

New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnmalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044-42166988 email: sridharan.r@aryes.in web: www.aryes.in

#### **COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]

To
The Board of Directors,
MPS Limited,
RR Tower IV, Super A,
16/17, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai – 600032.

# SECRETARIAL AUDITOR'S CERTIFICATE ON COMPLIANCE OF Employee Stock Option Plan 2023 and pursuant to requirement of Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

- 1. We, **R SRIDHARAN & ASSOCIATES**, Company Secretaries, have been appointed as the Secretarial Auditor for the Financial Year 2022-23 vide a resolution passed at its meeting held on 26<sup>th</sup> May 2021 by the Board of Directors of MPS LIMITED, [herein after referred to as the "Company"] (CIN: L22122TN1970PLC005795) and having its Registered Office at RR Tower IV, Super A, 16/17, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai 600032.
- 2. As the Secretarial auditors for the Financial Year 2022-23, pursuant to the requirements of Regulation 13 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (herein after referred as "the Regulations"), the Management of the Company has requested us vide engagement letter dated 15<sup>th</sup> July, 2023 to issue the required compliance certificate for the year ended 31<sup>st</sup> March, 2023 for placing it before the 53<sup>rd</sup> Annual General Meeting to be held on 31<sup>st</sup> July, 2023 in respect of Employee stock option scheme implemented by the Company namely 'MPS Limited Employee Stock Option Scheme 2023' ("ESOS 2023")

Pursuant to the above, we would state as under:

#### **Management Responsibility:**

It is the responsibility of the Management of the Company to implement the ESOS 2023 including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and the special resolutions passed in general meetings and to ensure that the systems are adequate and operate effectively.

MPS LIMITED

ESOP - COMPLIANCE CERTIFICATE 2022 5

#### **Verification:**

The Company has implemented the ESOS 2023, which shall be administered by by an employee welfare trust of the Company namely 'MPS Employee Welfare Trust' ("**Trust**'), in accordance with the Regulations and Special Resolutions passed by the members vide postal ballot on January 21, 2023. Further, as informed by the management, no options were granted during the Financial Year 2022-23.

For the purpose of verifying the compliance of the Regulations and for the purpose of issuing this certificate, we have examined the following:

- 1. The Employees Stock Option Scheme 2023 furnished by the Company;
- 2. Articles of Association of the Company;
- 3. Resolutions passed at the meeting of the Board of Directors i.e. on 16<sup>th</sup> December, 2023;
- 4. Shareholders' resolution(s) passed at General Meeting;
- 5. Detailed terms and conditions of the ESOS 2023 as approved by the Nomination and Remuneration Committee of the Board;
- 6. Trust Deed;
- Resolution authorising the employee welfare trust for secondary acquisition of shares to implement the ESOS 2023;
- 8. Details of trades in the securities of the Company executed by the trust through which the scheme is implemented;
- 9. Bank statements towards Application money received under the ESOS 2023; (Not Applicable during the period under review as no Options were granted)
- 10. Exercise Price/Pricing formula;
- 11. Annual Statement of reconciliation of equity shares allotted under ESOPs; (Not Applicable during the period under review as no Options were granted)
- 12. Relevant Accounting standards as prescribed by the Central government;
- 13. Relevant provisions of the Regulations, Companies Act, 2013 and Rules made thereunder;
- 14. Statement filed with recognised Stock Exchanges in accordance with Regulation 10 of these Regulations; (Not Applicable during the period under review as no Options were granted)
- 15. Disclosure by the Board of Directors pertaining to the shares allotted under the ESOS 2023; (Not Applicable during the period under review as no Options were granted)
- 16. Other relevant document/filing/records/information such as e forms filed with the MCA, intimations made by the company to the Stock Exchanges, etc as sought and made available to us as also the explanations provided by the officers, representatives of the Company.

#### **Certification:**

In our opinion and to the best of our knowledge and according to the verifications as considered necessary and explanations furnished to us by the Company and its officers, we certify that the Company has implemented the 'MPS Limited - Employees Stock Option Scheme 2023' in accordance with the applicable provisions of the Regulations and Resolution(s) approved by the shareholders vide postal ballot on 21<sup>st</sup> January 2023.

### **Assumption & Limitation of Scope and Review:**

- 1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the company.
- 2. Our responsibility is to provide a certificate based upon our examination of relevant documents and information. The issue of this certificate by us is not to be construed either as an audit or an investigation.
- This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
- 4. This certificate is addressed to the Board of Directors and issued to the Company solely for placing before the Company's shareholders at its 53<sup>rd</sup> Annual General Meeting to be held on 31<sup>st</sup> July, 2023 and it is not to be used, circulated, quoted or otherwise referred to for any purpose other than for the above Regulations.

**PLACE: CHENNAI** 

**DATE: 20TH JULY, 2023** 

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

Thiruvarangam
Apartments\*
Flat No. 3, 1st Floor,
New No. 44, Old No. 25,
Unnamalai Ammal Street,
T. Nagar, Chennai-17,
CP. No: 3239
FCS No: 4775

CS R.SRIDHARAN CP No. 3239 FCS No. 4775

PR NO.657/2020 UIN: S2003TN063400

UDIN:F004775E000638034

### REGISTER OF DIRECTORS AND KEY MANAGERIA

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 7

Name of the Company: MPS

### PERSONNEL, THEIR SHAREHOLDINGS

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

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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

### PERSONNEL, THEIR SHAREHOLDINGS

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

Name of the	Company: MYS												militeu/1774	are I mile	
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for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding Physical or Demater- ialised	Encum- brance created
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company: ......MP.S....

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Resolution in which Appointment made	Office of	١	Membership	Income	Details of Securities held in th Subsidiary	e Company i of Holding C	itself, its Ho	olding Comp r Associate C	oany, Subsidi Company	ary Compai	ıy.
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 Name of the Company: MPS

ACT, 2013

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August 12, 2018

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PERSONNEL, THEIR SHAREHOLDINGS of Companies (Appointment and Qualifications of Directors), Rule, 2014] Limited/Private Limited Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Membership Income Tax PAN No. of the Mode of Date of Name of Company wherein ICSI in (Mandatory Date of Cumulative Whether Acquisi-Acquisifor KMP Securities held No. Disposal Balance ease of tion Securities tion not having Company Descripand No. of Pledged DIN) Securities Secretary tion and or any Mode of Nominal held after Price or Price or holding Encum-Whether the Company itself, its each Value of Other Other brance Holding Company, Subsidiary Physical Securities Transac-Consider Consider created Company, Subsidiary of Holding ation ation Demater-Company or Associate Company Received Paid ialised (14)(15) (8) (9) (12) (7) (10)(11)Share repuity 11/04/201 Physical ASI BPO Services Utd. equity 1 equity 11/04/2012 ADI BPO Services Utd. AKCPA 2190 D

REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 Name of the Company: ..... Date of Board Resolution in Permanent which Date of Name and Surname in Full Residential Address Appointment Birth made Office of Director or Date of Nationality KMP held Appointment and (including or Relin-Any Former Name and Surname in Full Nationality Reappointment quished in of origin if in the Company any other different) Present Residential Corporate Address Date of Cessation of Office and Father's Name, Mother's Name and Spouse' Occupation Reasons Name (if married) and Surnames if Full thereof (6) 2/10/1984 B-80 sector-31. 8/8/2014 ADI BPO Rahul Arwa Slo Mr. Wishith Avora Cautam Budh Sexusicus Umited erarch wind well ols Indian Napar, Noida-AG. Well oralls Ho New Yamini Tandon Highwire press ( India web. 01/01/20 2/10/1984 B-80 Section-3) 25/5/2015 ADI BRO 10353233 Rahul Axara Corvices Coutan Budh S/O My Wishith Avara (appointed as So, Mrs. Anju Axara Indian Magar, Naida -Ma Mrs. Yamini Tandan Eurice 201302, U.P. Limited aceo N.e.j. semantico Ltd. wef. of orba 25/5/2015) Mag+AB ceased w.e.f.31317 Birdcall put. MPS Juterac-Gue cyttems May 10, 20 18 Lappointed homore north

Director

Identifi-

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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

### PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	*7	Membership	Income	Details of Securities held in the Subsidiary of	e Company of Holding (	itself, its Ho Company or	olding Comp Associate C	oany, Subsidi Company	ary Compar	ay,
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013 PERSONNEL, THEIR SHAREHOLDINGS of Companies (Appointment and Qualifications of Directors), Rule, 2014] Limited / Private Limited

Name of the	Company: MPS											Li	mited/P <del>riv</del> e	te-Limited	<b>-</b>
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	ï	Membership	Income	Details of Securities held in th Subsidiary	e Company of Holding (	itself, its He Company or	olding Comp Associate C	oany, Subsidi: Company	ary Compan	у,
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

### PERSONNEL, THEIR SHAREHOLDINGS

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

	Company: MPS 5												imited / Puls	-	.
Name of the	Company:					_1_							illited/1 Fr	ate Limite	
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	ંજી	Membership	Income	Details of Securities held in th Subsidiary	e Company of Holding	itself, its H Company o	olding Com r Associate	pany, Subsid Company	ary Compa	ny,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	D D i dential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		No. of the ICSI in case of Company Secretary	Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Present Residential Address	Date of Cessation of Office and Reasons thereof	Corporate	প			Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	1-4-4	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

MPS

Name of the Company: .....

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

### PERSONNEL, THEIR SHAREHOLDINGS

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

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	Office of Director or KMP held or Relin- quished in any other Corporate	্ত	Membership No. of the ICSI in case of Company Secretary	Income Tax 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	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal  Price or Other Consideration	Cumulative Balance and No. of Securities held after each Transac- tion	Mode of Acquisi- tion  Mode of holding – Physical or	Whether Securities Pledged or any Encum- brance created
	Name (it married) and sumanes it i un			thereof					Company or Associate Company		Paid	Received		Demater- ialised	
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: MPS

ACT, 2013

### PERSONNEL, THEIR SHAREHOLDINGS

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

						in .						Li	mited/Priva	ate Limited	1-
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	¥r			Details of Securities held in th Subsidiary	e Company of Holding (	itself, its He Company or	olding Com Associate (	pany, Subsidi Company	ary Compan	ıy,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	t,	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	tion	Whether Securities
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	*	Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater-	Pledged or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	-2	(7)	(8)	(9)	(10)	(11)	(12)	(13)	ialised (14)	(15)
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	D/O. M&S. NIRMALA TANDON	INDIAN	GIURGIAON		P) MPS				110.					+	<del>                                     </del>
	WO. Mr. RA HUL ARORA		HARYANA		Interactiv						+			1	
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#### THE COMPANIES ACT, 2013

### REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited Name of the Company: .... Date of Board Resolution in Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Permanent Date of which Name and Surname in Full Subsidiary of Holding Company or Associate Company Residential Address Birth Appointment Office of Membership Income Director Nationality Date of Director or No. of the Tax PAN Identifi-(including KMP held Date of Mode of Name of Company wherein Appointment and (Mandatory Date of ICSI in Comulative cation No. Whether Acquist-Any Former Name and Surname in Full Nationality or Relin-Acquisi-Reappointment case of for KMP Securities held No. Disposal Balance (DIN) tion tion Securities of origin if quished in in the Company Company not having Descripand No. of (Optional Pledged different) any other DIN) Securities Present Residential Secretary tion and for KA(P) or any Corporate Mode of Nominal held after Address Price or Price or Encum Date of Cessation Whether the Company itself, its holding Value of each Other Other brance Holding Company, Subsidiary Physical of Office and Father's Name, Mother's Name and Spouse's Securities Transac Consideronsider Occupation created Name (if married) and Surnames if Full Company, Subsidiary of Holding or Reasons tion ation Company or Associate Company Demater thereof Paid Received ialised (15) (14) (8) (9) (10)(12)(7) 1 farmant say 00233858 AMBARISH RAGHUVANSHI 19.9.1961 A- 20, GIEBTANJAU ices prievate Unil ted ENCLAVE. S/O RAVINDRA PRATOP SINGH 01.05.2018 MON. EXECUTIVE Process M' NE INDEPENDENT Technologies INDIAN NEW DELHI DIRECTOR Private 18,00 te DE - 110017 Mud Flap ·Technologies frivate of 99 Algerithm Private Unite Designands Technologie Private Umites Nightstay Travels Private Umited Roadhouse · Hostels. Private RESIGNED Camera Nestal Termologic 27/01/2020

# REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 Company: MPS

Name of the Company:

ACT, 2013

#### PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in th Subsidiary	he Company of Holding	itself, its Ho Company o	olding Com Associate	pany, Subsidi Company	ary Compa	ny.
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged or any
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	Dist	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding — Physical or Demater- ialised	Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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	CIT INDICEMENT SINKS	INDIAN	OBEROI GARDEN	ADDITIONAL											-
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# REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company: ...

ACT, 2013

#### PERSONNEL, THEIR SHAREHOLDINGS

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

Name of the	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in the Company itself, its Holding Company, Subsidiary Compa Subsidiary of Holding Company or Associate Company						
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	Mined held clined in white orate ora	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No of Securities	Mode of Acquisi- tion	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	,	Secretary		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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				on 12/08/2											
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				as a Independent											
				Disector on											
				30-10-2021											

Limited/Private Limited

#### THE COMPANIES

### REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

#### PERSONNEL, THEIR SHAREHOLDINGS

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

Name of the Company: ..... Date of Board Resolution in Permanent which Date of Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Residential Address Name and Surname in Full Appointment Birth Subsidiary of Holding Company or Associate Company made Office of Director or Membership Income Director Date of Nationality KMP held No. of the Tax PAN Identifi-Appointment and (including Mode of Date of Name of Company wherein ICSI in (Mandatory Date of umulative cation No. Nationality Reappointment or Relin-Any Former Name and Surname in Full Acquisi Acquisi-Whether case of for KMP Securities held No Disposal Balance (DIN) quished in of origin if in the Company tion tion Securities not having Descripand No of (Optional different) any other Company Pledged Present Residential Secretary DIN) tion and Securities for KMP) Corporate or any Address Mode of Date of Cessation Nominal held after Price or Price or Whether the Company itself, its holding Encum-Value of each of Office and Other Other brance Father's Name, Mother's Name and Spouse's Holding Company, Subsidiary Physical Securities Transac-Occupation Reasons Consider Consider Name (if married) and Surnames if Full Company, Subsidiary of Holding created or tion thereof ation ation Company or Associate Company Demater-Paid Received (5) (1) (7) (8) (9) (14)(15)(10)(11) (13)24/01/195 12 Empire Estate 30.10.2019 1. Angerson 01585850 Jayantika Dave AAFPB D/o - Anil Kumas Dane Late Mc Smita Dave INDIAN Sultangu. Additional Rand 4-100 M Consultant Mehrauli, Gugaon Director (Independent W/o- Himanshu Zani Delhi-110030 Dixchar] Executive Independe Dire class) wella Appointed asan Independent directoron 12/08/2020 Reappointed as a Independent director on 30.10.2021

### THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

MPS

Name of the Company:

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

### PERSONNEL, THEIR SHAREHOLDINGS

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

Name of the	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	0.00	-			Details of Securities held in the Subsidiary	ne Company of Holding (	itself, its Ho Company or	olding Com Associate	pany, Subsidi Company	ary Compa	ıy,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relin- quished in any other		ICSI in (	Income Eax PAN (Mandatory for KMP not having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company or Associate Company	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged	
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	,				Nominal Value of	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding Physical or Demater- ialised	or any Encum- brance created
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

Mps

Name of the Company:

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

### PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

Whether

Securities Pledged or any Encum-

brance

created

(15)

	Name and Sumame in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	0.00				Details of Securities held in the Subsidiary	ne Company of Holding	itself, its Ho Company or	olding Com	pany, Subsidi Company	ary Comp	any,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	ı	Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding Physical or Demater ialised	f or End bri cre
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	
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	[CAI - 84917]		Delki flyoner,												
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

#### PERSONNEL, THEIR SHAREHOLDINGS

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

	Company:	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office				Details of Securities held in th Subsidiary	e Company of Holding (	itself, its He Company or	lding Comp Associate C	oany, Subsidi Company	Made of	
Director Identifi- cation No. (DIN)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	n paridontial	Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company Secretary	Income Fax PAN (Mundatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged or any
(Optional for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Present Residential Address	Date of Cessation of Office and Reasons thereof	Corporate	ı	Secretary		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	tion	holding Physical or Demater- ialised	Encum- brance created
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	Ratish Mohan Sharma slo. Mahipal sharma chief Financial Officer	service	UP-201301												
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

### PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Appointment made  Date of Appointment and Reappointment in the Company	Office of	·			Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential		Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged	
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	e e	Scoremy		Whether the Company Itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created	
(1)	(2)	(3)	(4)	(5)	(6)	1	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
OMPANY	RAMAN SAPRA	15/09/1988	ARIHANT HARMONY-	16/12/2022			F 9233	CSXES								
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