

Register of Directors and Key Managerial Personnel

Pursuant to Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Sr. No.	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 Institute of Company Secretaries of India in case of Company Secretary, if applicable	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	The number, description and nominal value of securities	The date of acquisition and the price or other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created on the securities
1	01542842	Mr. Rakesh Kumar Verma		Sh. Priya Ranjan Prasad Verma	16.12.1950	S-360, Greater Kailash, Part-II, New Delhi-110048	Indian	Business	Incorporation	17/02/1995 16.12.2020	N.A.		N.A.	AAGPV1778	12,56,320 Equity Rs. 10/- (Nominal is of Rs. 10 is sub-divided into Rs. 2/- on 27.07.2021) 2,26,63,080 Equity Rs.						N.A.
2	01797523	Mr. Shivalik Prasad		Mr. Ratneshwar Prasad	23.01.1977	D1/35, Bharti Nagar, Near Khan Market, New Delhi-110003	Indian	Business	26/07/2007	26/07/2007 (Appointment as additional Director of the company) 31/08/2007 (Change in designation as whole time as Director of the company) 30.09.2019 (Resignation as whole time Director of the company)	28.09.2020		N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	00889349	Mr. Siddharth Talwar.		Mr. Vikram Talwar	19.05.1976	C 415, Defence Colony New Delhi-110024, INDIA	US		06-10-2014	06-10-2014 (Appointed as Nominee Director)	N.A.		N.A.	ACUPT6187	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
4	01173669	Mr. Suvir Suren Sujan		Mr. Suren Shiva Sujan	20.09.1971	Flat 6 AB, Andromeda CHS,89, Worli Sea Face, Worli,Mumbai-400025	Indian	Service	26/07/2007	26/07/2007 (Appointed as Director)	N.A.		N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

5	00680868	Mrs. Rashmi Verma		BENODE BIHARI JAIPURIAR	28.03.1956	S-360, Greater Kailash, Part-II, New Delhi-110048	Indian	Business	08-01-2011	01-08-2011(Appointed as Director) 17.04.2000 (Appointed as Director) 17.04.2020 (Reappointed as Whole Time Director)	26.07.2007		N.A.	N.A.	14,10,695 Equity Rs. 10/-						N.A.
6	03562906	Mr. Kartheepan Madasamy		Mr. MADASAMY SANKARALINGAM	06.12.1972	Villa 95, Akshaya, Kannamangala, Bangalore- 560067	Indian	Service	08-01-2011	08-01-2011 (Appointed as Director)	01.06.2017		N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7	06530612	Mr. Hiroaki Ito		MR. AKIRA ITO	09.06.1956	49-18 Tana-Cho Aoba-Ku Yokohama Japan	Japanese	Service	18/03/2013	04-01-2013 (Appointment as Director of the company)	14.04.2018		N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8	01797489	Mr. Rohan Verma		Mr. Rakesh Kumar Verma	31.08.1985	S-360, Greater Kailash, Part-II, New Delhi-110048	Indian	Business	26-07-2007	13.04.2018 (Appointment as Whole Time Director of the company) 01.04.2019 (change in designation as Non-executive Director of the company)	N.A.		N.A.	AGIPV6497	4010 Equity Rs. 10/- (Nomonal is of Rs. 10 is sub-divided into Rs. 2/- on 27.07.2021) 2,84,786 Equity Rs.						N.A.
9		Mr. Anuj Kumar Jain		Mr. Nirmal Kumar Jain	29/11/1975	50/148, Sector-5, Pratap Nagar, Jaipur-302033, Rajasthan	Indian	Service	06-07-2013	15/06/2011(Appointed as CS)	27.07.2021(Resignation as CS)		21481	AGRPJ2753	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10	06569660	Mr. Hari vasudev		Mr. PALLASSANA A VASUDEVAN	24-02-1966	FLAT NO. 510, VARS FANTASY, OFF 80 FT RD HAL 2ND STG, KODIHALLI BANGALORE Karnataka	Indian	Service		02-11-2015 (Appointment as Director of the company)	12.05.2017		N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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21	03562906	Mr. Kartheepan Madasamy		Mr. MADASAMY SANKARALINGAM	06.12.1972	Villa 95, Akshaya, Kannamangala, Bangalore- 560067	Indian	Service	31.07.2021 13.05.2024	31.07.2021 (Appointment as Additional director) 30.09.2021 (Change in designation as Independent director) 27.07.2024 (Re appointed as an Independent Director)	06.05.2025	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
22		Mr. Saurabh Surendra Somani		Mr. Surendra Somani	14.11.1987	Flat No. 106, Bhakti Sagar Co-op Housing Society, Satnami nagar Lakadganj, Nagpur Maharastra 440008	Indian	Service	27.07.2021	27.07.2021 (Appointment as CS and Compliance officer)	N.A.	N.A.	30051	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
23		Mr. Anuj Kumar Jain		Mr. Nirmal Kumar Jain	29/11/1975	50/148, Sector-5, Pratap Nagar, Jaipur-302033, Rajasthan	Indian	Service	27.07.2021	27.07.2021 (Appointment as CFO)	N.A.	N.A.	21481	AGRPJ2753	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
24	03142576	Mr. Vijay Ajmera		Mr. Mahendra Kumar Ajmera	27.07.1982	No. 3026, Sobha Classic, harlur Road, Bangalore, Karnataka	Indian	Employment	09.08.2024	09.08.2024 (Appointed as Additional Director) and confirmed as Director in the AGM held on 01.09.2024)	09.04.2025	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
25	00680868	Mrs. Rashmi Verma		BENODE BIHARI JAIPURIAR	28.03.1956	S-360, Greater Kailash, Part-II, New Delhi-110048	Indian	Business	13.05.2024	13.05.2024 (Appointed as Additional cum Whole time Director)	N.A.		N.A.	N.A.	51,53,589 Equity Rs. 2/-						N.A.
26	00008764	Mr. Sundar Rajagopalan		Mr. Rajagopalan Narayanan	04-02-1956	S-436, 3rd Floor, Greater Kailash-2, New Delhi-110048	Indian	Self-Employed	13.05.2024	13.05.2024 (Appointed as Independent Director)	N.A.	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
27	08006199	Dr Ranjan Kumar Mohapatra		Sh. Prafulla Chandra Mohapatra	01-01-1964	B-837, Asiad Village Complex, New Delhi-110049	Indian	Advisor	09.05.2025	09.05.2025 (Appointed as Independent Director)	N.A.	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.