Register of Directors and Key Managerial Personnel

Pursuant to Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Sr. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, Mother's name and Spouse's name(if married) and Surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	The number, description and nominal value of securities	The date of acquisition and the price or other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created on the securities
1	01542842	Mr. Rakesh Kumar Verma		Sh. Priya Ranjan Prasad Verma	16.12.1950	S-360, Greater Kailash, Part-II, New Delhi-110048	Indian	Business	Incorporation	17/02/1995 16.12.2020	N.A.		N.A.	AAGPV1778	12,56,320 Equity Rs. 10/-						N.A.
2	01797523	Mr. Shivalik Prasad		Mr. Ratneshwar Prasad	23.01.1977	D1/35, Bharti Nagar, Near Khan Market, New Delhi-110003	Indian	Business	26/07/2007	(Appointment as additionalDirector of the company) 31/08/2007 (Change in designation as whole time Director of the company) 30.09.2019 (Resignation as whole time Director of the company)	28.09.2020		N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	00889349	Mr. Siddharth Talwar.		Mr. Vikram Talwar	19.05.1976	C-415, Defence Colony New Delhi-110024, INDIA	US		06-10-2014	06-10-2014 (Appointed as Nominee Director)	N.A.		N.A.	ACUPT6187	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
4	01173669	Mr. Suvir Suren Sujan		Mr. Suren Shiva Sujan	20.09.1971	Andromeda CHS,89, Worli Sea Face, Worli,Mumbai-400025	Indian	Service	26/07/2007	26/07/2007 (Appointed as Director)	N.A.		N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5	00680868	Mrs. Rashmi Verma		BENODE BIHARI JAIPURIAR	28.03.1956	S-360, Greater Kailash, Part-II, New Delhi-110048	Indian	Business	08-01-2011	08-01-2011(Appointed as Director) 17.04.2000 (Appointed as Director) 17.04.2020 (Reappointe	27.07.2021		N.A.	N.A.	14,10,695 Equity Rs. 10/-						N.A.
6	03562906	Mr. Kartheepan Madasamy		Mr. MADASAMY SANKARALINGAM	06.12.1972	Villa 95, Akshaya, Kannamangala, Bangalore-560067	Indian	Service	08-01-2011 27.07.2021	08-01-2011 (Appointed as Director) 31.07.2021 (Appointment as Independent	01.06.2017		N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7	06530612	Mr. Hiroaki Ito		MR. AKIRA ITO	09.06.1956	49-18 Tana-Cho Aoba-Ku Yokohama Japan	Japanese	Service	18/03/2013	(Appointment as Director of the company)	14.04.2018		N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8	01797489	Mr. Rohan Verma		Mr. Rakesh Kumar Verma	31.08.1985	S-360, Greater Kailash, Part-II, New Delhi-110048	Indian	Business	26-07-2007	13.04.2018 (Appointment as Whole Time Director of the company) 01.04.2019 (change in designationas Non-executive Director of the	N.A.		N.A.	AGIPV6497	4010 Equity Rs. 10/-						N.A.
9		Mr. Anuj Kumar Jain		Mr. Nirmal Kumar Jain	29/11/1975	50/148, Sector-5, Pratap Nagar, Jaipur-302033, Rajasthan	Indian	Service	06-07-2013	15/06/2011(Appointed as CS)	27.07.2021(Resignation as CS)		21481	AGRPJ2753	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10	06569660	Mr. Hari vasudev		Mr. PALLASSANA A VASUDEVAN	24-02-1966	VARS FANTASY, OFF 80 FT RD HAL 2ND STG, KODIHALLI BANGALORE Karnataka India 560008	Indian	Service		02-11-2015 (Appointment as Director of the company)	12.05.2017		N.A.	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11	07439364	Mr. Surojit Chatterjee		Mr. Randhir Chatterjee	07.09.1974	Villa No. 120 Adarsh Palm retreat devarabisanhalli, bellandur post bangalore Karnataka 560103	US	Service	19.02.2016	01.08.2016 (Appointment as Director of the company)	31.01.2017	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12	05128414	Mr. Nishant Verman		Mr. Surinder Kumar Verman	25.10.1979	Apartment no. 702, tower no. 9, sector-53, gurgaon haryana 122002	US	Service	01.06.2017	(Appointment as Director of the company)	20.01.2020	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
13	08194630	Mr. Noriaki Hagio		Mr. Tsutomu Hagio	24.12.1974	9-5-1-1306 Ojima, Kotuku, Tokyo Japan	Japanese	Service	08.08.2018	(Appointment as Director of the company)	27.07.2021	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
14	03142576	Mr. Vijay Ajmera		Mr. Mahendra Kumar Ajmera	27.07.1982	12A Keshav nagar civil lines jaipur rajasthan India 302019	Indian	Service	03.03.2020	(Appointment as Director of the company)	27.07.2021	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
15	08363509	Mr. Vishal Gupta		Mr. Harish Chandra Talwadia	17.02.1978	B-1104 saket callipolis sarajapur road opp. HDFC bank Doddakannali bengaluru, karnataka 560035	Indian	Service	08.07.2019	(Appointment as Additional Director) 20.09.2019 (Appointed as Nominee Director)	03.06.2021	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
16	07621845	Mrs. Rakhi Prasad		Mr. Rakesh Kumar Verma	20.06.1978	1801 kingston tower 18th floor G.D. Ambedkar road, opp Wadia baug parel east mumbai Maharastra India 400033	Indian	Service	28.09.2020	(Appointment as Additional Director) 16.12.2020 (Appointed as Non-Executive Director)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
17	01219193	Mr. Shambhu Singh		Mr. Ranmbhadur Singh	28.12.1959	Tower 8, C-3, New Moti Bagh New Delhi 110023	Indian	Service	27.07.2021	(Appointment as Additional director) 30.09.2021 (Change in designation as Independent director)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	02778940	Ms. Tina Trikha		Mr. Kranthi Trikha	09.07.1985	Meadows 9 Al Thanayah post box no 900120 Dubai United Arab Emirates	Indian	Service	27.07.2021	(Appointment as Additional director) 30.09.2021 (Change in designation as Independent director)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19	00003398	Mr. Anil Mahajan		Mr. Ram Pershad Mahajan	11.07.1964	E-02, Windsor park 5, Vaibhav Khand Indirapuram Ghaziabad UP 201014	Indian	Service	27.07.2021	(Appointment as Additional director) 30.09.2021 (Change in designation as Independent director)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
20	09193853	Mrs. Sonika Chandra		Mr. Girish Chandra Aggarwal	27.05.1974	Villa No. 31 phase 1 lane 1 adarsh palm retreat behind intel gate VTC devara beesana halli PO Bengaluru Karnataka 560103	US	Service	03.06.2021	(Appointment as additional director) 30.09.2021 (change in designation as Nominee Director)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
21		Mr. Saurabh Surendra Somani		Mr. Surendra Somani	14.11.1987	Bhakti Sagar Co-op Housing Society, Satnami nagar Lakadganj, Nagpur Maharastra 440008	Indian	Service	27.07.2021	27.07.2021 (Appointment as CS and Compliance officer)	N.A.	N.A.	30051	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
22		Mr. Anuj Kumar Jain		Mr. Nirmal Kumar Jain	29/11/1975	50/148, Sector-5, Pratap Nagar, Jaipur-302033, Rajasthan	Indian	Service	27.07.2021	27.07.2021 (Appointment as CFO)	N.A.	N.A.	21481	AGRPJ2753	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.