessation of office Remarks, if any - Variationality of origine (if essation of office Remarks, if any - Variationality of pirectors Rumanaswamy Mr. Mahalingam Ramaswamy Mr. Mahalingam Ramsvamanes in full Mr. Mahalingam Ramsvamy Mr. Mahalingam Ramsvamy Mr. Mahalingam Ramsvamanes in full Mr. Mahalingam Ramsvamy Mr. Mahalingam Ramsvamy Mr. Mahalingam Ramsvamy Mr. Mahalingam Ramsvamanes in full Nil Mr. Mahalingam Ramsvamanes in full Nil Mr. Mahalingam Ramsvamanes in full Mr. Mahalingam Ramsvamanes Mr. Mahalingam Ramsvamanes Mr. Mahalingam Potaryamanes Mr. Mahalingam Potaryamanes Mr. Mahalingam Potaryamanes Mr. Mah	Register of Directors and Key Managerial Personnel						
Details of Directors & KMP		Pursuant to Rule 17 of the Companies					
Details of Directors & KMP Director Identification Number (optional for key managerial personnel) Present name and surname in full Any former name or surname in full Any former name or surname in full Mr. Mahalingam Mother's name and surnames in full Mr. Mahalingam Mother's name and surnames in full Date of Birth Residential Address Present Permanent Permanent Permanent Indian Nationality Nationality of origin (if different) Occupation Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Changed designation/ position Changed designation/ position Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office Reasons for cessation of office Pame Mr. Mahalingam Ramaswamy Mr. Mahalingam Ramasvamy Mr. Mahalingam Ramasvamy Mr. Mahalingam Ramasvamy Mr. Mahalingam Ramasvamy Mr. Mahalingam Ramsvamy Mr. Mahalingam Ramsvamy Mr. Mahalingam Ramsvamy Mr. Mahalingam Ramsvamy Mr. Mahalingam Rams' Mr. Mahalingam Mr. Mahalingam Mr. Alamality Mr. Alamali	(1	(Appointment and Qualification of Directors) Rules,					
Director Identification Number (optional for key managerial personnel) Present name and surnames in full Date of Birth Residential Address Permanent Permanent Nationality of origin (if different) Date of the Board resolution in which the appointment was made Date of appointment in the company Changed designation/ position Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of re-spointment in the company (Add rows for each re-appointment) Date of cessation of office Resons for cessation of office National for key managerial personnel) Mr. Mahalingam Ramaswamy Mr. Dalle of mahalingam Ramaswamy Mr. Mahalingam Ramsvamy Mr. Mahalingam Ramsvamy Mr. Alalingam Ramsvames in full Mr. Mahalingam Ramsvames in full Mr. Alalingam Ramsvames in							
Optional for key managerial personnel	Director Identification						
Present name and surname in full Surname Any former name or surname in full Nil Father's name and surnames in full Mr. Mahalingam Mother's name and surnames in full Mrs. Rukmani Spouse's name (if married) and surnames in full Date of Birth October 20, 1975 Residential Address Present 32/1, Anugraha Apts, Unnamalai Ammal Street, Thygarayanagar H.O.Chennai, Tamil Nadu - 600 017 Nationality Indian Nationality of origin (if different) - Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company March 28, 2016 Designation Independent Director Tenure 5 Years Date of change in designation / position Changed designation / position Changed designation / position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office -			07477000				
Surname in full Any former name or surname in full Father's name and surnames in full Mother's name and surnames in full Mr. Mahalingam Mrs. Rukmani Spouse's name (if married) and surnames in full Date of Birth Residential Address Present Permanent Permanent Permanent Professional Nationality Indian Nationality of origin (if different) Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Changed designation/ position Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office - - Nil Mr. Mahalingam Mr. Mahalingam Mr. Mahalingam Mr. Mahalingam Mrs. Rukmani Nil Mrs. Rukmani Nil Mrs. Rukmani Nil All Mrs. Rukmani Nil Ars. Rukmani Nil Argungaha Apts, Unnamalai Ammal Street, Thygarayanagar H.O.Chennai, Tamil Nadu - 600 017 Indian - For fessional - For fessional - For the current Director Independent Director For the current term of five years with effect from March 28, 2016 to March 27, 2021 and for a second term of two years with effect from March 28, 2021 to March 27, 2023 - Condition of the profession of office - Reasons for cessation of office - Condition of Director Ammal Street, Thygarayanagar H.O.Chennai, Tamil Nadu - Ammal Street, Thygarayan	` 1	,	Mr. Mahalingam Ramaswamy				
Any former name or surname in full Father's name and surnames in full Mother's name and surnames in full Mother's name and surnames in full Date of Birth Residential Address Permanent Permanent Permanent Nationality Nationality Indian Nationality of origin (if different) Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office Reasons for cessation of office Mrs. Rukmani Alle Mrs. Rukmani		- 13-2-0	Wir. Manainigani Kamaswaniy				
Father's name and surnames in full Mrs. Rukmani Spouse's name (if married) and surnames in full Date of Birth Residential Address Persent Permanent Permanent Permanent Nationality Nationality of origin (if different) Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Changed designation/ position Date of re-appointment in the company Date of re-appointment in the company Date of re-appointment in the company Amrch 28, 2016 Independent Director Independent Director For the current term of five years with effect from March 28, 2021 to March 27, 2021 and for a second term of two years with effect from March 28, 2021 to March 27, 2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office - Reasons for cessation of office - October 20, 1975 Mrs. Rukmani Ammal Street, Thygarayanagar + H.O.Chennai, Tamil Nadu - 600 017 Indian Nationality Indian Professional - - - - - - - - - - - - -			NT:1				
Mother's name and surnames in full Spouse's name (if married) and surnames in full Date of Birth Residential Address Persent Permanent Nationality Nationality of origin (if different) Occupation Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Changed designation/ position Changed designation/ position Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office Reasons for cessation of office October 20, 1975 Arr. Rukmani Mrs. Rukmani Amal Street, Thygarayanagar H.O.Chennai, Tamil Nadu - 600 017 Indian Ammal Street, Thygarayanagar H.O.Chennai, Tamil Nadu - 600 017 Indian - For fessional - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 - Changed designation of office - Reasons for cessation of office			·				
Spouse's name (if married) and surnames in full			Ü				
Date of Birth Residential Address Permanent Ammal Street, Thygarayanagar H.O.Chennai, Tamil Nadu - 600 017 Indian Nationality of origin (if different) Professional Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Independent Director Tenure Date of change in designation/ position Changed designation/ position Position Position of Director Tenure Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Present Professional - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 - For the current term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Professional - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 - For the current term of five years with effect from March 28, 2021 to March 27,2023 - For the current term of five years with effect from March 28, 2021 to March 27,2023 - For the current term of five years with effect from March 28, 2021 to March 27,2023 - For the current term of five years with effect from March 28, 2021 to March 27,2023 - For the current term of five years with effect from March 28, 2021 to March 27,2023 - For the current term of five years with effect from March 28, 2021 to March 27,2023 - For the current term of five years with effect from March 28, 2021 to March 28,			Mrs. Rukmanı				
Residential Address Permanent Permanent Permanent Permanent Rationality Nationality of origin (if different) Occupation Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Changed designation/ position Changed designation/ position Changed designation/ position Changed of re-appointment in the company Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office - Reasons for cessation of office	`	ried) and surnames in full					
Permanent Ammal Street, Thygarayanagar H.O.Chennai, Tamil Nadu – 600 017 Nationality Indian Nationality of origin (if different) - Occupation Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Professional March 28, 2016 Independent Director Position of Director Independent Director Tenure Date of change in designation/ position Changed designation/ position Changed designation/ position Changed of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office - Ammal Street, Thygarayanagar H.O.Chennai, Tamil Nadu – 600 017 Indian			,				
H.O.Chennai, Tamil Nadu – 600 017 Nationality Indian Nationality of origin (if different) Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Changed designation/ position Changed designation/ position Tenure of the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -	Residential Address	Present					
Nationality Nationality Indian Nationality of origin (if different) Cocupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Independent Director Tenure Date of change in designation/ position Changed designation/ position Changed designation/ position - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -		Permanent					
Nationality Indian Nationality of origin (if different) - Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company March 28, 2016 Designation Independent Director Position of Director Independent Director Tenure 5 Years Date of change in designation/ position Changed designation/ position - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office -			,				
Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company March 28, 2016 Designation Independent Director Position of Director Independent Director Tenure 5 Years Date of change in designation/ position Changed designation/ position - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office -	Nationality	<u> </u>					
Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Changed designation/ position Changed designation/ position - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -	Nationality of origin (i	f different)	-				
appointment was made Date of appointment in the company March 28, 2016 Designation Independent Director Independent Director Tenure 5 Years Date of change in designation/ position Changed designation/ position - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office -	Occupation		Professional				
Date of appointment in the company Designation Independent Director Position of Director Independent Director Independent Director Tenure 5 Years Date of change in designation/ position Changed designation/ position - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -	Date of the Board resol	ution in which the	-				
Designation Independent Director Position of Director Independent Director Tenure 5 Years Date of change in designation/ position Changed designation/ position - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office	appointment was made	e					
Position of Director Tenure 5 Years Date of change in designation/ position Changed designation/ position - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office	Date of appointment ir	n the company	, ,				
Tenure 5 Years Date of change in designation/ position Changed designation/ position - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office	Designation		Independent Director				
Date of change in designation/ position Changed designation/ position - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) - Reasons for cessation of office - Reasons for cessation of office - Company - Compan	Position of Director		Independent Director				
Changed designation/ position - For the current term of five years with effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) - Reasons for cessation of office - Reasons for cessation of office - Company			5 Years				
effect from March 28, 2016 to March 27,2021 and for a second term of two years with effect from March 28, 2021 to March 27,2023 Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -	Date of change in design	gnation/ position					
(Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -	Changed designation/ position		effect from March 28, 2016 to March 27,2021 and for a second term of two years with				
Date of cessation of office - Reasons for cessation of office -	Date of re-appointmen	t in the company	-				
Reasons for cessation of office -	(Add rows for each re-	appointment)					
	Date of cessation of off	ice	-				
Remarks, if any	Reasons for cessation of	of office	-				
· · · · · · · · · · · · · · · · · · ·	Remarks, if any		-				

Off	Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No	S.No Name of body Details					
	corporate	Position	Position Date of Date of appointment cessation Shareholding			
1.	Nil	-	-	-	-	

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AACPR3044H

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies					
Whether securities held					
In the company Yes					
In the holding company	In the holding company No				
In fellow-subsidiaries No					
In associates					

Shares held in the Company						
Number of Se	ecurities		Nil			
Description of	of Securities		Nil			
Nominal val	ue of Securities		Nil			
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction		
Mode of holding			NA			
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No				

S	Shares held in the Ultimate Holding Company					
			Nil			
Name of the C	Company					
Number of Se	curities		Nil			
Description of	Securities		Nil			
Nominal valu	e of Securities		Nil			
Date and Price or other Mode of Consideration Acquisition paid for acquisition		Price & other consideration received on disposal	Cumulative balance after each transactions			
Mode of Hold	Mode of Holding		NA			
Whether securities have been pledged or any encumbrance has been created on the securities		No				

Shares held in the Associate Company					
Name of the Con	npany		Nil		
Number of Secur	rities		Nil		
Description of Se	ecurities		Nil		
Nominal value o	f Securities				
Date and mode Price or other Date of of acquisition consideration paid disposal for acquisition		Price & other consideration received on disposal	Cumulative balance after each transaction		
Mode of holding		NA	•		
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No			

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Relatedparty)

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



8. Mr. T.S. Anantharaman

Register of Directors and Key Managerial Personnel					
Pursuant to Rule 17 of the Companies					
(Appointmen	(Appointment and Qualification of Directors) Rules, 2014				
	Details of Direc	tors & KMP			
Director Identification	Number	00480136			
(optional for key mana	gerial personnel)				
Present name and	Name	Mr. T.S. Anantharaman			
surname in full	Surname				
Any former name or st	urname in full	Nil			
Father's name and sur	names in full	Mr. T.S. Pattabhirama Iyer			
Mother's name and su	rnames in full	Mrs. Jayalakshmi Sitaraman			
Spouse's name (if marr	ried) and surnames in full				
Date of Birth		October 20, 1975			
Residential Address	Present	No 1121, Sobha Topaz, Sobha City,			
	Permanent	Thrissur, Puzhakkal, Thrissur,			
Nationality		Kerala - 680 553 Indian			
Nationality of origin (i	f different)	-			
Occupation Occupation		Business			
Date of the Board reso	lution in which the	-			
appointment was mad					
Date of appointment in		December 15, 2018			
Designation	1 5	Independent Director			
Position of Director		Independent Director			
Tenure		5 Years			
Date of change in designation/ position		- For a term of five years with effect from December 15, 2018 to December 14,2023			
Changed designation/	position	-			
Date of re-appointmen	t in the company	-			
(Add rows for each re-	appointment)				
Date of cessation of off	ice	-			
Reasons for cessation of	of office	-			
Remarks, if any		-			
<u> </u>					

(Office of director or key managerial personnel held or relinquished in any other body					
		corpo	orate			
S.						
No	corporate	Position	Date of appointment	Date of cessation	Shareholding	
1.	Polyclinic Pvt Ltd	Director	22/09/2017	NA	NIL	
2.	Trichur Heart Hospital Ltd	Director & Shareholder	05/09/2011	NA	0.142%	
3.	Mobme Wiresless Solutions Ltd	Director & Shareholder	03/06/2013	NA	1.096%	
4.	Inbot Properties Pvt Ltd	Director & Shareholder	13/02/2012	NA	5.00%	
5.	Crosbor Luxurate Pvt Ltd	Director	20/04/2018	NA	NIL	
6.	Gosree Finance Limited	Director	07/08/2019	NA	NIL	

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACPPA8062P

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held	1			
In the company	Yes			
In the holding company	No			
In fellow-subsidiaries No				
In associates	No			

	Shares held in the Company				
Number of Se	ecurities				
Description o	f Securities		Equity		
Nominal valu	e of Securities		Re. 10/- per share		
Date and	Price or other	Date of	Price & other	Cumulative	
mode of	mode of consideration disposal		consideration	balance after	
acquisition	equisition paid for		received on	each	
	acquisition		disposal	transaction	
Mode of hold	ling		In Demat form		
Whether Securities have been Pledged or any		No			
encumbrance has been created on the					
Securities					

S	Shares held in the Ultimate Holding Company					
		Nil				
Name of the O	Company					
Number of Se	curities		Nil			
Description of	f Securities		Nil			
Nominal valu	e of Securities		Nil			
Date and Mode of Consideration Paid for acquisition Date of Disposal Date of Disposal Paid for acquisition		Price & other consideration received on disposal	Cumulative balance after each transactions			
Mode of Hold	ling		NA			
Whether securities have been pledged or any encumbrance has been created on the securities		No				

Shares held in the Associate Company				
Name of the Company			Nil	
Number of Securities			Nil	
Description of Securities			Nil	
Nominal value of Securities				
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
Mode of holding			NA	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Relatedparty)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



9. Ms. Kishori J Udeshi

Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014 Director Identification Number (optional for key managerial personnel) Present name and surname in full Surname Any former name or surname in full Mr. Manjeshwar Venkatesh Bhat Mother's name and surnames in full Date of Birth Permanent Permanent Permanent Permanent Permanent Nationality Nationality of origin (if different) Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Page of Change in designation/ position Date of cessation of office Reasons for cessation of office Remarks, if any Page of Ms. Capaballa Fills, and a surname in full Position of Director Position of Office Reasons for cessation of office Remarks, if any Page of Disastance Occupation Page of Directors of Directors Professional Permanent Occupation Position of Director Position of Director Position of Office Permanent of Five years with effect from January 17, 2018 to January 16, 2023 Page of Capaballa Fills Position of Office Permanent of Office Permanent of Capaballa Fills Pe	Register of Directors and Key Managerial Personnel				
Details of Directors & KMP	Pursuant to Rule 17 of the Companies				
Details of Directors & KMP Director Identification Number (optional for key managerial personnel) Present name and surname in full Surname Any former name or surname in full Mr. Manjeshwar Venkatesh Bhat Mother's name and surnames in full Mrs. Venkatesh Bhat Mother's name (if married) and surnames in full Date of Birth Residential Address Permanent Permanent Permanent Nationality Indian Nationality of origin (if different) Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation / position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office Reasons for cessation of office	(2	(Appointment and Qualification of Directors) Rules,			
Director Identification Number (optional for key managerial personnel)					
Optional for key managerial personnel)	D: (11 ('C' ('				
Present name and surname in full Surname Any former name or surname in full Nil Father's name and surnames in full Mr. Manjeshwar Venkatesh Bhat Mother's name and surnames in full Mrs. Venkatesh Bhat Mother's name and surnames in full Mrs. Venkatesh Bhat Mother's name and surnames in full Mrs. Venkatesh Bhat Date of Birth Residential Address Present Permanent Total Dahanukar Marg, Cumballa Hill, Mumbai - 400 026 Indian Nationality of origin (if different) Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office			01344073		
surname in full Any former name or surname in full Any former name or surname in full Father's name and surnames in full Mr. Manjeshwar Venkatesh Bhat Mother's name and surnames in full Date of Birth Residential Address Persent Permanent Is, Sumit Apartments, 8th Floor, M.L. Dahanukar Marg, Cumballa Hill, Mumbai - 400 026 Indian Nationality Indian Nationality of origin (if different) Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure January 17, 2018 Date of change in designation/ position Positor January 17, 2018 to January 16, 2023 Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office Reasons for cessation of office	` 1	<u> </u>			
Any former name or surname in full Father's name and surnames in full Mr. Manjeshwar Venkatesh Bhat Mother's name and surnames in full Spouse's name (if married) and surnames in full Date of Birth Residential Address Permanent Permanent Nationality Indian Nationality of origin (if different) Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office Residential Mrs. Venkatesh Bhat Mrs. Venkatesh Bhat Mrs. Venkatesh Bhat Mrs. Venkatesh Bhat Date of Birth Date of Birth Present 15, Sumit Apartments, 8th Floor, M.L. Dahanukar Marg, Cumballa Hill, Mumbai - 400 026 Indian - Date of the Board resolution in which the appointment was made - Indian - Indian - Indian - Independent Director Independent Director - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 18, 2023 - For a term of five years with effect from January 18, 2023 - For a term of five years with effect from Janu			Ms. Kishori J Udeshi		
Father's name and surnames in full Mother's name and surnames in full Mother's name and surnames in full Spouse's name (if married) and surnames in full Date of Birth Residential Address Persent Permanent Permanent Nationality Nationality of origin (if different) Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office Reasons for cessation of office Mr. Manjeshwar Venkatesh Bhat Mrs. Venkatesh Bhat Nationality 15, Sumit Apartments, 8th Floor, M.L. Dahanukar Marg, Cumbal Hill, Mumbai - 400 026 Indian - Professional - January 17, 2018 Independent Director Independent Director For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023					
Mother's name and surnames in full Spouse's name (if married) and surnames in full	1		Nil		
Date of Birth October 20, 1975 Termanent Spouse's name (if married) and surnames in full	Father's name and sur	names in full	Mr. Manjeshwar Venkatesh Bhat		
Date of Birth Residential Address Present Permanent Permanent Nationality Indian Nationality of origin (if different) Occupation Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Date of re-appointment in the company Changed designation/ position Date of re-appointment in the company Date of cessation of office Reasons for cessation of office October 20, 1975 15, Sumit Apartments, 8th Floor, M.L. Dahanukar Marg, Cumballa Hill, Mumbai - 400 026 Indian - For a term of sive years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023 - Changed designation/ position Date of cessation of office - Reasons for cessation of office - Catherine Adams And The Apartments, 8th Floor, M.L. Dahanukar Marg, Cumballa Hill, Mumbai - 400 026 Indian 1 Indian - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023 - Changed designation/ position - For a term of five years with effect from January 17, 2018 to January 16, 2023 - Changed designation/ position - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 16, 2023 - For a term of five years with effect from January 17, 2018 to January 17, 2018 - For a term of five years with effect from January 17, 2018 - For a term of five years with effect from January 17, 2018 - For a term of five years with effect from January 17, 2018 - For a term of five years with effect from January 17, 2018 - For a term of five years with effect from January 17, 2018 - For a term of five years with effect from January 17, 2018 - For a term of five years with effect from Janua	Mother's name and sur	rnames in full	Mrs. Venkatesh Bhat		
Residential Address Present Permanent 15, Sumit Apartments, 8th Floor, M.L. Dahanukar Marg, Cumballa Hill, Mumbai - 400 026 Nationality Indian Nationality of origin (if different) Occupation Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure January 17, 2018 Independent Director Independent Director Tenure 5 Years Date of change in designation/ position - For a term of five years with effect from January 17, 2018 to January 16, 2023 Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -	Spouse's name (if marr	ried) and surnames in full			
Permanent M.L. Dahanukar Marg, Cumballa Hill, Mumbai - 400 026 Nationality Indian Nationality of origin (if different) Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure January 17, 2018 Independent Director Independent Director Tenure 5 Years Date of change in designation/ position - For a term of five years with effect from January 17, 2018 to January 16, 2023 Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -	Date of Birth		October 20, 1975		
Nationality Indian Nationality of origin (if different) Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company January 17, 2018 Designation Independent Director Position of Director Independent Director Tenure 5 Years Date of change in designation/ position Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office - Cumballa Hill, Mumbai - 400 026 - For fessional - For a term of five years with effect from January 17, 2018 to January 16, 2023 - Changed designation/ position - For a term of five years with effect from January 17, 2018 to January 16, 2023 - Changed designation/ position - Company (Add rows for each re-appointment) Date of cessation of office - Company (Add rows for cessation of office	Residential Address	Present	-		
Nationality Indian Nationality of origin (if different) Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company January 17, 2018 Designation Independent Director Position of Director Independent Director Tenure 5 Years Date of change in designation/ position - For a term of five years with effect from January 17, 2018 to January 16, 2023 Changed designation/ position - Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office -		Permanent			
Nationality Indian Nationality of origin (if different) - Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company January 17, 2018 Designation Independent Director Position of Director Independent Director Tenure 5 Years Date of change in designation/ position - For a term of five years with effect from January 17, 2018 to January 16, 2023 Changed designation/ position - Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office -			ě		
Nationality of origin (if different) Occupation Professional Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Tenure Date of change in designation/ position Date of re-appointment in the company Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office - Professional - Independent Director Independent Director 5 Years - For a term of five years with effect from January 17, 2018 to January 16, 2023 - Date of re-appointment in the company (Add rows for each re-appointment) - Reasons for cessation of office -	Nationality				
Date of the Board resolution in which the appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office - Independent Director Independent Director 5 Years - For a term of five years with effect from January 17, 2018 to January 16, 2023 - Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office	5	f different)	-		
appointment was made Date of appointment in the company Designation Position of Director Tenure Date of change in designation/ position Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office January 17, 2018 January 17, 2018 For a term of five years with effect from January 17, 2018 to January 16, 2023 - Changed designation/ position - Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment)	Occupation		Professional		
Date of appointment in the company Designation Designation Independent Director Independent Director Tenure 5 Years Date of change in designation/ position Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office - Independent Director For a term of five years with effect from January 17, 2018 to January 16, 2023 - Changed designation/ position	Date of the Board reso	lution in which the	-		
Designation Independent Director Position of Director Independent Director Tenure 5 Years Date of change in designation/ position - For a term of five years with effect from January 17, 2018 to January 16, 2023 Changed designation/ position - Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office - Tessation o	appointment was mad	e			
Position of Director Tenure 5 Years Date of change in designation/ position Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office - Independent Director - For a term of five years with effect from January 17, 2018 to January 16, 2023 - Changed designation/ position - Date of re-appointment in the company (Add rows for each re-appointment) - Changed designation/ position - Changed designation/ position positio	Date of appointment in	n the company	January 17, 2018		
Tenure 5 Years Date of change in designation/ position - For a term of five years with effect from January 17, 2018 to January 16, 2023 Changed designation/ position - Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office - Reasons for cessation of office	Designation		Independent Director		
Date of change in designation/ position - For a term of five years with effect from January 17, 2018 to January 16, 2023 Changed designation/ position - Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office - Company - Co	Position of Director		Independent Director		
from January 17, 2018 to January 16, 2023 Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -	Tenure		5 Years		
from January 17, 2018 to January 16, 2023 Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -					
from January 17, 2018 to January 16, 2023 Changed designation/ position Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -	Data at all a significant		F-11-1-11-11-11-11-11-11-11-11-11-11-11-		
Date of re-appointment in the company (Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -	0 0 1				
(Add rows for each re-appointment) Date of cessation of office Reasons for cessation of office -	0 0 1		-		
Date of cessation of office - Reasons for cessation of office -	Date of re-appointment in the company		-		
Reasons for cessation of office -	` ' '				
	Date of cessation of office		-		
Remarks, if any -	Reasons for cessation of office		-		
	Remarks, if any		-		

S.No	Name of body		Deta	ails	
	corporate	Position	Date of appointment	Date of cessation	Shareholding
1.	Haldyn Glass Limited	Independent Director	July 30, 2008	NA	NIL
2.	Ion Exchange (India) Limited	Independent Director	May 27, 2011	NA	NIL
3.	Shriram Transport Finance Company Limited	Independent Director	October 30, 2012	NA	NIL
4.	Thomas Cook (India) Limited	Independent Director	January 25, 2013	NA	NIL
5.	Elantas Beck India Limited	Independent Director	May 06, 2014	NA	NIL
6.	Shriram Automall India Limited	Independent Director	January 24, 2015	NA	NIL
7.	SOTC Travel Limited	Independent Director	January 01, 2017	NA	NIL
8.	Cartrade Tech Limited	Independent Director	April 29,2021	NA	NIL

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAOPU0773E

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company	Yes			
In the holding company No				
In fellow-subsidiaries No				
In associates No				

	Shares held i			
Number of S	Number of Securities			
Description of	Description of Securities			
Nominal val	ue of Securities		NA	
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction
Mode of hold	ding		NA	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

S	hares held in the U	Ultimate Holding	Company	
		Nil		
Name of the C	Company			
Number of Se	curities		Nil	
Description of	Securities		Nil	
Nominal valu	e of Securities		Nil	
			Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Hold	ing	NA		
Whether securities have been pledged or any encumbrance has been created on the securities			No	

Shares held in the Associate Company					
Name of the Com	pany	Nil	Nil		
Number of Securi	ties	Nil	Nil		
Description of Sec	curities		Nil		
Nominal value of	Securities				
Date and mode	Price or other	Date of	Price & other	Cumulative	
of acquisition	consideration	disposal	consideratio	balance after	
	paidfor		nreceived on	each	
	acquisition		disposal	transaction	
Mode of holding		NA			
	s have been Pledged	No			
encumbrance has	been created on the	Securities			

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Relatedparty)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



10. Mr. Anil S Nair

Register of Directors and Key Managerial Personnel				
Pursuant to Rule 17 of the Companies				
(Appointment and Qualification of Directors) Rules,				
	2014 Details of Direc	-		
Director Identification		08327721		
(optional for key mana		00027721		
Present name and	Name	Mr. Anil Sadasivan Nair		
surname in full	Surname	Wit. 7 Hill Sacasivan I van		
Any former name or su		Nil		
Father's name and surr		Mr. Kuttan Pillai Sadasivan Nair		
Mother's name and sur		Mrs. Radhadevi Amma		
	ried) and surnames in full	IVII S. Nauriauevi Airiiria		
,	lea) and sumames in run	0.11.20.1077		
Date of Birth		October 20, 1975		
Residential Address	Present	Flat No-1203, 12th Floor, D Wing, Raheja Vistas, Chandivali Farm		
	Permanent	Road, Andheri East, Mumbai		
		Suburban, Sakinaka, Mumbai – 400		
		072		
Nationality				
Nationality of origin (if	f different)	-		
Occupation		Business		
Date of the Board resol	ution in which the	-		
appointment was made	e			
Date of appointment in	n the company	May 29, 2020		
Designation		Independent Director		
Position of Director		Independent Director		
Tenure		5 Years		
Date of change in designation/ position		- For a term of five years with effect from May 29, 2020 to May 28, 2025		
Changed designation/ position		-		
Date of re-appointmen	t in the company	-		
(Add rows for each re-	appointment)			
Date of cessation of off	ice	-		
Reasons for cessation o	of office	-		
Remarks, if any		-		

Office of director or key managerial personnel held or relinquished in any other body corporate						
S.No	Name of body		Details			
	corporate	Position	Date of Appointment	Date of cessation	Shareholding	
1.	Motomantra Ventures Private Limited	Director & Shareholder	10/01/2019	NA	33.33%	
2.	Y&A Transformation Private Limited	Director & Shareholder	31/12/2019	NA	50%	
3	Pretty Geeky Private Limited	Director	22/03/2021	NA	Nil	

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAVPN8024G

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies			
Whether securities held			
In the company No			
In the holding company No			
In fellow-subsidiaries No			
In associates	No		

	Shares held in the Company					
Number of Se	Number of Securities					
Description o	Description of Securities			NA		
Nominal valu	ue of Securities		NA			
Date and	Price or other	Date of	Price &	other	Cumulative	
mode of	ode of consideration disposal		considerati	consideration		
acquisition	paid for		received	on	each	
	acquisition		disposal		transaction	
Mode of hold	Mode of holding					
Whether Securities have been Pledged or any			No			
encumbrance has been created on the						
Securities						

S	hares held in the U	Ultimate Holding	Company	
			Nil	
Name of the C	Company			
Number of Se	curities		Nil	
Description of	Securities		Nil	
Nominal value	e of Securities		Nil	
Date and Mode of Consideration Acquisition paid for acquisition			Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Holding Whether securities have been pledged or any encumbrance has been created on the securities			NA No	

Shares held in the Associate Company						
Name of the Company			Nil	Nil		
Number of Securities			Nil			
Description of Se	curities		Nil			
Nominal value o	f Securities					
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction		
Mode of holding			NA	•		
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No			

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Relatedparty)

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



11. Mr. Sanjay Raghuraman

(optional for key managerial personnel) Present name and Name surname in full Surname Any former name or surname in full	ion of Directors) Rules,	
Details of Director Director Identification Number (optional for key managerial personnel) Present name and Name surname in full Any former name or surname in full Father's name and surnames in full	ors & KMP NA Mr. Sanjay Raghuraman Nil Venkitanarayanaiyer	
Details of Directo Director Identification Number (optional for key managerial personnel) Present name and Name surname in full Surname Any former name or surname in full Father's name and surnames in full	Mr. Sanjay Raghuraman Nil Venkitanarayanaiyer	
Director Identification Number (optional for key managerial personnel) Present name and Name surname in full Any former name or surname in full Father's name and surnames in full	Mr. Sanjay Raghuraman Nil Venkitanarayanaiyer	
(optional for key managerial personnel) Present name and Name surname in full Surname Any former name or surname in full Father's name and surnames in full	Mr. Sanjay Raghuraman Nil Venkitanarayanaiyer	
Present name and Surname surname in full Any former name or surname in full Father's name and surnames in full	Nil Venkitanarayanaiyer	
surname in full Any former name or surname in full Father's name and surnames in full	Nil Venkitanarayanaiyer	
Any former name or surname in full Father's name and surnames in full	Venkitanarayanaiyer	
Father's name and surnames in full	Venkitanarayanaiyer	
Mother's name and surnames in full	June 04, 1971	
	June 04, 1971	
Spouse's name (if married) and surnames in full	June 04, 1971	
Date of Birth		
Residential Address Present	Flat 2A,1st Floor, Lotus Block,	
	Seetharam Heritage Apartments,	
	P and T Quarters Road , Poothole S.O ,Thrissur Kerala -680004	
Nationality	5.0 ,1111155ti 1C1414 -000004	
Nationality of origin (if different)	-	
Occupation	Business	
Date of the Board resolution in which the	-	
appointment was made		
Date of appointment in the company	October 4, 2012	
Designation	Chief Executive Officer	
Position of Director	NA	
Tenure	NA	
	- He joined on October 4, 2012, in his prior capacity as our Chief Operating Officer. He was appointed as our Chief Operating Officer pursuant to an appointment letter dated October 1, 2012.	
Changed designation/ position	Chief Executive Officer	
Date of re-appointment in the company	-	
(Add rows for each re-appointment)		
Date of cessation of office	-	
Reasons for cessation of office	-	
Remarks, if any	-	

Offi	Office of director or key managerial personnel held or relinquished in any other body corporate						
S.No	S.No Name of body Details						
	corporate	Position	Date of Appointment	Date of cessation	Shareholding		
1.	Nil	Nil	Nil	Nil	Nil		

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AACPR2895J

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies					
Whether securities held					
In the company	No				
In the holding company No					
In fellow-subsidiaries No					
In associates	No				

	Shares held in					
Number of Securities 1			1551	1551		
Description of Securities			Equity shares			
Nominal valu	ue of Securities		10			
Date and Price or other Date of mode of consideration disposal acquisition paid for acquisition		Price & other consideration received on disposal	Cumulative balance after each transaction			
Mode of hold	Mode of holding					
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No			

S	hares held in the I	Ultimate Holding	Company	
			Nil	
Name of the O	Company			
Number of Se	curities		Nil	
Description of	f Securities		Nil	
Nominal valu	e of Securities		Nil	
Date and Price or other Consideration Paid for acquisition Date of Disposal		Price & other consideration received on disposal	Cumulative balance after each transactions	
Mode of Hold	Mode of Holding			_ L
Whether securities have been pledged or any encumbrance has been created on the securities			No	

Shares held in the Associate Company					
Name of the Company			Nil		
Number of Securities			Nil		
Description of Se	curities		Nil		
Nominal value o	f Securities				
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	er Cumulative balance after each transaction	
Mode of holding Whether Securities have been Pledged or any encumbrance has been created on the Securities			NA No		

(iii) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(iv) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Relatedparty)

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



12. Swaminathan Viswanathan

Purcuant to Rule 17						
Pursuant to Rule 17 of the Companies						
(Appointment and Qualification of Directors) Rules, 2014						
Details of Direc	ctors & KMP					
Director Identification Number	NA					
(optional for key managerial personnel)						
Present name and Name	Mr. Swaminathan Viswanathan					
surname in full Surname						
Any former name or surname in full	Nil					
Father's name and surnames in full	Mr. Viswanathan					
Mother's name and surnames in full						
Spouse's name (if married) and surnames in full						
Date of Birth	October 5, 1959					
Residential Address Present	No 1404, Tower 3 Raheja Tipco					
Permanent	Heights , Malad East Mumbai					
Nationality						
Nationality of origin (if different)	-					
Occupation	Employment					
Date of the Board resolution in which the	-					
appointment was made						
Date of appointment in the company	September 15, 2016					
Designation	Chief Financial Officer					
Position of Director	NA					
Tenure	NA					
Date of change in designation/ position	-					
Changed designation/ position	-					
Date of re-appointment in the company	-					
(Add rows for each re-appointment)						
Date of cessation of office	-					
Reasons for cessation of office	-					
Remarks, if any	-					

Offi	Office of director or key managerial personnel held or relinquished in any other body corporate						
S.No Name of body Details							
	corporate	Position	Date of Appointment	Date of cessation	Shareholding		
1.	Nil	Nil	Nil	Nil	Nil		

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ARIPS0208H

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies					
Whether securities held					
In the company	No				
In the holding company	In the holding company No				
In fellow-subsidiaries No					
In associates	No				

	Shares held in the Company				
Number of S	Number of Securities				
Description	of Securities		NA		
Nominal val	ue of Securities		NA		
Date and Price or other Date of mode of consideration disposal acquisition paid for acquisition		Price & considerati received disposal	other on on	Cumulative balance after each transaction	
Mode of hole	ding		NA		
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No		

S	hares held in the I	Ultimate Holding	Company	
		Nil		
Name of the O	Company			
Number of Se	curities		Nil	
Description of	f Securities		Nil	
Nominal valu	e of Securities		Nil	
Date and Price or other Consideration Paid for acquisition Date of Disposal			Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Hold	ling	NA		
Whether secu encumbrance	rities have been plo has been created o	edged or any on the securities	No	

9	Shares held in the As	ipany				
Name of the Company			Nil	Nil		
Number of Secur	rities		Nil			
Description of Se	ecurities		Nil			
Nominal value o	f Securities					
Date and mode Price or other Date of consideration paid disposal for acquisition		Price & other consideration received on disposal	Cumulative balance after each transaction			
Mode of holding			NA	l		
Whether Securiti encumbrance ha	ies have been Pledged s been created on the	No				

(v) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(vi) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Relatedparty)

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



13. RG Jishnu

R	egister of Directors and Ko	ey Managerial Personnel
	Pursuant to Rule 17	of the Companies
(Appointment and Qualifica 2014	Į.
	Details of Direc	tors & KMP
Director Identification	Number	NA
(optional for key mana	agerial personnel)	
Present name and	Name	Mr. RG Jishnu
surname in full	Surname	
Any former name or s	urname in full	Nil
Father's name and sur	names in full	Mr. Retnavilasam Gopinathan Nair
Mother's name and su	rnames in full	Ms. Shylaga K
Spouse's name (if mar	ried) and surnames in full	
Date of Birth		April 14,1990
Residential Address	Present	Saranya House Puthuperiyaram
	Permanent	PO , Chittoor, Thodupuzha Idukki KL 685608
Nationality	1	
Nationality of origin (if different)	-
Occupation		Employment
Date of the Board reso appointment was mad		-
Date of appointment i	n the company	05/12/2018
Designation		Company Secretary and Compliance Officer
Position of Director		NA
Tenure		NA
Date of change in desi	gnation/ position	-
Changed designation/	position /	-
Date of re-appointmen	nt in the company	-
(Add rows for each re-	-appointment)	
Date of cessation of of	fice	-
Reasons for cessation	of office	-
Remarks, if any		-

Offi	Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No Name of body Details						
	corporate	Position	Date of Appointment	Date of cessation	Shareholding	
1.	Nil	Nil	Nil	Nil	Nil	

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AVEPJ9775E

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies					
Whether securities held					
In the company No					
In the holding company No					
In fellow-subsidiaries No					
In associates No					

	Shares held ir	the Company			
Number of Securities		1			
Description of Securities		Equity	Equity		
Nominal value of Securities		10			
Date and	Price or other	Date of	Price &	other	Cumulative
mode of	consideration	disposal	consideratio	n	balance after
acquisition	paid for		received	on	each
	acquisition		disposal		transaction
Mode of holding		Demat			
Whether Securities have been Pledged or any			No		
encumbrance has been created on the					
Securities					

S	Shares held in the Ultimate Holding Company					
			Nil			
Name of the C	Company					
Number of Se	Number of Securities			Nil		
Description of	Securities		Nil			
Nominal valu	e of Securities		Nil			
Date and Mode of Consideration paid for acquisition Date of Disposa			Price & other consideration received on disposal	Cumulative balance after each transactions		
Mode of Holding			NA			
Whether securities have been pledged or any encumbrance has been created on the securities			No			

Shares held in the Associate Company						
Name of the Company			Nil			
Number of Securities			Nil			
Description of Securities			Nil			
Nominal value o	f Securities					
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	er Cumulative balance after each transaction		
Mode of holding Whether Securities have been Pledged or any encumbrance has been created on the Securities			NA No			

(vii) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(viii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Related party)

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

