

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/-						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	C415, 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.

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16	07621845	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 Maharashtra India 400033	Indian	Service	28.09.2020	(Appointment as Additional Director) 16.12.2020 (Appointed as Non-Executive Director)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
17	01219193	Mr. Shambhu Singh		Mr. Ranmbhadur Singh	28.12.1959	Tower 8, C-3, New Moti Bagh New Delhi 110023	Indian	Service	27.07.2021	(Appointment as Additional director) 30.09.2021 (Change in designation as Independent director)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	02778940	Ms. Tina Trikha		Mr. Kranthi Trikha	09.07.1985	Meadows 9 Al Thanayah post box no 900120 Dubai United Arab Emirates	Indian	Service	27.07.2021	(Appointment as Additional director) 30.09.2021 (Change in designation as Independent director)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19	00003398	Mr. Anil Mahajan		Mr. Ram Pershad Mahajan	11.07.1964	E-02, Windsor park 5, Vaibhav Khand Indirapuram Ghaziabad UP 201014	Indian	Service	27.07.2021	(Appointment as Additional director) 30.09.2021 (Change in designation as Independent director)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
20	09193853	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	(Appointment as additional director) 30.09.2021 (change in designation as Nominee Director)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
21		Mr. Saurabh Surendra Somani		Mr. Surendra Somani	14.11.1987	Flat No. 106, Bhakti Sagar Co-op Housing Society, Satnami nagar Lakadganj, Nagpur Maharashtra 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.
22		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.