| | | | | | | | | | | R | egister of Directors and Key Managerial Personnel | | | | | | | | | |
|---|---|---|--|------------------|--|--|------------|---|--|--|--|---|---|--|---|------|--|-----------------------------------|---|---|
| Director dentificatio n 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 reappointmen t 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 | Membershi number of the ICSI in case of Company Secretary, i applicable | Permanent Account Number (mandatory for key managerial personnel if not f having DIN) | Number, description & nominal value of securities | Date of acquisition & 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 o any emcumbrances has been create 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 | Reason: Due | Precision Wires India Limited Winding Wires Manufacturers Association Of India 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 | as a Director due to visual | Precision Wires India Limited Setco Automotive Limited SI SMC Austed Manangement Company Limited Anarde Rural Support Programme (India)- Resigned w.e.f - SIPuja Trades & Investments Private Limited - Additional Director w.e.f 03.02.2016 | N.A. | AACPM 7731N | 819 Equity Shares of Rs. 10 each | if N.A. | N.A. | 819 Shares | N.A. | N.A. | N.A. |
| 00033325 | Harisingh Shyamsukha | N.A. | Father's Name: Hukumchand Shyamsukha Mother's Name: Late Shrimati Ratni Devi Shyamsukha Stepmother : Hanumani Devi Shyamsukha Spouse's Name: Arti | 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 PYL ITD 3.GeeCee Business Pivate 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. |

| | | | | | | | | | | F | egister of Directors and 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 | | 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 reappointmen t 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 | acquisition & | 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 emcumbrances has been created on securities |
| 00033730 | Ashwin Pannalal Kothari | N.A. | Father's Name: Pannalal Kothari Mother's Name: Late Savita Kothari Spouse's Name: Meena Kothari | | Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, ardeo, 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.VAJBHAV MEDICAL AND EDUCATION FOUNDATION 5.PARK AVENUE ENGINEERING LIMITED - ceased w.e.f. 11.05.2018 6.MAHAVIR BOX MANUFACTURES PVT LTD-STIKE off 7. MEENAKSHI STEEL INDUSTRIES LIMITED - ceased w.e.f. 01.10.2019 8. ESSEL MINING & INDUSTRIES LIMITED - DEADLE STEEL ST | 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 | NA. | Father's Name: Parmanand Khanna Mother's Name: Late Romesh Kumari Khanna Spouse's Name: Anita Khanna | La | 61 B, Twin Owers,Twin Tower ane, Prabhadevi, Humbal 400025 | Indian | Service | 03.02.2006 | 03.02.2006 | | 1. UNIVERSAL MEDICARE PRIVATE LIMITED 2. BANNER PHARMACAPS PRIVATE LIMITED Amalgamated 3. GELTEC PRIVATE LIMITED 3. GELTEC PRIVATE LIMITED 4. MANGAL KESHAV SECURITIES LIMITED ceased to act as a Director w.e.f. 1.0.03.2017 5. MANGAL KESHAV CAPITAL LIMITED ceased to act as a Director w.e.f. 1.0.03.2017 7. Mangal Keshav Financial Services Limited-ceased to act as a Director w.e.f. 1.0.03.2017 7. Mangal Keshav Financial Services Limited-ceased to act as a Director w.e.f. 1.0.03.2017 8. FOUNDATION FOR PROMOTION OF SPORTS AND GAMES 9. WINDSOR FINVEST PRIVATE LIMITED Ceased to act as director 0.1/03/2012 10. Geccee Fincia Limited formerly known as GCIL Finance Limited 11. AMFORGE INDUSTRIES LIMITED 12. CAPRIHAMS (INIDAL 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 PYT LTD - Under Liquidation 15. VINIVOG INVESTEMENT AND TRADING COMPANY PRIVATE LIMITED Ceased to act as director w.e.f 22/04/2009 15. 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 28/04/2009 19. ITI ASSEt Management Limited 20. Capsulation Services Private Limited | NA NA | AADPK 9771B | NIL | NA. | N.A. | N.A. | N.A. | N.A. | NA. |
| 00054811 | Rohit Ashwin Kothari | N.A. | Father's Name: Ashwin Kothari Mother's Name: Meena Kothari Spouse's Name: Tejal Kothari | Flo So B. Ta | lat No. 5103, 51st boor, The Imperial buth Tower, J. B. Naksahe Road, ardeo, Mumbai – 400 34, 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 121/01/2015 4. ANTIQUE FINANCE PRIVATE LIMITED-Ceased to act as Concrot w.e.f 11/12/2014 5. GEECEE HOLDINGS LIP (Formerly known as KOTHARI VENTURES LIP) 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. | AACPK 3694G | 282667 Equity shares of Rs.10 each | Date of Acquisition- 29.03.2017 Consideration- Rs.391522125/- | N.A. | 2314900 Shares 3414844 Equity Shares | N.A. On market | Demat form Demat form | N.A. |
| | | | | | | | | | | | | | | | Date of Acquisition- 31.03.2017 Consideration- Rs. 6312500/- | N.A. | 50000 Equity Shares | On market | Demat form | N.A. |

| | | | | | | | | | | F | Register of Directors and Key Managerial Personnel | | | | | | | | |
|---|---|---|--|------------------|---|--|------------|---|--|--|--|---|--|--|--|---|-----------------------------------|---|---|
| Director Identificatio n 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 reappointmen t 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 | Membership number of the ICSI in case of Company Secretary, if applicable | Account Number (mandatory for key managerial personnel if not | Number, description & acquisiti nominal value of securities paic | n & price or other ther consideration | 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 emcumbrances has been created on securities |
| | Suresh Chandra Tapuriah | | Father's Name: Baijanath Tapuriah Mother's Name: Late Smt. Chand Tapuriah Spouse's Name:Rajshree Tapuriah | 13.06.1945 | 4A, IL-Palazzo COP. Hous-Society Ltd, Littlië GIBSB 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 cassed to act as a Director w.e.f. 01.08.2016 3. GLOBAL HOLIMISS PRIVATE LIMITED 4. BIRLA GROUP HOLIMISS PRIVATE LIMITED 5. KNOP TRADINS CO. PYT.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. CONSILUM COMMUNICATIONS PRIVATE LIMITED 11. VERITE SOFTWARE PRIVATE LIMITED 12. ADITYA BIRLA HEALTH SERVICES LIMITED - w.e.f. 12/09/2015 13. Systemirac Traders Private Limited - appointed w.e.f. 04.07.2016 14. INDIABULD REAL ESTATES PRIVATE LIMITED - w.e.f. 12/09/2015 15. SECECE FINCAP LIMITED (formerly known as GCIL Finance Limited) - appointed as an Additional Independent Director w.e.f. 18.05.2017 17. Valibhav Holdings Private Limited - appointed w.e.f. 02.10.2019 | N.A. | ABSPT87568 | NIL N.A | N.A. | N.A. | N.A. | N.A. | N.A. |

| | | | | | | | | | | | egister of Directors and Key Managerial Personnel | | | | | | 1 | | | |
|---|--|---|--|------------------|--|--|------------|---|--|--|--|---|--|---|------|------|--|-----------------------------------|---|---|
| Director Identificatio n 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 reappointmen t 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 | Account Number (mandatory for key managerial personnel if not | Number, description & nominal value of securities | | | 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 emcumbrances has been created on securities |
| 01646181 | Gaurav Shyamsukha | N.A. | Father's Name: Harisingh Shyamsukha Mother's Name: Arti Shyamsukha Spouse's Name: Nidhi Shyamsukha | 28.06.1979 | Naples Flat No. 2A . 2B, 2nd Floor, 9-Sobani Road, Cuffe Parade, Mumbai 400005 | Indian | Service | 23.04.2013 | 01.05.2013- For 3 years till 30.05.2016 Reappointed for 3 years w.e.f. 01.05.2016 | N.A. | 1) New Age Energy India Private Limited 2) Rakhee Dyechem LLP (Converted into LLP w.e.f. 30.05.2017) 3) GeeCee FinCap Limited (Formerly known as GCLL Finance Limited) 4) Retool of Farming Private Limited 5) Saket Agriculture Private Limited- Under the process of strike off 6) Mudit Farming Private Limited- Under the process of strike off 7) Oldview Agriculture Private Limited 8) Neptune Farming Private Limited | N.A. | AALPS0427J | 636362 Equity shares of Rs. 10 each | N.A. | N.A. | 636362 Shares | Preferntial allotment | Demat form | N.A. |
| | VAZHATHAR A VASUDEVAN SURESHKUM AR | N.A. | Father's Name: VASUDEVAN VAZHATHARA PILLAI Mother's Name: Ammini Amma Spouse's Name: Geethamani Suresh | 30.11.1957 | 601, Bharat Kun), Plot No. 21, Sion (West), Mumbai Maharashtra India 400022 | Indian | Service | 30.03.2015 | 30.03.2015 | N.A. | 1. ARCIES LABORATORIES LIMITED 2. WINNO COMMERCIAL (INDIA) LTD- ceased w.e.f. 15.11.2018 3. Singularity Holdings Limited (Formerly known as GeeCee Investments Limited) - ceased w.e.f 05.02.2018 4. GeeCee Logistics and Distributions Private Limited- Amalgamated 5. ARONI COMMERCIALS LIMITED- amalgamated 6. Mountain Side Agriculture Private Limited 7. Rosy Agriculture Private Limited 8. GeeCee FinCap Limited (formerly known as GCIL Finance Limited) 9. GeeCee Nirmaan LLP- Nominee of Designated Parter-GeeCee Ventures Limited 10. Saraswalt Commercial (India) Limited-ceased we. 11.30.8.2019 | N.A. | AAEPV4730A | 142 Equity Shares of Rs. 10 each Jointly held by Wife | N.A. | N.A. | 142 Equity Shares of Rs. 10 each. | N.A. | N.A. | N.A. |
| 07093487 | NEELAM NITIN SAMPAT | N.A. | Father's Name: PRADYUNNA BHAGWANDAS YED Mother's Name:Smt. Hemlata Pradyumma Ved Spouse's Name: Mr. Nitin Sampat | 20.08.1980 | ROOM NO. 21, JADAVJI KARA BHATIA CHS, 15T FLOOR, 458/68 J.S.S. ROAD, CHIRA BAZAR, MUMBAI Maharashtra India 400002 | Indian | Teacher | 30.03.2015 | 28.05.2015 | 30.03.2019 Reason for cessation: Because of some personal commitment s and priorities, it was not possible for director to devote proper time to discharge | FOUR DIMENSIONS SECURITIES (INDIA) LIMITED | N.A. | ACAPV5294P | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| N.A. | Namrata Mhatre | N.A. | Father's Name: Satish Dhandekar Mother's Name: Spouse's Name:Mayuresh Mhatre | 29.11.1982 | 701.702, Runwal Plaza, Building A-12, Kores Road,, Vartak Nagar, Thane(W),THANE 400606. | Indian | Service | 01.02.2012 | 01.02.2012 | 10.12.2014 | N.A. | A29132 | ALWPD5143N | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 56454 | Nilesh Kala | N.A. | Father's Name: Umedmal Kala Mother's Name: Kusum kala Spouse's Name: Punita kala | 12.01.1972 | B/1002,Thyme Building, Kanti Park, Chikuwadi Borivali West, Mumbai,Maharashtra - 400092 | Indian | Service | 01.10.2013 | 01.10.2013 | ceased due to personal | 1)GeeCee Logistics and Distributions Private Limited 2) Retold Farming Private Limited 3) Saket Agriculture Private Limited 4) Mudit Farming Private Limited 5) Oldview Agriculture Private Limited 6) Neptune Farming Private Limited 7) GOLI Finance Limited 7) GOLI Finance Limited 8) KUBER UNDYOL LTD | N.A. | AAXPK2308L | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| N.A. | Sonali Sathe | N.A. | Father's Name: Vijay Sathe Mother's Name: Sangeeta Sathe | 17.09.1987 | D-602, Sarvodaya Trilok, Behind Laxmi Park, Kanchangaon, Thakurli (East), Thane- 421201 | Indian | Service | 19.12.2014 | N.A. | 04.11.2015 | NA. | A29417 | BHOPS0183G | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| N.A. | Dipyanti Jaiswar | N.A. | Father's Name: Dashrath Kanojia Mother's Name: | 23.04.1990 | Room No.182, Rajak Society, Cuffe Parade, Captain Prakash Pethe Marg, Colaba | Indian | Service | 04.11.2015 | 04.11.2015 | N.A. | NA. | A41024 | BMOPK6904J | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| N.A. | Ashish Ranka | N.A. | Father's Name: Narendra Kumar Ranka Mother's Name: Mrs. Premlata Ranka | 03.05.1983 | Present Address: Flat No. 503, Bidg, No. 5, Balaji Garden Co-Op- Hsg, Society Ltd., Plot No. 17, Sector-11, Koparkhairane, Navi Mumbai-400709 Permanent Address: B- GOG, Gayarti Satsang CHS Ltd., Laxmi Narayan Dham, Thakur Village, Kandivali East, Mumbai-400101 | Indian | Service | 18.05.2017 | 18.05.2017 | N.A. | GeeCee FinCap Limited (Formerly known as GCIL Finance Limited) -appointed as an Additional Director w.e.f. 08.02.2017 and ceased from the position of Director w.e.f. 18.05.2017 Oldview Agriculture Private Limited Retold Farming Private Limited Retold Farming Private Limited | N.A. | AUPR7363J | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

| | | | | | | | | | | R | egister of Directors and Key Managerial Personnel | | | | | | | | | |
|---|--|---|---|-----------------|---|--|-------------------------|---|---|--|---|---|---|--|---|------|-----------|-----------------------------------|---|---|
| Director Identificatio n Number (optional for key managerial personnel) | Present name and surname in full | Any former name or surname in full | | ate 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 reappointmen t 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 a price or othe consideratio paid | | balance & | Mode of acquisition of securities | Mode of holding - physical or demat form | Whether Securities have been pledged or any emcumbrances has been created on securities |
| 00079574 | Ashok Shivlal Rupani | N.A. | Father's Name: Shivlal Parmanand Rupani Mother'e Name: Mangalaben Shivlal Rupani | | 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 | 1. GeeCee Investments Limited | N.A. | AABPR0488E | Nil | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Vallabh Prasad Biyani Additional Independent Director | N.A. | Father's name: Din Dayal Blyani Mother's Name: Gayatri Devi Blyani | | Permanent Address: Flat No. 401, staff quarteres, Aditya Birla Memorial Hospital, Aditya Birla Hospital Marg, Survey No. 31, Near Padamiji paper Mills, Thergaon, Chinchwadgaon, Pune- 411 033 | Indian | Service | 27.12.2018 | N.A. | Death. | Singularity Holdings Limited - appointed as Director w.e.f 30.09.2019 Four Dimensions Securities (India) Limited - Appointed as Additonal Director w.e.f 04.10.2019 | N.A. | ACAPB6819N | 1 Equity share of Rs. 10/- each | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Rupal Ketan Desai Independent Director | N.A. | Father's name: Anil Bhai Desai Mother's Name: | | 6/602, Devdarshan Faiz 2-1, Dongripada, Vaghavli Naka Bus Stop Front, Thane, Kasarvadavli, Thane - 400601, India, Maharashtra. | | Housewife | 07.08.2019 | 25.09.2019- For 5 years from June 30, 2019 to June 29, 2024 | Reason : Other | NIL | N.A. | AZJPK3436A | Nil | Nil | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Neha Bandyopadh yay Independent Director | N.A. | Father's name: Ravi Pratap 15 Sinha Mother's Name: | | 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. | BGJPB9953P | Nii | Nil | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Rupal Anand Vora | Miss Rupal Shah | Father's name: Mahesh Vora 24.0 Mother's Name: Usha Shah Husband's Name: Anand Vora | | 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. |