Register of Director and Key I	Managerial Personnel (Pursuar	nt to Section 170 of Companies Ad	t, 2013 and rule 17 of the Cor	mpanies (Appointment and Qualific	ation of Dir	ectors) Rules, 2014)				
DIN	01311041		Present Name	Meghraj Sohanlal Jain		Former Name(If any, in Full)			PAN	AAJH6861J
Father's Name	Sohanlal Vardichand Jain		Mother's Name	Kankubai Jain		Spouse Name	Indra Meghraj Jain		Date of Birth	25-06-1970
Resident Address 301/3, Earth Konark, CHS Ltd, Opp Parle Tilak School Road, Vile-Parle (East) Mumbai - 400057										
Present	Same as above		Designation	Chiarman & Managing Director		Permanent	Same as above			
Nationality	Indian		Occupation	Business						
Date of Board Resolution in	14-08-2013		Date of Cessation of Office			Date of Appointment and	25-09-2024			
which the appointment was			and reasons therefor			Reappointment in the				
made						Company				
Dotails of Socurities hold in th	o company its holding compa	ny subsidiaries subsidiaries of t	ho company's holding							

Details of Securities held in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

		Security held in the							
	Company	Subsidiary Company	Associate Company						
Number of Securities	4786565								
Description of Securities	Equity shares								
Nominal Value of Securities	10								
Date of Acqusition	Promoter								
Price or Other Consideration Paid	NA								
Cumulutive balance and number of securities held after each transaction	NA								
Mode of acquisition of Securities	NA								
Mode of Holding	Promoter Holding								
Whether securities pledged	No								
or any encumbrance created on									
securities									

Register of Director and Key	Managerial Personnel (Pursua	nt to Section 170 of Companies Ac	ct, 2013 and rule 17 of the Cor	mpanies (Appointment and						
DIN	01605060		Present Name	Nirupama Dattatraya Pendurkar		Former Name(If any, in Full)			PAN	AOMPP3671E
Father's Name	Late Mr. Dattatraya		Mother's Name	Late Mrs. Shaila Pendurkar		Spouse Name	Mr. Charuhas Khandke		Date of Birth	30-07-1965
	Pendurkar									
Resident Address	dent Address 7 B1, Prithvi Apartment, 21 Altamount Road, Tardeo, Mumbai- 400026									
Present	Same as above		Designation	Independent Director		Permanent	Same as above			
Nationality	Indian		Occupation	Business						
Date of Board Resolution in	12-06-2018		Date of Cessation of Office	27-12-2023, due to preoccupation		Date of Appointment and	22-09-2023			
which the appointment was			and reasons therefor	and other personal commitments		Reappointment in the				
made						Company				
Details of Securities held in t	he company, its holding comp	any, subsidiaries, subsidiaries of t	he company's holding			·				

	Security held in the				
	Company	Subsidiary Company	Associate Company		
Number of Securities					
Description of Securities					
Nominal Value of Securities					
Date of Acqusition					
Price or Other Consideration Paid					
Cumulutive balance and number of securities held after each transaction					

Mode of acquisition of		
Securities		
Mode of Holding		
Whether securities pledged		
or any		
encumbrance created on		
securities		

Register of Director and Key I	Managerial Personnel (Pursuar	nt to Section 170 of Companies Ac	ct, 2013 and rule 17 of the Cor	npanies (Appointment and				
DIN	00146563		Present Name	Sriram Sankaranarayanan	Former Name(If any, in Full)		PAN	AAOPS2643B
Father's Name	Late Mr. Sankaranarayanan		Mother's Name	Mrs. S Saraswathi	Spouse Name	Mrs. S Balasaraswathi	Date of Birth	01-08-1968
	Krishnamurthy							
Resident Address	A-603, Blue Heaven Raheja Vih	ar, Powai, Chandivili Mumbai-400	072					
Present	Same as above		Designation	Indepenedent Director	Permanent	Same as Above		
Nationality	Indian		Occupation	Professional				
Date of Board Resolution in	11-11-2020		Date of Cessation of Office		Date of Appointment and			
which the appointment was			and reasons therefor		Reappointment in the			
made					Company			
Details of Securities held in the	he company, its holding compa	ny, subsidiaries, subsidiaries of t	he company's holding					

maac			
Details of Securities held in t	he company, its hold	ling company, subsidiaries, subsidia	ries of the company's holding
	Security held in the		
	Company	Subsidiary Company	Associate Company
Number of Securities			
Description of Securities			
Nominal Value of Securities			
Date of Acqusition			
Price or Other Consideration			
Paid			
Cumulutive balance and			
number of securities held			
after each transaction			
Mode of acquisition of			
Securities			
Mode of Holding			
Whether securities pledged			
or any			
encumbrance created on			
securities			

Register of Director and Key	Managerial Personnel (Pursua	nt to Section 170 of Companies Ad	ct, 2013 and rule 17 of the Cor	mpanies (Appointment and					
DIN	01718431		Present Name	Subramanyam Ganesh	Former Name(If any, in Full)			PAN	AANPG1197P
Father's Name	Late Mr. Hariharan		Mother's Name	Late Mrs. T Subramaniam	Spouse Name	Mrs. Vidya Ganesh		Date of Birth	23-03-1969
	Subramaniam								
Resident Address	nt Address No 5, Aneesh Apartments, Azad Street, Off S V Road, Andheri West, Mumbai 400058				•				
Present	Same as above		Designation	Independent Director	Permanent	Same as above			
Nationality	Indian		Occupation	Professional					
Date of Board Resolution in	14-11-2018	•	Date of Cessation of Office		Date of Appointment and	22-09-2023			
which the appointment was			and reasons therefor		Reappointment in the				
made					Company				
Details of Securities held in t	he company, its holding compa	any, subsidiaries, subsidiaries of t	he company's holding			•		-	

Details of Securities held in the company, its holding company, subsidiaries, subsidiaries of the company's holding							
Security held in the							
mpany	Subsidiary Company	Associate Company					
c	urity held in the	urity held in the					

Date of Acqusition		
Price or Other Consideration		
Paid		
Cumulutive balance and		
number of securities held	1	
after each transaction	1	
Mode of acquisition of		
Securities		
Mode of Holding		
Whether securities pledged		
or any	1	
encumbrance created on	1	
securities		

Register of Director and Key	Managerial Personnel (Pursuar	nt to Section 170 of Companies Ac	ct, 2013 and rule 17 of the Co	mpanies (Appointment and				
DIN	02033322		Present Name	Sujan Sinha	Former Name(If any, in Full)		PAN	AIWPS9468A
Father's Name	Late Mr. Subrata Sinha		Mother's Name	Late Smt. Suchitra Sinha	Spouse Name	Smt. Sriparna Sinha	Date of Birth	12-11-1958
Resident Address	B-1303, Lodha Evoq, New Cuff	Parade, Wadala, Mumbai - 40003	7					
Present	Same as above		Designation	Non-Executive Director	Permanent	Same as above		
Nationality	Indian		Occupation	Self Employeed				
Date of Board Resolution in	11-11-2020		Date of Cessation of Office		Date of Appointment and	25-09-2024		
which the appointment was			and reasons therefor		Reappointment in the			
made					Company			
Details of Securities held in t	he company, its holding compa	nny, subsidiaries, subsidiaries of t	he company's holding					
	Security held in the	·	·	1				

	Security held in the		
	Company	Subsidiary Company	Associate Company
Number of Securities			
Description of Securities			
Nominal Value of Securities			
Date of Acqusition			
Price or Other Consideration Paid			
Cumulutive balance and			
number of securities held			
after each transaction			
Mode of acquisition of			
Securities			
Mode of Holding			
Whether securities pledged			
or any			
encumbrance created on			
securities			

Register of Director and Key I	Managerial Personnel (Pursuar	nt to Section 170 of Companies Ac	t, 2013 and rule 17 of the Cor	npanies (Appointment and					
DIN	02645247		Present Name	Ramanathan Annamalai	Former Name(If any, in Full)			PAN	AEHPA1356C
Father's Name	Mr. Annamalai		Mother's Name	Mrs. Kamagam A	Spouse Name	Mrs. Malathi R		Date of Birth	25-12-1948
Resident Address	Plot No. 28, 18th Street, Tansi	Nagar, Velachery Chennai 600042							
Present	Same as above	Same as above		Independent Director	Permanent Same as above				
Nationality	Indian		Occupation	Professional					
Date of Board Resolution in	06-07-2018		Date of Cessation of Office		Date of Appointment and	22-09-2023			
which the appointment was			and reasons therefor		Reappointment in the				
made					Company				
Details of Securities held in the	he company, its holding compa	nv. subsidiaries, subsidiaries of th	ne company's holding		•		-		

	<i>.,</i>	any, subsidiaries, subsidiaries of tl	ne company's noiding
	Security held in the		
	Company	Subsidiary Company	Associate Company

Number of Securities		
Description of Securities		
Nominal Value of Securities		
Date of Acqusition		
Price or Other Consideration		
Paid		
Cumulutive balance and		
number of securities held		
after each transaction		
Mode of acquisition of		
Securities		
Mode of Holding		
Whether securities pledged		
or any		
encumbrance created on		
securities		

DIN	08788781		Present Name	Nilesh Jain		Former Name(If any, in Full)			PAN	AKRPJ6
Father's Name	Mr. Rajendra Kumar Jain		Mother's Name			Spouse Name			Date of Birth	16-01-
Resident Address	703, A wing, Agarwal Heights,	Vrindavan Township, Virar West, C	)pp. New Viva College, Virar (V	West), Palghar- 401303					-	
Present	Same as above		Designation	Executive Director and CFO		Permanent	Same as above			
Nationality	Indian		Occupation	Professional						
Date of Board Resolution in	30-10-2021		Date of Cessation of Office			Date of Appointment and	25-09-2024			
which the appointment was			and reasons therefor			Reappointment in the				
made						Company				
Details of Securities held in t	etails of Securities held in the company, its holding company, subsidiaries, subsidiaries of the company's holding									
•	Security held in the									
	Company	Subsidiary Company	Associate Company	1						

	Security held in the		
	Company	Subsidiary Company	Associate Company
Number of Securities			
Description of Securities			
Nominal Value of Securities			
Date of Acqusition			
Price or Other Consideration			
Paid			
Cumulutive balance and			
number of securities held			
after each transaction			
Mode of acquisition of			
Securities			
Mode of Holding			
Whether securities pledged			
or any			
encumbrance created on			
securities			

Register of Director and Key	Managerial Personnel (Pursuar	nt to Section 170 of Companies Ad	t, 2013 and rule 17 of the Cor	npanies (Appointment and				
DIN	NA		Present Name	Bhavika Jain	Former Name(If any, in Full)		PAN	CRYPM4052K
Father's Name	Sunil Mehta		Mother's Name		Spouse Name		Date of Birth	29-01-1995
Resident Address	903 3C, DREAMS SOCIETY, BHA	ANDUP WEST						
Present	Same as above	Same as above		Company Secretary and	Permanent	Same as above		
				Compliance Officer				
Nationality	Indian		Occupation	Professional				

ate of Board Resolution in	25-07-2022		Date of Cessation of Office	30-09-2023	0	Date of Appointment and		
which the appointment was			and reasons therefor		R	Reappointment in the		
made						Company		
Details of Securities held in t	he company, its holdir	ng company, subsidiaries, subsidiari	ies of the company's holding					
	Security held in the			1				
	Company	Subsidiary Company	Associate Company					
Number of Securities								
Description of Securities								
Nominal Value of Securities								
Date of Acqusition				]				
Price or Other Consideration								
Paid				]				
Cumulutive balance and								
number of securities held								
after each transaction								
				1				
Mode of acquisition of								
Securities				1				
Mode of Holding				1				
Whether securities pledged								
or any				1				
encumbrance created on								
securities								

PAN

Date of Birth 29-10-1993

BYSPP8228C

DIN	NA		Present Name	Chirag Parmar	Former Name(If any, in Full)	
Father's Name	Narendra Parmar		Mother's Name	Bharti Parmar	Spouse Name	1
Resident Address	7, Ashok Bhuvan, MD R	oad, Kandivali (East), Mumbai :400	0101.	•		
Present	Same as above		Designation	Company Secretary & Compliance Officer	Permanent	5
Nationality	Indian		Occupation	Professional		T
Date of Board Resolution in	07-06-2025		Date of Cessation of Office		Date of Appointment and	1
which the appointment was			and reasons therefor		Reappointment in the	-
made					Company	-
Details of Securities held in t	he company, its holding	company, subsidiaries, subsidiari	ies of the company's holding	·	•	
	Security held in the					
	Company	Subsidiary Company	Associate Company			
Number of Securities						
Description of Securities						
Nominal Value of Securities						
Date of Acqusition						
Price or Other Consideration Paid						
Cumulutive balance and number of securities held						
after each transaction						
Mode of acquisition of				1		
Securities						
Mode of Holding						
Whether securities pledged						
or any						

DIN	07871480		Present Name	Hardik Jain
Father's Name	Meghraj Jain		Mother's Name	Indra Jain
Resident Address	401/402, Sheela Niwas, Opp. I	Parleshwar Post Office, Ville Parle (	East), Mumbai : 400057	•
Present	Same as above		Designation	Executive Director
Nationality	Indian		Occupation	Professional
Date of Board Resolution in	10-01-2024		Date of Cessation of Office	
Details of Securities held in t	he company, its holding comp	any, subsidiaries, subsidiaries of t	he company's holding	
	Security held in the			
	Company	Subsidiary Company	Associate Company	
Number of Securities	2377394			
Description of Securities	Equity Shares			
Nominal Value of Securities	10			
Date of Acqusition				]
Price or Other Consideration Paid				
Cumulutive balance and number of securities held after each transaction	2377394			
Mode of acquisition of Securities	Open Market			
Mode of Holding	Demat			
Whether securities pledged	No			
or any				
encumbrance created on				
securities				

Description of Securities
Nominal Value of Securities

Cumulutive balance and number of securities held after each transaction

Mode of acquisition of Securities

Mode of Holding

Whether securities pledged

encumbrance created on

Date of Acqusition
Price or Other Consideration

Paid

or any

securities

				<del>-</del>					
Register of Director and Key	Managerial Personnel (Pursua	nt to Section 170 of Companies Ac	ct, 2013 and rule 17 of the Co	mpanies (Appointment and					
DIN	07151087		Present Name	Ms. Vineeta Piyush Patel	Former Name(If any, in Full)			PAN	AZRPP49
Father's Name	Mr. Piyush Patel		Mother's Name		Spouse Name			Date of Birth	05-11-19
Resident Address	94, Kansara Chawl, 3rd Floor, I	Kalbadevi Road, Opp. Mumbadevi t	temple, Mumbai: 400002						
Present	Same as above		Designation	Independent Director	Permanent	Same as above			
Nationality	Indian		Occupation	Professional					
Date of Board Resolution in	10-01-2024		Date of Cessation of Office		Date of Appointment and	15-02-2024			
which the appointment was			and reasons therefor		Reappointment in the		1		
made					Company				
Details of Securities held in t	he company, its holding compa	any, subsidiaries, subsidiaries of t	he company's holding						
	Security held in the								
	Company	Subsidiary Company	Associate Company	1					
Number of Securities				1					

Former Name(If any, in Full)

Date of Appointment and

Same as above

15-02-2024

Spouse Name

Permanent

PAN

AGSPJ4075G

Date of Birth 17-09-1998