

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014}



NAME OF COMPANY.....

APOLLO TYRES

LIMITED/PRIVATE LIMITED

15

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
00058951	NEERAJ KANWAR	6/9/1971	5, UPPER BELGRAVE, STREET, LONDON	28/5/1999	
	ANIKAR KANWAR (FATHER)	INDIAN	SW 18BD, UNITED KINGDOM		
	TARU KANWAR (MOTHER)	BUSINESS			
	SUMRAN KANWAR (WIFE)				

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
7	8	9	10	11	12	13	14	15
		APOLLO TYRES LTD	67350 Shares of Rs. 1/- Each					
		Notice of Interest by Director FY 21-22						
		(1) PTL Enterprises Ltd - Director (16/12/2006)						
		(2) Sunlife Trade Links Pvt Ltd - Director & Member (16,37,000 Shares 95-37) - (20/10/2004)						
		(3) Arkinu Medical Service Ltd - Director (17/1/2008)						
		(4) Apollo Vaccination B.V. - Director (Supervisory Board) (15/5/09)						
		(5) Apollo Tyres (Hungary) Kft - Director (Supervisory Board) (1/4/19)						
		(6) Apollo Tyres (UK) Pvt Ltd - Director (16/3/2012)						
		(7) Apollo Tyres (London) Pvt Ltd - Director (12/12/2014)						
		(8) CAGL Financial Service LLP - Designated partner (22/10/18)						
		Committee positions						
		(1) Apollo Tyres Ltd - Business Responsibility Committee - Member						
		(2) PTL Enterprises Ltd - Stakeholders Relationship Committee - Member						
		Audit Committee - Member						
		Nomination & Remuneration Committee - Member						
		(3) Arkinu Medical Service Ltd - Audit Committee - Member						
		Notice of Interest by Director FY 22-23						
		1. PTL Enterprises Ltd - Director (06.12.2006)						
		2. Sunlife Trade Links Pvt Ltd - Director & member (16,37,000 Shares 95-37) (20/10/2004)						

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014}



NAME OF COMPANY.....ADOLLO TYRES

...LIMITED/PRIVATE LIMITED

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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received			
7	8	9	10	11	12	13	14	15
		3. Artemis Healthcare Services Ltd		Director	(17/1/2008)			
		4. Apollo Vredestein BV		Director (Supervisory Board)	(15.5.2009)			
		5. Apollo Tyres (Hungary) Kft		Director (Supervisory Board)	(01/4/2019)			
		6. Apollo Tyres (UK) P.A Ltd		Director	(16.3.2012)			
		7. Apollo Tyres (London) Pvt Ltd		Director	(12.12.2014)			
		8. CATH Financial Services LLP		Designated Partner	(22.10.2019)			
		<u>Committee Positions</u>						
		1. Apollo Tyres Ltd		Business Responsibility Committee	- Member			
		2. P.T. Enterprises Ltd		Stakeholders Relationship Committee	- Member			
				Audit Committee	- Member			
		3. Artemis Healthcare Services Ltd		Audit Committee	- member			

(Appointment and Qualifications of Directors) Rule, 20414}

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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
7	8	9	10	11	12	13	14	15
	MAXPK36A3C							
<p align="center"><u>Notice of Interest FY 20-21</u></p> <p>1) 9 Pax Restaurant Consultant (190 shares; 0.7%)</p> <p>2) Zanskar Advisors Pvt Ltd - (48 shares; 0.3%)</p>								
<p align="center"><u>Notice of Interest FY 21-22</u></p> <p>1) 9 Pax Restaurant Consultant (190 shares; 0.7%)</p> <p>2) Zanskar Advisors Pvt Ltd - (48 shares; 0.3%)</p>								
<p align="center"><u>Notice of Interest by Director FY 22-23</u></p> <p>1. 9 Pax Restaurant Consultant - (190 shares; 0.7%)</p> <p>2. ZANSKAR ADVISORS PVT. LTD - (48 shares; 0.3%)</p>								



REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

THE COMPANIES ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 2014}

NAME OF COMPANY APOLLO CYRES

LIMITED/PRIVATE LIMITED

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Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
0058859	Mr. SUNAM SARKAR	17.7.1965	144 NATIONAL MEDIA CENTRE,	28.01.2004	
	LATE Mr. BIDYUTI K. SARKAR (FATHER)	INDIAN	NH8, GURGAON - 122002.	28.01.2009	
	Mrs. CHAND SARKAR (MOTHER)	EXECUTIVE			
	Mrs. VISHVADATI SARKAR (WIFE)				

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
7	8	9	10	11	12	13	14	15
		OFFICE OF DIRECTOR OR KMP HELD						
		1) Apollo Tyres Ltd. - Director						
		2) Apollo (South Africa) Holdings Pty. Ltd. - Director						
		3) Apollo Vredestein B.V. - Director						
		DISCLOSURE OF INTEREST 2015-16						
		1) Apollo Tyres Ltd. - Director						
		2) Apollo (South Africa) Holdings (Pty) Ltd. - Director						
		3) Apollo Vredestein B.V. - Director						
		4) Apollo Tyres Holdings (Singapore) PTE Ltd. - Director						
		Notice of Interest By Director by 2016-17						
		1) Apollo Tyres Ltd. - Director						
		2) Apollo (South Africa) Holdings (Pty) Ltd. - Director						
		3) Apollo Vredestein B.V. (Management Board) - Director						
		4) Apollo Tyres Holdings (Singapore) Pte Ltd. - Director						
		5) Apollo Tyres (Thailand) Ltd. - Director						
		6) Apollo Tyres (Malaysia) Sdn. Bhd. - Director						
		Committee positions						
		1) Apollo Tyres Ltd. - Stakeholder Relationship Committee						
		CSR Committee						

Member

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 20414)

.....LIMITED/PRIVARE LIMITED

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

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(Appointment and Qualifications of Directors) Rule, 20414)

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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
7	8	9	10	11	12	13	14	15
		<u>Notice of Disclosure of Interest 2020-21</u>						
		1) Apollo Vredeskein B.V.	- Director (15/5/2009) (Management Board)					
		2) Apollo Tyres Holdings (Singapore) pte. Ltd.	- Director (19/12/2014)					
		3) ATL Singapore pte. Ltd.	- Director (12/6/2017)					
		<u>Committee positions</u>						
		1) Apollo Tyres Ltd.	- Shareholder Relationship Committee - chairman CSR Committee - Member Risk Management Committee - chairman Business Responsibility Committee - Member					
		<u>Notice of disclosure of interest FY 21-22</u>						
		(1) Apollo Vredeskein B.V.	- Director (Management Board) (15/5/2009)					
		(2) Apollo Tyres Holdings (Singapore) pte. Ltd.	- Director (19/12/2014)					
		(3) ATL Singapore pte. Ltd.	- Director (12/6/2017)					
		<u>Committee positions</u>						
		1) Apollo Tyres Ltd.	- Shareholder Relationship Committee - chairman CSR Committee - Member Risk Management Committee - chairman Business Responsibility Committee - Member					

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

NAME OF COMPANY.

APOLLO TYRES

THE COMPANIES

ACT, 2013.

(Appointment and Qualifications of Directors) Rule, 20414)

.....LIMITED/PRIVATE LIMITED



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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received			
7	8	9	10	11	12	13	14	15
			<u>Notice of disclosure of Interest: FY-22-23.</u>					
			1. Apollo Tyres Ltd - Director - (28/01/2004).					
			<u>Committee positions:</u>					
			1. Apollo Tyres Ltd - Stakeholder Relationship Committee - Chairman					
			CSR Committee - member					
			Risk management Committee - Chairman					
			Business Responsibility & Sustainability Committee } members					
			2. Apollo Tyres (NL) BV - (Director Management Board) (15-5-2009)					
			3. Apollo Tyres Holdings (Singapore) Pte Ltd - Director - (19/12/2014)					
			4. ATL Singapore Pte Ltd - Director - (12/6/2017)					

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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



NAME OF COMPANY..... Apollo Tyres

.....LIMITED/PRIVARE LIMITED

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Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICS in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Mrs. Seema Thapar	30/9/1965	E 19, FIRST FLOOR, SKET, NEW DELHI INDIAN PIN - 110017 COMPANY SECRETARY	6/2/2015 14/2015		F6690	AADPR5468L							



.....LIMITED/PRIVATE LIMITED

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THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: **APOLLO TYRES LTD**

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ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

~~... Limited/Private Limited~~

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

PERSONNEL, THEIR SHAREHOLDINGS

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

... Limited / Private Limited

[illegible]

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received			
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest of Director's Fy 2020-21</u>						
		1, Gangavaram Port Ltd - Director (Non Independent) June 30, 2007						
		2, IDFC First Bank Ltd - Director (Non Independent) December 18, 2018						
		3, Warburg Pincus India Pvt. Ltd - Managing director Jan 1, 2019						
		4, Warburg Pincus x Partners L.P. Ltd - Partner - October 5, 2017						
		5, Warburg Pincus (Bermuda) x Partners L.P. Ltd - Partner Oct 5, 2017						
		6, Warburg Pincus x (ESP) Partners B.L.P. Ltd - Partner Oct 5, 2017						
		7, Warburg Pincus LLC - Member Jan 1, 2009						
		8, WPI Partners LLC - Member Dec 1, 2009						
		9, Warburg Pincus Pvt Equity x L.P. (2011) Ltd - Partner Dec 31, 2018						
		10, Warburg Pincus (Bermuda) Pvt Equity x L.P. (2011) Ltd - Partner Dec 31, 2018						
		11, Warburg Pincus E-Company 11 LLC - Member Jan 1, 2009						
		12, EPP Partners 11 LLC - Member - Mar 11, 2019						
		13, EPP Partners 1 LLC Member May 19, 2019						
		<u>Committee Positions</u>						
		1, Gangavaram Port Ltd - Audit Committee Member, CSR Committee Member, Nomination & Remuneration Committee - Member						
		2, IDFC First Bank Ltd Nomination & Remuneration Committee - Member, Credit Committee - Member						
		3, Warburg Pincus India Pvt. Ltd - CSR Committee Chairman						

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

Name of the Company:

[illegible]

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Director FY 21-22</u>						
		(1)	Gangavaram port Ltd - Director	(20/6/2008)				
		(2)	IDFC First Bank Ltd - Director	(18/12/2008)				
		(3)	Wahing Pricus India Pvt Ltd - Managing Director	(01/01/2009)				
		(4)	Wahing Pricus x partius L.P. - Limited partius	(05/10/2008)				
		(5)	Wahing Pricus (Bermuda) x partius L.P. - Limited partius	(05/10/2008)				
		(6)	Wahing Pricus x (B.L.P) partius - B.L.P. - Limited partius	(05/10/2008)				
		(7)	Wahing Pricus the private Equity ix LP (200) - Limited partius	(31/12/12)				
		(8)	Wahing Pricus (Bermuda) private Equity ix LP (200) - Limited partius	(31/12/12)				
		(9)	World Quant Millennium hedge GEAR Onshore Fund (Capital), L.P. - Limited partius	(4/4/2018)				
		<u>Committee portfolios</u>						
		(1)	Wahing Pricus India Pvt Ltd - CSR Committee - Chairman					
		(2)	Gangavaram port Ltd - Audit Committee - Member					
			CSR Committee - Member					
			NRE - Member					
		(3)	IDFC First Bank Ltd - NRE - Member					
			Audit Committee - Member					

Name of the Company: APOLLO TYRES

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PERSONNEL, THEIR SHAREHOLDINGS

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

... ~~Limited / Private Limited~~

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Director for 2021-22</u>						
		(1)	The Tata power Company Ltd. - Director (14/10/2016)					
		(2)	Tata power Renewable Energy Ltd. - Director (19/7/2018)					
		(3)	Kolark Mahindra Asset Management Company Ltd. - Director (7/9/18)					
		(4)	Armenis Ltd. - Director (1/4/2019)					
		(5)	puamal Enterprises Ltd. - Director (19/10/2020)					
		(6)	CLS Electric Ltd. - Director (1/3/2021)					
		(7)	Vollas Ltd. - Director (9/3/2015)					
		(8)	Delhivery Ltd. - Director (10/11/2017)					
		(9)	Avaana Advisory Services Pvt Ltd. - Director (10/10/2019)					
		(10)	Bombay Chamber of Commerce and Industry - Director (13/5/2016)					
		(11)	SAB Holdings Pvt Ltd, Mauritius - Director (99.99%) (1/4/2011)					
		<u>Committee positions</u>						
		(1)	Kolark Mahindra Asset Management Company Ltd.					
			Audit Committee - Member					
			Nomination & Remuneration Committee - Member					
		(2)	The Tata power Company Ltd.					
			Audit Committee - Member					
			Stakeholders Relationship Committee - Member					
			CSR Committee - Chairperson					

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: APOLLO TYRES

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ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

..... ~~Limited / Private Limited~~

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		(3) <u>Geniens Ltd</u>						
		Audit Committee - Member						
		(4) <u>Voltas Ltd</u>						
		Nomination & Remuneration Committee - Member						
		CSR Committee - Member						
		Safety Committee - Member						
		Investment Committee - Member						
		Committee of Board - Member						
		(5) <u>Relpharm Private Limited</u>						
		Nomination & Remuneration Committee - Chairperson						
		(6) <u>Pranav Antiprene Ltd.</u>						
		Nomination & Remuneration Committee - Member						
		(7) <u>Apollo Tyres Ltd.</u>						
		Corporate Social Responsibility Committee - Member						

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

APOLLO TYRES

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ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		APOLLO TYRES LTD	100 000					
			Equity					
			Rs. 1/-					
		<u>Notice of disclosure of interest FY 21-22</u>						
		(1) PRL Enterprises Ltd -	Chairman, Director & Member (Group Chair)	17/1/19				
		(2) Arlewin Healthcare Services Ltd -	Chairman, Director & Member (Group Chair)	14/1/19				
		(3) Clarks Industries & Exports Ltd	Chairman & Director	- 16/6/2017				
		(Formerly Clarks Auto Tubes Ltd)						
		(4) L&S Realtors (P) Ltd -	Director	(6/6/2012)				
		(5) Apollo Vasudevan B.V. -	Director (Supervisory Board)	- 15/5/09				
		<u>Committee positions</u>						
		(1) Apollo Tyres Ltd -	CSR Committee - Chairman					
			Stakeholders Relationship Committee - Member					
			Business Responsibility Committee - Member/Chairman					
		(2) PRL Enterprises Ltd -	Stakeholders Relationship Committee - Chairman					
			CSR Committee - Chairman					
			Nomination & Remuneration Committee - Member					
			Risk Management Committee - Chairman					
		(3) Arlewin Healthcare Services Ltd -	Nomination & Remuneration Committee - Member					
			Committee of Directors (Investments) - Member					

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: ..

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
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				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Disclosure of Interest FY-22-23</u>						
		1. PTL Enterprises Ltd - Chairman, Director & Member (Soo Sheng)						17/4/1995
		2. Artemis Medicare Services Ltd - Chairman, Director & Member (Soo Sheng)						19/6/2017
		3. Classic Industries & Exports Ltd - Chairman & Director						16-6-2017
		4. Leto Realtors Pvt. Ltd - Director						06-3-2012
		<u>Committee positions</u>						
		1. Apollo Tyres Ltd - CSR Committee - Chairman.						
		stakeholders Relationship Committee - Member.						
		Business Responsibility Committee - Chairman.						
		2. PTL Enterprises Ltd - Stakeholders Relationship Committee - Chairman.						
		CSR Committee - Chairman.						
		Nomination & Remuneration Committee - Member						
		Risk Management Committee - Chairman.						

THE COMPANIES

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

Name of the Company: APOLLO TYRES

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

... Limited / ~~Private Limited~~

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Disclosure of Interest By 21-22</u>						
		(v) Asian Paints Ltd - Director (01/04/2014)						
		(1) Mktglobe Animation Ltd - Director (19/9/2014)						
		(3) PUR Ltd - Director (22/10/2014)						
		(4) Gradient Ltd - Director (28/3/2002) - Canceled Wef Mar 15, 2021						
		(5) On 97 Communications Ltd - Director (9/2/2018)						
		(6) CSEP Research Foundation - Additional Director (11/1/2021)						
		(7) First Commercial Services India Private Ltd - Director (19/6/2001)						
		(8) Amarchand & Fowden Property Holdings (P) Ltd - Director and Shareholder - 8359 class A Shares of Rs 1/- Each - 5.59% 35443 class B Shares of Rs 1/- Each - 25% (14/6/2001)						
		(9) Baghban Property (P) Ltd - Director and Shareholder (11/12/2003) 1760 Equity Shares of Rs 10/- Each (16%)						
		(10) PSNS Property (P) Ltd - Director and Shareholder (11/12/2003) - 1760 Equity Shares of Rs 10/- Each (16%)						
		(11) Jupiter Hotels (P) Ltd - Director (13/6/2001)						
		(12) Pavanti Realty (P) Ltd - Director and Shareholder (16/9/2013) - 1 Equity share of Rs 10/- (0.01%)						
		(13) First Gulf Services (P) Ltd - Director & Shareholder (19/6/2001) - 5000 Equity Shares of Rs 10/- Each (50%)						

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

PERSONNEL, THEIR SHAREHOLDINGS

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

.... Limited/Private Limited

[illegible]

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		(14) Rest commercial Vehicle International						
		Asociación Civil y de - Director and Shareholder (24/4/2011)						
		- 1 Equity Share of Rs. 10/- (0.01%)						
		(15) LIVA Centro (India) Private Ltd - Director and Shareholder (20/4/2011)						
		- 1 Equity Share of Rs 10/- (0.01%)						
		(16) Amarachand Mangalchand Properties Pvt Ltd - Director & Shareholder (20/3/2011)						
		- 5000 Equity Shares of Re.1/- Each (50%)						
		<u>Committee Position</u>						
		(1) Tractant Ltd - Audit Committee - Member						
		Nomination & Remuneration Committee - Member						
		(2) Apollo Tyres Ltd - Audit Committee - Member						
		Nomination & Remuneration Committee - Member						
		(3) InterGlobe Aviation Ltd - Nomination & Remuneration						
		Committee - Member						
		Shareholders Relationship Committee - Member						
		(4) Asian Paints Ltd - Risk Management Committee - Member						
		Audit Committee - Member w.e.f. 20/1/22						
		<u>Notice of disclosure of interest FY 22-23.</u>						
		1. Apollo Tyres Ltd - Director (15/5/2014)						
		2. Asian Paints Ltd - Director (01/4/2019)						
		3. InterGlobe Aviation Ltd - Director (19/9/2019)						

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

Name of the Company: ..

[illegible]

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

..... Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		4. PVR Ltd - Director (22.10.2019)						
		5. one 97 Communications Ltd - Director (09/2/2018)						
		6. CSEF Research Foundation - Director (11.01.2021)						
		7. First Commercial Service India Pvt. Ltd - Director (19/6/2001)						
		8. Amarchand Towers property Holdings Pvt. Ltd - Director/Shareholder						
		8359 class A Shares of Re.1/- each - 5.89%						
		3,5443 class B Shares of Re.1/- each - 25% (19/6/2001)						
		9. Baghban Properties Pvt. Ltd - Director and Shareholder						
		1760 Equity Shares of Re.10/- each - 16% (11/12/2003)						
		10. PSNSS Properties P.A. Ltd - Director and Shareholder						
		1760 Equity Shares of Re.10/- each - 16% (11/12/2003)						
		11. Juniper Hotels Pvt Ltd - Director (13/6/2001)						
		12. Avanti Realty Pvt. Ltd - Director and Shareholder						
		1 Equity Share of Re.10/- each - 0.01% (16/12/2003)						
		13. First Full Service Pvt. Ltd - Director and Shareholder						
		5000 Equity Shares of Re.10/- each - 50% (19/6/2001)						
		14. First Universal Virtual International Arbitration Centre Pvt. Ltd						
		- Director and Shareholder 1 Equity Shares of Re.10/- 0.01% (27/4/2011)						
		15. UVAC Centre (India) Pvt. Ltd - Director and Shareholder						
		1 Equity Share of Re.10/- 0.01% (20/4/2011)						
		16. Amarchand Mangaldas Properties Pvt. Ltd - Director and Shareholder						
		5000 Equity Shares of Re.1/- each - 45% (20.3.2000)						

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received			
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Director FY 21-22</u>						
		1) Apollo Tyres (Thailand) Ltd -		Director	(2/2/2018)			
		2) Apollo Tyres (Malaysia) Sdn. Bhd. -		Director	(1/4/2011)			
		<u>Committee positions</u>						
		Apollo Tyres Ltd - Risk Management Committee - Member						
		<u>Notice of Interest by Director FY 22-23.</u>						
		1. Apollo Tyres (Thailand) Ltd -		Director	(32/02/2018).			
		2. Apollo Tyres (Malaysia) Sdn. Bhd. -		Director	(11/4/2018)			
		<u>Committee positions</u>						
		1. Apollo Tyres Ltd - Risk management Committee - Member						

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

APOLLO TYRES

[illegible]

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

.... ~~Limited / Private Limited~~

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		6000	Re 1. Equity Shares					
		<u>Notice of Disclosure of Interest FY 21-22</u>						
		4) Colgate - Palmolive CI Ltd -	Director (25/10/2001)					
		20) Mahindra and Mahindra Ltd -	Director (20/15/2012)					
			- 20,000 Shares					
		(3) N.V. Advisory Services Pvt Ltd -	Director CI (10/2012)					
		(6) Larsen and Toubro Ltd -	Director (22/10/2012)					
		(5) TNA Estates LLP -	Designated partner (10/1/2010)					
		(6) L&T Hydrocarbons Ltd -	Director (06/2/2014) →					
		(7) HCL Medica Ltd -	Director (20/6/2015)					
		(8) Grebiant Food Works Ltd -	Director (1/2/2019)					
		(9) CSEP Research Foundation -	Director & Chairman (20/9/2022)					
		(10) Reliance Foundation for Promotion of Research -	Additional Director (7/1/2021)					
		(11) Global Health Pvt Ltd -	Independent Director (25/1/2021)					
		(12) Organogami Consultants Pvt Ltd -	Director (1/10/2012)					
		<u>Committee Positions</u>						
		(1) Colgate - Palmolive CI Ltd -	Audit Committee - Member					
			Risk Management Committee - Chairman					

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

APOLLO CYRUS

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

... Limited / Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received	Mode of holding - Physical or Dematerialised		
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: APOLLO TYRES

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.. Limited / Private Limited

[illegible]

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: ADOLFO TYRES

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.... ~~Limited / Private Limited~~

[illegible]

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: APOLLO TYRES

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

... ~~Limited / Private Limited~~

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Director F/ 22-23</u>						
		1. Batek India Limited - Director (28/4/2011)						
		2. Wyoma Real Estate Pvt. Ltd - Director/Shareholder - 22.8.2015						
		- 25% Equity Shares 25% Equity Shareholder						
		3. Apollo Vredestein BV - Director - (01/4/2019)						
		4. Apollo Tyres (Hungary) Kft - Director (01/4/2019)						
		5. Apollo Tyres Holdings (Singapore) Pte Ltd - Director - (01/4/2019)						
		6. Wyoma Ast Consultants LLP - Designated partner - (09/9/2015)						
		7. Sharda Amarchand Mangaldas & Co - Equity partner &						
		<u>Committee positions</u>						
		1. Batek India Ltd - Audit Committee - Member						
		Nomination & Remuneration Committee - Member						
		CSR Committee - Chairman						
		2. Apollo Tyres Ltd - Audit Committee - Member						
		Nomination & Remuneration Committee - Member						
		Business Responsibility Committee - Member						
		Stakeholders Relationship Committee - Member						

THE COMPANIES

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

Name of the Company: APOLLO TYRES

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

... Limited / ~~Private Limited~~

[illegible]

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

2022-2023

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Beta India Ltd.	AKshay Chudasama
WyoSha Real Estates Pvt. Ltd.	"
Apollo Vredesrein B.V	"
Apollo Tyres (Hungary) Kft	"
Apollo Tyres Holdings (Singapore) Pte Ltd.	"
Wyoma Ast Consultants LLP	"
Shardul Amarchand Mangaldas & Co.	"

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director	-	28/4/2011
Director / Share Holder	25% Equity Shares ; 25%	22/8/2012
Director		01/4/2019
"	-	01/4/2019
"	-	01/4/2019
Designated Partner	-	09/9/2015
Equity Partner		

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
NJ ASSET Management Pvt. Ltd.	General Bikram Singh (Retd)
Allergy Partners Management LLC	Francesco Crispino
Prismian Group SPA	Francesco Gori.
Snam SPA	"
PTL Enterprises Ltd.	Neevij Singh Kanwar
Sunlife Trade Links Pvt-Ltd.	"

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Independent Directors	—	—
Chairman		
Independent Directors	—	2019
"	—	2013
Directors	—	06/12/2006
Director & Member	1637000 (95.37%)	20/10/2004

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Asteris Medicare Services Ltd.	Neeraj Singh Kanwar
Apollo Nredstein B.V	"
Apollo Tyres (Idungang) Kft	"
Apollo Tyres (UK) Pvt. Ltd	"
Apollo Tyres (London) Pvt. Ltd.	"
Kanwar Family Trust	"
Neeraj Family Trust	"
CATE Financial Services LLP	"
Nutriburst India Pvt Ltd	"

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1))

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director	-	17/01/2008
Director (Supervisory Board)	-	15/5/2009
"	-	01/4/2019
Director	-	16.3.2012
"	-	12-12-2014
Beneficiary	-	01-3-2012
"	-	14.7.2017.
Designated Partner	-	22.10.2018
Interested through Company promoted by me	Indirectly I hold 100% shares	09.01.2021

[illegible]

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
Sunlife Medicare (1)	(2)
Sunlife Medicare Pvt. Ltd.	Neeraj Singh Kanwar
Apollo Finance Ltd	"
Acta Realtors Pvt Ltd	"
Trailers Global Pvt Ltd	"
Fortune prospect Pvt Ltd	"
Classic Industries and Exports Ltd	"
Swaranganga Consultants Pvt-Ltd	"
asiatic Consultants and Investm Investments	"
Premelium pharmaceuticals Pvt Ltd	"

[illegible][illegible]

FORM
REGISTER OF CONTRACTS
AND BODIES *ETC.* IN WHICH
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Premedium Pharma, Ltd	Neeraj Singh Kanwar
Antemix Cardiac Care Pvt Ltd	"
AR Spa Enterprise Pvt. Ltd	"
Apollo Regosolutions Ltd.	"
Regent Properties	"
M/s Kanwar Family Trust	"
M/s Kanwar International Trust	"
M/s Neeraj Family Trust	"
OSK Consultants LLP	"

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)}

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Relatives are interested		
"	1	1
"	1	1
"	1	1
"	1	1
"	1	1
"	1	1
"	1	1
"	1	1
"	1	1
"	1	1

FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
O PT Consultants LLP	Neeraj Singh Kanwar
Kanwar Family Administrative Services pvtte	"
Annet Dyechem Pvt Ltd	"
Sargam Consultants pvt. Ltd	"
All Consultants Pvt Ltd (OSK Holdings (ATL) Pvt Ltd	"
OSK Holdings (ATL) Pvt Ltd.	"
Walnut Healthcare Pvt. Ltd	"
Whistling Train productions Pvt Ltd	"
clean shop E-Commerce Pvt Ltd	"

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Functional Medicine E-Ventures Pvt Ltd.	Neeraj Singh Karmwar
Global Prospan Pvt. Ltd (NST)	"
Sunlife Trade Links Pvt.-Ltd	"
Taisao Limited (UK)	"
SEK Holdings Pvt. Ltd	"
Sunway Properties and Investment Co. PVT. LTD	"
Constructive Finance Ptd. Ltd	"
Polar Energy and Infratech Pvt.-Ltd .	"
Landmark Farms and Housing Pvt.-Ltd .	"

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Relatives are Members .		
i)	—	—
ii)	—	—
iii)	—	—
iv)	—	—
v)	—	—
vi)	—	—
vii)	—	—
viii)	—	—
ix)	—	—

FORM

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
PTL Enterprises Ltd.	Onkar Kanwad
Artemis Medicare Services Ltd.	"
Classic Industries & Exports Ltd	"
Leto Realtors Pvt. Ltd	"
Sunrays Properties and Investment Company Pvt. - Ltd	"
Apollo Finance Ltd	"
OSK Tubelings Pvt. - Ltd	"
Constructive Finance Pvt - Ltd	"

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman, Director and Member	5000	17.6.1995
"	5000	14.9.2006
Chairman and Director	Directly & Indirectly held 100%	16.6.2017
Director	"	06.3.2012
Member	"	12.02.2009
"	"	07.12.2016
"	"	04.02.2011
"	"	11.02.2009

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Premedipum Pharma Ltd	Onkar Karswar
Artemis Cardiac Care Pvt. Ltd	"
Osiatic Consultants and Investments Pvt. Ltd	"
Sumrays Medi Equipment Pvt. Ltd	"
Fortune propmart Pvt. Ltd	"
Sumrays Global Consultants LLP	"
Neray family trust	"
Shalini Family Trust	"
Kamwal Family Trust	"

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Interested through companies promoted by me	Directly & Indirectly (hold 100%)	29.10.2019
"	"	14.01.2019
"	"	30.8.1999
"	"	10.01.2006
"	"	25.11.2008
"	"	05.01.2017
Settled as Trustee	"	14.7.2017
"	"	14.7.2017
"	"	01.3.2012

A. Contracts or agreements with any related party under Section 188 or in which any

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Settled by Trustee	Directly or indirectly held 100%	01-3-2012.
Relatives are members	—	—
1)	—	—
2)	—	—
3)	—	—
4)	—	—
5)	—	—
6)	—	—
7)	—	—
8)	—	—
9)	—	—
10)	—	—

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

FORM

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Whistling Train Productions Pvt Ltd	Onkar Kaurwar
Clean Shop E-Commerce Pvt Ltd	"
Functional Medicine E-Ventures Pvt Ltd	"
Global Proppormast Pvt Ltd. (Formerly Known as NST Properties Pvt Ltd)	"
Thuisai Ltd (UK)	"
Sunlife Trade Links Pvt Ltd	"
OSK Holdings Pvt Ltd	"
Sunrises Properties & Investment Co. Pvt Ltd	"

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Asteris Medicare Services Ltd	Onkar Kanwar
Apollo Vredestein BV	"
Apollo Tyres (Hungary) Kft	"
Apollo Tyres (UK) Pvt. Ltd	"
Apollo Tyres (London) Pvt. Ltd	"
Regent Properties	"
Asian Paints Kerala	Pallavi Sheardup Shroff
Inter Globe Aviation Ltd	"

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Relatives are Interested	✓	✓
"	✓	✓
"	✓	✓
"	✓	✓
"	✓	✓
"	✓	✓
"	✓	✓
"	✓	✓
Directors	✓	01.4.2019
"	✓	19.9.2019

[illegible]

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
PVR Limited	Pallavi Sharelul Shroff
One97 Communications Ltd	"
CSEF Research Foundation	"
First Commercial Services India Pvt Ltd	"
Amarchand Towers property Holdings Private Limited	"
Baghbaan Properties Pvt. Ltd	"
Priss Properties Pvt- Ltd	"

[illegible]

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Directors	—	22.10.2019
"	—	09.02.2018
"	—	11.01.2021
"	—	19.6.2001.
Directors and Shareholder	8359 class A shares of Rs 1/- each - 5.84% 35443 class B shares of Rs 1/- each 25%	19.6.2001.
"	1760 Equity Shares of Rs 100 each	11.12.2003
"	1760 Equity shares of Rs 100 each	11.12.2003

FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Juniper Hotels Pvt-Ltd	Pallavi Shardul Shroff
Aavanti Realty Pvt Ltd.	"
First Full Services Pvt-Ltd.	"
First Universal Virtual International	"
Arbitration Centre Pvt-Ltd	
BJAC Centre (India) Pvt. Ltd.	"
Amarchand Mangaldas Properties Pvt-Ltd	"
Aashirwad Properties Firm	"

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Directors	—	13.6.2001.
Directors and Shareholders	1 Equity share of Rs.10/- 0.01%	16.9.2012
"	5000 Equity shares of Rs.10/- each	19.6.2001
"		
"	1 Equity share of Rs.10/- - 0.01%	27.4.2011
"	1 Equity share of Rs.10/- 0.01%	20.6.2011
"	50000 Equity shares of Rs.1/- 50%	20.3.2001
Partners	50%	09.5.2015

FORM

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Colgate - Palmolive (1) Ltd	Vikram Singh Mehta
Mahindra & Mahindra Ltd	"
HT Media Ltd	"
Larsen and Turbo Ltd	"
Jubilant Food works Ltd	"
Global Health Ltd	"
CSEP Research Foundation	"
Reliance Foundation Institution of Education and Research	"

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director	"	"
"	"	"
"	"	"
"	"	"
"	"	"
"	"	"
Director & Chairman	"	"
	"	"
Additional Director	"	"

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
TMA Estates LLP	Vikram Singh Mehra
Organogami Consultants Pvt-Ltd	"
(Formerly NV Advisory Services Pvt. Ltd)	
InterGlobe Aviation Limited	"
—	Vinod Rai
—	
IDFC First Bank Limited	Vishal Kashyap Hrishadeviar
Worlburg Pricus India Pvt. Ltd	"

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Designated Partner	-	-
Director	-	-
Appointed as an Independent Director	-	27.5.2022
-	-	-
Director	-	18.12.2018
Managing Director	-	01.01.2009

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Warburg Pincus X Partners L.P	Vishal Kashyap Mahadavaria
Warburg Pincus (Bermuda) X Partners LP	"
Warburg Pincus X (EFP) Partners BLP	"
Warburg Pincus Pvt Equity IX LP (2011)	"
Warburg Pincus (Bermuda) Private Equity IX LP (2011)	"
Warburg Pincus LLC	"
WPI Partners LLC Class A	"
Warburg Pincus Company US LLC	"

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Limited Partner	-	05.10.2007
"	-	"
"	-	"
"	-	31.12.2018
"	-	31.12.2018
Member	-	01.01.2009
"	-	01.12.2009
"	-	01.01.2009

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
SPP Partners II, LLC	Vishal Kashyap Mehrotra
SPP Partners I LLC	"
Warburg Pincus (Bermuda) PVT	"
Equity GP Ltd	"
Hogwarts E-Learning Universe PVT	"
World Quant Millennium WMS	"
GEAE onshore Fund (L Capitel) LP	"
—	Lakshmi Puri

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Mearshes	-	11.3.2019
"	-	19.3.2019
Shareholders	3.2%	01.7.2012
"	3.05% on fully diluted basis	05.3.2020
Limited Partner		04.4.2018