Register of Directors and Key Managerial Personnel

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

Sr. No.	Director Identificati on 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	director or key managerial personnel	ip number of the Institute of Company Secretaries of India in case of Company	(mandator y for key managerial	number, descriptior and nominal	The date of acquisition and the price or other considerati on paid	disposal and price and other considerati	Cumulative balance and number of securities held after each transaction	acquisition of securities	Mode of holding – physical or in dematerial ized form	pledged or
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.		12,56,320 Equity Rs. 10/- (Nomonal is of Rs. 10 is sub- divided into Rs. 2/- on 27.07.2021) 2,26,63,08 0 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 additionalDire ctor of the company) 31/08/2007 (Change in designation as whole time as Director of the company) 30.09.2019 (Resignationas whole time Director of the company)	28.09.2020		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-	US		06-10-2014	06-10-2014 (Appointed as Nominee	N.A.		N.A.	ACUPT6187	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	01173669	Mr. Suvir Suren Sujan		Mr. Suren Shiva Sujan	20.09.1971	Flat 6 AB, Andromeda CHS,89, Worli Sea Face, Worli,Mumbai-	Indian	Service	26/07/2007	Director) 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		01-08- 2011(Appointed d 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 (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		Mr. Rohan Verma	Mr. Rakesh Kumar Verma	31.08.1985	S-360, Greater Kailash, Part-II, New Delhi-110048	Indian	Business		13.04.2018 (Appointment as Whole Time Director of the company) 01.04.2019 (change in designationas Non-executive Director of the company)		N.A.	AGIPV6497	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		15/06/2011(A ppointed as CS)	27.07.2021(Resignation as CS)	21481	AGRPJ2753	INIL	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.

11 0743936	4 Mr. Surojit Chatterjee	Mr. Randhir Chatterjee	07.09.1974	Villa No. 120 Adarsh Palm retreat devarabisanhalli, bellandur post bangalore Karnataka 560103	US	Service	19.02.2016	01.08.2016 (Appointment as Director of the company)	31.01.2017	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12 0512841	4 Mr. Nishant Verman	Mr. Surinder Kumar Verman	25.10.1979	Vipul Belmont Apartment no. 702, tower no. 9, sector-53, gurgaon haryana 122002	US	Service	01.06.2017	21.09.2017 (Appointment as Director of the company)	20.01.2020	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
13 0819463	30 Mr. Noriaki Hagio	Mr. Tsutomu Hagio	24.12.1974	9-5-1-1306 Ojima, KotuKu, Tokyo Japan	Japanese	Service	08.08.2018	26.09.2018 (Appointment as Director of the company)	27.07.2021	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
14 0314257	76 Mr. Vijay Ajmera	Mr. Mahendra Kumar Ajmera	27.07.1982	12A Keshav nagar civil lines jaipur rajasthan India	Indian	Service	03.03.2020		27.07.2021	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
15 0836350	09 Mr. Vishal Gupta	Mr. Harish Chandra Talwadia	17.02.1978	B-1104 saket callipolis sarajapur road opp. HDFC bank Doddakannali bengaluru, karnataka 560035	Indian	Service	08.07.2019	08.06.2019 (Appointment as Additional Director) 20.09.2019 (Appointed as Nominee	03.06.2021	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
16 0762184	45 Mrs. Rakhi Prasad	Mr. Rakesh Kumar Verma	20.06.1978	1801 kingston tower 18th floor G.D. Ambedkar road, opp Wadia baug parel east mumbai Maharastra India 400033	Indian	Service	28.09.2020	28.09.2020 (Appointment as Additional Director) 16.12.2020 (Appointed as Non-Executive Director)	N.A.	N.A.	N.A.	N.A.	3,133 Equity Rs. 2/-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
17 091938	53 Mrs. Sonika Chandra	Mr. Girish Chandra Aggarwal	27.05.1974	Villa No. 31 phase 1 lane 1 adarsh palm retreat behind intel gate VTC devara beesana halli PO Bengaluru Karnataka 560103	US	Service	03.06.2021	03.06.2021 (Appointment as additional director) 30.09.2021 (change in designation as Nominee Director)	09.08.2024	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18 01219193 Mr. Shambhu Singh	Mr. Ranmbhadur Singh	28.12.1959	Tower 8, C-3, New	Indian	Service	27.07.2021	27.07.2021	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			Moti Bagh New			13.05.2024	(Appointment											
			Delhi 110023				as Additional											
							director)											
							30.09.2021											
							(Change in											
							designation as											
							Independent											
							director)											
							27.07.2024 (Re											
							appointed as											
							an											
							Independent											
							Director)											
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19 02778940 Ms. Tina Trikha	Mr. Kranthi Trikha	09.07.1985	Meadows 9 Al	Indian	Service	27.07.2021		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			Thanayah post box	(13.05.2024	(Appointment											
			no 900120 Dubai				as Additional											
			United Arab Emirates				director) 30.09.2021											
			Emirates															
							(Change in											
							designation as Independent											
							director)											
							27.07.2024 (Re											
							appointed as											
							an											
							Independent											
							Director)											
							Directory											
20 00003398 Mr. Anil Mahajan	Mr. Ram Pershad Mahajan	11.07.1964	E-02, Windsor	Indian	Service	27.07.2021	27.07.2021	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			park 5, Vaibhav			13.05.2024	(Appointment											
			Khand				as Additional											
			Indirapuram				director)											
			Ghaziabad UP				30.09.2021											
			201014				(Change in											
							designation as											
							Independent											
							director)											
							27.07.2024 (Re	:										
							appointed as											
							an											
							Independent											
							Director)								1	1		
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21	03562906	Mr. Kartheepan Madasamy	Mr. MADASAMY SANKARALINGAM	06.12.1972	Villa 95, Akshaya, Kannamangala, Bangalore- 560067		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)			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	INIL	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		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	04-02-195	6 S-436, 3rd Floor, Greater Kailash-2, New Delhi-110048	Indian	Self- Employed		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	01-01-196	4 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.