REGISTER OF DIRECTORS AND KEY MANAGERIAL RULE 17 OF COMPANIES (APPOINTMENT AND PURSUANT TO SECTION 170 OF

NAME OF COMPANY

Permanent Residential Address Present Residential Address

which Appoint-ment made

Director or KMP held or Relinquished in

Membership Income Tax
No. of the
ICSI in case (Mandatory
of Company for KMP not
Secretary having DIN)

Name of Company where-in Securities held

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF. ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY

Date of Board

Office of

Identifica-tion No. (Optional for KMP)

Nationality (including

Date of Birth

Name and Surname in Full Any Former Name and

| QUALIFICATIONS OF DIRECTORS) RULES, 2014 | COMPANIES ACT, 2013 AND | PERSONNEL WITH THEIR SHARE HOLD |
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| ORS) RULES, 2014 | THE HOLDINGS | IR SHAPE WATER |

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| (Optional for KMP) | *SSESIQ | | | | | | | | | | | | | | | | | |
| Surname in Full Father's Name (if married) and Surnames in Full | Ashish Hahshazi | Toolhis Nome | Benert Kumas Habely Builder | | Hedre Name | Spare None: | Hesshi Makehoui | | | | | | | | | | | |
| (including Nationality of origin, if different) Occupation | Dr) 4 107 | don | | | | | | | | | | | | | | | | |
| | \$12/674/6/C-104 | Rowl No 12 | Buspas Hills | Hydramd - 500034 | | I. | | | | | | | | | | | | |
| Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor | F | Durdon I | | (Es) | Rappostmed Balage | #100 08 00 00 | Appointed as 5 | 14.02.2020 | 9 | 1000 m.c.1 | | | | | | | | |
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| of Company Secretary | | | | 2.0 | 9 | | | | | | | | | | | | | |
| having DIN) | ANDKONEGI | = | | | | | | | | | | | | | | | | |
| in Securities held Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Company, ny or Associate Company | ADKONGOITH COOLS | Po Hz | | Balour Overeus | put hel | 245 | | | el . | | | | | | | | | |
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| Date of Acquisition Price or other Consideration | (Bo pad e | 15had | | | | | | | | | | | | | | | | |
| Date of C Disposal Price or Other Consideration | e opo offici | | | | | | | | | | | | | | | | | |
| Cumulative Balance and No. of Securities held after each Transaction | | | | | | | | | | | | | | | | | | |
| Mode of Acquisition Mode of holding - Physical or Demateri- alised | | , di | A Company | | | | | | | | | | | | | | | |
| Whether Securities Pledged or any Encum- berance created | | | | | | | | | | | | | | | | , | | |
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| And the control of th | | REGISTER C | F DIR | REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND | S AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF OMPANIES (APPOINTMENT AND | ENT AND | | PERSO COMPAN QUALIFI | PERSONNEL W COMPANIES ACT, QUALIFICATIONS | PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 | SHAR) RULES | E HO] | LDING | Š | | |
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| Application from the following for the following following the following following the following following following the following follo | Director dentifica- | Name and Surname in Full | Date of Birth | Permanent Residential Address | - | Office of Director or KMP held | | Membership No. of the ICSI in case | PAN (Mandatory | SUBSIDIARY COMPANY | TIES HELD II , SUBSIDIAR | N THE COM | IPANY ITSE DING COMP | LF, ITS HOL ANY OR ASS | DING COMF | 'ANY, MPANY |
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

| | | | PURSUANT TO SECTION 170 OF | O SECTION | 170 OF | COMPANIE | CATIONS | COMPANIES ACT, 2013 AND | | | | | | • |
|-----------------------------------|--|--|-------------------------------|------------------------------|--------------------------------------|--------------------------|----------------------------|---|-----------------------------------|------------------------------|------------------------------|---|--|----------------------------------|
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| Director | Name and Surname in Full | Date of Birth | Permanent Residential Address | Resolution in which Appoint- | Office of Director or KMP held | Membership No. of the | PAN (Mandatory | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY | TIES HELD | IN THE COI | MPANY ITSE | LF, ITS HOL | DING COMPA | IPANY |
| tion No. (Optional for KMP) | Any Former Name and Surname in Full | Nationality (including Nationality | Present Residential Address | Date of Appointment and | or Relin- quished in any other | of Company Secretary | for KMP not having DIN) | ≶ | No., Descrip- tion and | Date of Acquisi- | Date of Disposal | Cumulative Balance | Mode of Acquisition | Whether Securities Pledged |
| | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full | of origin, if different) Occupation | | | Body Corporate | 7 | | self, its Holding Company, Subsidiary Company, Subsidiary of Holding Company ny or Associate Company | Nominal Value of Securities | Price or other Consideration | Price or Other Consid- | of Securi- ties held after each Transac- | Mode of holding – Physical or Demateri- | or any Encum- berance created |
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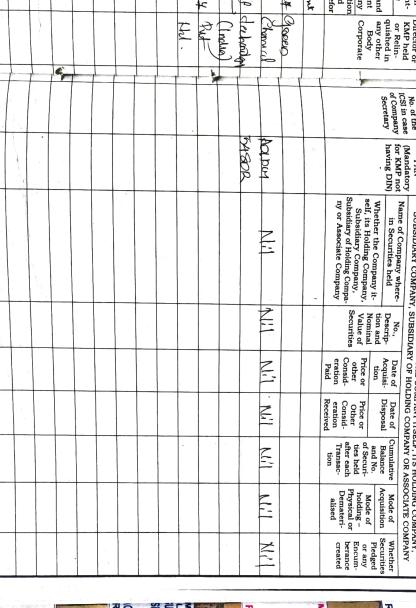
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REGISTER OF DIRECTORS AND KEY MANAGERIAL RULE 17 OF COMPANIES (APPOINTMENT AND PURSUANT TO SECTION 170 OF

Director
Identification No.
(Optional for KMP) DIGHARA Grimpi Manches Raco Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full Gardhi Garph tather None Name and Surname in Full Any Former Name and Surname in Full NAME OF COMPANY 12 10 विस्व Nationality of origin, Occupation Nationality (including if different) Date of Birth Madhapus - lepterated F000% 1304 Footbase lower Permanent Residential Address Present Residential Address 1700 30130 Responded steehoods Date of Cessation of Office and 04/05/80UF @ SOED Independent Reasons therefor Appointment and Reappointment in the Company which Appoint-Resolution in Date of Board ment made Date of Purp Channell Director or KMP held Corporate any other quished in Hed. (I notion or Relin-Office of Body No. of the ICSI in case of CompanyLIMITED/PRIVATE LIMITED Membership Secretary (Mandatory for KMP not having DIN) 208 Kg Income Tax PAN Fig D Subsidiary of Holding Compa-Name of Company whereself, its Holding Company, Whether the Company itny or Associate Company Subsidiary Company, DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY in Securities held E 7 Securities Nominal Value of Description and No., other Consideration Paid Price or Acquisition Date of Disposal Received 3 Consid-Other Price or Date of eration Cumulative and No.
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

Director
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

COMPANIES ACT, 2013 AND
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LIMITED/PRIVATE LIMITED

| No. | | | | | | | | | / | | | | | | |
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| | berance created | Physical or Demateri- | after each | Other Consid- | other Consid- | | Subsidiary of Holding Compa- | | | Corporate | in the Company Date of Cessation | | if different) | Father's Name, Mother's Name | 9 |
| | or any Encum- | Mode of holding - | of Securi- | Price or | Price or | | self, its Holding Company, | | | | Reappointment Reappointment | | Nationality | | (Optional for KMP) |
| * | Pledged | 12 | Balance and No. | | Acquisi- tion | _ | Whether the Company is | | Secretary | - 0 | Date of | Present Resident | Nationality | Any Former Name and | tion No. |
| | Whether | Mode of | Cumulative | Date of | Date of | No., | Name of Company where- | | ICSI in case | or Relin- | ment made | Desidential Address | Birth | Name and Surname in Full | Director |
| | IPANY | SOCIATE COMPA | PANY OR ASS | LDING COM | IN THE CC | Y, SUBSIDIA | SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY | | Membership No of the | Office of Director or | Resolution in | Permanent Residential Address | Date of | Notice | |
| | N7 | DING COMBA | | | N THE CO | TIES LEID | DETAILS OF SECTION | Incom | 1 100 | | of Board | NAME OF COMPANY | OMPANY | NAME OF C | |
| | | MITED | RIVATE LI | MITED/PI | LID | | LIMITED/PRIVATE LIMITED | | | | | RULE II OF | RULI | | |

