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, 20414}

NAME OF COMPANY.....

APOLLO GYRES

LIMITED/PRIVARE LIMITED

Director	Name and Surname in Full) Date of Birth	Permanent Residential	Data of Parad Parad	015	7			BETTWA AT AT	Minumes of a	(A) 44 (A) 12 A A A A A	unclina di la		Transfer	
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	and Surnames if Full	Occupation		Office and Reasons thereof		Н	ai.		Subsibiary of Holding Company or Associate Company	Securities	Consider- ation Paid	Consider- ation Received	after each Transaction	Physical or Demater-	berance created
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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, 20414)

NAME OF COMPANY APOLLO TYRES LIMITED/PRIVARE LIMITED DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Name and Surname in Full Date of Birth Permanent Residential Date of Board Resol-Office of Membership Income Tax Director SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY ution in which Appoint-Address Director or No. of the PAN Identifiment made KMP held Nationality IÇ\$l in (Mandatory Name of Company wherein No., Date of Date of Cumulative Mode of Any Former Name and cation No. Acquisition (Including Date of Appointment Securities held Description Securitie or Relinfor KMP Disposal Balance Acquisition Surname in Full Present Residential case of (DIN) Pledged Nationality and Reappointment quished in Company not having and and No. Made of Address Whether the Company Itself, Price or Price or (Optional) in the Company Nominal or any of origin any other of Securities Secretary DINI its Holding Company. holding-Other for KMP Father's Name, Mother's Name Other Encum-Value of if different) Corporate Subsidiary Company, held Consider-Consider-Physical or and Spouse's Name (if married) Date of Cessation of регалсе Securities Subsibiary of Holding Company after each and Surnames if Full Office and Reasons ation ation Dematercreated Occupation or Associate Company Transaction thereof Paid Received ialised 2 10 14 15 1 3 4 5 6 7 Artemis Medicare Services Ltd 4 Apollo Vicalestein BV - Director (Supervisory Board) (15 5.2009)
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THE COMPANIES ACT, 2013

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, 20414)

FROM PAGE-91

NAME OF COMPANY.

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 20414}

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

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Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint-	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMPA						
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THE COMPANIES ACT, 2013

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, 20414}



NAME OF COMPANY....

LIMITED/PRIVARE LIMITED

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint-	Office of Director or	8	Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMPA						
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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, 20414)



.....LIMITED/PRIVARE LIMITED

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THE COMPANIES ACT, 2013.

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414)

REGISTER OF DIRECTORS AND KEY MANAGERIAL | PERSONNEL WITH THEIR SHARE HOLDINGS

APOLLO TYRES NAME OF COMPANY..... Date of Board Resol-ution in which Appoint-ment made Office of Name and Surname in Full Permanent Residential Date of Birth Director Address Director or Identifi-KMP held Nationality Any Former Name and cation No. Date of Appointment and Reappointment in the Company or Relin-(Including Surname in Full Present Residential (D(N) Nationality quished in Address (Optional) of origin any other Father's Name, Mother's Name Corporate if different) and Spouse's Name (if married) Date of Cessation of Office and Reasons and Surnames if Full Occupation thereof 2 6 1 3

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Company Secretary	not having DIN)	Whether the Company itself, its Holding Company. Subsidiary Company, Subsibiary of Holding Company or Associate Company	and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	and No. of Securities held after each Transaction	Mode of holding- Physical or Demater- ialised	Pledged or any Encum- berance created
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THE COMPANIE ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIA PERSONNEL WITH THEIR SHARE HOLDINGS

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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companie Appointment and Qualifications of Directors) Rule, 20414}

Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint-	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMP	CURITIES HELD	IN THE COMPA	NY ITSELF, IT	S HOLDING CO	MPANY,	
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for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different)		Date of Cessation of Office and Reasons	any other Corporate	Secretary	DIN)	Whether the Company itself, its Holding Company. Subsidiary Company,	and Nominal Value of Securities	Price or Other Consider-	Price or Other Consider-	and No. of Securities held	Mode of hokking- Physical or	Pledged or any Encum- berance
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THE COMPANIES ACT, 2013

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, 20414)



NAME OF COMPANY..... .LIMITED/PRIVARE LIMITED Name and Surname in Full Permanent Residential Date of Board Resol-Office of DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Date of Birth Membership Income Tax Director SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Address ution in which Appoint-Director or No. of the PAN Identifiment made KMP held Nationality ICSI in (Mandatory Any Former Name and Name of Company wherein cation No. Date of Date of Cumulative Mode of Whether (Including Date of Appointment or Relincase of for KMP Securities held Sumame in Full Present Residential Description Acquisition Disposal (DIN) Balance Acquisition Securities Nationality and Reappointment quished in Company not having Address (Optional) Whether the Company itself, and and No. Pledged Price or Price or Mode of in the Company of origin any other Secretary DIN) Nominal Father's Name, Mother's Name for KMP its Holding Company. of Securities or any Other Other holdingif different) Corporate and Spouse's Name (if married) Subsidiary Company, Value of Encum-Date of Cessation of held Consider-Consider-Physical or Subsibiary of Holding Company or Associate Company Securities berance and Surnames if Full Office and Reasons after each ation ation Occupation created Paid Transaction Received ialisad 2 7 6 4 12 14 15

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Apollo Gyres Name of the Company:

AU1, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

. Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	05			Details of Securities held in t Subsidiar	the Compan y of Holding	y itself, its Company	Holding Con or Associate	opany, Subsid Company	liary Comp	any,
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	Office of 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	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Fuli	Occupation	Address	Date of Cessation of Office and CReasons 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- ialised	or any Encum- brance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

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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	/s	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
tor KMF)	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	Согротаtе	E.	Sections	DAV	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
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

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

Name	of the	Company	į	×
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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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(1) Congovaram Part Ltd - Develo (18 12 20 18) (2) Toke First Bank Ltd - Develo (18 12 20 18) (3) Electring Prices included to Ltd - Plane of The College of) (4) Washing Prices (Persunda) X Parthus LP - Limited Parthis (College of) (5) Marting Prices (Persunda) X Parthus LP - Limited Parthis (College of) (6) Marting Prices (Persunda) X Parthus LP - Limited Parthis (College of) (7) Washing Prices (Persunda) Parthis (Parthis (College of) (8) Marting Prices (Persunda) Parthis (Parthis (College of) (9) Marting Prices (Persunda) Parthis (Parthis (College of) (1) Marting Prices (Persunda) Parthis (Parthis (College of) (1) Marting Prices (Persunda) Parthis (Parthis (College of) (1) Marting Prices (Persunda) Parthis (Parthis (College of) (2) Marting Prices (Parthis (Ltd - College of) (3) Marting Prices (Parthis (Ltd - Marting) (4) Marting Prices (Parthis (Ltd - Marting) (5) Gangalasam Part Ltd - Add Connected - Newbox (6) Gangalasam Part Ltd - Marting Ltd - College of) (6) Marting Prices (Parthis (Ltd - Marting) (7) Marting Prices (Parthis (Ltd - Marting) (8) Marting Prices (Parthis (Ltd - Marting) (9) Marting Prices (Parth	(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
(1) Congovaram Part Ltd - Develo (18 12 20 18) (2) Toke First Bank Ltd - Develo (18 12 20 18) (3) Electring Prices included to Ltd - Plane of The College of) (4) Washing Prices (Persunda) X Parthus LP - Limited Parthis (College of) (5) Marting Prices (Persunda) X Parthus LP - Limited Parthis (College of) (6) Marting Prices (Persunda) X Parthus LP - Limited Parthis (College of) (7) Washing Prices (Persunda) Parthis (Parthis (College of) (8) Marting Prices (Persunda) Parthis (Parthis (College of) (9) Marting Prices (Persunda) Parthis (Parthis (College of) (1) Marting Prices (Persunda) Parthis (Parthis (College of) (1) Marting Prices (Persunda) Parthis (Parthis (College of) (1) Marting Prices (Persunda) Parthis (Parthis (College of) (2) Marting Prices (Parthis (Ltd - College of) (3) Marting Prices (Parthis (Ltd - Marting) (4) Marting Prices (Parthis (Ltd - Marting) (5) Gangalasam Part Ltd - Add Connected - Newbox (6) Gangalasam Part Ltd - Marting Ltd - College of) (6) Marting Prices (Parthis (Ltd - Marting) (7) Marting Prices (Parthis (Ltd - Marting) (8) Marting Prices (Parthis (Ltd - Marting) (9) Marting Prices (Parth										Notice of Moust be Dure	ñ F421-	22				
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Sund Cicapelal), 1-p - Lombid parlow (4/4/2018) Commutes portuoly O) Warrang process industry lid - Cop Commutes - Charraian (20) Gangwasam rost Ud - And Consontine - Hentre Cop Commutes - Nember NRE - Nember (3) Pote her Bank Ud - NRE - Nember Gadi Commute - Nember									(A)	tipold pront statemen	u luis	GRAE	Onelo	0004)- 61	rueapu	mu(Siliz)i
Committee postboly O) Wastrug Pincer Industr Lid - CAR Committee - Chairmean (20 Gangarasam Port Ud - Anald Committee - Nember CAR Committee - Nember NRe - Nember (3) Note her Bank Ud - NRe - Nember and Committee - Nember										Good Cigary St. 10	WHA	I On /	C. C.I.	11-12-103		
O) Washing Process India & Cold - Cold Committee - Chairmann (2) Gangariasam Mart Ud - Andel Committee - Member Cold Committee - Member (3) 10th hart Bank Ud - NRe - Nember and Committee - Nember				*						parcer Crayrico, L-p.	Limu	a vau	100 (4	14/2018)		
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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: Limited/Private Limited Date of Board Resolution in Date of Permanent Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Name and Surname in Full which Birth Residential Address Subsidiary of Holding Company or Associate Company Appointment made Office of Director Membership Income Nationality Director or Identifi-Date of No. of the Tax PAN (including Date of Mode of KMP held Appointment and cation No Name of Company wherein ICSI in (Mandatory Date of Cumulative Any Former Name and Surname in Full Nationality Acquisi-Acquisior Relin-Whether (DIN) Reappointment Securities held for KMP No. Disposal Balance case of of origin if tion Securities quished in tion in the Company (Optional not having Descrip-Company and No. of different) any other Pledged for KMP Present Residential Secretary DIN) tion and Securities Corporate ог апу Mode of Address Nominal held after Price or Price or Date of Cessation Whether the Company itself, its Encumholding. Value of each Other Other Father's Name, Mother's Name and Spouse's of Office and Holding Company, Subsidiary Physical brance Occupation Securities Transac-Consider-Consider-Name (if married) and Surnames if Full Reasons Company, Subsidiary of Holding created OF: ation ation thereof Company or Associate Company Demater-Paid Received ialised (1) (2) (3) (5) (6) (8) (7)(10)(11)(12)(13)(14)(15)Notra of interest by Director warburg Pincus India PV- 170 - Managing Dirtolar (41/01/2009) Amaburg Pincus X Partners L-P Limited Partner (optio) 2007 war burg piscus (Bermudi) x partners & P- (inilet Partne Co fiel 2007 War bust Pincus Polvate Equity 1K L.P. 2011- Limited Philos (3) Warburg Pincus (Bernula) Private Equito IX 1 7 2011- Limited Partner (31) 12/201 Worldonart millenium WMOS GEAF on shore fund - Limited partner war bur Pinas India Private Limited - CSK Committee IDFC Firet Brook Limited - NRC Commiltee + Member IDFC First Bank Limber - Credit Committee IDE Frick Bank Ltd - Catrital Raiseand member Corporate Restructione Committee

REGISTER OF DIRECTORS AND KEY MANAGERIAL

	Pursuant to Section	170 of the	Companies	Act,	2013	and.	Rule	12
Name of the Company:		TYRES	-					

PERSONNEL, THEIR SHAREHOLDINGS

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

.. Limited/Private Limited

Director	Name and Sumame in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of		3	Membership	f	Detalls of Securities held in Subsidiar	the Compa y of Holdin	ny itself, its I g Company (folding Cor or Associate	mpany, Subsi Company	diary Comp	oany,
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			No. of the ICSI in case of Company Secretary	Income Tax PAN (Mendatory 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	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Fuli	Occupation	Address	Date of Cessation of Office and Reasons	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	Securities held after each Transac- tion	Mode of holding - Physical or Demater-	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)			(7)	(8)	(9)	(01)	(11)	(12)	(13)	ialised (14)	(15)
00207746	MS-ANJALI BANSAL	25/2/1971	3202 A NING,	niniaora											(17)	(13)
		MOIAN	VIVAREA, SONE	1/11/2019						Notice of Interest by Dr	ective a	203/-22				
	Mr. P.K. BANSAL (FAGHER)		GURUTI HARG,							0	, capt y	2007-22				
	Mrs. VINITA BANSAL (MOTHER)		JACOB CIRCLE,						(i)	The Tata power Company	111	Desello	دارارات	-11.		- 2
	MY-SANDEEP SINGHAL (Spouse)		MADINAMI,				L		(2)	Talá power Renewable A	James 1	200	14110	016)		-
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			& Replember 13,202						(10)	Rombau elando el	Comments of	n Da	/ Custon	COLO	12019)	1
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

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ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.. Limited/Private Limited

Director Identifi- eation No. (DIN) (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth Nationality (including Nationality of origin if different)	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	Office of Director or KMP held or Relin- quished in any other Corporate		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in a Subsidiary Name of Company wherein Securities held Whether the Company itself, its	No. Description and	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after	Mode of Acquisition Mode of holding -	Whether Securities Pledged or any Encum-
	Father's Name; Mother's Name and Spouse's Name (if married) and Surnames if Fuli	Occupation	*	of Office and Reasons thereof	26				Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Value of Securities	Other Consider- ation Paid	Other Consider- ation Received	each Transac- tion	Physical or Demater- ialised	brance created
(J)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(It)	(12)	(13)	(14)	(15)
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									Audit Committee -	Memi	et				
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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: APOLLO TYRES

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Reivate-Limited

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of
Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Sumame 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
	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
(1)	(2)	(3)	(4)	(5)	(6)
T1254060	BIKRAM SINGH	19/4/1452			
).	INDIAN	3086, Blocks	11/8/2015	
	LATE S. PIARA SINGH (FATHER)	GENERAL	AEROCITY,	11/8/2020	
	LIME SHE JEST KALIR CHOTHER) (Reso)	MOUNTLY,		
	BURTEET SINGH (SPOUSE)		PUNTAB- 140306		- 19
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		Details of Securities held in t Subsidiary	he Company of Holding				iary Compa	алу,
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	Mode of Acquisi- tion	Whether Securities Pledged
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- ialised	or any Encurn- brance created
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Notice of interest by	paeda	Fy 21-	2			
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	j,	Apollo Tyres Ltd	100	leneno	lent p	retea		
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

	[Pursuant to Section]	170 of the	Companies Act,	2013	and i	Rule .	I
Name of the Company:	APOLLO TYRE	S					

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Pinn	Name and Surname in Fuil	Date of Birth	Permanent Residential Address	Date of Board Resolution in Which Appointment made	· ·				Details of Securities held in Subsidiar			folding Con or Associate		іагу Совър	Ray,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residentia	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	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Оссираtiоя	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	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- 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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	LATE Mr. RAUNAR SINGH	MOIAN								Re1/-					
	(FAHLER)				5										
		Business							Notice of Desclosure of	West	Fy 21-2				
	(NOTHER)								v ——v						
	HIS GURMEET KAUR		3					05	MIL Enkapayes Lid -	chaun	an tre	las & Me	mber a	no chaus) ।त्रीपीव
	(MOTHER)					÷			Azlenu Heduose Suvices						
	Mrs. GARLI KANDIAR							(3	clan u industro & Export	14 -				9	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

	Is mismout to pection	170 oj ine Co	ompanies Aci,	2013 and Rule 1.
Name of the Company:				

Int	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	0.00
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	Office of Director of KMP field or Relin- quished in any other
	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
(1)	(2)	(3)	(4)	(5)	(6)
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ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

Membership	Income	Sabsida	ary of Holding	Сопрану	or Associate	Сотрану		
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-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
sectoury	Divi	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
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Notice of Di	selosure	of 11	beryt	Fy. 22	-23	
	1.	PTL Enterprised Ltd	- Chairn	ian Din	retor 50	nombos (s	Too Shar	n) 17/4
	2.	Artemis Modicare Se	nius Ltd.	Chairm	an Dire	eter some	mber G	oo share)
	.3.	classic Industries & E	Knowt Lt	1-ahou	irman	50 Directo	5-16	-6.201
	3. classic Industries & E 4. Leto Realtors Pvt. L				3.2012			
		Comm	iltee Po	sitions			14	
	1.	Apollo types Ltd .	- esr co	mmi Ite	<u> </u>	chair	nan .	
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	2,	PTL Enterprises Ltd.	- Stakeh	alders A	Relation	Ship Com	miller -	chain
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.... Limited/Private Limited

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of
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
	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
(1)	(2)	(3)	(4)	(5)	(6)
00013580	Mrs. PALLANI SHARDUL SHROFF	22/04/MSC	S-240, GIREMER	15/5/2014	
	-		KMLASH, THREE &	6/8/2014	
	LATE M. GUSTICE P.N. BHAGWATI	INDIAN	NEW DELHY-110048	18/3/2019	
	CAMHER)				
	Ms. PRABHAWATI BHAGWATI	LAWYER			
	(MOTHER)				
	MV SHARDLIL SURESH SHROFF				
	CHUSBAND)				
				>	
			<u> </u>		
				9	

Membership	Income		Ī					
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
Beccury	Day	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 Encurn- brance created
(7)	(8)	(9)	(10)	(11)	(32)	(13)	(14)	(15)
		Nolice of ruclosuse of m	letest Fy	21-22				
	(4)	Mercan points Ud-Dree	clas con	OL DO M)			
	(A)	Meiglobe Aviation Ud.	pereli	(19)	9/2014)			
	(3)	PUR 44 - Dueclós (22/10/20	14)				
	(40	Brickent 4d - Due Més	(28/3/	2002)—	cence	Wef Has	15,202	
	(5)	Crost Communications.	14 - DU	uclés (9	12/2018)			
	(6)	Csep Rexearch Found	lión -	Adde how	al Duce	Ge Cupi	2021)	
	(3)	Fort Commercal Services	India 1	Rug C LL	- Duce	ba (19/6)	(2001)	
	(8)	Amarchand Tower pro	perty 10	Wings Q	Ud-	Ducelos c	ind	
						Pach - 5.		
		3544	3 class B	Stares	2 Re. 1/-	And - 1	cof (10	16/2001)
	(4)	Baghbaan properties	o Cld -	Desector	rund St	awholde	Cul	2/2003)
				1		12 10/-8	,	6
	(10)	PSNSS Properlies (p) Ud						
						10/-Each	16%)	
	(10)	Sumper Hotel (1) LEA -						
	(la)	Pavanli Really (DUd						
	- Ann	6.46.40				1-60.019		
	(13)	First Full Services (D Ud				2019/6/21		

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

PERSONNEL, THEIR SHAREHOLDINGS

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

Traige of the	Company.	•••••	***************************************		***************************************			**************				I	imited/Pri	vate Limi	ted
	• Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	,				Details of Securities held in a Subsidiar	the Company of Holding	y itself, its H Company o	folding Con or Associate	npany, Subsid Company	iary Comp	any,
Director Identification No. (DIN) (Optional for KMP)	Any Former Name and Surmame 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	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- 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 Encurn- brance created
(1)	(2)	(3)	(4)	(5)	(6)	- 11	(7)	(8)	(9)	(10)	(11)	(12)	(13)	jalised (14)	(15)
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								(15)	LIVAC CENTE (Modia) DA	urvali ag					
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					+			(16)	Amos chand Mangaldas	Properti	go Ud	- Due	Ge & Show	w holder	(20/3/20
x						100			Amas chand Mongalolas	- 9	ono Equ	ly She	us of Re1/	-Each (50%)
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								(3)	Apollo Gyzes Ud - Aug	let Com	ntee-	Memb	2		
									Hor	unation	& Rence	ineahi	n Gournu	ter- Mei	nbes
								(3)	Interglobe eviation 4	d - No	menodio	n & Rosse	muchón		
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	1							(4)	Asian Dank Ud -	Rubi	Tomacon	went Bu	insittee -	Mondo	
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								Ы	Apollo Tyres Ltd		Dire	For	Cistop.	, 44-	40.
								20.	Apollo Tyres Ltd.		Direce	× 1	01/2/2	100	
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REGISTER OF DIRECTURS AND KEY MANAGERIAL

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

"PERSONNEL, THEIR SHAREHOLDINGS

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

Name of the Company: Limited/Private Limited Date of Board Resolution in Date of Permanent Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Name and Surname in Full which Birth Residential Address Subsidiary of Holding Company or Associate Company Appointment Office of Director Membership Income Nationality Director or Identifi-Date of No. of the Tax PAN (including KMP held Date of Mode of cation No Appointment and Name of Company wherein Date of ICSI in (Mandatory Any Former Name and Surname in Full Nationality Cumulative Acquisior Relin-Acquisi-Whether (DIN) Reappointment case of for KMP Securities held No. Disposal Balance of origin if quished in tion tion Securities (Optional in the Company Descripdifferent) Company not having and No. of any other Pledged for KMP) Present Residential Secretary DINI tion and Securities Corporate Address Mode of or any Nominal held after Price or Price or Date of Cessation Whether the Company itself, its holding -Encum-Value of each Other Other Father's Name, Mother's Name and Spouse's of Office and Holding Company, Subsidiary brance Physical Occupation Securities Transac-Consider Name (if married) and Surnames if Full Consider-Reasons Company, Subsidiary of Holding created OF ation ation thereof Company or Associate Company Demater-Paid Received ialised (1)(2) (4) (5) (6) (7)(8) (10)(14) (15)LI. PVR Ltd Director 122.10 2019 - Director (09/2 14d - Director (19/6/2001) Hotolines Dit. Ltd-Directo/Shareholde Amarchand Towers property 8359 class A Shares of Rell-each- 5.89 % Rev1-each - 25% (19/6/2001) 3 5443 Class B Shaves of 1 Equity Shavel of RO10/- ench- 3/16 14. First Universal Virtual international 27/4/2011 15. LIVAC Contre (notia) DIF Lotal. Director and share helder 1 Equity Chance of Pero 1- 0-01% - 16 Armarchand Mangaldas Properties put Lotd -5000 Equity shares of

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

APOLLO TYPES Name of the Company: Date of Board Resolution in Date of Permanent Name and Surname in Full which Birth Residential Address Appointment made Office of Director Nationality Director or Identifi-Date of (including KMP held Appointment and cation No. Any Former Name and Surname in Full Nationality or Relin-Reappointment (DIN) of origin if quished in in the Company (Optional different) any other Present Residential for KMP) Corporate Address Date of Cessation Father's Name, Mother's Name and Spouse's of Office and Occupation Name (if married) and Surnames if Full Reasons thereof (1) (5) (6) 0452448 Mr. SARISH SHARMA 23/06/1957 26/3/2019 A-58, SECTOR-33 GAUTAM BUDDHA 01/04/2019 HISHIN DUTTI SHARMA EXECUTIVE NAGAR, NOIDA (FATHER) CHTAR PRADESH -Mrs SHAKUNTALA SHARMA 201201 (MOTHER) Mrs. SUMAN SHARMA (Spouse)

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

		Details of Securities held in a Subsidiar	the Company of Holding	y itself, its H Company o	lolding Con or Associate	npany, Subsid Company	iary Comp	any,
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 Securitie
Secretary	(אוט	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 of 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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		Holice of milest by Duc	60 FY21	- 22				
	(D)	Apollo Types Cheuland	Uel-	Duetlés	(2/2/	2018)		
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		Apollo Tyses Ud - R	ok Man	ogement	Comm	Heo-Mei	nber	
		Notice	8 /r	terest	by or	reelor d	°V 22	-23.
	l-	Apollo tyres Lithail	and) L	H - 1	Direct	od (3	2/02/24	(B).
	d	Apollo tyres (mede	و (پهندا	In Bhd	- Di	rcetes (11) 4/:	018)
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	1,	Apollo Tyres Ldd -	Rukm	anagan	ept Gr	mittee-	- Me	mbez
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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: ...

PERSONNEL, THEIR SHAREHOLDINGS

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

. Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	000				Details of Securities held in Subsidia	the Compan ry of Holding	y itself, its H Company o	folding Con or Associate	ipany, Subsid Company	iary Comp	аву,
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	Office of 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
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Fuli	Occupation	Address	Date of Cessation of Office and Reasons & thereof	Corporate	0.			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)
00041197	Mr. VIKRAM S. MEHTA	30/10/195	FLM 401,	6/2/2013					6000	Re I,					
		MAIOM	BAKKIAWAR,	648/2014,						egenty sh	ares				
	LAGG HY. JAGIAT SINGH HEHTA		4TH FLOOR, SHAHID	6/8/2019										ii.	
	(FATHER)		BH DGWA SINGH						Notice of Duclosung	nlieut	Fyal-2				
	Line Mrs. Rama Media		ROAD, OFF-COLABA			k						K			
- 4	C MOTHER)		POST OFFICE,					Ġ)	Colgati - Palmolive C	Ud-	Directó	(25)	0/2001)		
	Mrs. MASNEEM HENAL		MUMBA-40005			ii .		(a)	Colgati-palmolive C Mahindra and Mah	noha LA	1 - Du	clar (20	15/2012)		
	(Wife)		B			1					- 20	000 Sh	are		
								(3)	N.V. Advisory Bearing	o on Ud	- Derec	lá ci	10/2012)		
								(L)	Laisen and Toube	o Ud-	Ducke	(22/10	2012)		
								(5)	THA Estate Up - De	manate	partie	1/10/9/	20/0)	3.	
								(6)	LET Mydrocarbon	Uel - D	reclis	(06/2)	20/41_1	Coare	
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						4		(8)	Rebelant Food Was				0(9)		
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

APOLLO SMRES Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Director	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 Subsidiar	the Compan y of Holding	y itself, its i Company o	Jolding Con or Associate	npany, Subsid Company	iary Comp	any,
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		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	Mode of Acquisi- tion	Whether Securities Pledged
=	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	Сотрогате		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- 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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							_		Global Beauth 10 Ud - name changed 66 Global Health 4d	Gin		- Nemb			
									Gobalteent 4a	App	bruled c	u Chen	wan		
						14		(F)	L&T Ltd - Nembe	5N	RC Wel	september 1	12/0,2021		
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1															- 1

[1 ursuum to bection 1/0 of the companies Act, 2015 and Kute 1/ of Companies (Appointment and Qualifications of Directors), Rule, 2014] Name of the Company: Apollo TYRES .. Limited/Private Limited Date of Board Resolution in Date of Permanent Name and Surname in Full which Details of Securities held In the Company itself, its Holding Company, Subsidiary Company, Birth Residential Address Subsidiary of Holding Company or Associate Company Appointment made Office of Director Nationality Membership Director or Income Identifi-Date of **(including** Tax PAN KMP held No. of the cation No. Appointment and Date of Mode of Any Former Name and Sumame in Full Nationality Name of Company wherein ICS1 in or Relin-(Mandatory Date of Cumulative (DIN) Reappointment Acquisi-Acquisi-Whether of origin if Securities held case of for KMP No. Disposal quished in Balance in the Company (Optional tion different) tron Securities Company not having Descripany other and No. of for KMP) Present Residential Pledged Corporate Secretary DIN): tion and Securities Address Mode of or any Nominal held after Date of Cessation Price or Price or Whether the Company itself, its Епсил-Father's Name, Mother's Name and Spouse's Value of holding of Office and each Other Other Occupation Holding Company, Subsidiary brance Securities Physical Name (if married) and Surnames if Full Reasons Transac-Consider-Consider-Company, Subsidiary of Holding created OT thereof ation ation Company or Associate Company Demater-Paid Received ialised (2) (l) (3) (4) (5) (6)(7) (8) (11)(12)(13)(14)(15)Interat FV- 22. 23 Adia con 145 - Appointed as an Indipendent Director 27 15 2022 Chairman well Klinisman w. 2. Wahindra & Wahindra Ltd

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: APOLLO TYRES

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.. Limited/Private Limited

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	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	06				Details of Securities held in (Subsidiar	the Compan y of Holding				iary Compa	iny,
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	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	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Dîsposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged
	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- 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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										Comm	thee_	,	ed-w-c	F	8/2020)
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										Remune	ration	Commilte	e-chair	man-w-	.1 (eskh
								3.	H.T. Meelia _	Audit			- mem		1017
								der	Jubilant-food work						m.
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									ii ii	Rtakeh	Adem	Relation	chia Comm	Hoe - C	na iman
								5.	Apollo Tyres Ltd -	Rus K me	masemen	t Commi	tte - men	nbel-we	8/2019
								6-	Global Health R4.	HU- C.	SR Ceron	Tleo _ 1	nember -	ve1.25	01/2021)
						24			Apollo Tyres Ltd - Global Health R4-0	Nomir	vation a	of Rome	nerasien	100	
										Compi	nillee	- Che	cirman :	wed. C	10/9/2021
						4		4	Lansen and Timbo Ld						
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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: APOLLO (1/PI)

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.. Limited/Private Limited

	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 t Subsidiary	he Compan of Holding	y Itself, its F Company o	Holding Cor or Associate	npany, Subsid Company	lary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Sumame in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment \$\xi\$ 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	Mode of Acquisi- tion	Whether Securities Pledged
IOI KINI Y	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	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- ialised	or any Encum- brance created
(l)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(II)	(12)	(13)	(14)	(15)
09379003	LABUMI PURI	217/45	L 8-17, 1STGLOOR,	29/10/2021	NIL				_			_		
	*		WESTEND, RAD	19/12/2021										
LAGE	Mr. Balkrishna Ganesu	MAIGH	TULL RAM NORG,											
	MURDESHWAR (FIMER)		SOUTH MOTI BACAL		- 8									
	LARE SHE. MALORI DESOI	PROFESSO	MAL NEWDELLH-					Notice of disclos	ure of	INTERE	91		Ta.	
	MURDISHWAR (MOTHER)	(Sount	110021						=					
	Mr. HARDEEP SINGH	SHOWNES												
	PURI (HUSBAND)	Hoonoris)					NIL						
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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: APOLLO TYRES

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

. Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of
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
10.10.11	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	Согротаte
(1)	(2)	(3)	(4)	(5)	(6)
27412105	FRANCES ON GORI	15/5/1952	MA GULRRAZZI	9/2/2016	
MAS	- Va	1.1	FRANCESCO DOMEN		
E E	Mr. MARIO GORI	SERVICE	"		
	LISETTA VALGIUISTI GIORI		ITALY		
	(MOTHER)				
	CEULA DOMINIQUE				
	AMRED (Spouse)				
			~		
		-			
3-					

		Details of Securities held in t Subsidiary	the Company of Holding	y Itself, its H Company o	lolding Com or Associate	ipany, Subsid Company	iary Compa	ıpy,
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
o.c.com, y	Dirty	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
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Notice of Inter	8E- 64	Direct	x Fy	12-23	196	
		IED Istrituto Europa	o De	•)	CEO		2021)
	2:	Prysmian Group Spa	-Inde	pender	JE DI	celor -	(2019)
	2	Sman Spa -	melipe	nden	Dire	ter	(2013)
		Commil	ee Do	CITIM	,		>	
		55 <u>544_3</u>	-1_					
	18	Prosmitan Group Ppo	_ Cor	hal go	ejki	- ebau	man	*
	2.	Snam Spa - Co	profon	SKISK		Chours	nan .	
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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: A POLLO TYRES

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

. Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of
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
	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
(t)	(2)	(3)	(4)	(5)	(6)
00010630	Mr. AKSHAY CHUDASAMA	30.9.1919		11 11 2013	
. 8			NO: 2 NARAYAN DABHOLKAR ROAD	/ / 0 0 1	
			MUMBAI-40006		
	MO-NAPENDRA SINHTI	tribian	ITIOITISK!-AUWUO	61914017	
	CHUDASAMA - (FATHER)	111211111			
	MUNIRA CHUDASAMA-MOTHER	LAWMER			- 1
	MAR. ADARNA CHUDASHMA -	,			
	(WIFE)				
¥5					
	(*)				
	22				

		Details of Securities held in t Subsidiary	the Company y of Holding				iary Compa	hny,
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- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
Secretary	DIN)	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
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Notred In	brest t	Y Dire	lor F	1 22-2	3 .	
		_		ľ —	,			
	,	Bater Indo Limited	- D	reeter	(28)	4/2011)		
	2.	wyosher Real Estates	PVA. L.	N - 1	Director	/chareh	ldu - e	22.8-20
		, , , , , , , , , , , , , , , , , , , ,	25	1.8911	tu shan		in to char	
	3.	Apolo Vredestein B	V - D	relia	17 0 1	12019)	7	
	200	Apollo Times (Hunsam)		Dire	To Carl	(12019)		
	5.	400	(Sinsay	Prove) D	ولماله	Directo	1-61	10/2019
	1.	myoma Ast Consultur	01	_ Des	Snuted	perstnes		177
	7.	Chardul Amarchema	- Acres	Has en	en Da	1	thet It	1=0.12
	1	Steeling rangers every	17 CHES	700 70	10-K/	mig pas	TILLE	
		Cont	miltee	Desido	200			
	Lis	Bater India Ltd -	Aug	<u> </u>	miltee	M	mber	
		BOULD MICHAEL NO.	A Coming			ration Con		Member
			CONTRACTOR CONTRACTOR	mmill		chairm		ricinges
	27+	Apollo Tyres Ltd -	Andi	92		3		
		THORN 1918 PEIR -		r		Meno		bassal
						ation Con		
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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: APOLLO TYRES

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)									
	Name and Surname in Full	Date of Birth	Permanent Residential Address	idential Address which Appointment made					
Identifi- cation No. (DIN) (Optional	Any Former Name and Sumame 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				
9004) 86 Y	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	Сотрогате				
(1)	(2)	(3)	(4)	(5)	(6)				
0041864	VINOD RAI	23/5/194	3 PALAM NARO						
			THIRD FLOOR	-					
-	B.N RAI (FATHER)	INDIAN	VASANT VIHAR						
	C. RAI (MOTHER)		NEWDELH-110057						
	GEETHA KAI (SPONSE)	RETO.							
	2	JOHN DA	filed						
74									
	7								
					21				

		Details of Securities held in t Subsidlary	he Company of Holding				iary Compa	any,
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
Secretary	Dairy	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
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Notice of Indi	rust l	y Dire	előr F	Y-22-	23 .	
	1.	Grass Root Trading	VetraceN	for w	emen -	Direct	1 ~601	lalous)
	2 .	Lava International	241 -	Direc		24.8.2	~	3/202
	2.	Unity Small Finance	Bank		Direct		101/20:	1)
	4	Shubham housing Fi		0.00			Directo	
		Ų,				15	(15 01	2012)
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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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Date of

Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks if any
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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								+-+		-
ationed			of interest o	or concern/C			Director is ha		Date on which concern arose	n interest
			((3)			(4)		(5)	
			Dire	ector			-		28 4	2011
	DI	rector /			ì	25	% Equity Share	1; 25%	22/8	20(2
	r		Director						0141	2019
			21.			2 (40	, -		01/4/5	2019
			O					a .	01/4/2	019
		Desig	medial	Past	ner		_	392	09 9	2015
	-	Equ	vily p	asfnes						
			0	Designated		Designated Partner	Designated Pastner	Designated Pastner -	Designated Pastnes -	Designated Partner - 09/9/

Date

of

share

Amount

of

FORM

Date of

approval

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Whether the

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

Relation

with

ħ.

Date of

Name of the

MBP-4

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

and Rule 16(1)]

Details of voting on such resolution

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

Reference of

specific

Date of

the

next

meeting

	which contract is entered into	Director	Company/ Nature of concern or interest	conditions	is at arm's length basis	meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which register was placed for signature	items – (a) to (g) under sub-section (t) of Section 188	contract or arrange- ment	holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	3 (3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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-																	+
																	-
					-		-										-
	Names of the Companies/B Firms/Association of I	odies Corporate/ Individuals		Name of the interesto	d Director	,		5	Nature		or concern/C	bange in		Shareholding (i	f any)	Date on which concern arose	
	(1)			(2)						((3)			(4)		(5)	
ALN	SSET Mangament	PVt. Ltd.	General	Bikram S	nigh (Re	ه)	4		Indept	endent	Dire	eld		-		_	
All	gy Partners Mair	244 thomas	Frances	co Conspin	æ				c	hairm	nan						
FILLER	gy POSTFILES THEN	vgarrord 74 c	7 0001 11283														
Prysi	mian Grop S	Pa	France	esco Gori.			41	R	1 nelepe	molen	d Dir	eetor ·		-	3	2019	
<	snam spa			13			-			1)					9	20	3.
PGI	Entermiere 14	1.	Nevai	Smigh Kan	wad					D	irectos					06 12	2006
Simil	life Frade Links	l. Put-Ltd.	J	и			1		Dire	etor 9e	Member	g	t	637000 (9:	5-37-/2)	20/10	

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

(1) and

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

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

Ai Ct	and acts of agreement	,					_	1							,,		
		,	Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- meni	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal (erms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
									-								
							1										
																-	
B. N	lame of the Bodies Co	orporate, Firms or other	Associati	on of Individu	als as mei	ntioned		under s	ub-secti	on (1) o	f Section	184, in	which any	Director is ha	ving any	concern or in	terest
	Names of the Companies/Bo Firms/Association of I			Name of the interested	d Director				Nature		r concern/Cl	nange in		Shareholding (i	if any)	Date on which concern arose	
				(2)		11			-	3)			(4)		(5)		

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Autômis medicare Sensices 4d.	Neuraj Singh Kanwad
Apollo Vredestein B.V	n
Apollo Tyres (itungary) Kft	- 11
Apollo Tyres (UK) PVF- Ltd	11
Apollo Tyres (London) PVA. Ltd.	n
Kanwar Jamily Toust	11
Necral Jamily Toust	h
CATE Financial Services LLP	M
Nutriburst India PV Ltd	II.

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 (Pupervilony Board)		15/5/2009.
,,	-	01/4/2019
Director	V 2	16.3.2012
n		12-12-2014
Beneficiany	-	01- 3- 2012
h	_	14.4-2017.
Designated Partner	_	32.10-2018
Interested through Company promoted by me	Indirectly I hold 1006 shares	09:01-2021

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

(A

1.0

[Pursuant to Section 189(1)

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

osiatic Consultants and brest ninvestments

Premedium Pharmaceuticals prof Ltd

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

11

11

and Rule 16(1)]

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

A. Cor	itracts or agreement	Director is concerned or interested under sub-section (2) of Section 184															
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders approval, if any	Signature	Remarks, if any
(1)	(2) <	3 (3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
					*												
														9			
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							1										
					<u> </u>		1										
B. Na	ame of the Bodies Co	orporate, Firms or oth	ner Associati	on of Individu	als as mei	ationed		under s	ub-secti	ion (1) e	f Section	n 184, in	which any	Director is ha	ving any	concern or i	nterest
	Names of the Companies/Bo Firms/Association of I			Name of the interester	d Director			i i	Nature	of interest o interest (r concern/Ci or concern	bange in		Shareholding (i	fany)	Date on which concern ares	
Q1	c Medicane (1)4		1	(2)			11	(3)							(5)	
	plife Modican	re PVA. Ltd.	Neergi	Singh Kan	nvari			Inter	ested th	mugh	Compani	Premoto	by me Inc	liverfly 1 hold	100% She	ne 6.01.	- 2022
APOI	Apollo Finance Ltd "								Rela	xtres	ave	inter	ested			-	
	Leto Realtons PV Ltd "						-				n		2 2 30			-	
	lers Global PVA			1)			-				6)			_	-	<u> </u>	
	une proproant p			17							,			- -	1		
	Classic Industries and Exposts Flot Swaranganga Consultants PV4-Eld 1'									th			**	1	_	-	

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

A. Coi	ntracts or agreements v	with any related p	Director is concerned or interested under sub-section (2) of Section 184														
			Relation			Date of		Deta	ils of voting	on such reso	Jution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (f) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(l)	(2),	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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							11.			7.5							
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B. N	name of the Bodies Corp	s Corporate/		on of Individu		ntioned		under s		of interest o	f Section		which any	Director is ha		Date on which	h interest or
	(1)			(2)			1			(3)			(4)		(5)
Paren	realium Phadma	, Ltel	Neeraj S	ingh Keer	owad				Rel	atives	ome	intere	ولقطا				
Arton	mis Cardial Care	DV Hd	,	· li			-				n			4-		-	
AR	Spa Enterprise Pr			<u>D</u>			-	_			D D		8 15 1661		-		
BOW		gesolutions Ltd.					1	-			D D			-	- 4	-	
Rege	Regent Properties " Ne Kanway Family Trust "					1				63				=	 		
mle la	M/s Kenwad International Trust "								()				7	_			
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	c contentants L			1			\bot				Mi					_	

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

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whistling Train productions BA Hd

[Pursuant to Section 189(1)

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

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tr

and Rule 16(1)]

A, C	ontracts or agreemen	ts with any related par	in which	any		Direct	or is con	cerned	or inter	ested ur	nder sub-sec	ction (2) of Se	ection 18	4			
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors	Directors remain- ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	3 (3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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B. N	Name of the Bodies Co			on of Individu		ntioned		unders		of interest o	f Section		which any	Director is ha		Date on which	h interest o
	(1)			(2)						(3)			(4)		(5))
09	ot Consultants	LNP	Neeraj	Singh Komv	vad				Relad	reves o	ave e	nterest	ēd.	_		_	
Kan	word family Admini	Strange Pervices pulle	Ū.						Releu	hves	ane i	memb	26.85	-	. %	_	
	it Dyectrem PVI		lı .			1				1					_		
Sarg	comsultante p	WA-Ltd	1)						- 4	1)		51	0 p	4			
	msultants Put Ltil Co		1)						1)				1.	-			
	Holdings (AID)			11			-				I)				1	-	
haral	nut Healthrane	ut Healthrave Pvt-Ltd									1)				1	_	

FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1)] and Rule 16(1)]

Start 199 of in which any

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

A. Con	tracts or agreemen	ts with any related part	y under S	ection 188 or	in which a	any	Directo	or is con	cerned	or inter	ested un	der sub-sec	tion (2) of Se	ection 184		
		1	Relation			D	Deta	ils of voting	on such resol	lution	Date of the next	Reference of		Date		
Date of contract/ atrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(f)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(II)	(12)	(13)	(14)	(15)	(16)	(17)
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		-														
B. Na	me of the Bodies Co	orporate, Firms or other	Association	on of Individu	als as mei	ationed	under	sub-sect	ion (1) o	of Section	n 184, in	which any	Director is h	aving any	concern or i	nterest
	Names of the Companies/B- Firms/Association of I			Name of the interested	l Director			Nature		or concern/C	Thange in		Shareholding	(if any)	Date on whice concern aros	
	(1)			(2)						(3)			(4)		(5)
				*			11111	- 12 Y								

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Functional medicine E-Ventures put Lid.	Neural Singh Kennward
Global Propriant PVI-Hd (NST)	17
Similite Grade Links pv4-Ltd	£1
Jousan Limited (UK)	13
OSK Hotelings Drd. Idol	i)
Currente properties and investment eo Rotte	1)
Constructive finance and Ital	ĮA
Perlant Energy and Intratech PN-Ltd.	μħ
Landmark Farms and Harring PVI-Ltd	14

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.		
IN.		_
1)	_	~
1)	360	
1)	_	_
1)		
1)	_	_
13	-	
· · ·	_	. —

Date

of

Amount

FORM MBP-4

Date of

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

Relation

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

next

Reference of

Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items = (a) to (g) under sub-section (1) of Section 188	or arrange-	share holders appro- val, if any	Signature	Remarks, if any
(l)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(H)	(12)	(13)	(14)	(15)	(16)	(17)
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								-	-	+	+	-		-		
						1	A -	-	-	-				+		+
	Names of the Companies/Bod Firms/Association of Ite			Name of the interested	i Director			Natur		or concern/C t or concern	Change în		Shareholding (if any)	Date on which concern arose	
	(1)			(2)						(3)			(4)		(5)	
PTL	Enterprises Lt	d	Onkar	Kanwad			Cha	wman	. Dre	Hos a	nd then	mber	5000		17-6-1	
	emis medicare Se			1)	=				4,				5100		14.9.	
	sic Industries & E			Ņ.			1	chour			recton	D ₁	reetly solndree	Hy theld 100%)		
Leto	Realtors Pot.)	1dd		В			-		Dire	eta		E (4)	n u		0b 3	-2012
Sun	rays Properties on Company PVF	nd investment		(*)			1 -								10.0	2.2009
	Company PV+	-1td							HO	penober	2_		U		07-12	
	Apollo Finance Lod							м			n n		04.02			
osk"	holdings Put - L	44			-								tı		11-02	
12 .	mustive Pinanee PVA - LH			12						1-			(1.0-	-		

Date

of

Amount

FORM MBP-4

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

Relation

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

the

next

Reference of

Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	i.	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items - (a) to (g) und sub-section (of Section 18	1) or arrange-	share holders appro- val, if any	Signature	Remarks. if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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B. Na	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/		On of Individu		tioned		under		e of interest	or concern/C		i which at	ny Director is h		Date on which	h interest or
	(1)			(2)			1				(3)			(4)		(5)
Leund F	Mark forms and H	cusing p.4. Ldd	Onkad K	Canwal			3			Me	mber		1	Directly schooling	elly thold(100	1 24.6.	201)
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BST. E	mp. co. op Thritt 96			1)							11			20			
	Eregy and introl			υ							n			Streetly extradore	ectly thold to		
	Consultante L.L.			1)		12	41		De	eignal	Tel Par	Aner		17			2014
	Consultante L			<u>t</u> f			4	-			11			41		27.3	
mile	or Global Prt. L	र्य		<u></u>			-	Intere	steel th	0-	ompan	ies pron	noted by me				2.2001
	anganga Ponsitari			· ·			+			n n				tsts_		08-10	- 2018 ·
Down	nedium pharmeue	introde DIA Ltd		44			115			17						37.00	- 2012

Date

of

Amount

FORM

Date of

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

Relation

with

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MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Reference of

specific

Date of

the

next

Date of contract/ arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern of interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment	share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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B. N	ame of the Bodies Co	rporate, Firms or ot	her Associatio	on of Individu	als as mer	ntioned	under	sub-sect	ion (1) o	f Sectio	n 184, in	which any	Director is ha	ving any	concern or i	nterest
	Names of the Companies/Boo Firms/Association of In		1	Name of the interested	Director			Nature		or concern/C or concern	hange in		Shareholding (i	facy)	Date on whice concern area	
	(1)			(2)						(3)			(4)		(5	5)
Paren	redium Pham	na 2 64d	Onkan	Keinward			Intere	okal Has	andh Car	ก Darve	ummoli	ed by one Dis	reetly or brotiree	Horneld	29-10	2019
	nus Cardial Care			11			2019.13	2880 511.3	11	7	-		11		14.01.	-2019
	ic Consultants and			P					t 1				· J1		30. 8.	
	ys Medi Equipmen			p!					11			19 (4)	·		10.01	1.2006
Fortu	ne propriant pr.	f. Ltel		17					,)				11		25.11.	2008
	ays Glebal Consu			1)					1)				л		05-01	. 2017
New	y Lanily Toust			10				Set	Hed G	Tous	ee.		1)		14-7-	2017
Cha	halini family trust					í,				t i		14-7-6				
	was fame y In			44			THE RESERVE						1.4		1 - 1 0	2012 .

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

O

[Pursuant to Section 189(1)

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

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and Rule 16(1)]

A. Cu	delacts of agreements with	any related pe	irt) ander o	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,												
			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with Nar which contract is entered into	me of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) unde sub-section (1 of Section 18	of contract or arrange-	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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B. Na	Names of the Companies/Bodies Corpora Firms/Association of Individuals			on of Individu		ntioned		under		e of interest	or concern/C	-	n which an	y Director is h		Date on wh	interest nich interest or rose/changed
	(1)			(2)			1				(3)			(4)			(5)
Vaini	val International In	10+	Onkay K	onwad					settle	nd 90-	Truste	ف	D	rreedlygoladire	etly i hold o	ool 01-3	2012
	o international 14d	da.c		4)							membe						
Kanw	ed Family Administrative	e Penvices 14-16		,,			1			U				₹-		-	
	Dyechem Prt. Ltd			1)						t,			1	(6): [6]			-
Songa	m consultants PVJ-1	44		p3							1)-						
All Con	sultants PH. Ltd. Com	restry		e)							L)			<u> </u>	994	-	
Knor	on as osk Holdings (ATL)	(HL MG					4									_	
sev.	HOPPINGE (ALL) DIA- 14	d		M			н				(i)		1	-			

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

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

		-1	Relation		i i	Data of	Detai	ls of voting	on such resol	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or strange- ment	of share holders appro- val, if any	Signature	Remarks. if any
(1)	(2) \	1 (3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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							-									
									E.							
							ynt	_								

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

Whistling Frain productions PA Hd Onkan Konward

Clean Stop E-Commerce PA Hd II

Functional medicine E-Vendures pA Hd II

Global proprinant PA Hd (Sermenly II

Known as NSI propostes PA-Hd)

Thisai Ldd (UK)

Sunlife Trade Links PA-Hd II

OSK Holdings PA-Hd

Surrous emperties so Investment 6. put 14d

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

Shareholding (if any)	Date on which interest or concern arose/changed
(4)	(5)
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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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

		3.	Relation	v		Date of	Deta	ils of voting	on such reso	ution	Date of the next	Reference of		Date		
Date of ontract/ trange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- men1	of share boiders appro- val, if any	Signature	Remarks if any
(1)	(2)	3 (3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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4																
				· · · · · · · · · · · · · · · · · · ·					h.1							
B. N	ame of the Bodies Cor	porate, Firms or other A	Associatio	n of Individua	ls as men	tioned	unders	ub-secti	on (1) o	f Section	184, in	which any l	Director is ha	ving any	concern or i	nterest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Constructive Finance PVI. Ltd.	Onkad Kanwad
Sunlife Medicare PV Ltd	
Mutriburst India RA 240)1
Scalini Ltd (UK)	1/
Ashbun Holdings Comporation 14 (Cyprus)	ti
Scoleni Ristorante LLL Dubai	()
AR spa Enterprises DA-144	41
Aprilo logisolutions Add	И
PTL Enterprises LAD	4

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		-
Relatives are Interested	-	-
W	_	_
W		-
И		
И	_	
И		-
И	-	
4	_	_

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

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

Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of spproval at the meeting of the Board		No. of Directors present in the meeting		Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	= (13)	(14)	(15)	(16)	(17)
		-															
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							19									5	
										72							-
RN	Jame of the Rodies Ca	rnorate. Firms or other	Associatio	on of Individu	als as men	rtioned		under	sub-sect	ion (1) (of Section	n 184, io	which any	Director is ha	ving an	y concern or in	terest

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
(i)	(2)
Antemis medicare Servius Ltd	Onbar Kanuar
Aprillo Vredestein BV	1)
Apollo Tyses (Hungary) Kft	1)
Apollo Tyres (UK) PVA. Ltd	v)
sportle tyres (Lordon) p.4-44	1.7
Regard properties	ν
Asian Paints Limited	Pallavi Shoodul Shroff
Inter Globe Ariation Led	7)

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		- ,
la la la la la la la la la la la la la l	-	-
ji .		1
11	(v)	-
1)	-	-
٨	-	-
Director	-	01.4.2019
15	-	19.9.2019

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

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

		3	Relation	-				Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange-ment	Name of the party with Name of the interest which contract Director is entered into	sted	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	31-31-31-32-	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2) (3)		(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
							Destroy										
			-														
																	-
								-			-						
			+														
B. N	Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	other		n of Individua		tioned		under		of interest of	of Section or concern/C or concern		which any	Director is ha		Date on which	interest or
	(1)	17		(2)							(3)			(4)		(5))
PVA	i himited	Pa	Mari Cl	ravolul Sh	rolt					Din	retor			-		22.10	2019
	97 Communications Ltd			n	- yu						и			_		09.02	. 2018
	Research Foundation			n							77					11-01-	
	Commercial Services India PALA			-h							l)		2 (46)		- 0	19-6-	200l .
	dehand towns property Holding	3		f ₁			$\ \ $	D	ncehois	ano	Shares	thelder		59 class Asher			
-	Invate Limited	-					-							ch - 5-89%			2001
Rank	baan Properties P.A. Ltd			h						И		ı		Shows & Relf- so Equity Show			2-2003
Paries				Al .	U		1			A.	1			Equity shows	BV.	1121	- 200_3

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

			Relation					Deta	ils of voting (on such resol	lution	Date of the	Reference of		Date		
rate of ntract/ range- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- vat, if any	Signature	Remarks if any
(1)	(2)	3 (3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
							1										
-														77.5			
							-	-			-						
-							1										
B. Na	ame of the Bodies Co	orporate, Firms or othe	r Associatio	on of Individu	als as mer	ntioned		under s	ub-secti	on (1) o	f Section	n 184, in	which any	Director is ha	ving any	concern or in	terest
							T										
	Names of the Companies/Bo Firms/Association of It	odies Corporate/ ndividuals		Name of the interested	Director		3		Nature		т совсети/Сі от совсети	hange in		Shareholding (i	f any)	Date on which concern ares	
	(1)			(2)			1			((3)			(4)		(5)	
			7		.1		- 1				4.						

Name of the interested Director
(2)
Pailavi Shardul Shrot
0
41
M
v
V.

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Direction		13.6:2001.
Drewtos and Shareholder	1 Equity Shares & 18-10/-0-01/6	16.9.2012
n	5000 Equity Shares of Resoleuch 50)	19-6-2001
43	(4) (4) (4) (4) (4) (4) (4) (4) (4) (4)	
7	1 Equily Shares & Re-10/-	27-4-2011
	-0.01%	
n	1 Equity shares & Rosol-0-01/0	20.4.2011
N.	50000 Equelos horrerd Reil- 50	20.2.2001
Darktruck	58%	@9-5-9015

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

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

		.,	Relation			Date of		Detai	ls of voting	on such resol	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the purty with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	=																
							1	-									-
			-				-										-
							1	-									-
							-										1

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bhomia Realty The firm	Pallavi Shardul Shrott
Shandul Americhand mangerfolers & Co.	И
Shardul Amederand mangalder aco. North	g 1
Grander Americhand mangalday gro Delhi	13
Showdul Amerehand mangaldous	v)
Suresh shroll memoral trust	ļi_
Anghiswad family PVA. Toust.	1)
Advait family Dut Toust	t *
Shangnilla Samily prof Crust.	

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Pastner	50%	09-5-2015
Managing Partner	- 30 ⁷¹	21.3.2015
Pastner	_	11
И	3 (6)	n
4	50%	01-5-2015
Member		-
£ ?		
1)		, ,
И	-	

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

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

			Relation			Date of		Deta	ils of voting	on such reso	dution	Date of the next	Reference of		Date		
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	1	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
											1						
					<u> </u>		1										
							4 1										
B. N	Names of the Companies/Bodies Firms/Association of Indiv	es Corporate/		On of Individu		tioned		under s		of interest of	of Section		which any	Director is ha		y concern or in	h interest or
B. N	Names of the Companies/Bodie:	es Corporate/				tioned		under s		of interest of interest	or concern/C		which any			Date on whice	h interest or se/changed
B. N	Names of the Companies/Bodies Firms/Association of Indiv	es Corporate/	1	Name of the interested	Director	tioned		under s		of interest of interest	or concern/C		which any	Shareholding (i		Date on whic concern area	th interest or se/changed
	Names of the Companies/Bodies Firms/Association of India (1)	es Corporate/ ividuals	Robert	Name of the interested (2)	Director	tioned		under s		of interest of interest	or concern/C	hange in	which any	Shareholding (i		Date on whic concern area	th interest or se/changed
Apsl	Names of the Companies/Bodies Firms/Association of Indiv	es Corporate/ ividuals	Robert	Name of the interested	Director	tioned		under s		of interest of interest	or concern/C or concern	hange in	which any	Shareholding (Date on whice concern area	th interest or se/changed
Apoll Apoll	Names of the Companies/Bodies Firms/Association of Indiv (1) (1) (1) (1) (1) (1) (1) (1	es Corporate/ ividuals ad) LH a'a'a) Soln Bhd	Respers	Name of the interested (2) † Steinmets b Sharme	Director	tioned			Nature	of interest of interest	or concern/C or concern	hange in	2 2 30	Shareholding (Date on whice concern area (5	ch interest or see/changed
Apoll Apoll	Names of the Companies/Bodie: Firms/Association of Indiv (1) to Tyrcs (Their lane)	es Corporate/ ividuals ad) LH a'a'a) Soln Bhd	Respers	Name of the interested (2)	Director	tioned			Nature	of interest of interest	Or concern/Cor concern (3) Director	hange in	2 2 30	Shareholding (i		Date on whice concern area (5	th interest or se/changed

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

of Education and Research

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Directed

A. Cor	ntracts or agreemen	nts with any related pa	arty under S	ection 188 or	in which	any	and Section	Direct	or is con	cerned	or inter	ested un	der sub-sec	ction (2) of Se	ction 18	4		
	1		Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date			
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any	
(l)	(2)	3 (3)	(4)	(5)	(6)	(7)	1	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	
	<u> </u>		-															
B. Na	Names of the Companies/B			on of Individu		ntioned		under		e of interest o	of Section		which any	Director is ha		Concern or in	h interest or	
		man rucus					-											
Cola	(1)	m (1) 1 Lad	1/utomm	Singh Meh	<u></u>		-				(3))1780sto	-l		(4)	(4)		(5)	
trod	ate-Palmoli	indra, Ltd.	VIRIZON)	n andri 1. 1001	100					4	11			_	-			
HT media Ltd]				<i>y</i>)			1-		~			
Larisen and Turbo Ltd "									D		3 (6)	. ь	4					
Jub	ilant food was	rks Ltd		<i>D</i>			41				p_							
Glo	Sof Health Lo	fd		v_{-}			-		~ ·	,	-1				0'90			
CSE	P Research For	ndetion		h			-1	-	Dree	10x 90	Chair	man		£-		-		
Kelio	unce foundation	in Institution		Je .			-11	-				~ t [T-		P-		

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

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Date of

Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors temain- ing neutral	next meeting at which register was placed for	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
(L)	(2)	: (3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	signature (12)	(13)	(14)	(15)	(16)	(17)
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B. N	vanue of the Bodies Cor	porate, Firms or oth	er Associati	on of Individu	als as mei	tioned		under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any	y concern or in	terest
	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/ lividuals		Name of the interested	d Director				Nature	of interest o interest o	r concern/C	hange in		Shareholding (i	f any)	Date on which concern arose	
	(I)			(2)					(3)							(5)	
Tm	A Estates LLP		Vikram	Singh Me	thlev.			Designated Pastner						-		F	
Q1381	magami Consultan nerly NV Advisory Ser	ots Part-Ltd		41			- 4			Dir	2000					-	
Inter	Globe Avalion	Limited.		p				Appo	mlid a	s an Ir	rdepend	lent Di	reetos			27.5.2	2022.
	-		Vinael R	ri						-					ii In		
	e Forst Bank &		Vishal	Kashyap t	Porherde	/iou				Dire				•		18.12	· 2018
Worklung Pricus India prt. It				Managing Director 01-01.2							2009						

01-12-2004

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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

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

LA

and Rule 16(1)]

A. C.	intracts of agreement	5 William 2113 Telated [F=103															
		Ĺ	Relation with	Principal (erms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		Deta	Details of voting on such resolution				Reference of	Amount	Date of		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director,	Director/ Company/ Nature of concern or interest					No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items - (a) to (g) unde sub-section (1 of Section 188	of contract or arrange-	share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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B. N	lame of the Bodies Co	rporate, Firms or other	Association	on of Individu	als as men	tioned		under s	ub-secti	on (1) o	f Section	n 184, in	which any	Director is ha	ving any o	oncern or in	terest
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals							(a	Nature		or concern/C	hange in		Shareholding (i	fany)	Date on which concern arose		
-																	_

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director							
(1)	(2)							
warbudg pincus x pantners L.P	Vishal Kashyap Mahadavia							
warburg Pinaus (Bermuda) & Partners LP	P							
varburg Pincus X(ESP) Partners BLP	11							
Namburg princus PUA Equily IXLP (2011)	ή							
warburg prince (Bertonda) Private	1)							
Equity 1x LP (2011)	*1							
Warburs Pineus LLC	n							
NPI Partners LLC ClassA	Ą							
Northurg Pricus acompany US LAC	h .							

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	-	€5·10·2007
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17	-	l p
t,	2 360	31-12-2018
	-V	1
n		31.12.2018
Member	_	01-01-2009

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

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Date of comract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) und sub-section () of Section 18	of contract or arrange-	Date of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(01)	(11)	(12)	(13)	(14)	(35)	(16)	(17)
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B, N	Names of the Companies/Bod Firms/Association of In	lies Corporate/		Name of the interested		Inoned		under		of interest or	r concern/Cl		which any	y Director is ha		Date on which	interest or
	(1)			(2)					(3)						(5)		
SPP	Partners 11 LLC		Vishal A	Kashy ap	Mahard	wa			ħ	Teamb	er_			_		11-3/	 2019
Spp	Partners 1 LLC			N I			-[И					3 -	19-3	
war	Jung Pinicus (berm	udu). PVt		n n			-11		91	reurchol	2 1			اد ره د			
Equiti		Largenso MALH		Л			1			w w	pur		2.	3.2% on fully o		©1-7.20	
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			LANShir	il puri			1	_								1	