

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company:

| Director Identification No. (DIN) (Optional for KMP) | Name and Surname in Full | Date of Birth | Permanent Residential Address | Date of Board Resolution in which Appointment made | Office of Director or KMP held or Relinquished in any other Corporate |
|--|--|--|--|--|---|
| | Any Former Name and Surname in Full | Nationality (including Nationality of origin if different) | Present Residential Address | Date of Appointment and Reappointment in the Company | |
| | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full | Occupation | | Date of Cessation of Office and Reasons thereof | |
| (1) | (2) | (3) | (4) | (5) | (6) |
| 00009567 | Mohammed Anajat Shariff | Indian | 8/38, T-Block, | 10/09/2007 | Date of Board resolution for appointment 10/09/2007 |
| | Father Name: Mr. Mahabub Shariff | | 10th St, Anna Nagar, Chennai - 600 029 | | |
| | Spouse: Mrs. Brijesh Shariff | | | | |
| | Mother: Mrs Mahabub Jani | | | | |
| | Directorship | | | | |
| | 1. Alpha Energy Systems Ltd | | | | |
| | 2. Haman Shariff Controls Private Ltd | | | | |
| | 3. ECF International Pvt Ltd - Struck off - in process | | | | |
| | 4. Madon Infrastructure Ltd - Struck off - in process | | | | |
| | 5. Ennore Colce Limited - Resigned on 14-02-2011 | | | | |
| | 6. Chirram JPL Composites Pvt Ltd - Resigned on 18-01-2014 | | | | |
| | 7. Kapakshi Power Projects Ltd - Resigned on 05-03-2008 | | | | |
| | 8. Chalirahana Power & Infra Ventures Ltd - Resigned on 31-03-2011 | | | | |
| | 9. Chem project Consulting Pvt Ltd - Resigned on 07-03-2009 | | | | |

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... Limited / Private Limited

| Membership No. of the ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company | | | | | | | |
|---|---|---|---|---------------------|------------------|--|---------------------|---|------|
| | | Name of Company wherein Securities held | No. Description and Nominal Value of Securities | Date of Acquisition | Date of Disposal | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition | Whether Securities Pledged or any Encumbrance created | |
| | | | | | | | | | |
| (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) |
| | | Shriram F&C Ltd | | | | 282985 | | | |

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Director
Identi-
fication No.
(DIN)
(Optional
for KMP)

[illegible]

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

| | No. | Membership No. of the ICSI in case of Company Secretary |
|--------|-----|--|
| (A) | 1 | |
| (B) | 2 | |
| (C) | 3 | |
| (D) | 4 | |
| (E) | 5 | |
| (F) | 6 | |
| (G) | 7 | |
| (H) | 8 | |
| (I) | 9 | |
| (J) | 10 | |
| (K) | 11 | |
| (L) | 12 | |
| (M) | 13 | |
| (N) | 14 | |
| (O) | 15 | |
| (P) | 16 | |
| (Q) | 17 | |
| (R) | 18 | |
| (S) | 19 | |
| (T) | 20 | |
| (U) | 21 | |
| (V) | 22 | |
| (W) | 23 | |
| (X) | 24 | |
| (Y) | 25 | |
| (Z) | 26 | |
| (AA) | 27 | |
| (AB) | 28 | |
| (AC) | 29 | |
| (AD) | 30 | |
| (AE) | 31 | |
| (AF) | 32 | |
| (AG) | 33 | |
| (AH) | 34 | |
| (AI) | 35 | |
| (AJ) | 36 | |
| (AK) | 37 | |
| (AL) | 38 | |
| (AM) | 39 | |
| (AN) | 40 | |
| (AO) | 41 | |
| (AP) | 42 | |
| (AQ) | 43 | |
| (AR) | 44 | |
| (AS) | 45 | |
| (AT) | 46 | |
| (AU) | 47 | |
| (AV) | 48 | |
| (AW) | 49 | |
| (AX) | 50 | |
| (AY) | 51 | |
| (AZ) | 52 | |
| (BA) | 53 | |
| (BB) | 54 | |
| (BC) | 55 | |
| (BD) | 56 | |
| (BE) | 57 | |
| (BF) | 58 | |
| (BG) | 59 | |
| (BH) | 60 | |
| (BI) | 61 | |
| (BJ) | 62 | |
| (BK) | 63 | |
| (BL) | 64 | |
| (BM) | 65 | |
| (BN) | 66 | |
| (BO) | 67 | |
| (BP) | 68 | |
| (BQ) | 69 | |
| (BR) | 70 | |
| (BS) | 71 | |
| (BT) | 72 | |
| (BU) | 73 | |
| (BV) | 74 | |
| (BW) | 75 | |
| (BX) | 76 | |
| (BY) | 77 | |
| (BZ) | 78 | |
| (CA) | 79 | |
| (CB) | 80 | |
| (CC) | 81 | |
| (CD) | 82 | |
| (CE) | 83 | |
| (CF) | 84 | |
| (CG) | 85 | |
| (CH) | 86 | |
| (CI) | 87 | |
| (CJ) | 88 | |
| (CK) | 89 | |
| (CL) | 90 | |
| (CM) | 91 | |
| (CN) | 92 | |
| (CO) | 93 | |
| (CP) | 94 | |
| (CQ) | 95 | |
| (CR) | 96 | |
| (CS) | 97 | |
| (CT) | 98 | |
| (CU) | 99 | |
| (CV) | 100 | |
| (CW) | 101 | |
| (CX) | 102 | |
| (CY) | 103 | |
| (CZ) | 104 | |
| (DA) | 105 | |
| (DB) | 106 | |
| (DC) | 107 | |
| (DD) | 108 | |
| (DE) | 109 | |
| (DF) | 110 | |
| (DG) | 111 | |
| (DH) | 112 | |
| (DI) | 113 | |
| (DJ) | 114 | |
| (DK) | 115 | |
| (DL) | 116 | |
| (DM) | 117 | |
| (DN) | 118 | |
| (DO) | 119 | |
| (DP) | 120 | |
| (DQ) | 121 | |
| (DR) | 122 | |
| (DS) | 123 | |
| (DT) | 124 | |
| (DU) | 125 | |
| (DV) | 126 | |
| (DW) | 127 | |
| (DX) | 128 | |
| (DY) | 129 | |
| (DZ) | 130 | |
| (EA) | 131 | |
| (EB) | 132 | |
| (EC) | 133 | |
| (ED) | 134 | |
| (EE) | 135 | |
| (EF) | 136 | |
| (EG) | 137 | |
| (EH) | 138 | |
| (EI) | 139 | |
| (EJ) | 140 | |
| (EK) | 141 | |
| (EL) | 142 | |
| (EM) | 143 | |
| (EN) | 144 | |
| (EO) | 145 | |
| (EP) | 146 | |
| (EQ) | 147 | |
| (ER) | 148 | |
| (ES) | 149 | |
| (ET) | 150 | |
| (EU) | 151 | |
| (EV) | 152 | |
| (EW) | 153 | |
| (EX) | 154 | |
| (EY) | 155 | |
| (EZ) | 156 | |
| (FA) | 157 | |
| (FB) | 158 | |
| (FC) | 159 | |
| (FD) | 160 | |
| (FE) | 161 | |
| (FF) | 162 | |
| (FG) | 163 | |
| (FH) | 164 | |
| (FI) | 165 | |
| (FJ) | 166 | |
| (FK) | 167 | |
| (FL) | 168 | |
| (FM) | 169 | |
| (FN) | 170 | |
| (FO) | 171 | |
| (FP) | 172 | |
| (FQ)</ | | |

Income
Tax PAN
(Mandatory
for KMP
not having
DIN)

| Name of Company wherein Securities held | Number of Shares Owned | Percentage of Total Shares Owned |
|--|---------------------------|--|
| None | | |

| No. | Description and Nominal Value of Securities |
|-----|---|
| | U.S. Government Bonds |
| | U.S. Savings Bonds |
| | Municipal Bonds |
| | Corporate Bonds |
| | Preferred Stocks |
| | Common Stocks |
| | Other Securities |
| | Total |

Date of Acquisition

| Price or Other Consider- ation Paid |
|---|
|---|

Date of Disposal

[illegible]Cumulative
Balance
and No. of

Securities
held after
each
Transac-
tion

Mode of Acquisition

| | |
|-------------------------------|--|
| Mode of holding – Physical or | |
|-------------------------------|--|

Whether Securities

or any
Encum-
brance
created

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company:

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| | | | | Date of Cessation of Office and Reasons thereof | |
| | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full | Occupation | | | |
| (1) | (2) | (3) | (4) | (5) | (6) |
| 0132018 | T. Shivaraman | Indian | 18, Redank Road, (off L. L. Road) Royapettah Chennai - 600014 Tamil Nadu India | 10/09/2007 Date of appointment rejection, 10-09-2007 | |
| | Directorship | | | | |
| | 1. Hamam Shivaram | cottball Private | Ltd | 23/3/2007 | |
| | 2. SNI Limited | | | 25/9/2005 | |
| | 3. Orient Green Power Company Ltd. | | | 17/10/2010 | |
| | 4. Theta Management Consultancy Private | | Ltd | 23/11/07 | |
| | 5. Haldia coke and chemical's Private Limited | | | 20/08/07 | |
| | 6. WinServe Systems Private Limited | | | 20/08/07 | |
| | 7. Shriram Leitwind Limited | | | 20/08/07 | |
| | 8. Leitwind Shriram manufacturing Pvt. Ltd | | | 20/08/07 | |
| | 9. Spark environmental technology limited | | | 20/08/07 | |
| | 10. Asia-Pacific Risk Management services Pvt. Ltd | | | 20/08/07 | |
| | 11. Indian-Asian-Sri Lanka Chamber of Commerce & Industry | | | 20/08/07 | |

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited / Private Limited

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company:

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| (1) | (2) | (3) | (4) | (5) | (6) |
| 02112099 | P D Karandikar | Indian | G/15, Akhadhari | 29/06/2010 | |
| | F. Late Dattatraya Karandikar | | 14, SLS/143A | Date of Board | |
| | | | 10, Mundhara | resolution for appoi | |
| | Mother: padma Dattatraya Karandikar | | Road, Hadapsar | 29/06/2010 | |
| | wife: Madhavi prabhakar Karandikar | | Pune, | | |
| | | | Maharashtra | | |
| | | | India - 411028 | | |
| | | | | | |
| | Directorship | | | | |
| | 1. Khandla Wind Energy Private Limited | | | | 26.3.2015 |
| | 2. Wind Vaja India Private Ltd | | | | 29.9.2015 |
| | 3. Patepli Wind Power Private Ltd. | | | | 26.3.2015 |
| | 4. JLSES Renewable Energy Ltd | | | | 23.7.2015 |
| | 5. Rajasthan Wind Cultivation Ltd. | | | | ceased (18) |
| | 6. State Farms Corporation of India Ltd. | | | | ceased |
| | 7. Ramagiri Renewable Energy Ltd | | | | ceased |
| | 8. Shriam Asset Management Company Ltd | | | | 14.8.2017 |
| | 9. Sinox Plasm Industries Private Ltd | | | | 16.7.2007 |
| | 10. Finolex Industries Ltd | | | | 20.7.2014 |

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited/Private Limited

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

| | | | | | |
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| Director Identification No. (DIN) (Optional for KMP) | Name and Surname in Full | Date of Birth | Permanent Residential Address | Date of Board Resolution in which Appointment made | Office of Director or KMP held or Relinquished in any other Corporate |
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| | | | | | |

| (1) | (2) | (3) | (4) | (5) | (6) |
|----------|--------------|--------|---|--|-----|
| 02541677 | S. Bafra | Indian | flak No. 4 Nabadev Apartments, New H.O.P., Baskarapuram, Mylapore, Chennai - 600042 | 30/02/2011 Date of appointment resolution - 30/03/2011 24/02/2015 Chr Syens apptd. at The AAM Chennai | |
| 07821680 | Sunder Singh | Indian | WZ 407-A, Bhuvan Bhawan, Borai, Darapur, New Delhi - 110015 | 15/05/2017 Date of Board resolution for appointment 15/05/2017 Date of Operation 01-05-2019 | |

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

.... Limited/Private Limited

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: SHRIRAM EPC LIMITED

| Director Identification No. (DIN) (Optional for KMP) | Name and Surname in Full | Date of Birth | Permanent Residential Address | Date of Board Resolution in which Appointment made | Office of Director or KMP held or Relinquished in any other Corporate |
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| | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full | Occupation | | Date of Cessation of Office and Reasons thereof | |
| (1) | (2) | (3) | (4) | (5) | (6) |
| | Krishnan Suresh Father Name: Krishnan | Indian | C/7, Shaanthi Apartment, Compound 24, TTK Road, Secretariat Street, Chennai - 600028 | Date of appointment 10.09.2007 Resigned w.e.f. 04.06.2011 | |
| ✓ | R.S. Chandrasekaran Father Name: T.R. Sivaprakasam | Indian | Daisy B.S. Majestic Archana B.S. Foundation, financial & Reddy Palayam officer Road, Jeshwant Nagar, Madhavapur west, Madhavapur, Tiruvallur, Madhavapur, Tanjil Nagar - 600037 | Date of appointment 08.02.2011 | |

ACT, 2013

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited/Private Limited

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: SHRIRAM EPC LIMITED

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

.... Limited/Private Limited

| Director Identification No. (DIN) (Optional for KMP) | Name and Surname in Full | Date of Birth | Permanent Residential Address | Date of Board Resolution in which Appointment made | Office of Director or KMP held or Relinquished in any other Corporate |
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| | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full | Occupation | | Date of Cessation of Office and Reasons thereof | |
| (1) | (2) | (3) | (4) | (5) | (6) |
| 02388109 | Kodumudi Sambamurthi Sripathi | 09/10/1957 | 1085, Anna Nagar, West | Date of Board resolution' | |
| | Father Name: Sambamurthi | Tamil Nadu | Extension, Chennai | 11/09/2018 | Date of appointment' |
| | | | Tamil Nadu - 600101 | 11/09/2018 | |
| | Directorship: | | | | |
| | 1. Trigyn Technologies Limited | | | | |
| | 2. Adigun Peenga | | | | - Closed on 03/11/2010 |
| | 3. Tamil Nadu Urban Infrastructure Trustee Company Ltd | | | | - created on 29/09/2010 |

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

SEPR Limited Limited/Private Limited

| Director Identification No. (DIN) (Optional for KMP) | Name and Surname in Full | Date of Birth | Permanent Residential Address | Date of Board Resolution in which Appointment made | Office of Director or KMP held or Relinquished in any other Corporate |
|---|--|--|---|---|---|
| | Any Former Name and Surname in Full | Nationality (including Nationality of origin if different) | Present Residential Address | Date of Appointment and Reappointment in the Company | |
| | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full | Occupation | | Date of Cessation of Office and Reasons thereof | |
| (1) | (2) | (3) | (4) | (5) | (6) |
| 08577405 | KALLIKA PRASAD AGARWAL | 25-12-1970 | Fat. No. P805 INDIAN Homes 121, Sector 121, Noida-201303 | DATE of BR 04-10-2019 Date of Appointment 04-10-2019 | |
| | FATHER'S NAME: shri. SITA RAM AGARWAL | | Resigned (Nomination withdrawn) | w.e.f. 23/06/22 | |
| | Directorships: NIL | | | | |
| A68102 | T. SRIRAMAN Father Name Late C. THIRUPATHI | INDIAN | SATHANESHA Dhoko. 164 ft; Rajaji Nagar 415 Cross Street, Mediakkam Chennai-600 011 | Date of Appt. 11-02-2022 | |

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: SEPC

| Director Identification No. (DIN) (Optional for KMP) | Name and Surname in Full | Date of Birth | Permanent Residential Address | Date of Board Resolution in which Appointment made | Office of Director or KMP held or Relinquished in any other Corporate |
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| (1) | (2) | (3) | (4) | (5) | (6) |
| 01714066 | NENMARA KRISHNAN | 13/09/1951 | A-504, SATELLITE PARK, CAJES ROAD, INDIAN NEAR ISMAIL YUSUF | 24/06/2022 | |
| | SURYANARAYANAN | | COLLEGE JAGESWAR | 19/09/2022 | |
| | FName: NENMARA KRISHNAN | | EAST, MUMBAI - | | |
| | PARAMESHWARAN | | 400 060 | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| 01920603 | RAVICHANDRAN | 20/01/1957 | 2601, AI PELUNG, CHC, PURANIKS | 24/06/2022 | |
| | RAJAGOPALAN | | INDIAN RUMAH BALI | 19/09/2022 | |
| | F NAME: NANJAKUDI | | SHOUBINDER ROAD, | | |
| | VENKATARAMAN RAJAGOPALAN | | BHAYANDERPADA, THANE. -400 615 | | |
| | | | | | |
| | | | | | |
| Directorships:- | | | | | |
| 1. DoxKode International Management Services LLP - Designated partner DDA 23/1/2022 | | | | | |
| 2. Indo-Latin American chamber of commerce & Industry DDA 20.01.2022 | | | | | |
| 3. NobisSmart (And Technology) Ltd, DDA 30.01.2025 ID 01.03.2025 | | | | | |

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

.. Limited/Private Limited

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[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

SEPC

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| (1) | (2) | (3) | (4) | (5) | (6) |
| 09436100 | ABDULLA MOHAMMED IBRAHIM HASSAN ABDULLA | 06/09/1994 | AL WARQA 2, DHL 12, P.O. BOX NO. 36668, DUBAI, UAE | 24/06/2022 19/09/2022 | |
| | FNAME: MOHAMMAD IBRAHIM HASSAN ABDULLA | | UNITED ARAB EMIRATES-36668 | | |
| Directorships:- | | | | | |
| 1. | MAK AB Capital Investment India Private Limited | DOA | 14/12/21 | DOA-11/05/25 | |
| 2. | Valencia Engineers private Limited | DOA-30.09.23 | DOA-11/09/25 | | |
| 3. | Origin Foods Limited | DOA-17.05.25 | (Promoter) | | |
| 4. | Sudarshan Consolidated Ltd., | DOA-17.05.25 | (Promoter) | | |
| 5. | Kaiver Industries Ltd., | DOA-17.05.25 | (Promoter) | | |
| 0212557 | ARUN KUMAR GOPALASWAMY | 06/02/1991 | R-26-3E, CHERA DELHI AVENUE, HIT MADRAS, CHENNAI-600036 | 24/06/2022 19/09/2022 | |
| | FNAME: GOPALASWAMY DETTABIRAMAN TIRUVANAMALAI | INDIAN | | | |

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

.. Limited/Private Limited

[illegible]

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

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| (1) | (2) | (3) | (4) | (5) | (6) |
| 09634747 | Rajesh Kumar Banual | 18/08/196 | Flat 904, Tower 1 SPR Imperial Indian estate, Tigraon Road, Sector 12, Faridabad- 121002. | 18/01/2023 | |
| Directorship :- Ranee Inpratech Limited | | Retired Banker/ Involuntary Liquidator | | | |
| 01342382 | Gayathri Sundaram | 27/08/194 | New 11, Norton Road Street, Mandaveli, Chennai - 28. Indian | 30/01/2023 | |
| Directorship :- S & S power Switch gear limited | | chartered Accountant DOA. 02/11/15 | | | |

[illegible]

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: SEPC Limited

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited/Private Limited

[illegible][illegible]