THE COMPANIES

S ACT, 2013

REGISTER OF DIRECTORS AND KEY

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

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY Corlobal Health Private Limited

LIMITED/PRIVATE LIMITED

NAMEOF	CONFAINT										LIMIT LEDIT	MATE			
ਹੈ Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint- ment made	Office of Director or		Membership No. of the	Income Tax	SUBSIDIARY COMPANY, S	ES HELD IN SUBSIDIARY	OF HOLDI	NG COMP	ANY OR AS	SOCIATE	COMPANY
dentification No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in		ICSI in case of Company	(Mandatory for KMP not having	Securities held Whether the Company itself,	No., Description and	Date of Acquisition Price or	Date of Disposal Price or	Cumulative Balance and No.	Mode of	Whether Securities Pledged
(Optional for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different)		Date of Cessation of Office and Reasons	any other Corporate		Secretary	DIN)	its Holding Company, Subsidiary Company, Subsibiary of Holding Company	Nominal Value of Securities	Other Consider- ation	Other Consider- ation	of Securities held after each	Physical or Demater-	or any Encum- berance
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ACT, 2013

REGISTER OF DIRECTORS AND KEY

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

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY Grlobal Health Private limited

LIMITED/PRIVATE LIMITED

irector	Name and Surname in Full	.Date of Birth	Permanent Residential	Date of Board Resolution in which Appoint-	Office of		Membership		DETAILS OF SECURITIE	ES HELD IN	THE COMP	PANY ITSE	LF, ITS HO	LDING COI	MPANY,
entifi- on No.	Any Former Name and Surname in Full	Nationality (Including	Address Present Residential	ment made Date of Appointment	Director or KMP held		No. of the ICSI in	PAN (Mandatory for KMP	SUBSIDIARY COMPANY, S Name of Company wherein Securities held	No., Description	Date of	Date of Disposal	Cumulative	Mode of Acquisition	COMPA Wheth Securi
IN) tional	Father's Name, Mother's Name	Nationality of origin	Address	and Reappointment in the Company	or Relin- quished in any other		case of Company Secretary	not having DIN)	Whether the Company itself, its Holding Company.	and Nominal	Price or Other	Price or Other	and No. of Securities	Mode of holding -	Pledo or a
KMP	and Spouse's Name (if married) and Surnames if Full	if different) Occupation		Date of Cessation of Office and Reasons thereof	Corporate			2,	Subsidiary Company, Subsibiary of Holding Company or Associate Company	Value of Securities	Consider- ation	Consider- ation	held after each Transaction	Physical or Demater-	Encu berai crea
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ACT, 2013

REGISTER OF DIRECTORS AND KEY MAN

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY Grobal Health Private Limited.

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

...LIMITED/PRIVATE LIMITED

ì	COMPANY. COMPANY										ASSESSMENT OF PROPERTY.			DIVID DE	AD AND
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or	4.	Membership No. of the	Income Tax PAN	SUBSIDIARY COMPANY, S	ES HELD IN SUBSIDIARY	OF HOLDII	NG COMP	ANY OR AS	SOCIATE	COMPA
dentifi- tion No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in		ICSI in case of Company	(Mandatory for KMP not having	Securities held Whether the Company itself,	No., Description and	Date of Acquisition Price or	Date of Disposal Price or	Cumulative Balance and No. of Securities	Mode of Acquisition Mode of	Whet Secur Pledo or a
or KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different)		Date of Cessation of Office and Reasons thereof	any other Corporate		Secretary	DIN)	its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	Nominal Value of Securities	Other Consider- ation Paid	Other Consider- ation Received	held after each Transaction	holding - Physical or Demater- ialised	Encu beral crea
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THE COMPANIES

ACT, 2013

REGISTER OF DIRECTORS AND KEY

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

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

AMEGI	COMPANY Grebal			Date of Board Resol-					DETAILS OF SECURITIE	ES HELD IN	THE COMP	ANY ITSE	LF, ITS HOL	DING COM	MPANY,
Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	ution in which Appoint- ment made	Office of Director or KMP held		Membership No. of the ICSI in	Income Tax PAN (Mandatory	SUBSIDIARY COMPANY, S	No.,	OF HOLDII	Date of	ANY OR AS Cumulative	SOCIATE (COMPAN Whethe
cation No. (DIN) (Optional	Any Former Name and Surname in Full Father's Name, Mother's Name	Nationality (Including Nationality of origin	Present Residential Address	Date of Appointment and Reappointment in the Company	or Relinquished in any other		case of Company Secretary	for KMP not having DIN)	Securities held Whether the Company itself, its Holding Company, Subsidiary Company,	Description and Nominal	Acquisition Price or Other	Disposal Price or Other	Balance and No. of Securities	Mode of holding -	Securitie Pledged or any Encum-
	and Spouse's Name (if married) and Surnames if Full	if different) Occupation		Date of Cessation of Office and Reasons thereof	Corporate				Subsidiary Company, Subsibiary of Holding Company or Associate Company	Value of Securities	Consider- ation Paid	Consider- ation Received	held after each Transaction	Physical or Demater- ialised	berance created
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ACT, 2013

REGISTER OF DIRECTORS AND KEY

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

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF	COMPANY GILOBOL	Healt	Put-Ltd.							LIMITED/F	PRIVATE	IMITED	, e	
Director Identifi- cation No. (DIN) (Optional for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held 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	No., Description and Nominal Value of Securities	THE COMPOF HOLDI Date of Acquisition Price or Other Consideration Paid	PANY ITSE NG COMP, Date of Disposal Price or Other Consider- ation Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Demater- ialised	Whether Securities Pledged or any Encum- berance created
1.	2	3	4	5	6	7.	8	9	10	11	12	13	14	15
0004119	Vikram Singh Mehta Slo.Mr. Jagot Lingh Mehta	30.10.1952 Indian	23, Friends colony	11.5.2016	As por declaration	الراسلان		- 15.6.4 - 15.6.4					_/	
	Slo.Mr. Jagot Singh Mehta	Business	New Delhi -										d sand	
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THE COMPANIES

ACT, 2013

REGISTER OF DIRECTORS AND KEY

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

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

Contobal Health Private limited

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ME OF	COMPANY Golobol	Mold	1811000 11									LIMITED/I	PRIVATE	LIMITED		
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or		Membership No. of the	Income Tax	DETAIL	S OF SECURITIE RY COMPANY, S	ES HELD IN SUBSIDIARY	THE COMI	PANY ITSE	ANY OR AS	SSOCIATE	COMPAN
Identifi- ation No. (DIN) Optional for KMP	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married)	Nationality (Including Nationality of origin if different)	Present Residential Address	ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons	KMP held or Relin- quished in any other Corporate		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Whether th	Company wherein urities held be Company itself, ling Company, ary Company, of Holding Company ciate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consider- ation	Date of Disposal Price or Other Consideration	Cumulative Balance and No. of Securities held after each	Acquisition Mode of holding - Physical or	Whether Securities Pledge or any Encum berance
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ACT, 2013

REGISTER OF DIRECTORS AND KEY

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

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

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NAME OF	COMPANY Grlobal	Health	n Privat limit	of			,		<u> </u>		LIMITED/I	PRIVATE	LIMITED		
ਹੈ Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or		No. of the	Income Tax PAN	SUBSIDIARY COMPANY, S	SUBSIDIARY	OF HOLDI	NG COMP	ANY OR AS	SOCIATE	COMPANY
cation No. (DIN)	Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in		ICSI in case of Company		Name of Company wherein Securities held Whether the Company itself,	No., Description and	Price or	Date of Disposal Price or	Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securities Pledged
(Optional for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different) Occupation		Date of Cessation of Office and Reasons thereof	any other Corporate		Secretary	DIN)	its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	Nominal Value of Securities	Other Consider- ation Paid	Other Consider- ation Received	of Securities held after each Transaction	holding - Physical or Demater- ialised	or any Encum- berance created
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THE COMPANIES

REGISTER OF DIRECTORS AND KEY

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

Grebal Health Prt. 15%.

NAME OF COMPANY.. LIMITED/PRIVATE LIMITED Date of Board Resol Date of Birth Permanent Residential Office of Name and Surname in Full ution in which Appoint-Director DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY Director or Address ment made Membership Income Tax Identifi-SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY KMP held Any Former Name and Nationality PAN Date of Appointment No. of the cation No. Surname in Full Present Residential or Relin-(Including Cumulative Mode of Name of Company wherein Date of No., Date of and Reappointment ICSI in (Mandatory (DIN) Address quished in Acquisition Securities Nationality Securities held Balance Acquisition Disposal Description in the Company case of for KMP (Optional Pledged any other and No. Father's Name, Mother's Name of origin Mode of Whether the Company itself, and Price or Price or Company not having Date of Cessation of for KMP of Securities or any Corporate and Spouse's Name (if married) if different) its Holding Company, Nominal Other holding -Other DIN) Office and Reasons Secretary held Encumand Surnames if Full Subsidiary Company, Physical or Value of Consider-Consider-Occupation thereof after each berance Subsibiary of Holding Company Demateration Securities ation created **Transaction** 5 or Associate Company ialised Paid Received 15 13 14 11 12 10 13.5.2017 AS por 7 Dr. Haresh Trehan B-4 Maharani 000 14.21% 13/08/2004 (159) declaration Bagh 12148 510 68 92 675 68926750 Cate Hari Chard Southaham Indian Mee Delhi -13.5.2017 110065 Sto cole Sur. Devi Bossness Re-objoint ment 21.07.21 and 31.07.21) freham as cmp for HTO- Nrs. Madby Trchan syears at Sub-Division of ils govered Gulyshers from meeting helder Relocart to Re 2 cech. 16.5.2017 200 49/23 20.08.2021 8725457 Nema 88725457 - APICPT 7305F (orlobal Health Re- appointment Limited (Company Sharks itself) Equita as Chairman chases and managin cachildirector of the Medanta Holdings Lequit Confuny for a 1 8941 Period of 5 years shares Showy (WOS) W.C.F. 4/8/2021 cuch. by Jobal Health 100 Equi Shewre Share Beach Patiputra Private Limited (WOS) Gitt Pharmas regult 1 equit Shares Diagnostic Private Share Limited (WOS)

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

REGISTER OF DIRECTORS AND KEY

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

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

Director Identifi-	Name and Surname in Full Any Former Name and	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or		Membership No. of the	PAN	SUBSIDIARY COMPANY, S	ES HELD IN SUBSIDIARY	THE COMP	PANY ITSE NG COMP	ELF, ITS HO ANY OR AS	LDING CON SSOCIATE	MPANY, COMPAI
ation No. (DIN)	Surname in Full	Nationality (Including	Present Residential	Date of Appointment and Reappointment	KMP held or Relin-		ICSI in case of	(Mandatory for KMP	Name of Company wherein Securities held	No., Description	Date of Acquisition	Date of Disposal	Cumulative Balance		Whethe
(Optional for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Nationality of origin if different) Occupation	Address	in the Company Date of Cessation of Office and Reasons thereof	quished in any other Corporate		Company Secretary	not having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	and Nominal Value of Securities	Price or Other Consider- ation	Price or Other Consider- ation	and No. of Securities held after each Transaction	Mode of holding - Physical or Demater-	Pledge or and Encur berand
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ACT, 2013

THE COMPANIES

REGISTER OF DIRECTORS AND KEY

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

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

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(DIN) (Optional	Surname in Full Father's Name Mother's Name	(Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in		Company Secretary	not having DIN)	its Holding Company, Subsidiary Company, Subsibiary of Holding Company	Nominal	Price or Other Consider- ation	Other Consider- ation	of Securities held after each	holding - Physical or Demater-	or any Encum- berance
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ACT, 2013

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 G Color Health Private Cimited

..LIMITED/PRIVATE LIMITED

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Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint- ment made	Office of Director or		Membership No. of the	PAN	SUBSIDIARY COMPANY, S	SUBSIDIARY	OF HOLDI	NG COMP	ANY OR AS	LDING CO	MPANY, COMPAN
ation No. (DIN) (Optional for KMP	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Nationality (Including Nationality of origin if different) Occupation	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	KMP held or Relin- quished in any other Corporate		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Price or Other Consider- ation	Price or Other Consider- ation	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Demater-	Pledged or any Encum- berance
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THE COMPANIES

ACT, 2013

REGISTER OF DIRECTORS AND KEY

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014}

Global Health Privates Limited

..LIMITED/PRIVATE LIMITED

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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THE COMPANIES

ACT, 2013

REGISTER OF DIRECTORS AND KEY

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

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential	Date of Board Resolution in which Appoint-	Office of	Membership		DETAILS OF SECURITIES SUBSIDIARY COMPANY, S	S HELD IN	THE COMP	ANY ITSE	LF, ITS HOL	DING CON	MPANY,
Director Identifi- ation No. (DIN) Optional or KMP	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married)	Nationality (Including Nationality of origin if different)	Address Present Residential Address	ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons	Director or KMP held or Relin- quished in any other Corporate	No. of the ICSI in case of Company Secretary	PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consider- ation	Date of Disposal Price or Other Consider- ation	Cumulative Balance and No. of Securities held after each	Mode of Acquisition Mode of holding - Physical or Demater-	Whether Securiti Pledge or any Encurity berand
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REGISTER OF DIRECTORS AND KEY

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

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

Global Health Privale Limited Limited

NAME OF COMPANY CO What Health Minale Company							LIMITED/PRIVATE LIMITED								
ਹੈ Director	ment made							he locome Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSO							
Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in any other		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company,	No., Description and Nominal	Date of Acquisition Price or Other	Date of Disposal Price or Other	Cumulative Balance and No. of Securities	Mode of Acquisition Mode of holding -	Whether Securities Pledged or any
for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different) Occupation		Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIIV)	Subsidiary Company, Subsidiary of Holding Company or Associate Company	Value of Securities	Consider-	Consider- ation Received	held after each Transaction	Physical or Demater- ialised	Encum- berance created
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ACT, 2013

REGISTER OF DIRECTORS AND KEY

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

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

..LIMITED/PRIVATE LIMITED

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

NAME OF COMPANY							LIMITED/PRIVATE LIMITED								
Director dentifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint- ment made	Office of Director or		Membership No. of the	PAN	SUBSIDIARY COMPANY, S	SUBSIDIARY	OF HOLDI	NG COMP	ANY OR AS	SOCIATE	COMPAN
tion No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in		ICSI in case of Company		Name of Company wherein Securities held Whether the Company itself,	No., Description and	Date of Acquisition Price or	Price or	Cumulative Balance and No.	Mode of Acquisition Mode of	Wheth Securit Pledge
Optional or KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different) Occupation		Date of Cessation of Office and Reasons thereof	any other Corporate		Secretary	DIN)	its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	Nominal Value of Securities	Other Consider- ation Paid	Other Consider- ation Received	of Securities held after each Transaction	holding - Physical or Demater- ialised	or any Encum- berance created
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NAME OF COMPANY.

THE COMPANIES

ACT, 2013

REGISTER OF DIRECTORS AND KEY

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

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

....LIMITED/PRIVATE LIMITED

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जे Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or		No. of the	Income Tax	SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPAN								
cation No (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment	KMP held or Relin- quished in		ICSI in case of Company	(Mandatory for KMP not having	Name of Company wherein Securities held Whether the Company itself,	No., Description and	Date of Acquisition Price or	Date of Disposal Price or	Cumulative Balance and No.	Mode of Acquisition Mode of	Whethe Securities Pledged		
(Optional for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different)		in the Company Date of Cessation of Office and Reasons	any other Corporate		Secretary	DIN)	its Holding Company, Subsidiary Company, Subsidiary of Holding Company	Nominal Value of Securities	Other Consider- ation	Other Consider- ation	of Securities held after each	holding - Physical or Demater-	or any Encum- berance		
		Occupation		thereof					or Associate Company		Paid	Received	Transaction	ialised	created		
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SHARE HOLDINGS

{Persuant to Section 170 of Companies Act, 2013

Director	Name and Surname in Full	Date of Birth	Permanent Residential	Date of Boa
Identifi- ation No.	Any Former Name and	Nationality	Address	ment Date of Ap
(DIN) Optional	Surname in Full Father's Name, Mother's Name	(Including Nationality of origin	Present Residential Address	and Reap
for KMP	and Spouse's Name (if married) and Surnames if Full	if different) Occupation	The state of the s	Date of Ce Office and
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MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED

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0		Membership	Income Tax	DETAILS OF SECURI	TIES HELD IN	THE COM	DANNA			
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		case of	for KMP	Securities held	Description	Acquisition	Date of Disposal	Cumulative	1110000	Whether
		Company Secretary	not having	Whether the Company itse	elf, and	Price or	Price or	Balance and No.	Acquisition	
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	П			Subsidiary of Holding Compan	Value of	Consider-	Consider-	held	Physical or	
1				or Associate Company	Securities	ation	ation	after each	Demater-	berance
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