

REGISTER OF DIRECTORS AND KEY

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

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

NAME OF COMPANY Global Health Private 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	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						
	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				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
	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	7	8	9	10	11	12	13	14	15
-	Sunil Kumar Bansal	18.9.1968	S-297 Ground Floor	27.3.2015	-	F-4810	ACIPB5067A	-	-	-	-	-	-	-
	S/o. Sh. Hari Shankar Bansal	IN	South End Uppal,											
	S/o. Smt. Maya Bansal and Mrs. Veena Bansal	Service	Sector-49, Sohna Road, Gurgaon-122018, Haryana	Cessation 08/07/2021										
-	Rahul Ranjan	24/02/1980	H.No 671660, Bawari grandner, Sector 129, Ghaziabad, Uttar Pradesh.	Appointment 08/07/2021		A-17035	AMLPB8042D	-	-	-	-	-	-	-

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03433678	Venkatesh Ratna - Sami		5.1.1972	old No - 12, New No. 25 C-1, Shanmuga Villa, Venkatesan, T Nagar Chennai - 600017 Tamil Nadu	Appointed as Alternate director on 24/9/2015 in place of Mr. Rohit Sibalimelani.	As per declaration	-	-	-	-	-	-	-	-	-
	S/o. Sh. Travancore Sankaran Ratnasami		Service		Resigned on 6.1.2016 U/S. 161(2) of the Companies Act, 2013										
					Appointed as Additional Director (Nominee) of the Company on 23.03.2024										

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1	2		3	4	5	6	7	8	9	10	11	12	13	14	15
00003668	Ravi Kant Jaipuria		28.11.1954	plot No. 7A,	6.10.2015	As per	-		-	-	-	-	-	-	-
	510.sh. Churi Lal Jaipuria		IN	Aurangzeb Road,	Appointed as	declaration									
	Smt. Champa Devi Jaipuria		Business	New Delhi-110011	additional	director on									
	H/O - Mrs. Dhara Jaipuria				Board of the	company.									
									Global Health Limited.	26208 Equity shares of Rs 2 each	11/11/22		26208 Equity shares of Rs 2 each		
													as on 01/09/23		

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1	2		3	4	5	6	7	8	9	10	11	12	13	14	15
00041157	Vikram Singh Mehta		30.10.1952	23, Friends colony West, New Delhi - 110065	11.5.2016	AS per declaration			-	-	-	-	-	-	-
	S/O. Mr. Jagat Singh Mehta		Business		Resigned on 8th Oct, 2017 due to pre-occupation in other professional and personal commitments										
					25.1.2021	AS			-	-	-	-	-	-	-
					Appointed again as additional non-executive Director (Independent)	AS per declaration received									

SHARE TRANSFER CONTRACTS

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
02749-576	Shayama Chona	12.8.1942	C-84, Anand floor, Anand	6.3.2017	As per declaration	-	-	-	-	-	-	-	-	-
	Rajsahab Atmaram - Sethi	Indian	Niketan New Delhi - 110021											
	Ram kaur Sethi													
	Mej. Gen. W S Chona			Coased on 24.2.2020 due to his resignation										

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
0768-7698	David Webster Johnson	21.9.1955	536 W Barry AVE, Chicago Illinois USA - 60657	6.3.2017	As per declarations.	-	-	-	-	-	-	-	-	-
	Donald Webster Johnson	US		Resigned on 16.7.2018 due to pre-occupation in other activities										

SHARE TRANSFER

CONTRACTS

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full				Date of Cessation of Office and Reasons thereof	Price or Other Consideration Paid											Price or Other Consideration Received
1	2		3	4		5	6	7	8	9		10	11	12	13	14	15
0713-2999	Pankaj Sahni		2.7.1977	B-6 Concoaters Baidash		7.9.2017	AS	-	-	Global Health Private Limited		4000	22.7.19	-	20,000	ESOP	NO
	S/o Mr. Pavan Prateesh Sahni Mrs. Isabel Dora Sahni H/o Mrs. Shyela Trehar		Indian	Part-1 New Delhi - 48		(Chief Executive Officer) on term held of the company on 15.9.2017 (25.07.2022) Re-designated as Group CEO of the company w.e.f. 25.07.2022	declared			Same as above		Rs.10 each					
										Same as above		4000 (ESOP) of Rs 10 each	25.1.2021		40,000	ESOP	Demat
0713-2999	Pankaj Sahni		2.7.1977	B-6 Concoaters Baidash		22-12-2022		-	-	Same as above		4000 ESOP of Rs 10 each	21/07/21		60,000	ESOP (Demat)	-
	S/o Mr. Pavan Prateesh Sahni Mrs. Isabel Dora Sahni H/o Mrs. Shyela Trehar		Indian	Part-1 New Delhi - 48		Appointment as whole time director of the company effective from 01/01/23				GHL Pharma's Diagnostic Private Limited		1 eq sh of Rs 10 each	29/06/22		as on (1/9/23) 60,000	1 equity shared of Rs. 10 to each	-

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1	2		3	4		5	6	7	8	9	10	11	12	13	14	15
-	Sanjeev Kumar		15.2.1965	21/1107 Heritage city		13.7.2018	-	ACS- AA1PK 7117 2954R	-	-	-	-	-	-	-	-
	Mahendra Kumar Darbari		Indian	DLF Phase-2 Connaught 122 022												
	Sarvesh Darbari and Archana Saxena															

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0007 1612	Rajive Sawhney s/o Madan Mohan Sawhney	02/01/1947	52A, Friends Colony (East) New Delhi - 110065	18.04.2005										
	s/o Mrs. Krishna Sawhney			Date of Cessation -06.09.2018 (Sad demise of Mr. Rajive Sawhney)										
	H/o Mrs. Rohini Sawhney													

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0870 3201	Udairam Thali koattiath		07.01.1953	House No. 200 Pasir Panjang Road #04-15 Pasir Kais Pk, Singapore Singapore 118571	05.06.2020 Appointed as additional director (Nominee) of the company	As per deed of renewal									
	Father's Name: Mr. Raman Chennurian koattiath				29.10.2020 appointed as Nominee Director										
					Resigned on w.l.f 17 th March 2021 due to withdrawal by Duncann Investments										

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0713 8514	Praveen Mahajan		18.01.1954	2/2 Baba Nagar New Delhi Lodhi Road South Delhi Delhi-110003	10.07.2020 As per appointed as additional director resigned										
	Father's name: Mr. Kailash Chond Mahajan				29.10.2020 appointed as Indepen- dent Director										

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00010499	Hari Shanker Bhattia		12.12.1956	2, Ananta Shergill Marg, New Delhi-110003	23.3.2021	As per declaration received	-	-	-	-	-	-	-	-	-
	Father Name: Late Shri Mohan Lal Bhattia				Appointed as Additional director										

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00028016	Rajan Bharti Mittal		05/04/1962	H No - E-9117, Vasant Marg, New Delhi, 110057	08/07/2021	As per declaration		ABCPM8873D								
	Father's Name - Late Sat Paul Mittal		Indian													
	Mother's Name - Mrs. Lalita Mittal															
	Spouse Name - Mrs. Veeraj Mittal															

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7	8	9	10	11	12	13	14	15
		Global Health Ltd	10,000 Equity sh of Rs 20 each -	13/8/04		10000 Eq sh of Rs 20 each		NO
		Transferred to NTAHS	10000 Eq. share		18/2/06			
		Global Health Ltd On 31/07/12, through sub-division, 34,000,000 equity shares of Rs 2 each are held by Sunit Sachdeva)	68,00,000	13/02/18				
		Global Health Ltd (offer for sale)	100000 Equity share		11/11/22			
		Global Health Ltd	33,000 Equity shares		02/12/22	33900000 eq share of Rs 2 each -		Pledge
		Global Health Ltd	22,500 Equity shares		14/12/22	33900000 eq share of Rs 2 each -		Pledge
		Global Health Ltd	80000 Equity shares		3/02/23	33900000 eq share of Rs 2 each -		Pledge
		Global Health Ltd	267427 Equity sh of Rs 2 each -		15/06/23	33632573 equity shares of Rs 2 each		
		Global Health Ltd	294830 Equity shares of Rs 2 each -		26/06/23	33337713 equity shares of Rs 2 each -		
		Global Health Ltd	200,000 Equity sh of Rs 2 each -		24/8/23	33137743 equity shares of Rs 2 each		
		Global Health Ltd	3,20,000 Equity sh of Rs 2 each -		30/8/23	32817743 equity sh of Rs 2 each -		
						(case on 11/9/23)		

SHARE TRANSFER