

1	Register of Director and Key Managerial Personnel (Pursuant to Section 170 of Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) 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	Chairman & Managing Director		Permanent	Same as above				
Nationality	Indian		Occupation	Business							
Date of Board Resolution in which the appointment was made	14-08-2013		Date of Cessation of Office and reasons therefor			Date of Appointment and Reappointment in the Company	25-09-2024				
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 Acquisition	Promoter										
Price or Other Consideration Paid	NA										
Cumulative balance and number of securities held after each transaction	NA										
Mode of acquisition of Securities	NA										
Mode of Holding	Promoter Holding										
Whether securities pledged or any encumbrance created on securities	No										

2	Register of Director and Key Managerial Personnel (Pursuant to Section 170 of Companies Act, 2013 and rule 17 of the Companies (Appointment and											
	DIN	01605060		Present Name	Nirupama Dattatraya Pendurkar		Former Name(if any, in Full)			PAN	AOMPP3671E	
	Father's Name	Late Mr. Dattatraya Pendurkar		Mother's Name	Late Mrs. Shaila Pendurkar		Spouse Name	Mr. Charuhas Khandke		Date of Birth	30-07-1965	
	Resident 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 which the appointment was made	12-06-2018		Date of Cessation of Office and reasons therefor	27-12-2023, due to preoccupation and other personal commitments		Date of Appointment and Reappointment in the Company	22-09-2023				
	Details 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									
	Number of Securities											
	Description of Securities											
	Nominal Value of Securities											
	Date of Acquisition											
	Price or Other Consideration Paid											
	Cumulative balance and number of securities held after each transaction											

Date of Acquisition			
Price or Other Consideration Paid			
Cumulative 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			

5 Register of Director and Key Managerial Personnel (Pursuant to Section 170 of Companies Act, 2013 and rule 17 of the Companies (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 - 400037									
Present	Same as above		Designation	Non-Executive Director		Permanent	Same as above			
Nationality	Indian		Occupation	Self Employeed						
Date of Board Resolution in which the appointment was made	11-11-2020		Date of Cessation of Office and reasons therefor			Date of Appointment and Reappointment in the Company	25-09-2024			
Details 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								
Number of Securities										
Description of Securities										
Nominal Value of Securities										
Date of Acquisition										
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										

6	Register of Director and Key Managerial Personnel (Pursuant to Section 170 of Companies Act, 2013 and rule 17 of the Companies (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		Designation	Independent Director		Permanent	Same as above				
Nationality	Indian		Occupation	Professional							
Date of Board Resolution in which the appointment was made	06-07-2018		Date of Cessation of Office and reasons therefor			Date of Appointment and Reappointment in the Company	22-09-2023				
Details 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								

Number of Securities			
Description of Securities			
Nominal Value of Securities			
Date of Acquisition			
Price or Other Consideration Paid			
Cumulative 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			

7	Register of Director and Key Managerial Personnel (Pursuant to Section 170 of Companies Act, 2013 and rule 17 of the Companies (Appointment and										
DIN	08788781		Present Name	Nilesh Jain		Former Name(if any, in Full)			PAN	AKRPJ6327L	
Father's Name	Mr. Rajendra Kumar Jain		Mother's Name			Spouse Name			Date of Birth	16-01-1988	
Resident Address	703, A wing, Agarwal Heights, Vrindavan Township, Virar West, Opp. New Viva College, Virar (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 which the appointment was made	30-10-2021		Date of Cessation of Office and reasons therefor			Date of Appointment and Reappointment in the Company	25-09-2024				
Details 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								
Number of Securities											
Description of Securities											
Nominal Value of Securities											
Date of Acquisition											
Price or Other Consideration Paid											
Cumulative 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											

8	Register of Director and Key Managerial Personnel (Pursuant to Section 170 of Companies Act, 2013 and rule 17 of the Companies (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, BHANDUP WEST									
	Present	Same as above			Designation	Company Secretary and Compliance Officer		Permanent	Same as above		
	Nationality	Indian		Occupation	Professional						

Date of Board Resolution in which the appointment was made	25-07-2022		Date of Cessation of Office and reasons therefor	30-09-2023		Date of Appointment and Reappointment in the Company				
Details 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								
Number of Securities										
Description of Securities										
Nominal Value of Securities										
Date of Acquisition										
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										

9	Register of Director and Key Managerial Personnel (Pursuant to Section 170 of Companies Act, 2013 and rule 17 of the Companies (Appointment and															
DIN	NA		Present Name		Chirag Parmar	Former Name(if any, in Full)				PAN	BYSP8228C					
Father's Name	Narendra Parmar		Mother's Name		Bharti Parmar	Spouse Name				Date of Birth	29-10-1993					
Resident Address	7, Ashok Bhuvan, MD Road, Kandivali (East), Mumbai :400101.															
Present	Same as above			Designation	Company Secretary & Compliance Officer	Permanent		Same as above								
Nationality	Indian		Occupation		Professional											
Date of Board Resolution in which the appointment was made	07-06-2025		Date of Cessation of Office and reasons therefor			Date of Appointment and Reappointment in the Company		NA								
Details 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													
Number of Securities																
Description of Securities																
Nominal Value of Securities																
Date of Acquisition																
Price or Other Consideration Paid																
Cumulative 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																

10	Register of Director and Key Managerial Personnel Pursuant to Section 170 of Companies Act, 2013 and rule 17 of the Companies (Appointment and
----	--

DIN	07871480		Present Name	Hardik Jain		Former Name(If any, in Full)			PAN	AGSPJ4075G
Father's Name	Meghraj Jain		Mother's Name	Indra Jain		Spouse Name			Date of Birth	17-09-1998
Resident Address	401/402, Sheela Niwas, Opp. Parleshwar Post Office, Ville Parle (East), Mumbai : 400057									
Present	Same as above		Designation	Executive 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			

Details 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
Number of Securities	2377394		
Description of Securities	Equity Shares		
Nominal Value of Securities	10		
Date of Acquisition			
Price or Other Consideration Paid			
Cumulative balance and number of securities held after each transaction	2377394		
Mode of acquisition of Securities	Open Market		
Mode of Holding	Demat		
Whether securities pledged or any encumbrance created on securities	No		

11	Register of Director and Key Managerial Personnel (Pursuant to Section 170 of Companies Act, 2013 and rule 17 of the Companies (Appointment and
-----------	--

DIN	07151087		Present Name	Ms. Vineeta Piyush Patel		Former Name(If any, in Full)			PAN	AZRPP4928J
Father's Name	Mr. Piyush Patel		Mother's Name			Spouse Name			Date of Birth	05-11-1990
Resident Address	94, Kansara Chawl, 3rd Floor, Kalbadevi Road, Opp. Mumbadevi temple, Mumbai: 400002									
Present	Same as above		Designation	Independent Director		Permanent	Same as above			
Nationality	Indian		Occupation	Professional						
Date of Board Resolution in which the appointment was made	10-01-2024		Date of Cessation of Office and reasons therefor			Date of Appointment and Reappointment in the Company	15-02-2024			

Details 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
Number of Securities			
Description of Securities			
Nominal Value of Securities			
Date of Acquisition			
Price or Other Consideration Paid			
Cumulative 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			