

**Register of Directors and Key Managerial Personnel**

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the ICSI in case of Company Secretary, if applicable	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Number, description & nominal value of securities	Date of acquisition & price or other consideration paid	Date of disposal & price or other consideration paid	Cumulative balance & number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or demat form	Whether Securities have been pledged or any encumbrances has been created on securities
00003624	Milan Mahendra Mehta	N.A.	Father's Name: Mahendra Mehta Mother's Name: Sharda Mehta Spouse's Name: Gira Mehta	16.09.1962	B-26, Sterling Apartments, 38, Peddar Road, Mumbai 400026	Indian	Service	03.02.2005	03.02.2005	30.09.2018 Reason: Due to pre-occupations elsewhere, Director was unable to continue as an Independent Director	1) Precision Wires India Limited 2) Winding Wires Manufacturers Association Of India 3) Galvawire Agencies Private Limited	N.A.	AANPM 3671Q	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
00022223	Pratap Ratilal Merchant	N.A.	Father's Name: Ratilal Merchant Mother's Name: Sarla Merchant Spouse's Name: Mena Merchant	02.03.1935	Flat No 403, Sheel, Building A,4th Floor, Neelsheel CHS, Lajapat Rai Road, Vile Parle (W), Mumbai 400056	Indian	Service	25.01.2007	25.01.2007	Ceased to act as a Director due to visual impairment to w.e.f. 31.03.2018	1) Precision Wires India Limited 2) Setco Automotive Limited 3) KJMC Asset Management Company Limited 4) Anarde Rural Support Programme (India)- Resigned w.e.f - 5)Puja Trades & Investments Private Limited - Additional Director w.e.f 03.02.2016	N.A.	AACPM 7731N	819 Equity Shares of Rs. 10 each	N.A.	N.A.	819 Shares	N.A.	N.A.	N.A.
00033325	Harisingh Shyamsukha	N.A.	Father's Name: Hukumchand Shyamsukha Mother's Name: Late Shrimati Ratni Devi Shyamsukha Stepmother : Hanumani Devi Shyamsukha Spouse's Name: Artl	15.10.1949	Naples, Flat No. 2A, 2B, 2nd Floor, 9, Sobani, Road, Cuffe Parade, Mumbai 400005	Indian	Service	12.05.1993	12.05.1993	N.A.	1.SARASWATI COMMERCIAL (INDIA) LTD- ceased to act as a Director w.e.f. 13th November, 2017 2.ELROSE MERCANTILE PVT LTD 3.GeeCee Business Private Limited 4.CRUX INVESTMENTS PRIVATE LIMITED - ceased to be director wef 25.03.2019 5. Chematek Fine Chemicals India Private Limited	N.A.	ALCPS 0397R	786195 Equity shares of Rs.10 each	N.A.	N.A.	786195 shares	N.A.	Demat form	N.A.

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00033730	Ashwin Pannalal Kothari	N.A.	Father's Name: Pannalal 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.B.Nakashe Road, Tardeo, Mumbai – 400 034, India	Indian	Service	12.05.1993	12.05.1993	N.A.	1. JATAYU TEXTILES & INDUSTRIES LIMITED- ceased w.e.f. 13.06.2018 2. FIVE-STAR TRADING & INVESTMENT COMPANY LIMITED- ceased w.e.f. 11.05.2018 3. G.D.BIRLA MEDICAL RESEARCH AND EDUCATION FOUNDATION 4.VAIBHAV MEDICAL AND EDUCATION FOUNDATION 5.PARK AVENUE ENGINEERING LIMITED- ceased w.e.f. 11.05.2018 6.MAHAHAVIR BOX MANUFACTURERS PVT LTD-Strike off 7. MEENAKSHI STEEL INDUSTRIES LIMITED - ceased w.e.f 01.10.2019 8. ESSEL MINING & INDUSTRIES LTD. 9. PRECISION WIRES INDIA LIMITED 10. ADITYA BIRLA HEALTH SERVICES LIMITED	N.A.	AFYPK 7068M	336910 Equity shares of Rs.10 each	N.A.	N.A.	336910 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	N.A.	1. UNIVERSAL MEDICARE PRIVATE LIMITED 2. BANNER PHARMACAPS PRIVATE LIMITED-Amalgamated 3. GELTEC PRIVATE LIMITED 4. MANGAL KESHAV SECURITIES LIMITED- ceased to act as a Director w.e.f. 10.03.2017 5. MANGAL KESHAV CAPITAL LIMITED- ceased to act as a Director w.e.f. 10.03.2017 6. MK COMMODITY BROKERS LIMITED- ceased to act as a Director w.e.f. 10.03.2017 7. Mangal Keshav Financial Services Limited- ceased to act as a Director w.e.f. 10.03.2017 8.FOUNDATION FOR PROMOTION OF SPORTS AND GAMES 9. WINDSOR FINVEST PRIVATE LIMITED- Ceased to act as director 01/03/2012 10. GeeCee FinCap Limited (formerly known as GCIL Finance Limited) 11. AMFORGE INDUSTRIES LIMITED 12. CAPRIHANS (INDIA) LIMITED -Ceased to act as director w.e.f 26.09.2014 13. BIOCHEMICAL AND SYNTHETIC PRODUCTS LTD-Ceased to act as director w.e.f 09/06/2015 14. DOUCEUR SPORTS WEAR MANUFACTURING COMPANY PVT LTD - Under Liquidation 15. VINNYOG INVESTMENT AND TRADING COMPANY PRIVATE LIMITED -Ceased to act as director w.e.f 28/04/2009 16. ANAR INSURANCE BROKERS LIMITED -Ceased to act as director w.e.f 27/02/2015 17.BOMBAY GYMKHANA LIMITED - Ceased to act as director w.e.f 01/07/2013 18. DUION COMMERCIAL PRIVATE LIMITED - Ceased to act as director w.e.f 28/04/2009 19. ITI Asset Management Limited 20. Capsulation Services Private Limited	NA	AADPK 9771B	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	
00054811	Rohit Ashwin Kothari	N.A.	Father's Name: Ashwin Kothari Mother's Name: Meena Kothari Spouse's Name: Tejal Kothari	10.12.1974	Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India	Indian	Service	29.04.2006	29.04.2006	N.A.	1.SUSHREE TRADING LIMITED- ceased w.e.f. 13.06.2018 2. MANSOON TRADING COMPANY LIMITED - ceased w.e.f 01.10.2019 3. FOUR DIMENSIONS SECURITIES (INDIA) LIMITED- Ceased to act as Director w.e.f 21/01/2015 4. ANTIQUE FINANCE PRIVATE LIMITED-Ceased to act as Director w.e.f 11/12/2014 5. GEECEE HOLDINGS LLP (Formerly known as KOTHARI VENTURES LLP) 6. ARONI COMMERCIALS LIMITED-Ceased to act as Director w.e.f 17/01/2011 7. KOTHARI PREMISES PRIVATE LIMITED- appointed as a Director w.e.f. 10.06.2016 - Amalgamated in Four Dimensions Securities (India) Limited w.e.f. 18th October, 2018 8. GEECEE FINCAP LIMITED (Formerly known as GCIL Finance Limited)- appointed as an Additional Director w.e.f. 18th May, 2017.	N.A.	AACP 3694G	282667 Equity shares of Rs.10 each	N.A.	N.A.	2314900 Shares	N.A.	Demat form	N.A.
														Date of Acquisition- 29.03.2017 Consideration- Rs.391522125/-	N.A.	3414844 Equity Shares	On market	Demat form	N.A.	
														Date of Acquisition- 31.03.2017 Consideration- Rs. 6312500/-	N.A.	50000 Equity Shares	On market	Demat form	N.A.	

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00372526	Suresh Chandra Tapuriah	N.A.	Father's Name: Baljanath Tapuriah Mother's Name: Late Smt. Chand Tapuriah Spouse's Name: Rajshree Tapuriah	13.06.1945	4A, IL-Palazzo COP. Hous.Society Ltd, Little GIBBS Road, Malbar Hill, Mumbai 400006	Indian	Service	29.01.2009	29.01.2009	N.A.	1. RAJEETA DETERMINED TRADERS PRIVATE LIMITED 2. BINANI COMMERCIAL CO PRIVATE LIMITED- ceased to act as a Director w.e.f. 01.08.2016 3. GLOBAL HOLDINGS PRIVATE LIMITED 4. BIRLA GROUP HOLDINGS PRIVATE LIMITED 5. KNOP TRADING CO. PVT.LTD. 6. MANSOON TRADING COMPANY LIMITED 7. MAXWORTH INDUSTRIAL SERVICES LTD - ceased to act as Director w.e.f 20.03.2019 8. INDIA POLO PROMOTION FOUNDATION 9. RAAJITA AUDIO VIDEO COMPANY PRIVATE LIMITED 10. CONSILIUM COMMUNICATIONS PRIVATE LIMITED 11. VERITE SOFTWARE PRIVATE LIMITED 12. ADITYA BIRLA HEALTH SERVICES LIMITED -w.e.f 12/09/2015 13. Systemtrac Traders Private Limited- apponited w.e.f. 04.07.2016 14. INDIABUILD REAL ESTATES PRIVATE LIMITED- appointed w.e.f. 02.11.2016 15. SEECEE FINCAP LIMITED (formerly known as GCIL Finance Limited)- appointed as an Additional Independent Director w.e.f. 18.05.2017 16. SRT VENTURES LLP- appointed w.e.f. 30.01.2017 17. Vaibhav Holdings Private Limited - appointed w.e.f 12.09.2019	N.A.	ABSPT8756B	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	



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00079574	Ashok Shival Rupani	N.A.	Father's Name: Shival Parmanand Rupani Mother's Name: Mangalaben Shival Rupani	15.07.1952	Permanent Address: Flat No. 38, 3rd Floor, Jaldarshan CHS, 51 Neapan Sea Rd, Mumbai-400036	Indian	Businessman	30.06.2018	30.06.2018	02.08.2019 Reason for Cessation: Because of Sudden Death.	1. GeeCee Investments Limited	N.A.	AABPR0488E	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
00043358	Vallabh Prasad Biyani Additional Independent Director	N.A.	Father's name: Din Dayal Biyani Mother's Name: Gayatri Devi Biyani	31.03.1949	Permanent Address: Flat No. 401, staff quarteres, Aditya Birla Memorial Hospital, Aditya Birla Hospital Marg, Survey No. 31, Near Padamji paper Mills, Thergaon, Chinchwadgaon, Pune-411 033	Indian	Service	27.12.2018	N.A.	N.A.	1. Singularity Holdings Limited – appointed as Director w.e.f 30.09.2019 2. Four Dimensions Securities (India) Limited - Appointed as Additional Director w.e.f 04.10.2019	N.A.	ACAP6819N	1 Equity share of Rs. 10/- each	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
08496829	Rupal Ketan Desai Independent Director	N.A.	Father's name: Anil Bhai Desai Mother's Name:	14.12.1971	6/602, Devdarshan Faiz 2-1, Dongripada, Vaghavli Naka Bus Stop Front, Thane, Kasarvadavli, Thane - 400601, India, Maharashtra.	Indian	Housewife	07.08.2019	25.09.2019- For 5 years from June 30, 2019 to June 29, 2024	26.07.2021 Reason : Other commitments	NIL	N.A.	AZJPK3436A	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
08591975	Neha Bandyopadhyay Independent Director	N.A.	Father's name: Ravi Pratap Sinha Mother's Name:	15.02.1975	Flat C-1102, GEECEE Cloud 36, Plot No 36, Sector No. 11, Ghansoli, Navi Mumbai -400701, India, Maharashtra, Mumbai.	Indian	Free Lancer/Teacher	07.11.2019	28.09.2020- For 5 years from October 29, 2019 to October 29, 2024	N.A.	NIL	N.A.	BGIP89953P	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
7096253	Rupal Anand Vora	Miss Rupal Shah	Father's name: Mahesh Vora Mother's Name: Usha Shah Husband's Name: Anand Vora	24.06.1963	Flat No. 806, Cumballa Crest, G Deshmukh Marg, HSBC Bank Lane, Peddar Road, Cumballa Hill, Mumbai-400026	Indian	Advocate	12.08.2021	N.A.	N.A.	• Walchandnagar Industries Limited • Bombay Cycle & Motor Agency Limited • Saraswati Commercial (India)Limited	N.A.	ADJPV9076D	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.