				THE COM	<b>IPANIES</b>		ACT, 20	13		_					
	REGISTER OF DIRE						PERSO	ONNEL	THEIR SHARE				Pule 201	<b>/</b> 1	
Name of the	Company:					1		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					Limited/Pri	-	ted
Diseases	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidiar	the Compan	y itself, its F Company o	folding Cor or Associate	npany, Subsid Company	liary Compa	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	1	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
00009567	Mohammed Amjat	Indian	8/38,	10/09/200		-			Shriparan EAC				35.		
	Sharall.		I-Block,	Date of Box	cr64				LHA			-	282985	X	
	father Name Mr. Mahaboub Shariff		(of st, Anna naga	resoluti	mont			-							
	Stouge: Mrs. Erween Show	5,	Chennai-102	10/09/200								_			
	Mother: Mrs Mahabaob														
	Jani			*											
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	Directorship	2 1	11.												
	0 3	System	1 Shivate Lit	,											
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	4. Malon Intrasta	action of	Ltd - Strick	affin -	censed by Le							-			_
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	5. Empore Colle Limit 6. Ohrinam SEPL Compa	ed	les: gral	en 14-02	-/211										3 1
	6. Ohiram SEPL Compa	lites A	+ 11d - Resig	ned on 18	01-204										
	7. Lepa Kish: Power Proj	zers L	d - Kesigned	23 05-0	3- 2008										
	&. Shalirahana Power	& Inf	to handened	79 - Xe	ligned						1				
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# THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

ACT, 2013

## PERSONNEL, THEIR SHAREHOLDINGS

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

..... Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	000			Details of Securities held in t Subsidiary	he Company of Holding	itself, its H Company o	olding Com r Associate	pany, Subsid Company	ary Compa	my,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)		Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relin- quished in any other	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledger or any
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Sumames if Full	Occupation	Present Residential Address	Date of Cessation of Office and Reasons thereof	Corporate	Secretary	Daily .	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation . Paid	Price or Other Consider- ation Received	held after each Transac- tion	holding – Physical or Demater- ialised	Encur brance create
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
938694	Chandra Ramesh	Indian	Flat no. 1802	, 23(03)	2015			*(1)						
			Oceanie,					NIL.						
	Mother : Urda valli	,	Himmondani 5/63, OMR, S				rac tives							
	Spouse: DV Romash		Talompur Pos	ga tan vill	90,		manual C						<u> </u>	-
			Chenna - 6001	30.										
				Date of a	23/03/2015									
			,.	resolution	23/03/2015									
	Directorship		Brokers Riva	te Ltd	5/8/2010					-			-	$\vdash$
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				THE COM	PANIES	ACT, 201	13			r				. 1
	REGISTER OF DIRE [Pursuant to Section							, THEIR SHARES				ule, 2014	<i>4</i> ]	
Name of the	Company:										I	imited/Priv	vate Limit	ed
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of			Details of Securities held in th Subsidiary			olding Com r Associate		iary Compa	ny,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged or any
30/10/11/	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate			Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	holding – Physical or Demater- ialised	Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
01312018	T Shivayaman	India	12 Be Sant Robel	10/09/2007				Shop Exc.				286685		
	R. Thyagarajan - Farther		(Off 11 oyal) Road											
	Bhavani Thyngangan - MoTher		Royapettah	Date of		13 50								
	R. Tryagnayin - Jarkes Obovani Tryagnayin - MoTha Ampana Shiarana - Mife	2	Royapettah Chennei - 600014	rejolution										
			India India											
E	Directorship		,											
,	1. Hamon Shairam		rall Privata	Ltd	25/11/2015		_							
	3. Drient Concer	Pour	Company	tol.	15/10/2010	111		Orient Bren Rence G. W.				133500		
	be Theta Manager	nen (	Consultancy	Private La	d 23 1000						-			
. х	5. Haldia Colleand a			aited	Carped.	13					-			
×	6 - Winserve Systems	Parival	e limited		_ Could			· ·		N N		7- 1		
Х	7 Shriram Leitwind	Limilee			Amalgamet	2				,				
×	6. Leitwind Shrivam	manu fa	turing D.L. L+	-1	Consed			•						
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	10. Asia- Pacific Risi	Man	gement clervi	of Prista	Coasay			,		-				
	11. India - Astan - Si	lanka	Chamber of	2	Coasted									-
		,	Commerce	rdestry J						*			-	
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#### ACT, 2013 THE COMPANIES PERSONNEL, THEIR SHAREHOLDINGS REGISTER OF DIRECTORS AND KEY MANAGERIAL of Companies (Appointment and Qualifications of Directors), Rule, 2014] [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 ... Limited/Private Limited Name of the Company: Date of Board Resolution in which Appointment made Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Permanent Residential Address Name and Surname in Full Membership No. of the ICSI in case of Company Secretary Office of Director Identifi-Income Tax PAN (Mandatory for KMP not having DIN) Date of Appointment and Reappointment in the Company Nationality Director or KMP held Date of Name of Company wherein Securities held Whether Acquisi-tion Acquisi-tion Any Former Name and Surname in Full Nationality of origin if different) or Relin-Disposal Balance and No. of (DIN) quished in any other Corporate Descrip (Optional for KMP) Pledged tion and Mode of holding – Physical or Demater-ialised Securities or any Encum brance Present Residential Nominal Value of held after Address Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Date of Cessation of Office and Reasons thereof cach Father's Name, Mother's Name and Spouse Name (if married) and Surnames if Full Securities Transaccreated tion ialised (10) (11) (12) (1) (7) (8) (9) MI 02/42090 PD Karandikan Gifis, Afhashri 29/06/200 F. Lake Dattatraya Kara 14, S135/1+30/ Date of Board 1A, Mundhera resolution for appointing Road Hadoplas 29/06/2010 Mother: padme Dattetro Karandikar Pune Mahoroshtra wife : Madhari probhakar Karandi Kar Dolic - 411028 Directorship 26.3.2015 09.9.2015 9.1.0.0 Pinto 363.2013 23.9.2015 IL & FS noigy Ltd Ceases (18)71 Dajasthan olive C.Cli. - ceased Ltol State Farms T. able Energy ceased Ren Amel 14-8.2917 pement 8 Mas 16.7:2009 9. Ltd Enolex Planon Industries Private 20.9.2014 Finalex Industries Ltol 10.

#### ACT, 2013 THE COMPANIES PERSONNEL, THEIR SHAREHOLDINGS REGISTER OF DIRECTORS AND KEY MANAGERIAL of Companies (Appointment and Qualifications of Directors), Rule, 2014] [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 Name of the Company: Date of Board Resolution in which Appointment made Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Name and Surname in Full Office of Director Identifi-cation No. (DIN) (Optional for KMP) Income Tax PAN (Mandatory for KMP Nationality (including Nationality of origin if different) Membership Date of Director or KMP held No. of the ICSI in case of Date of Acquisi-tion Mode of Name of Company wherein Securities held Date of Cumulative Appointment and No. Descrip-tion and Nominal Value of Securities Acquisi-tion or Relin-quished in any other Corporate Balance and No. of Securities Any Former Name and Surname in Full Reappointment in the Company Company not having Present Residential Address DIN) Securities held after each Transac-tion Mode of Price or Other Consider Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Price or Other Date of Cessation of Office and Reasons thereof Physical Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full Consider Occupation ation Paid ation Received ialised (15) (13) (10) (11) (12)(14)(5) (7) (9) (4) (3) (1) (2) NIL S Baku 02541697 Date of appointment Father: V. Svinivasan 7 al No. 4 redolution- 30/03/2011 Nahader Mother: Novaya Aportments, Store: Vanaja New MO. 8, 24/9/295 op Hor Baskarapuran Mylapore, Chennaj - books NIL 15/05/200 Smander Single Indian WZ 407-A, 07821680 Rh Basai. Mother: Smt. ati Spore, Mrs. Kamlegh Singl Date of Board redolution for appoinment 15/05/2017 Hatery Corpetion 31-05-2019 Da ... (? ....

THE CUMPANIES ACT, 2013 REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014] Name of the Company: SHRIRAM FOC LIMITED Limited/Private Limited Date of Board Resolution in which Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Name and Surname in Full Appointment made Director Identifi-Nationality (including Nationality of origin if different) Office of Income Tax PAN Director or KMP held Date of No. of the ICSI in case of cation No (DIN) Any Former Name and Surname in Full Appointment and Reappointment in the Company Name of Company wherein Securities held Date of Disposal Mode of (Mandatory for KMP Cumulative Balance and No. of or Relin-quished in any other Corporate (Optional for KMP) No. Acquisi-tion Whether Company Secretary not having Present Residential DIN) Address Securities Mode of holding – Physical or Demater-Date of Cessation of Office and Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Father's Name, Mother's Name and Spouse Name (if married) and Surnames if Full Price or Other Price or Other held after Occupation each Consider-ation Received Reasons thereof Consider Transacation Paid (1) (2) ialised (5) (6) (7) (10)(11) (12) (13) (14) (15) Krishnan Save Sh Date of appointme C/7, Sharth A7313 AAMPSH523L Father Name: Krishman Apartment, 10.09.2007 Company 21, TTK Road, Secretary 1st Cress Resinged Strate W.e.j. channei - 600 als 04-06-2021 RS chambra dekoran Indian Daisy BS A 4900 839 G father Name! appointment TR Sivaprakladam 08.02 2012 ACPPC 0839 GT chief financial 1 Redalypalayo Nogar, Mayappa west, Mogappa Tixuxallux, Mogaphair Tangil Hadu -600037

#### PERSONNEL, THEIR SHAREHOLDINGS REGISTER OF DIRECTORS AND KEY MANAGERIAL of Companies (Appointment and Qualifications of Directors), Rule, 2014] [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 Name of the Company: SHRIRAM EPC LIMITED ... Limited/Private Limited Date of Board Resolution in which Appointment made Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Name and Surname in Full Office of Membership No. of the ICSI in case of Company Secretary Income Tax PAN (Mandatory for KMP not having DIN) Director Identifi-cation No. (DIN) Nationality (including Nationality of origin if different) Director or KMP held Date of Name of Company wherein Securities held Appointment and Reappointment in the Company Date of Cumulative Any Former Name and Surname in Full or Relin-quished in any other Corporate Whether Acquisi-tion Acquisi-No. Disposa Balance and No. of Securities Pledged or any Encumtion Descrip-tion and Nominal Value of (Optional for KMP) Present Residential Securities held after Mode of holding -Physical Price or Other Consider-ation Received Price or Other Consider ation Paid Address Date of Cessation of Office and Reasons thereof Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company each Father's Name, Mother's Name and Spouse Name (if married) and Surnames if Full brance ecurities Transac created tion ialised (3) (4) (5) (6) (7) (8) (14) (15) 02388109 Kodumudi Sambanurtti 09/10/1957 Date of Board redolution! Sripathi 1085, Anna 11/09/2018 Magar, west Date of appointment Father Name! Extension, Sampo murthi chemi Tanil Nade -600101 Director Ship! 1. Trigger Technologie 2. August Poenga 3. Tani/Made Whan Technologis Code on 03/11/2010 Infrastructure Trustee Company Ltd. ceased on 9 109/ 2010

ACT, 2013

THE COMPANIES

C. Sitaraman & Bros.

THE COMPANIES

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

ACT, 2013 PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidian	the Compan y of Holding				liary Comp	any,
Director Identification No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
ioi kiviry		Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Sections	·	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)		(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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		INDIAN	Homes 121,	Date of Appo	itus				A CANADA MANA						
	FATHER'S NAME:		Homes 121, Sector 121,	04-10-2	9/9				19				4	-	
	Shri. SITA RAM AGARWAL		Noida-201303				,		16, 3, 4, 4, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,			iv. Tea.	13 1 1 5	ag P	
			Pario	12.0 2 91	3 66 62										
	Directorships: NIL		Resigned (About notion	withdre	wn).										1
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A68102	T. SRIRAMAN		SARAKSHA	Date of Appt.			A68102	ADY 855139A	) Compray	180		LOG 51	Bert C. V.	امح إفا	nc:in
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	REGISTER OF DIRE								L, THEIR SHARE				•		
Name of the	[Pursuant to Section   SEPCSEPC			,		,	of Compo	anies (Ap	ppointment and Qualific				Rule, 201 Limited/Pr	-	ited
-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made					Details of Securities held in Subsidiar	the Company of Holding	ny itself, its F g Company o	Holding Cor or Associate	mpany, Subsir e Company	diary Comp	oany,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)		Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged
for Kivir)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
01714066	NEMMARA KRUHNAN	13/09/1951	A 504, SATELLITE	24/06/2022		1									
	SURYANARAYANAN		PARK, CAVES ROAD,	1 .		-									
			NEAR ISMAIL YUSUF	19/09/2022	-	-	-	1					<u> </u>	1	
	EName: NEWMARA KRISHNAN	<b>-</b>	COLLEGE JOGESWARI	-	·	-			<u> </u>		<del></del>		1		
	PARAMESHWARAN	-	EAST, NUMBAL-		<u> </u>	-	-				$\vdash$		1		
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	RAJAGOPALAN		CHC , PURANIKS												
		INDIAN	RUMAH BALI	19/09/2022	-									J.S.	
	F. NAME: NANJAKKUDI		SHODRUNDER ROAD,		-	16								,	
	VENKATARAMAN RAJAGOPALAN		BHAYANDERPADA.					$\longrightarrow$					1.1		
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		/	01.03,2025	)							-				
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: SEDC

## PERSONNEL, THEIR SHAREHOLDINGS

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

..... Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	427			Details of Securities held in t Subsidiary	the Compan y of Holding				iary Comp	any,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	-	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
09436100	ABDULLA MOHAMED	06/09/1994	AL WARQA 2,	24/06/2002											
	IBRAHIM HASSAN ABDULLA		DHL 12 , P.O. BOX												
		UAE	NO. 36668, DURAL	19/09/2022											
	ENAME: NOHAMMAD IBRAHIM		UNITED ARAB	.:		1								-	
	HASSAN ABOULLA		EMIRATES-3666 8												
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1. Mark A	8 Capital Investment Fadi Engineers private Lemil words Limited han Goodidated Ltd.,	Private	Limited DOA	14/12/21 D	OC-11/00)	25									
g. Valianco	Engineers private Limit	1 20	A-30.09.22 D	OC. 11/08/2	5										
3. Origin =	oods limited	P	1A.17.05-25	(Promoter)											
4. Sudans	han Goodidated Ltd., Industries Ltd.,	a	DA. 17.05.25	(Pramiter)		1									
5. Kaiser	Industries Hay	Do	A 17.05.25	( Promoter)											
07212557	ARUN KUMAR GOPALASWAMY	06/02/1971	R-26-3C, CHERA	24/06/2022						500					
			DELHI AVENUE,			16				Equity Sums					
	F.Name; GOPALAGNAMY	INDIAN	UT MADRAS,	19/09/2022		1									
	PATTABIRAMAN TIRUVANAMALAI		CHENNAI- 600 036												
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	Name and Surname in Full	Date of Birth	Permanent Residential Address	Resolution in which Appointment made		6			Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its I Company o	Holding Con or Associate	npany, Subsic Company	liary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whet Secur Pleds
ioi Kwir)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding Physical or Demater- ialised	or ar Encu bran creat
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	. (15
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	1		SPR Imperial			1.0									
			estate, Tigaon												
			Road Sector 82												
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REGISTER	OF DIRECTORS	AND KEY	MANAGE	RIAL

ACT, 2013

### PERSONNEL, THEIR SHAREHOLDINGS

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	6			Details of Securities held in Subsidiar	the Company y of Holding				liary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	ent or Relin- quished in any other Corporate		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Wł Seci Ple or
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	End bra create
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	. (15)
00095975	Venkataramani	09/08/73	8/2, Thamara- Barani Apts,	14/07/25			:	ACYPJ							-
	Jaigansh	Indian	Barani Apts,	. [ - ,				5523E							
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·1/2	Mr. Krishnamurthy Venkataramani		Jagana than Nagar, Anutake can												
	Venkataramani		Annual L												
1900	MA. VSIVA KAMA SUNDART		Chennai - 600106.												<u> </u>
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	August and		w.e. J. 02/2/5												
	Avenir International Engineers and Consulants		0. 277/35												-
	private Ltd.,														
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	Airmod Acustopara Solution		Wed. 13/8/25												
	Bopon Industries Ltd.,		W.e. Z. 07/09/20								-				
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