

### Register of Directors 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

#### Mr Ashwin C Shroff (Executive Chairman)

Din	00019952
Present Name (In full)	Ashwin Champraj Shroff
Former Name, If any (In full)	Nil
Father's Name (In full)	Late Champraj C. Shroff
Mother's Name (In full)	Late Snehlata C. Shroff
Spouse's Name (In full)	Late Usha A. Shroff
Date of Birth	22.01.1945
Residential Address	
Present	B-15, Vasant Theosophical Society, Juhu Road, Mumbai 400 049
Permanent	B-15, Vasant Theosophical Society, Juhu Road, Mumbai 400 049
Nationality	Indian
Occupation	Industrialist
Date of the board resolution in which the appointment was made	15.07.1975
Date of appointment and reappointment in the Company	01.02.2020.
Date of cessation of office and reasons therefor	Nil
Permanent Account No.	ALNPS6493H

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	83070		
Description of Securities	Equity Shares		
Nominal value of Securities	Rs.5/Share		
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
Cumulative balance and number of securities held after each transaction			
Mode of acquisition of Securities			
Mode of Holding	Demat		
Whether securities pledged or any encumbrance created on securities	No		

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#### Mr Ravi A Shroff (Managing Director)

Din	00033505
Present Name (In full)	Ravi Ashwin Shroff
Former Name, If any (In full)	Nil
Father's Name (In full)	Ashwin C Shroff
Mother's Name (In full)	Late Usha A Shroff
Spouse's Name (In full)	Amrita R Shroff
Date of Birth	05.02.1978
Residential Address	
Present	B-15, Vasant Theosophical Society, Juhu Road, Mumbai 400 049
Permanent	B-15, Vasant Theosophical Society, Juhu Road, Mumbai 400 049
Nationality	Indian
Occupation	Industrialist
Date of the board resolution in which the appointment was made	08.08.2014
Date of appointment and reappointment in the Company	03.09.2019
Date of cessation of office and reasons therefor	Nil
Permanent Account No.	AAZPS0268D

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	47670		
Description of Securities	Equity Shares		
Nominal value of Securities	Rs.5/Share		
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
Cumulative balance and number of securities held after each transaction			
Mode of acquisition of Securities			
Mode of Holding	Demat		
Whether securities pledged or any encumbrance created on securities	No		

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#### Mr Hrishit A Shroff (Executive Director)

Din	00033693
Present Name (In full)	Hrishit Ashwin Shroff
Former Name, If any (In full)	Nil
Father's Name (In full)	Ashwin C Shroff
Mother's Name (In full)	Late Usha A Shroff
Spouse's Name (In full)	
Date of Birth	21.02.1980
Residential Address	
Present	B-15, Vasant Theosophical Society, Juhu Road, Mumbai 400 049
Permanent	B-15, Vasant Theosophical Society, Juhu Road, Mumbai 400 049
Nationality	Indian
Occupation	Industrialist
Date of the board resolution in which the appointment was made	27.06.2019
Date of appointment and reappointment in the Company	27.06.2019
Date of cessation of office and reasons therefor	Nil
Permanent Account No.	AJGPS8707H

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	47669		
Description of Securities	Equity Shares		
Nominal value of Securities	Rs.5/Share		
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
Cumulative balance and number of securities held after each transaction			
Mode of acquisition of Securities			
Mode of Holding	Demat		
Whether securities pledged or any encumbrance created on securities	No		

**Register of Directors and Key Managerial Personnel**

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**Mr Dipesh Shroff (Non Executive Director)**

Din	00030792
Present Name (In full)	Dipesh Kantisen Shroff
Former Name, If any (In full)	Nil
Father's Name (In full)	Kantisen Chaturbhuji Shroff
Mother's Name (In full)	Chanda Kantisen Shroff
Spouse's Name (In full)	Preeti Dipesh Shroff
Date of Birth	03.02.1960
Residential Address	
Present	"Sanket,39, Hatkesh Co.Op Hsg Soc.6th North South Road, Juhu Vile Parle Scheme, Vile Parle (W), Mumbai 400056
Permanent	"Sanket,39, Hatkesh Co.Op Hsg Soc.6th North South Road, Juhu Vile Parle Scheme, Vile Parle (W), Mumbai 400056
Nationality	Indian
Occupation	Industrialist
Date of the board resolution in which the appointment was made	03.09.2003
Date of appointment and reappointment in the Company	03.08.2017
Date of cessation of office and reasons therefor	Nil
Permanent Account No.	AJMPS3622D

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	8,619		
Description of Securities	Equity Shares		
Nominal value of Securities	Rs.5/Share		
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
Cumulative balance and number of securities held after each transaction			
Mode of acquisition of Securities			
Mode of Holding	Demat		
Whether securities pledged or any encumbrance created on securities	No		



### Register of Directors and Key Managerial Personnel

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#### Mr Atul Shroff (Non Executive Director)

Din	00019645
Present Name (In full)	Atul Govindji Shroff
Former Name, If any (In full)	Nil
Father's Name (In full)	Late Govindji C Shroff
Mother's Name (In full)	Late Shanti G Shroff
Spouse's Name (In full)	Shruti A Shroff
Date of Birth	23.12.1947
Residential Address	
Present	7, Charotar Society, Old Padra Road, Vadodara 390 020
Permanent	7, Charotar Society, Old Padra Road, Vadodara 390 020
Nationality	Indian
Occupation	Industrialist
Date of the board resolution in which the appointment was made	26.08.1994
Date of appointment and reappointment in the Company	13.08.2019
Date of cessation of office and reasons therefor	Nil
Permanent Account No.	AACPS7330R

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	59,784		
Description of Securities	Equity		
Nominal value of Securities	Rs.5/- Share		
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
Cumulutive balance and number of securities held after each transaction			
Mode of acquisition of Securities			
Mode of Holding	Demat		
Whether securities pledged or any encumbrance created on securities	No		

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#### Mr H N Motiwalla (Independent Director)

Din	00029835
Present Name (In full)	Harish Narendra Motiwalla
Former Name, If any (In full)	Nil
Father's Name (In full)	Narendra M Motiwalla
Mother's Name (In full)	Sushila N Motiwalla
Spouse's Name (In full)	Anjani Harish Motiwalla
Date of Birth	24.03.1945
Residential Address	
Present	186/7 Enterprises Apt., Forjett Hill Road, Tardeo, Mumbai 400036
Permanent	186/7 Enterprises Apt., Forjett Hill Road, Tardeo, Mumbai 400036
Nationality	Indian
Occupation	Chartered Accountant
Date of the board resolution in which the appointment was made	24.05.2002
Date of appointment and reappointment in the Company	27.06.2019
Date of cessation of office and reasons therefor	
Permanent Account No.	AFAPM1447A

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	Nil		
Description of Securities			
Nominal value of Securities			
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
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			

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#### Mr R N Bhogale (Independent Director)

Din	00292417
Present Name (In full)	Ramchandra Neelkanth Bhogale
Former Name, If any (In full)	Nil
Father's Name (In full)	Neelkanth Bhogale
Mother's Name (In full)	
Spouse's Name (In full)	Shayamala Bhogale
Date of Birth	08.02.1955
Residential Address	
Present	20 Mitramandal Coop Hsg Soc., Osmanpura, Kranti Chowk, Jawahar Colony, Aurangabad-431005
Permanent	20 Mitramandal Coop Hsg Soc., Osmanpura, Kranti Chowk, Jawahar Colony, Aurangabad-431005
Nationality	Indian
Occupation	Industrialist
Date of the board resolution in which the appointment was made	06.12.2001
Date of appointment and reappointment in the Company	27.06.2019
Date of cessation of office and reasons therefor	
Permanent Account No.	AALPB0836G

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	Nil		
Description of Securities			
Nominal value of Securities			
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
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			

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#### Mr P S Jhaveri (Independent Director)

Din	00045038
Present Name (In full)	Priyam Shantilal Jhaveri
Former Name, If any (In full)	Nil
Father's Name (In full)	Shantilal B Jhaveri
Mother's Name (In full)	Saroj S Jhaveri
Spouse's Name (In full)	Gayatri P Jhaveri
Date of Birth	09.03.1955
Residential Address	
Present	Printemps, 26, B G Kher Marg. Malbar Hill, Mumbai 400006
Permanent	Printemps, 26, B G Kher Marg. Malbar Hill, Mumbai 400006
Nationality	Indian
Occupation	Industrialist
Date of the board resolution in which the appointment was made	20.10.2002
Date of appointment and reappointment in the Company	27.06.2019
Date of cessation of office and reasons therefor	
Permanent Account No.	AAAPJ7656B

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	Nil		
Description of Securities			
Nominal value of Securities			
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
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			



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#### Mr M B Parekh (Independent Director)

Din	00180955
Present Name (In full)	Madhukar Balvantray Parekh
Former Name, If any (In full)	Nil
Father's Name (In full)	Late Balvantray K Parekh
Mother's Name (In full)	Kanta B Parekh
Spouse's Name (In full)	Mala M parekh
Date of Birth	26.08.1946
Residential Address	
Present	41, Landmark, Carmichael Road, Mumbai 400026
Permanent	41, Landmark, Carmichael Road, Mumbai 400026
Nationality	Indian
Occupation	Industrialist
Date of the board resolution in which the appointment was made	25.03.2005
Date of appointment and reappointment in the Company	27.06.2019
Date of cessation of office and reasons therefor	
Permanent Account No.	AADPP2343Q

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	Nil		
Description of Securities			
Nominal value of Securities			
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
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			

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#### Mr Shilesh Vaidya (Independent Director)

Din	00002273
Present Name (In full)	Shailesh S Vaidya
Former Name, If any (In full)	Nil
Father's Name (In full)	Shankarlal Vaidya
Mother's Name (In full)	
Spouse's Name (In full)	Leena Vaidya
Date of Birth	03.11.1957
Residential Address	
Present	801, Sumer Heights, K. M. Munshi Marg, Chowpatty, Mumbai-400 007
Permanent	801, Sumer Heights, K. M. Munshi Marg, Chowpatty, Mumbai-400 007
Nationality	Indian
Occupation	Advocate & Solicitor
Date of the board resolution in which the appointment was made	08.08.2014
Date of appointment and reappointment in the Company	27.06.2019
Date of cessation of office and reasons therefor	
Permanent Account No.	AAAPV3513D

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	Nil		
Description of Securities			
Nominal value of Securities			
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
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			

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#### Mr Rajeev Pandia (Independent Director)

Din	00021730
Present Name (In full)	Rajeev Mahendra Pandia
Former Name, If any (In full)	Nil
Father's Name (In full)	(Late) Dr Mahendra N Pandia
Mother's Name (In full)	(Late) Mrs.Mahashweta M Pandia
Spouse's Name (In full)	Mrs Smita Pandia
Date of Birth	17.12.1949
Residential Address	
Present	701 Benson Sai Baba Road, Santacruz-West, Mumbai 400054
Permanent	701 Benson Sai Baba Road, Santacruz-West, Mumbai 400054
Nationality	Indian
Occupation	Advisor & Consultant
Date of the board resolution in which the appointment was made	08.08.2014
Date of appointment and reappointment in the Company	27.06.2019
Date of cessation of office and reasons therefor	
Permanent Account No.	AAEPP3004D

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	Nil		
Description of Securities			
Nominal value of Securities			
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
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			

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#### Dr Meena Galliara (Independent Director)

Din	07118699
Present Name (In full)	Dr. Meena Galliara
Former Name, If any (In full)	Nil
Father's Name (In full)	Late. Mr. Manikant Shah
Mother's Name (In full)	Smt. Vimla Manikant Shah
Spouse's Name (In full)	Mr. Amar Chandragupta Galliara
Date of Birth	28.06.1962
Residential Address	
Present	1004, Mayfair Gardens CTS, Azad lane, S. V. Road, Andheri west, Nr. Shoppers stop, Mumbai - 400058.
Permanent	1004, Mayfair Gardens CTS, Azad lane, S. V. Road, Andheri west, Nr. Shoppers stop, Mumbai - 400058.
Nationality	Indian
Occupation	Academician
Date of the board resolution in which the appointment was made	27.06.2019
Date of appointment and reappointment in the Company	27.06.2019
Date of cessation of office and reasons therefor	
Permanent Account No.	ABNPG9631P

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	Nil		
Description of Securities			
Nominal value of Securities			
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
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			



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#### Mr. Praveen K. Molri (Nominee Director)

Din	07810173
Present Name (In full)	Praveen Kumar Molri
Former Name, If any (In full)	Nil
Father's Name (In full)	Sh. K.K. Molri
Mother's Name (In full)	Mrs. Kailash Rani
Spouse's Name (In full)	Mrs. Alka Molri
Date of Birth	19.10.1959
Residential Address	
Present	A-803, Alder Wing, Rosewood Society, Sector 10, Plot No. 270, Kharghar- 410210 Navi Mumbai.
Permanent	A-803, Alder Wing, Rosewood Society, Sector 10, Plot No. 270, Kharghar- 410210 Navi Mumbai.
Nationality	Indian
Occupation	
Date of the board resolution in which the appointment was made	07.02.2020
Date of appointment and reappointment in the Company	07.02.2020
Date of cessation of office and reasons therefor	
Permanent Account No.	AARPM0971F

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	Nil		
Description of Securities			
Nominal value of Securities			
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
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			

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#### Mr Surendra Singhvi (Company Secretary)

Din	NA
Present Name (In full)	Surendra Kumar Singhvi
Former Name, If any (In full)	Nil
Father's Name (In full)	Late Hanwantraj R Singhvi
Mother's Name (In full)	Leelavati H Singhvi
Spouse's Name (In full)	Kamlesh S Singhvi
Date of Birth	24.11.1963
Residential Address	
Present	A-8, Kumar Aashiyana, 582, Panmala, Sinhagad Road, Pune 411030
Permanent	A-8, Kumar Aashiyana, 582, Panmala, Sinhagad Road, Pune 411030
Nationality	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	04.01.2010
Date of appointment and reappointment in the Company	04.01.2010
Date of cessation of office and reasons therefor	NA
ICSI Membership No.	A-8784
Permanent Account No.	ADBPS4198R

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	100		
Description of Securities	Equity Shares		
Nominal value of Securities	Rs. 5/Share		
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
Cumulutive balance and number of securities held after each transaction			
Mode of acquisition of Securities	Secondary Market		
Mode of Holding	Demat		
Whether securities pledged or any encumbrance created on securities	No		

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**Mr N R Kannan (Chief Executive Officer)**

DIN	Nil
Present Name (In full)	N R Kannan
Former Name, If any (In full)	Nil
Father's Name (In full)	Gopal Iyer Ramchandran
Mother's Name (In full)	R. Jayalakshmi
Spouse's Name (In full)	Girija Kannan
Date of Birth	08-09-1963
Residential Address	
Present	2nd Floor, Atulya Block Sector:West Mambalam, Door No. 21/10, Umapathy Street, West Mambalam, Chennai, Tamil Nadu - 600033.
Permanent	2nd Floor, Atulya Block Sector:West Mambalam, Door No. 21/10, Umapathy Street, West Mambalam, Chennai, Tamil Nadu - 600033.
Nationality	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	14.07.2017
Date of appointment and reappointment in the Company	17.07.2017
Date of cessation of office and reasons therefor	
Permanent Account No.	AAPPK0833N

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

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	Nil		
Description of Securities			
Nominal value of Securities			
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
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			

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**Mr DEVENDRA PARASMAL DOSI (Chief Financial Officer)**

DIN	NA
Present Name (In full)	Mr. Devendra Parasmal Dosi
Former Name, If any (In full)	Nil
Father's Name (In full)	Mr. Parasmal Dosi
Mother's Name (In full)	Mrs. Sushila Dosi
Spouse's Name (In full)	Mrs. Sunita Dosi
Date of Birth	22.06.1972
Residential Address	
Present	604, Challenger Tower 4, Near Thakur Cinema, Thakur Village, Kandivali East Mumbai 400101
Permanent	604, Challenger Tower 4, Near Thakur Cinema, Thakur Village, Kandivali East Mumbai 400101
Nationality	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	07.02.2018
Date of appointment and reappointment in the Company	
Date of cessation of office and reasons therefor	
Permanent Account No.	AELPD6125Q

**Details of Securities held in the company, its holding company, subsidiaries, subsidiaries of**

	Securities held in the		
	Company	Subsidiary Company	Associate Company
Number of securities	NIL		
Description of Securities			
Nominal value of Securities			
Date of acquisition			
Price or Other consideration paid			
Date of Disposal			
Price or Other consideration received			
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			