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

PERSONNEL, THEIR SHAREHOLDINGS

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

12-

Name of the Company: APOLLO TYRES

. 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 y of Holding				iary 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	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 Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	ą.	Secretary	Diity	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
(1)	(2)	(3)	. (4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
00058921	MY DNKAR KANWAR	0103/1942	- 3/3 SHANTINIKET	HAN					APOLLOTYRES LOD	100 000					
	•		NEW DELIH-11002)	#13/1982						Kguly					
	LATE Mr. RAUNAR SINGH	MOIAN								Re1/-					
	CFAGHER)														
		Business				į.			Notice of Disclosure of	netest	FY 21-2				
	CNOTHER)			***************************************							1				
	Mrs. GURMEET KAUR							0)	MIL Enlespayes Lid -	chaun	con, Due	las & Me	mber Q	00 stars) ।स/५/१
	(MOTHER)							(3)	Aslemu Heducore Buvices	Ud-c	avman	Duclos	k njendsed	Stoshai	14/4/d
	Mrs. GARLI KANLWAR					-		(3)	clair a redustio & Capost	Ud.)				
	(spouse)		***						(Pasweely Classe Mitori	bes (Ud)	Chaw	kan b D	reeta -	16/6/20	P17
								(4)	Leto Realton Cp Ud-	suc clos	(6/3/	2012)			
							-	(5)	Apollo Vaidestein B.V.	- Du	clos (80	pervio	ey Board	15/9	109)
			THE STATE OF THE S			atr.			Committee por ho	7					
****					·			(1)		CSR Con	v.o.u.tl.o.	cha	8 446		
								()	TYPUTO 1480 UT -				p Commo	on Alex	More
						j.							nutter-1		
								(3)	Mrs Anleypayer 14 -				Conjour		1
·								(3)	MI FNEDROE LA -		bumble			e - Che	arcin
										About	t C 10	- com	ion anni	Hoo - nle	whe !
							-			Pinkal	CIM GG CE	on Can	nute - (haveno	an
						ı		(3)	ax emu Medicar gerviort	W- 16.	1 / 6	Peners	sellen Gru	wife - 1	Venulse.
						1				Com	litte 80	Rection (nvertuer	15) - Me	mbei
										-	1 0	-	 	 	

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

Name of the Company:

...... Limited/Private Limited

						Ŷ.		••••••			•••••••••••		Junica/Pri	vate Limi	tea	i
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 t Subsidiar	he Company of Holding	y itself, its I Company (Holding 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 Relinquished 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	
(0)	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	uu/Tuodaalangaastad sedekirotkur Pupas	Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater-	Pledged or any Encum- brance created	
(1)	(2)	(3)	(4)	(5)	(6)	Sections	(7)	(8)	(9)	(10)	(11)	(12)	(13)	ialised (14)	(15)	
									Notice of Dis			 	Fy. 22		(1-)	
									1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	uosure.	- 4 1	Jurac	F 9 22	-23		ĺ
	1					Para de la composition della c		1,	DTI Enternited 1td-	Chairn	an Dix	1= 0	2001	- ol	7 14/2	line
						. Indeptoble		2,	PTL Enterprised Ltd - Artemis Medicare Sen classic Industries & Ex	uct H	Planton	as Din	et come	mboo	2) //14	1/99
								2,	elaesic Indulated SI Fa	noti 1+	1 - Cha	Exman	coping	1/-	l 201	م المرارا
						- American de la company de la		4,	Leto Realtors Put. L	1 _ F	irio los	-14	2. 2012	(Dag son	- 6 · 201	(`
					-	· ·			April 1000 1000 1VI A		71000	90	2 3012	werd	ctobal 11, 20	22)
						· ·			Commi	Hee DA	cition					/
						ONEMBERGERICA		1.	Apollo types Ltd -	esp Cor	milte		chair	nan .		•
						ordinos 🖷			710-19				rg Commi		rember	
						wycoconoconium				Busin	el Run	meibi	lite Com	rilter -	laia ma	,
						e line collision collision		۵,	PTL Enterprises 2+d-	Stake h	alders 1	Rolestian	Chip Com	milteo -	Sharan	m
						oliopieds sapremon.				CSR CO	nmille	_	Chairn	nan.	- V GCC 117	
						entre Taxon							tion Com			
						ter (Immercondorrepte							ômmitte			
						San					1		<i>271711</i> • 9.1 1 × 2			ĺ
						ченейреаком			Notice of Disclor	reme e	1 . Int	exest	FU 23-	24.		
						alicel readination (so) e				(~~	,				
						Special control of the control of th		1,	PTL Enterposes Ltd.	-Chair	man I	Directo	6 90 m	ember	`	
						nated and the con-			•	(5000	Shows	n) -	(17/41	1995		ĺ
						tuonestronomia		· 2.	Arlemis Medicare S	envius	Ldd -	Troum	en. Dir	eeded d	JONE	İ
						No.				Men	pher (5000 St	ures)_	(14/9	2006)	İ
						Manager in Column		3.	Classic Industries &	Export	8 Hd -	-Chaen	man goD	reefs-	16/6/17)	ļ
<u>-</u>									2	/			7-7			

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

[Privariant to Section 170 of the Co

	Li arsaam to	section 1	10 oj ine	Companies .	ACt, 2013	and Rule I
Name of the Commence						

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

Limited/Private Limited

	T	т							• • • • • • • • • • • • • • • • • • • •	***************	************	Limited/Pr	ivate Limi	ited
D'	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made				Details of Securities held in Subsidiar	the Compar	ıy itself, its l g Company	Holding Cor or Associate	npany, Subsic Company	liary Comp	any,
Director Identification 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 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- ialised	Pledged or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	. (9)	(10)	(11)	(12)	(13)	(14)	(15)
							4.	OSK Consultants,	119_	Design	rated P	estner-	(27/	3 2014)
· · · · · · · · · · · · · · · · · · ·			····				<u>5</u> .	OGT Consultants		Desij	roted	Pastner	- (27	13/2014
								G	rèttee	De L				
				·				Corrin	lettee -	TOSITU	\sim .			
							1.	Apollo Tyres Hd.	٥	PR Co	mmilta	0 1	aism	0.41
					•			700 040				ulions)		eero
										niltee	'	Memb	el.	
							·		Busin	ess Re	ponsil	sility &	o Susta	urability
					of an area of a dealer	-				milte		drain		,
							ನಿ.	PTL Enterprises L	telS	takeh	older	Relat		je
										milte		Chain	1	
								•		Comm			aim	
									1 Vorrut	(Muor)	O Ktm	uneratien — Mo	mbe	ullel-
					***************************************				Rišk	nas	romen	-		Linimon
					The state of the s		.3.	Classic Industries	90 Ex	posts	Ltel -		Carrin	
										1		1	isma	
					Wilderson Charles									
								·						
*						 								

transmant to Section 170 or Companies Act, 2013 and Rule 17 of Companies Appointment and Quantications of Directors) Rule, 20414}

ANY HOOK OTHOL

.....LIMITED/PRIVARE LIMITED

	***************************************			The second secon	ACCORDING TO A SECURITION OF THE PARTY OF TH	A The same of the	THE PERSON WAS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PARTY OF THE PERSON NAMED	AND AND A STATE OF THE SECOND	OVERSON AND AND AND AND AND AND AND AND AND AN		-	datasia waqaana aayay magaalaa waxaa	MANAGEMENT AND DESCRIPTION OF THE PARTY OF T	AND THE PARTY OF T
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.	URITIES HELD ANY, SUBSIDIAI	IN THE COMPA	NY ITSELF, ITS G COMPANY C	S HOLDING CO OR ASSOCIATE	MPANY, COMPANY	
cation No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential	ment made Date of Appointment and Reappointment	KMP held or Relin-	ICSI in case of	(Mandatory for KMP	Name of Company wherein Securities held	No., Description	Date of Acquisition	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
(Optional) for KMP	Father's Name, Mother's Name and Spouse's Name (if married)	of origin if different)	Address	in the Company	quished in any other Corporate	Company Secretary	not having DIN)	Whether the Company itself, its Holding Company. Subsidiary Company,	and Nominal Value of	Price or Other	Price or Other	and No. of Securities	Mode of holding-	Pledged or any Encum-
	and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	Josephan	A CANADA AND A CAN		Subsibiary of Holding Company or Associate Company	Securities	Consider- ation Paid	Consider- ation Received	held after each Transaction	Physical or Demater- ialised	berance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
000589	51 NEERA KANWAR	6/9/1971	5, UPPER BELGIRAVE,	28/5/1999					643805			ennerge on a mondermonth o	A CONTRACTOR OF THE PROPERTY O	
			STREET, LONDON		 	and the second s		Notice of Wesust by	Disector.	1721-	યુ			
	DNKAR KANWAR	INDIM	SW X8BD,	***************************************	ļ									Million.
	CHAMITER)		UNITED KINGDOM	***************************************			0)	Pil Enkerpeur Ud	- Due	clox !	6/12/200	()		
	TARU KANWAR	Business					(3)						7.000 Va	210195.27
	(MOTHER)	,		•••••		A CONTRACTOR OF THE CONTRACTOR		Sunlife Excide Links						
	SUMRAN KANWAR						(3)	As lemy yed was	Berview	Ud -	Director	CHILD	DDS)	
	(WiPE)					700	(15	Apollo Vsedestein.		5			1 -	5/5/09)
						M. Accompany		Apollo Apres CHane						
						la di	(.b)							<i>J</i>
					1		(1)	Apollo Tyses (Lon					2111	
				***************************************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(3)	CAGL Financial	Source	110	Dave		1.0019.	(20 1-2 1-2)
	***************************************			• • • • • • • • • • • • • • • • • • • •				, , , , , , , , , , , , , , , , , , ,	.Q.S.VI.SE	т.	verg!	uciuci. Ja	arinei.	** (10 10x)
								Commu	tee posil	on				
		• • • • • • • • • • • • • • • • • • • •				*	• • • • • • • • • • • • • • • • • • • •						- Land	
	•••••				;		C)	Apollo Tyrus Lld -	Berne	1) Resizo	wibilit	Commit	tee - N.	ember
	*******						(2)	PIL Enlespense Ud	- 815k	cholder	Relation	nihip Co	mmiller.	Menulos
					**********		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	t passes a cost	Aud	et Comm	Uten - 1	Aembes		1919
										unation				le
						********	* * * * * * * * * * * * * * * * * * * *	******************************	<i>i</i> <u>V</u> . Q. V	ara acr	4 700,00			mber
			***************************************		• • • • • • • • • • • • • • • • • • • •	**********		Allemu Medican &	30010. 11		1.1 (. 1 1	
	••••••						.رج)	racierous riconcente (ewico u	- Pacia	urcon	nusce-	Memb	الم
				•••••••••••••••••••••••••••••••••••••••				·····	- x 1					CC-
						· · · · · · · · · · · · · · · · · · ·		Notice & 1	olerest	12.4 Di	relor	FY 22)- 23	
			\$2.00 miles					DTI Fort " - "	/ / /	~ .		······		1
······								PTL Enterprises	hotal	\mathcal{L}^{19}	cetas	106-12	- 2006	<i>\I</i>
Company Company				recting the			٩	sentife trade Li	oki pyt	Lfel-	Directo	8 4. mi	mbet.	
				one and a second		• • • • • • • • • • • • • • • • • • • •		Senlife Track Li	(16)	57000 S	horres	95-37)	(20/10)	(2004)
Same marine	ter green geware en andere de la company de relation en article de la company de la company de la company de l Le green geware en antière de la company de la company de la company de la company de la company de la company	MATERIAL SECTION SECTI	Process of the first of the fir	on 10 PP Commission (India) to American company agreement statistics who agreement to the Commission of the Commission o	Service (Annual Company of the Compa	George Control of the								<u> </u>

	Name and Surname in Full	Date of Birth	Permanent Residential	Date of Board Resol-	Office of		Membership	-	
Director Identifi-	***************************************	Nationality	Address	ution in which Appoint- ment made	Director or KMP held	M	No. of the	Income Tax PAN	SUBSIDIARY COMPANY, SHRSIDIARY OF HOLDING COMPANY,
cation No. (DIN)	Any Former Name and Surname in Full	(Including Nationality	Present Residential	Date of Appointment and Reappointment	or Relin-		ICSI in case of	(Mandatory for KMP	Securities held Description Date of Date of Cumulative Mode of Whathar
(Optional) for KMP	Father's Name, Mother's Name	of origin	Address	in the Company	any other	00 460 A 10 TO 10	Company Secretary	not having DIN)	Whether the Company itself, and Disposal Balance Acquisition Securities
N. C.	and Spouse's Name (if married) and Surnames if Full	if different)		Date of Cessation of Office and Reasons	Corporate	800000			Subsidiary Company, Value of Consider Other of Securities holding or any
		Occupation		thereof		ALC: VALUE OF THE PARTY OF THE			or Associate Company ation after each Demater Definite
1	2 sen concoccinessospecimiento que sen resistante en maior esta esta esta esta esta esta esta esta	3	4	5	6		7	8	9 10 11 12 ialised
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ļ			ļ			3:	Artemis medicare Services Ltd _ Director (17/1/2008)
			•••••••			M.		4	Apollo Vardaetaid Director - (17/1/2008)
and Control								C -	Apollo Vicalestein BV - Director (Syndrisony Board) (155 2009) Apollo Tyres (Hungary) KH - Director (Company Board)
C Technology				The state of the s				Δ	Apollo Tyres (Hungary) KH - Director (Supervisory Board) (15 5 2009) Apollo Tyres (14) DA 14)
C No. of Contract						1			Apollo Tyres (VK) PV 140 - Director (16.3:2012)
1	• • • • • • • • • • • • • • • • • • • •							·····	Apollo Tyres (London) pr+L+d - Director - (12-12-2014)
							• • • • • • • • • • • • • • • • • • • •	8::	Apollo tyres (London) put Ltd - Director - (12-12-2014) CATA Financial Services LLP - Designation Maximu (22-10-2015)
						1			70.00 70.00 22.10.2015
									Commillée Positions
								1:	Apollo Tyres Ltd - Business Responsibility Committee - Membros
								2- 1	PTL Enterprises Ltd - Stakeholders Relationship Committee - Member Auchit Committee - Member
								,	Jakehotolus Kelahonship Committee. nember
and the state of						Ì		.2	Aula Audit Commille - Member
T-100								0	Artemis mudicane Service Ifd - Audit Committee - member.
		<u> </u>					***********	•••••••••••••••••••••••••••••••••••••••	
		ļ					••••••••••••	•••••••••••••••••••••••••••••••••••••••	Notice of Interest by Director Py 23-24.
							• • • • • • • • • • • • • • • • • • • •	1.: [.;	PTL Enterprises Ltd + Directed (1)
100 m	· ,							a. S	Sunlife Trade Links DA 14 D
OF THE PROPERTY OF THE PROPERT		· · · · · · · · · · · · · · · · · · ·							(1) 2 menber
e transmission								3. 1	PTL Enterposses Ltd + Directos - (06) 12 2006) Sunlife Trade Links PH Ltd + Directos go member (1637000 Shares 95.37 1/5)-(20/0)204) Asternis Medicare Services Ltd - Directos (17/01/2008) Apollo Tyres (NL) R. V. Directos (2)
3								4 4	Apollo Times (00) - 1 Director (14/01/2008)
N. W. S.								~~~~~	Apollo Tyres (NL) B. V - Director (Super Visory Board) (15/5/2008)
TO ON THE OWNER OF THE OWNER OF THE OWNER								()	Formerly Apollo Vredestiain BV)
2			·····		1	٠٠٠.		D.5.	Apollo Tyren (Itungany) Ktt - Director (Supervisory Brand) Pollo Tyren (UK) PV Hd - Director - (16/3) 2012) Pollo Tyren (London) PA Hd - Director - (12/12/2014) ATL Financial Sentices LH - Designated Partner - (22/10/2018)
Anna Consu						••••	·····		-04 1 2012)
CANADA A		.			.	• • • •		.b. A	Pollo Tyres (UK) Prt Itd - Troople (1)
Management of the control of the con	100	.				٠		7.1	Pollo Tyres (London) PA-LH Discola (10/3) 20/2)
P.C. Company								8-10	ATL Financial Centrices LLA Decount 10 - (12/12/2014)
	Also - Birth solethis in yellish and appropriate and often color to a transformation of the teacher and the transformation and the transf			Sagamentage come are natural common tradition or set france in the common set of	1				1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 =
**************************************	Sant Charles Markey Michael Control and Lacentrem red and the Charles State Charles Louis (Sant State Charles	NAMES OF A PERSON OF PARTY OF	reactives, colors accessor attributes to accessor to accessor to access to the second access to a second transfer The second to access to access to access to access to access to access to access to access to access to access	esconnecementalistica (i escono escolaren per propuento escono e con composibilità del	Antakan dan barapakan 10.1 jun	- description	THE RESIDENCE OF THE PARTY OF T	Commence of the Commence of th	

THE COMPANIE ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAIPERSONNEL WITH THEIR SHARE HOLDINGS

FAUTURAS JAYRA JAYRA

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

NAME OF COMPANY..... Name and Surname in Full Date of Birth Permanent Residential DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Director Date of Board Resol-Office of Membership Income Tax Address ution in which Appoint-SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY ldentifi-No. of the Director or PAN Any Former Name and Nationality ment made cation No ICSI in KMP held (Mandatory Name of Company wherein Securities held Surname in Full (Including No., Date of (DIN) Date of Present Residential Date of Appointment case of for KMP Cumulative or Relin-Mode of Whether Nationality Description Acquisition (Optional) Disposal Balance and Reappointment Company Address quished in not having Acquisition Securities Whether the Company itself, for KMP of origin and Father's Name, Mother's Name in the Company Price or Secretary and No. any other DIN) Price or Pledged Mode of its Holding Company. if different) Nominal and Spouse's Name (if married) Corporate Other of Securities or any Other Date of Cessation of Subsidiary Company, holding-Value of and Surnames if Full Consider-Encumheld Subsibiary of Holding Company Consider-Office and Reasons Physical or Securities Occupation after each berance thereof ation or Associate Company Demater-Paid created Received Transaction 3 ialised 7 5 6 9 12 13 14 15 Apollo Tyres Ltd - Business Responsibility and Sustamorbility Committee - Member PTL Interprises Ltd - Stakehoblers Relationship Commiltee Audit Committee - Member

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS {Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

	*************			LIMITED/F	RIVARE I	LIMITED		54
lembership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMP.						and the second s
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company. Subsidiary Company,	No., Description and Nominal Value of	Date of Acquisition Price or Other Consider-	Date of Disposal Price or Other Consider-	Cumulative Balance and No. of Securities held	Mode of Acquisition Mode of holding- Physical or	Whether Securities Pledged or any Encum-
		Subsibiary of Holding Company or Associate Company	Securities	ation Paid	ation Received	after each Transaction	Demater- ialised	berance created
7	8	g	10	11	12	13	14	15
	MAXPK3	b13C -	· · · · · · · · · · · · · · · · · · ·			<u>-</u>		
,,			. , , , ,		,			
		Nobie g mk	est Fy 20	-21				
) gPax Resta						,)
		2) Zanskou /	letrisonsg) Ud -	(4881	asu 3.05	3.%)	
		Noha g mh	rust fya	- J 2				
		0) 9 pon Restai	uant Con	sulland	C1905	haw;	7.4%)	
		(d) Zanskas Adv	* • • • • • • • • • • • • • • •	h				
		Notice of	Interest	by Di	cetos s	y 22-	23 .	
		9 Pax Restaurent Zanskar Adviso						
• • • • • • • • • • • • • • • • • • • •		NATTE O	Inte	rest t	y D:7	ato F	V23-	24 ,
	ļ	Zanskal Adv	Sors 7	VA:14d	(4	8 Shares	, 0.3;	/ ₃)

ector	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint-	Office of
entifi- ion No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential	ment made Date of Appointment and Reappointment	Director or KMP held or Relin-
ptional) r KMP	Father's Name, Mother's Name and Spouse's Name (if married)	of origin if different)	Address	in the Company Date of Cessation of	quished in any other Corporate
	and Surnames if Full	Occupation		Office and Reasons thereof	
1	2	3	4	5	6
	GAYRAV KUMAR		K-41, RIGENOOD,	12/5/2015	
	· · · · · · · · · · · · · · · · · · ·		POTAGE, DLFTHASE IV,	*******************************	
	GYANENDRA KUMAR	INDIAN	GyRGAON-122009	12/5/2015	ļ
	(AMHER)		HARYANA	*******	<u>.</u>
	MANTY KUMAR	CFO			
	(MOTHER)				
	RMU KUMAR			,.,,	
	(Spouse)				
					1
					1
				,	
					
					ļ
			Annual Carry		
					<u> </u>
					ļ

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

Apollo CYRES NAME OF COMPANY.....

Director Identifi- cation No.	Name and Surname in Full Any Former Name and	Date of Birth Nationality	Permanent Residential Address	Date of Board Resol- ution in which Appoint- ment made	Office Director
(DIN) (Optional)	Surname in Full	(Including Nationality of origin	Present Residential Address	Date of Appointment and Reappointment in the Company	or Reli quished
for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	if different)		Date of Cessation of Office and Reasons	any oth Corpora
1	2	Occupation		thereof	
-		3	4	5	6
16857 1	K-SUNAM BARKAR	17.7.1965	144 NATIONAL	28.01.2004	
			MEDIA CENTRE,		
	LAGE Mr. BIDYLII KV.	MOIAN	N48, GURGAON-	28-01-2009	
	BARKAR (PAGHER)	· -	122002.		
	Mrs. CHAND SARKAR	EXECUTIVE		•••••••••••••••••••••••••••••••••••••••	
	(MOTHER)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	•	ļ
	Mrs. VASARDATTA CARKAR		•••••		
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	CWIFE)	• • • • • • • • • • • • • • • • • • • •			
		,			
	•••••				
			•••••••••••••••••	•••••••••	
	••••••••••••••••••••••••••••••••	• • • • • • • • • • • • • • • • • • • •	•••••••		
	• • • • • • • • • • • • • • • • • • • •				• • • • • • • •
					• • • • • • • • • • • • • • • • • • • •
					• • • • • • • • • • • • • • • • • • • •
·····					• • • • • • • • •
••••••					
					<i>.</i>
i	į.			1	

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 20414}



	Membership No. of the	Income Tax PAN	. DETAILS OF SEC SUBSIDIARY COMP	CURITIES HELD ANY, SUBSIDIA	IN THE COMPA	NY ITSELF, IT G COMPANY	S HOLDING CO	OMPANY, COMPANY	
	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company. Subsidiary Company, Subsidiary Officanopany, or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consider- ation Paid	Date of Disposal Price or Other Consider- ation Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding- Physical or Demater- ialised	Whether Securitie Pledged or any Encum- berance created
L	7	8	g	10	11	12	13	14	15
									* * * * * * * * * * * * *
,			THIS OF DIREC	TOR OR K	MP HEY				
		• • • • • • • • • • • • • • • • • • • •	D Apollo Fyzw Llej	- Dereelo	<u>(</u>				
		• • • • • • • • • • • • • • • • • • • •	2) Apollo (South & 3) Apollo Vaides/e	Soca) Hol	clings p	y 49-	Durelloi		
•				44		4			• • • • • • • • • • • • • • • • • • • •
			DISCLOSCIRE OF	INTERES	4 2019	-16			••••••
•			D Apollo Tyru U	dDu	recloi				
•			2) Apollo (South	lety Br	Holching	s (phy) C sé	Id D	rector	••••••
			4) Apollo Tyru) LFd - Z	ruchí	
٠.			Notice of mh	int by D	vectón b	2016-1	す		••••••
			1) Apollo Typu Uk	1, - Due	clos				• • • • • • • • • • • • • • • • • • • •
٠.	• • • • • • • • • • • • • • • • • • • •		2) Apollo (South			24) Ltd.	- Desecto	į.	
			8) Apollo Vaecles	Lin BV	(Mana)	zenjent l	30ard) -	Ducebi	
			A) Apollo Types	Holdings	. (Binga)	on) Pli.	Ud - D	120 chi	
			5) Apollo Tyses	Charlane	1) Lle -	Deschot			
٠.			6) Apollo Typus	C.Maby81	a). Sdw. E	hd - Di	rechi		
			Commit	er position	nj				
	- Strong -	o-moutine, mannar	1) Apollosysus Lig		3	;	ulup Coru	nuttee of	Menube
•			· · · · · · · · · · · · · · · · · · ·		SR Comn	uyei		Ş.	

	Name and Surname in Full	Date of Birth	Permanent Residential	D-44D 15 :	T
Director Identifi- cation No.	Any Former Name and	Nationality	Address	Date of Board Resol- ution in which Appoint- ment made	Office of Director of KMP heli
(DIN) (Optional) for KMP	Surname in Full Father's Name, Mother's Name	(Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	or Relin- quished i any othe
ioi rais	and Spouse's Name (if married) and Surnames if Full	if different) Occupation		Date of Cessation of Office and Reasons thereof	Corporat
1					
MANE AND MANE OF THE PARTY OF	2 почи с соозина быска на эколически применения стор на прострук починальна основная наприменения острона острон	3 contractions are a contraction and a contracti	4	5	6

İ					· · · · · · · · · ·
		• • • • • • • • • • • • • • • • • • • •			
			•••••	*****	
	***************************************	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •		,
	•••••		***************************************		
		• • • • • • • • • • • • • • • • • • • •			
		***************	***************************************	••••••	• • • • • • • • • •
••••••	•••••			• • • • • • • • • • • • • • • • • • • •	
		• • • • • • • • • • • • • • • • • • • •			
			,	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •
·····	•••••	• • • • • • • • • • • • • • • • • • • •		• • • • • • • • • • • • • • • • • • • •	
one of the					
		• • • • • • • • • • • • • • • • • • • •		• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • •
••••••					• • • • • • • • • • • • • • • • • • • •
				, , , , , , , , , , , , , , , , , , ,	
·····				To To To To To To To To To To To To To T	
				Name of the state	
		a de la companya de l		SC GLAROUS	
-					

NO. A A SA COLUMN CONTROL CONT				1 MANAGEMENT	LIMITED		99
Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMP	CURITIES HELD PANY, SUBSIDIA	IN THE COMPA	NY ITSELF, IT	'S HOLDING CO	MPANY, COMPANY	· ·
(Mandatory for KMP	Name of Company wherein Securities held	No., Description	Date of Acquisition	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
DIN)	its Holding Company.	Nominal Value of	Price or Other	Price or Other	and No. of Securities	Mode of holding-	Pledged or any Encum-
	Subsibiary of Holding Company or Associate Company	Securities	ation Paid	ation Received	after each Transaction	Demater- ialised	berance created
8		10	11	12	13	14	15
	Notre of	diside	sure o]Jn4	rest: F	·y-22-	-23 .
	Apollo tyres Ltd.	- D	reeter		C28fo	1) 2004	
		-11	, =				
				Polati	in chia a	mmilter.	-diaim
		CSR GV	nmilteo		memol	eo `	- Chiam
	•••••••••••••••••••••••••••••••••••••••	Rusk ma	nagemen	t 6mm	iltee - C		an :
						lmen	ber
		Susiaen	abivy	Comi	ruree	1	
برج	Apello Tyres (NL) 13	v - (Di	reeley r	nanago	ment Bo	ard) (15	-5-1009)
3.,.	Apollo Types Hoto	ungs (s)	igapure)	Ptelt	1 - Direc	led -CI	1/12/2014
4.1.	ATL Singapore Pte	LHD -	- Diree	lor –	12/6/20	(T)	
	Notice of	Inter	ost by	Diree	hd Fy	23-	24
	Apollo Tyres	Hd.	- D	reeto	b — (d	22/01/	2004)
2,	Apollo Types C	VL) B	V 1	Direct	cd(.177)c	mage	ment
		Board	() +	- (15	15/2000	a) 1	• • • • • • • • • • • • • • • • • • • •
	1900) G	- Di	redol	- C1	7/12/2	0/4)	
4.	Apollo Tyres (Thaila	nd)L	emileð.	-Dreek	16-(12)	01/2013)
	JMD Global	Pte. L	td	ndeper	ident Dis	cela-(o	3/12/22)
		ammēl	tee #	15 Jun	5 .	the Charles	
1.,	Apollo Tyres	15d -	- Sta	Kehol	der R	elation	Ship
	PAN (Mandatory for KMP not having DIN) 8 1, 4, 4, 4, 4, 4, 4, 4, 4, 4,	PAN (Mandatory for KMP not having DIN) Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company or Associate Company or Associate Company Notice of Apollo Tyres (NN) 13 Apollo Tyres (NN) 13 Apollo Tyres Holc H: ATL Singapore Pte Notice of Apollo Tyres Cr Apollo Tyres Cr Apollo Tyres Cr Apollo Tyres Cr Apollo Tyres Cr Tyres Cr Apollo Tyres Cr Apollo Tyres Cr Apollo Tyres Cr Apollo Tyres Cr	PAN (Mandatory for KMP not having DIN) **Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company, Subsidiary Company, Subsidiary Company, Subsidiary Company, Subsidiary Company Subsidiary Company Subsidiary Company **Nominal Nominal Nom	Mandatory for KMP not having DIN) Mame of Company wherein Securities held Description and Acquisition Price or Other Considery Company, Subsibilary Company, Subsibilary Company or Associate Company	PAN (Mandatory for KMP (Namber of Company Merein Securities held posturities which price or price or other subsidiary company, Subsidiary company, Subsidiary company, Subsidiary company or Associate Company or Ass	Mandatory for KMP Name of Company wherein Substituted in Name of Company wherein Securities held a published of Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Company, Substituted Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Noting Received Transaction Paid Received Transaction Pai	PAN (Mandatory for KMP (Mandatory for KMP) Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company, Subsidiary Company or Associate Company 8 9 10 11 12 13 14 Notree of Company itself, at the company of Securities and No. Nominal Value of Securities Paid Received Transaction T

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..... Name and Surname in Full Date of Birth Permanent Residential Date of Board Resol-Office of Director ution in which Appoint-ment made Address Director or Identifi-Nationality KMP held Any Former Name and cation No. or Relin-(Including **Date of Appointment** Surname in Full Present Residential (DIN) and Reappointment in the Company Nationality guished in Address (Optional) of origin any other Father's Name, Mother's Name for KMP if different) Corporate and Spouse's Name (if married) Date of Cessation of Office and Reasons and Surnames if Full Occupation thereof 2 4 6 1 3

	- Comment of the Comm				THE PERSON NAMED OF THE PERSON			Control of the Contro
Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMP.						
ICSI in case of Company	(Mandatory for KMP not having	Name of Company wherein Securities held	No., Description and	Date of Acquisition	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities Pledged
Secretary	DIN)	Whether the Company itself, its Holding Company. Subsidiary Company, Subsibiary of Holding Company or Associate Company	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	or any Encum- berance created
7	8	9	10	11	12	13	14	15
			.Comm	ellee	C	liaim	an.	
			CSR.	Commi	Itee	Me	mber	·`
			ROK 1	nanage	ment (ommilte	-Cha	rman
			CSR RISK M Busine Comm	85. Re	sponsib	ility 90	Sustair	habilit
,.,.			Comm	rillee.	<u> </u>	Dembe	D	
							,	
						authorized and a second a second and a second and a second and a second and a second a second and cond and a second and a second and a		
						all and the second seco		
						ļ		
				ļ · · · · · · · · · · · · · · · · · · ·				
**********				·····	ļ			
***********				······	ļ			
				ļ				
				}		}		
************		······································		·····				
************			1	<u></u>				
***********					·····			
***********				† · · · · · · · · · · · · · · · · · · ·				
************	<u> </u>			······	· · · · · · · · · · · · · · · · · · ·	·}······		

REGISTER OF DIRECTORS AND KEY MANAGERIAIPERSONNEL WITH THEIR SHARE HOLDINGS

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



NAME OF COMPANY Apolo Gyas LIMITED/PRIVARE LIMITED

The section of the se	CONSIGNATION CONTRACTOR ACCORDANCE AND ACCORDANCE A					Marines and a second and a second and	and the second s	eriest dat i fasteri fill for et elektrologische sein bestehe besteht so er elektrologische bestehe et est el	IN 2017 FITTH PROGRAMMENT OF FRING MICHIGAN AND A STATE OF THE PROGRAMMENT OF FRING MICHIGAN AND A STATE OF THE PROGRAMMENT OF	A ANDRONOSTO DE SERVICIO DE LA COMPANSIONE DEL COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA C	tion to the section of the section of the	ZOZIWANIA KAMBU MISANGA MANAMANA	O'	/
Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint- ment made	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMP						
cation No. (DIN) (Optional)	Any Former Name and Surname in Full	Nationality (including Nationality of origin	Present Residential Address	Date of Appointment and Reappointment in the Company	or Relin- quished in any other	ICSI in case of Company	(Mandatory for KMP not having	Name of Company wherein Securities held Whether the Company itself,	No., Description and	Date of Acquisition Price or	Date of Disposal Price or	Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securitie Pledged
for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	if different) Occupation		Date of Cessation of Office and Reasons thereof	Corporate	Secretary	DIN)	its Holding Company. Subsidiary Company, Subsibiary of Holding Company or Associate Company	Nominal Value of Securities	Other Consider- ation	Other Consider- ation	of Securities held after each Transaction	holding- Physical or Demater-	or any Encum- berance created
1	2	3	4	5	6	7	8	9	10	Paid 11	Received 12	13	ialised 14	15
Medical Street Court of the Street Court of Cour	Mrs · Seema Thapan	30/9/1965	E19, ARST PLOOR,	6/2/2015		F6690	M. s. durin	namanananananananananananananananananan	 	·	COLUMN TO THE PARTY OF THE PART		THE PERSON NAMED IN COLUMN 1	
	This country of	1.7.7.7	Saker, New Dely	1 1 1 1 2012			AAD prs	4.08.6				· · · · · · · · · · · · · · · · · · ·		
		INDIAN	P1N-110017	14/2015										
		.				- 6 - 37, 2			<u> </u>					
		COMPANY												
		SECRETARY						Nolite of	mlésut.	for 2016-	7			
								D. Apollo M	Jees CMC	ldle Rask)	F20 -	Director		
								Note of	les al					
						•		Notice of h	vew 20	7-18				
								i) Apollo (IURU (Mia	W. Past)	F26 -	Duelos		
									7	99.567.				
								Nolite 9 1	Visust Fy	2018-19				
								D. Apollo in) .F.z.£	Due clas		
								, , , , , , , , , , , , , , , , , , , ,	.]					• •
		-						Notice of	underest.	Fy 2019	.20,			
The state of the s								Apollo Types (Mid	ldle Eas	FZE		seeler		
TOTAL STATE OF THE														
								Notice of	Interest	Fy dozo	-21		j	
9702								u _e				angina capa a Sana		
)	Apollo Gyzes (Me	ddle Karl) F2E -	Duch	te (do	Por Ross	}
										6121 2				
								Noua	mieus	M21-2	3			
The state of the s				·}·····			(ı)	Apollo (1480 CM)	Adl Prus) F21 -	Desclos	Castoil	20/6)	
THE REST VALUE OF								Aprilo 700 Ou	U 43F	1	[× 1-1	/	
		-		The Control of the Co				7						

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAI 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

NAME OF	AME OF COMPANY									LIMITED/F	KIVAKE	LIMITED	<u> </u>	
	Name and Surname in Full	Date of Birth	Permanent Residential	Date of Board Resol-	Office of	Membership	Income Tax	DETAILS OF SEC	URITIES HELD	IN THE COMPA	NY ITSELF, IT	S HOLDING CO	MPANY,	
Director Identifi-			Address	ution in which Appoint- ment made	Director or KMP held	No. of the ICSI in	PAN (Mandatory	SUBSIDIARY COMP Name of Company wherein	ANY, SUBSIDIAI No.,	Date of	Date of	Cumulative	Mode of	Whether
cation No. (DIN)	Any Former Name and Surname in Full	Nationality (Including	Present Residential	Date of Appointment and Reappointment	or Relin- quished in	case of Company	for KMP not having	Securities held Whether the Company itself,	Description and	Acquisition Price or	Disposal Price or	Balance and No.	Acquisition Mode of	Securities Pledged
(Optional)	Father's Name, Mother's Name	Nationality of origin	Address	in the Company	any other Corporate	Secretary	DIN)	its Holding Company. Subsidiary Company,	Nominal Value of	Other Consider-	Other Consider-	of Securities held	holding- Physical or	or any Encum-
IOI IUMI	and Spouse's Name (if married) and Surnames if Full	if different)		Date of Cessation of Office and Reasons thereof				Subsibiary of Holding Company or Associate Company	Securities	ation Paid	ation Received	after each Transaction	Demater- ialised	berance created
		Occupation	4	5	6	7	8	9	10	11	12	13	14	15
1	2	3		THE RESIDENCE OF THE PROPERTY			AND THE PARTY OF THE PARTY OF THE PARTY OF	NILCO di	04-00L	he D	no los	FY 22.	02	gas temperatura de la reconstrucción de la reconstr
								Notice of 1	nexs (109 0		T	1.2.	
essent of the second												1=		·
							1.:	Apollo Tyres (Mia	dle east	JFZE	- Din	elos – (20 [0]	2016)
De la constante de la constant						Posterior Control Cont								
STATE OF THE PROPERTY OF THE P								Notice of	Inter	est by	Direc	do Fy	23-	24,
							<i>t</i> ,	Apollo Tyres (Middle	Fast	FZF	-Direo	101-15	0/01/20
						Description of the second			1.2.5.6.6.6					17.7
						Maria Control		•						
STREET, STREET														}
										.				
						na a a a a a a a a a a a a a a a a a a						ļ		}
						000 000						ļ		ļ
						200 C C C C C C C C C C C C C C C C C C						ļ		
						200					<u>.</u>			
														-
ALTO COLOR														And the second
										·				
100 COLUMN 100 COLUMN													***************************************	
														.
CHECKER														.}
									.]	.ļ			.]	
With the second								,	and the second s					.)
											,	dispersion of the second of th		
Additional Comments of the Com														
								7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			man man			
ACCOMPANIES									.]	1				
									· ; · · · · · · · · · · · · · · · · · ·	1	.i			
and the second							***************************************	· · · · · · · · · · · · · · · · · · ·						

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Apollo Gyres

Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

		·								••••••••	**************		Limited / Pa	vate Limi	tea
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 t Subsidiary	the Company y of Holding	y itself, its I Company (Iolding Con or Associate	npany, Subsid Company	liary Compa	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	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-	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	Corporate		Sectionary	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)
00178792	Mr. ROBERT STEINMETZ	ah/12/1934	KNITENFANG &,	10/9/1999									<u> </u>		
			GROSSBURGWEDEL						Notice & disent 1 Du	156	90 34				
	MY. JOHANNES STEIN METZ	GERMAN	GERMANY			·			Notice of interest by Du	ICION LA	20-21				
	(FATHER)								4.5						
	Mrs PLIZABETH STEINMETZ	Exterine							NIL						
	(MOTHER)								Commettee positions						
									<u> </u>	. .			_		
									D Apollo Cryses Ud -	Aucht	OMMIL	ee-Mi	mber		
										Risk n	kineige	ment G	ninulfee-	Membe	<u> </u>
	-					-									
									Notice of meters to	Duclos	4421-	23			
									V					,	
			<u> </u>						NIL						
									Committee posiho	ัก					
						,			•						
								ري	Apollogyzer Ud - A	whit Con	umelea	-Memil	per		
									Apollosyses LH - A	k Man	1000 mes	of Grun	uller - M	lember	
											0	30.11	e corec	0.70,000	
									Notre of 1	Nover	- 120	Dire.A	x TV	2 2-	22
									8			D11601			× 3 ·
										NIL					
			N. T.						Commiltée		- L m				
··								, ,	Apollo Tyres Ldd-	103	ا درامات	, ,	,	h. 1	
ć.								1,	thoughthe items	Puis	iout (emmilt	ee -	Memt	
7										RUSKA	nemagon	tent Con	miltæ-	Men	obeo:
and the same of th	A STATE OF S	. (1		-		í J	1			- 1		i.		ar.

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

	r	 	,		, , , , , , , , , , , , ,	cirio i tori
Name of the Company:		 		***************************************		

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			Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)
	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			-	
(1)	(2)	(3)	(4)	(5)	(6)			(7)	(8)
V.									

					, , , , , , , , , , , , , , , , , , , ,	-			1.
									
						The state of the s			· · · · · · · · · · · · · · · · · · ·
W									
				· ·					···
	•								
									·
							-		

		Details of Securities held in t Subsidiary	the Company of Holding	y itself, its I Company (Iolding Con or Associate	npany, Subsid Company	liary 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. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
Secretary	Ditty	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 Ir	oterest	by 1	ireeta	Fy à	23-2	
			<i></i>	_				
		Commil	tee J	osi h <i>o</i> i	rS .			
	1.	Apollo Tyres Ltd -	- Диа	lit Com	millee	— tr miltee_	iembe	γ,
			RISKE	r anagon	ent Com	miltee	Mem	lxer ·
							•	

[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

		T	T	T			*******************			••••••••	••••••••••		Limited/Pr	ivate Lin	iited
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	055				Details of Securities held in Subsidian	the Comparry of Holdin	ny itself, its I g Company	Holding Cor or Associate	mpany, Subsice Company	liary Com	pany,
Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)		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	Mode of Acquisi- tion	,
••	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	,i,	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	and No. of Securities held after each Transac- tion	Mode of holding – Physical or Demater-	Pledged
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	 		ialised	
010357	Vishaf Kachyap Mahadwa	19.12.192	81 Land Mark	Aug. 05, 2020		1				(10)	(11)	(12)	(13)	(14)	(15)
		Indian	Carmichael Roud	0					1145	-					ļ
	Kashyap Dasharall Mahade		Mumbai 400 026			1			Notin of lolerest of	proclar's	Fy 2	20-2			ļ
	(Falbur)														ļ
	Kastini Mahadevia (Molba)	<u> </u>				1			1, Garagavararo Post 1	Ad - D13	eclos (N	10 lmole	pendint)	June 3	2007
	Nisha Khallan (Spous)				· · · · · · · · · · · · · · · · · · ·	1			p. IDFC First Book Ud-	Distelly	(Now le	pacpond	wD Deer	mbu18	2018
						1			3, Warburg Pineus lodia	PU1. L10	- Masag	win du	Kelvi Jan	:1.20	9
						1,2			4 Warbung Pincus x Par						
									5. Was burg Pinous (Bear	puda ×	Parties	LPL	d. Parto	ur octi 5	2017
						-			o, War bring Pinous xCE	P) Parl	nos B.L	P. 40	Pastner	2ct15,	2017
									7 War burg Pipeus LLC	Membe	s. Jane	1,2009			
									8, WPI Partocys 12c	Member	Deen)	2009			
			·						a Wending Pincus Put. 1	=quil_i	× 18.(9	2011 14el	. Partner	Die 13	1. 2018
									10 Warburg Pipiw (Berm	ida) Pit	Equily	الايل مع الايل معالم	2011) 44.	g stour p	20 431 20
									IL Warbing Pipers E. Cos	pany U.	C.L.L.	Memober	Jan. 1.20	5	
									12 BPP Pastner II LLC - N	Jemba -	Mars 11	2019			
								- 1	13, 3PP. Postowil LLC V			, –		******	
											0 7		***		
									Caparonillee Postions	·					
· · · · · · · · · · · · · · · · · · ·														•	
								٠,	Gangavaron Post W	ı A.	it com	nlles M			
									Member, Normantin & Re					4 Carossoll	<u> </u>
					-				2,10FC Frist Bank 4)						1
									Coredit Consiller - Me	سعطوه	WY C. THE	YN DROND	ار ارتهارهها	· -Ma	,00
									3, Womburg Pineus (1) Put		200	- 115 -	10.2		

[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]

i	T	γ								• • • • • • • • • • • • • • • • • • • •		l	Limited/Pri	vate Limi	ited
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 Compar y of Holding	ny itself, its l g Company	Holding Con or Associate	pany, Subsic Company	liary 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		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
(1)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	,	Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater-	Pledged or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	_	(7)	(8)	(9)	(10)	(11)	(12)	(13)	ialised (14)	(15)
			***						Notice of load	- 0.1. 6		1			(13)
]			Notice of Inla	rest D	Dire	ester Fy	22-23		
						_		į,	Misson lile Science	(0.0)	1111	<u></u>	. h. 11.	1 7	
· · · · · · · · · · · · · · · · · · ·								. د	Mrcro life Scien US India Strate Faxim, Inc. (US		Dagles	1 / 1/20	elox-(n	128 .11,	242520
: 									Folian 12/ (1)	1000	toustre	rship.	1 . C.	a) Tr	
].			gomm, maco	ISPF)	-	Dire	esta (W	et Jun	Ne 13 20:
						<u> </u>			Notice of 2	<u> </u>	1 1-				
**						. 4			1 VOTILE OF 1	neres	F Dy	Direc	tol FY	23-1	24 ·
									1500 5 1 5		1-4		\sim		
						ľ		-	IDFC First Bank Wasburg Pincus	Limi	ed -	Dire	etol (18/1	2/2018
									Wasburg Finius	India	17V+.2	td - 1	Danage	ng Di	reetab
													<u> (</u>	1/01/	2009
								<u>.3.</u>	Apollo Tyres 1td Micro Life Scien Wasburg Pincys	- Di	reeld	(21/8)	ತಂತರ])
									Micro Life Scien	ces F	V4. Lte	I - Di	reetos -	(25)	5/2022
								5.	Wasburg Pincys >	KPartr	ers L	P_Lin	riled pa	rtner (05/10/20
								<u> </u>	was burg pincus (seami	rela)	X Par	nen, L	<u>.p</u> -	<u> </u>
										1 mi	100 1	bartne	x (a)	-t.n1+	2007)
								<u> </u>	warburg Pincus >	(EPP) Par	<i>Arrers</i>	- B L	P -	
										Lim	ited 1	Partne	1-10	5/10/2	(007)
								&٠	Wasburg Pincus >	rivate	Fquit	y IX	L.P. L	2011)	
					:				· .	Limil	ed Po	atnex	- (31	112/2	018)
								9,	wasburg Pincus (1	Bermu	da) P	prate	#gurla	1X 1.	p,
									7	2011-	Lim	ited F	artned-	(2,1)	2)2018
								10.	wadburg Pinius (1 US-India Strates	zic Pa	Anersl	rip A	muri	20 (176	15PF)
		L,		L						1064	rooter	1	1/12	207	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.. Limited/Private Limited

Director Identifi- cation No. (DIN) (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	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 Subsidiar Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding – Physical or Dematerialised	Whether Securities Pledged or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
								Comm	vittee	Posid	ions			
									<u> </u>	~				
and the second s					-		1,	Warburg Pinus. 1DFC Frist Bank	India	Prive	ite Lem	led - C	asporai	te.
	•							V	Socia	1 Resiz	nsibilil	y Committe roction	e-Ch	airman
							2.	IDFC First Bank	Lemi	ed _	Nonii	rollion g	Remur	way him
								,	Comm	ittee		Demb	· ·	
									Cred	+ Con	milte	2- >	9emb	eJ .
									Capit	of Ra	ise ou	rd Cos	perale	
									Restr	utum	ng Com	miltee-	mer	Nbers.
											V			
													,	
						-		•				· .		
<u> </u>														
								,						

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

APOLLO GYRES Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

. Limited/Rrivate Limited

	T		T			·	•••••	***************************************				I	Jimitea / I eri	vace 15111171	icu
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made					Details of Securities held in t Subsidiary	the Compan y of Holding				iary Compa	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	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	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 Encurn- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
04259060	BIKRAM SINGH	9/7/1952													
		INDIAN	3086, BlockD	11/8/2015					Notice of interest by	preclá	Fy 21-	2			
	LATE S. PIARA SINGH (FATHER)	1	AEROCITY,	11/8/2020					b						
	LAGE SMT. JEBT KALIR CHOTHER	(REID)							a) N.V. Asset Manage	ment 10	16d -	Modepe	ndent De	uclos	
	SURTEET SINGH (Spouse)		PUNTAB- 140306						0	,		,			
									annifee pi	shon					
				····		ľ									
									Apollo Tysus Ud	- es	R Corur	nitee-	Membe	<u>.</u>	
									Notre of	Inten	at by	Direl	v Fy.	22-23	•
								1,	Apollo Tyres Ltd	100	lenena	lent D	iretea		
								,	Apollo Tyres Ltd NJ ASSET Monag	ment	nid.	11	nelener	dent r	ireday
						: 1:					10,00			- W	77-2703
	www.		· · · · · · · · · · · · · · · · · · ·						G	mmilte	Eb. Drei	hons			
· · · · · · · · · · · · · · · · · · ·					,	, .		(,	Apollo Tyres Hd - NJASSET Manager	Cer	Comm	Heo	men	nber	
								. 21	NJASSET Managa	ment 1	9.A. 2.4	-Aug	Wit Comm	ilter -	
							·		7	· /	V	1 7 1 2 9			
										,					
:		ţ	ļ	-				1	\$ 5 6						

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

	L~ *** 0 3767771	io scomon	inc	companies	2101, 2013	ana Ruie I
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			·	Details of Securities held in t Subsidiary	he Compan	y itself, its H Company o	Iolding Com or Associate	pany, Subsid Company	iary Comp:	nny,
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	и/ониндерияндерияция помоницијули гра	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 Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	and the state of t	Secretary	טווע)	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)
						Cock calculated and dead decreased of Section			Notice of	Intere	st by	Divee	MEY	23-Z	<u> </u>
					7	the state of the s		1.	Apollo Tyres Lte	,	1000	pende	1 h	retor	
						- Consequence		, j	NJ ASSET Mana	ament	PA.L	HI -	Indepe		Serveton
						i			751,75	pri wiji	7. VI. V		j rung o	WSC. 71 2	27790100
									C	mmë l	ee Pa	sition	S		
						•					<u>`</u>				
						. The second		1.	Apollo Tyres 14d NJASSET Mana	- C	R Gr	mni tte	<u>e — </u>	つもか	ber ·
						area de la constante de la con			NJASSET Mana	gemen	f PV4.				ment
						- Annahilan Seleka				Aud	nittee	. – C mittee	hairma		
					·					Fude	f com	mille	<u> </u>	embel	`
						Proposition of the state of									
						d									
						•									
						application of the control of the co		<i></i>							
						and continuous control of			-					• .	
						ejonarojuni ejilijejon		······							
						postpostanci-visual									
						15,000,000,000,000,000,000,000,000,000,0				,					

ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

APOLLO TYRES Name of the Company:

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	,			Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its I Company (Holding Con or Associate	npany, Subsic Company	liary Comp	any,
Identification 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 Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged
(1)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Fuli	Occupation		Date of Cessation of Office and Reasons thereof	Corporate	i i	Secretary	Div	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
		(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
0013580	Mrs. PALLAVI SHARDUL SHROFF	22/04/1951		15/5/2014		ĺ									
		<u> </u>	KMLASH, PART (1	6/8/2014											
<u> </u>	LATE M. JUSTICE P.N. BHAGWATI	INDIAN	NEW DELH-110048	18/3/2019					Notice to Disclosure of the	Sul Tu	21:22				
	CPMHER)								Nolice of Duclosure of m	cust 7	21.02				
	Ms. PRABHAWATI BHAGWATI	LAWYER] ;		(7)	Asian paints Ud-Direct	los co	lou box	`			
	(Monter)					1			Merglobe Avrection Ltd.						
	MV. SHARDUL SURESH SHROFF							(3)	PUR Ud - Directos (and in la	(19)	1/2019)			
	CHUSBAND)					,e:		140	Gerchant Ild - Die 15	C 201- 1	(4)		Mal II.		
								(6)	Brickent Ud - Disector	<u>(28/3/2</u>	002)	i i	wef mae	15,2021	
								(6)	Choq7 Communications	16 - 100	ector (9)	12/2018)			
										uon –	add hon	al Duck	or Cup/	(150)	
								(4)	First Commercial Services	maia p	Roali (Id	- Duel	& (19/6/	2001)	
								(8)	Amarchand Town prop	verly Hol	dings op	Ud-	Duectór a	nd	
						}.			snauholder - 8359	class A	Shaw 2	Re il- 8	ach - 5.	890/	
									35443	class B	Shares	Re. 1/-	ouch - 25	0/ (19)	6/2001)
								(9)	Baghbaan properties go	Cld-	Diso clos	and Sh	excholder	Cila	2003)
	· · · · · · · · · · · · · · · · · · ·					4				176	o Raculi.	Chaves &	R 101-86	d (164	
								/ (/b)		- Dueclor	and St	webslde	1 (11/12)	2003)	
										-1760 A	guly sh	Laces 2 2	of-Each	16%)	
				·				(w	Juniper Hotely Us Lid -	Breclós	(13/6/2	(100		-	
								(1a)	Pavanli Really (DUH)-	- Dieclo	i and &	reselvoid	er (16/	9/2013	
									 -	· 1 legen	& Share	OL RIGO	1-60.013	1	
						1		(13)	hust hay services () chy	Duch	is & Shaw	chalder !	(19/6/200	1)	
										-5000	genty st	aces of 181	10/- Each	(50%)	
to the contraction with the second se	the real state in the same of the contract of the same														

Name of the Company:

PERSONNEL, THEIR SHAREHOLDINGS

im	.2
حر	/

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

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	
Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residentjal	Date of Appointment and Reappointment in the Company	Office of Director of KMP helo 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)
				·	

						Limited/Pri	ivate Limi	ted
		Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its I Company o	Holding Cor or Associate	npany, Subsid Company	liary 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. Descrip- tion and	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	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
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Commi	teo Do	ituins				
	1,	Apollo Tyres Ltd -	1 * -	Cemmi	Itee.	- m	em be	ъ.
			I.	i '	1	lien Com		
	25	Assan paints 14d.		Commi		meml	i	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		1	RASKY	nanager	rent G	mmiltee	Me	mbed
	3·	One 97 Communicat	ins Lta	-Au	lit Co	nnittee		mber
			stakeho	Aders &	Pelation	ship Comm	iltee_c)	airneven
	4:	Joter Globe Arration A	td-A		mmille		embed	1
			Nomina	lios go Re	munen	alion Com	mittee-	hairnes
			Corpurate	Social	Responsib	ility Como	ritte-N	<u>Tembed</u>
						p Commi		
	5.	Juniper Hotels p. L.			mmitte	, ,	rember	,
		Notice of	Inter	ut by	Dirce	lox fy.	22 - 23	3
		7		2	/			
	!-	fayton Payments	ervica	Ldd -	Addio	ional T)reet	1
				(w.et	· Jun	c30, 2	22)	
		^ -						Transport to the same
		Notice of	mlere	st by	1 Din	etob f	423	-24
-	A .	Apollo Timos 11		Dim	Ld	1 1	<i>-</i>	. ``
	()	Apollo Tyres Lac		Diffe	100 -	- (15/	7/2014	/
	~\` 3.	Asian Paints Lto		Direc	301 -	(01/	4/201	1/
	٠ ک	Inter Globe An	alion	Ltd	- <u>[]</u>	reeter -	- (19/	9/2019)

Name of the	[1 ursuum 10 section					•			pointment and Qualific			•	<i>ule, 2014</i> .imited/Pri	_	ed 34
Dimen	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	i		-	Details of Securities held in t Subsidiary	he Company 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	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 Securities	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	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
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
								4.	PVR Limited.	- D	reeto	(22/10/	2019)	
								5.	One 97 Communi	cottion	2 Ltd	- Dî	rectos-	(09)	22/2018)
								6.	CSEP Research.	Formo	alton	— Dî	rcetos -	(11)01	2021)
								7.	Payton Payments		rces L	d-D	rector	-(30	6 2022
								8 -	First Commercia,	l Servi	ces In	relia	Privat	Lim	leel —
										1 1	reefe	·	19/6/	2001)	
·····						i, gr		9.	Amed Chang Ton	rens p	opesty	Hoi	dings	PV1.1	1d -
												, , , , , , , , , , , , , , , , , , ,		hotal	
										8359	,			Re1/-ea	. 7
						-				3,5443	Closs B	Shares	of Re.1/	. 1	4
									D. M. a. Pagna	10	h 1 i	11 4	-(191	/	
								10.	Baghbaan Proper	-	· .	1	Dirutos o	1	
						i				1760 E	quity s	naves	RS-10)	-tain- 2/200	
								11	PSNSS Propertie	o RA.	111	Dixxo	of ame		
					, , , , , , , , , , , , , , , , , , ,			17	1 121132 PIOPERATE	, , ,	autu	1.	50 GVV(E) 51 Rs·10)-		
						.3				1100+	-/Wig	PIRTO	C11/1=	1200	2)
								19.	Juniper Hotels	P.4 /	الما	1) irea	16	1200	12001
					,			12.	Aavanti Realt	Did	141	Direct	to -	elaure	12001
										Famil	Chain	n of P	10/- m.n	0/0-/1	Llalania
								1,1.	First full Service	b PV1.	1-41-	Diren	tel om &	Thomas !	10001
					:			1 1	The territory of the second	Con Ea	wite Ch	eures 51	R1.10/-E	och-	20/0
										-marce 6		1	(1	9/6/2	001)
					·									11-1-	

Name of the Company:

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

PERSONNEL, THEIR SHAREHOLDINGS

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

علما

Limited/Private Limited

							,			***************************************	**************		Banted/FT	IVALE LAMI	ieu
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				liary 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. Description 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	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
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
00013580	MR. PALLANI SHARDUL SHROFF	22/4/1951	S-270 GIRATER	15/5/2014				15.	First Universal V	stual	mle	mailion	al Arbit	a tiên C	intre.
			KAILASH PART-11	06/8/2014		876.5%				1 /			d and S		
			NEW DELHI-110048	18/3/2019		- A 1000				1		1	1-0.01%		
	LATE. MY JUSTICE PN BHAYWAY	INDIAN				888		16,	UVAC Centre Con				eetob a		
	(FATHER)									1 Equity	shares	of Rsio	-0.019.	-(20)	4/2011)
	M. PRABHAWATI BIHAYWATI	LAWYER						17.	Amedeliand mange	elders ,	Properti	es PVt.	LAd-Dire	etol DS	1archildo
	(MOTHER)								<u> </u>	, ,		i	Re-1/- e		
	MY SHARDUL SURESH SHROFF												(20/	3/200	<u>/) </u>
	(ItUSBAND)												·	/	
						7			(Omr	rillee	Positi	ins:			
									~~	<u> </u>	~~	· '			
								1.	Apollo Tyres Ltd -	Au	dit Con	nmille	e - 70	1embe	γ ,
										Nomi	hation!	0 Remi	inerahi	n _	
						1				G	nnit	ēe. —	Mer	pber	
								2,	Asian Paints Lt	I-A	udit (om mi	lee_t	nemb	er '
										RISK	nanog	ment	Commill	e-Mo	mbeo
								3.	One 97 Communicat	ons 14	1-Ai	rdit Co	mmillee	-me	mbeo
								,		Stakeh	older R	elations	nipComm	itte-c)	valviloria
				,				4:	Inter Globe Avadien	40-	Audit	Commi	lie	pembe	6
									*	Nominei	hen 50R	emuner	then Com	rittee-C	านบาทิยงต
3	,									CSR C	omni	ttee -	- Me	Mber	- '
								1					if Comm		iembor
<u></u>								5.	PVR Lemiled -	Audit	Commi	Itee -	mem	ber:	
								6.	Juniper Hotels	174. L	Hd - 1	tudit	Commilt	ee-M	mbes ·

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]

				Date of Board	T					•••••••••••••••••••••••••••••••••••••••	•••••••••••		Limited/Pr	ivate Lim	ited
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Resolution in which Appointment made	Office of				Details of Securities held in Subsidia	ı the Compar ry of Holdin	ny itself, its l g Company	Holding Cor or Associate	mpany, Subsic Company	liary Comp	pany,
Identification No. (DIN) (Optional for KMP)	Any Former Name and Surname in Fufl	Nationality (including Nationality of origin if different)	}	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	Mode of Acquisi- tion	Whether Securities
٠.	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	The second secon	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	Price or Other Consider- ation	and No. of Securities held after each Transaction	Mode of holding – Physical or	Pledged or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	- Committee			tompany of rissociate Company		Paid	Received		Demater- ialised	
07527148	Mr. SATISH SHARMA	23/06/195	A-58, SECTOR-33	26/3/2019		Bilodedus	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	· · ·	MDIAN	GIMUTAM BUDDIHA	01/04/2019		chinisterio (2014)				ļ					
	HOBHOV DUFFI SHARMA	EXECUTIVE		1 1 1 1 1 1						ļ					
	(FATHER)		CHTAR DRADESH -			Comment of the Commen			Notice of interest by Dure	To Fy21.	22				
	Mrs SHAKUNTIALA SHARMA		201301							l					
	(MOTHER)					- Contract.		(y)	Apollo Types (Treuland)	Ud-	Duellós	(2/2/	2018)		
	Mrs. SUMAN SHARMA					the increase is no of		(2)	Apollo Yes CMalays	ra) sdn	Bhol.	- Dire	lão Cil	4/2011	5
	(spouse)					- Parameter								11000	
									Committee posit	เอ็ก					
						e de la company de la company de la company de la company de la company de la company de la company de la comp			Apollo Tyses Ud - Ri	ok Nan	ogenient	Commi	Heo-Men	rber	
			·			on your out only			Notice	8 m	terest	by DI	reelar f	y 22	-33,
								l»	Apollo tyres (This la Apollo tyres (mello	(C ma	Ld _ 1	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Con	1 1	-2
						1		ر.	Apollo ture / mala	Cia) O	$\frac{q-p}{p}$	2/YCest	A 134	102/20	18)
								α		1 3			rested (!!/ # 3	018)
									Com	mittee	Doch	ien 3			
						and the second				- 1					
									Apollo tyres Ldd -1	Rusk m	magam	est Com	mittee -	- Men	nbez
											,				
						-				,					

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Name of the Company: Date of Board Resolution in Date of Permanent Name and Surname in Full Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, which Residential Address Birth Subsidiary of Holding Company or Associate Company Appointment Director Office of Nationality Membership Income Identifi-Director or Date of (including No. of the Tax PAN cation No. KMP held Any Former Name and Surname in Full Appointment and Date of Nationality ICSI in (Mandatory Name of Company wherein Mode of (DIN) Date of or Relin-Cumulative of origin if Reappointment Acquisicase of for KMP Securities held Acquisi-Whether (Optional No. Disposal Balance quished in different) in the Company tion Company not having Securities for KMP) Descripany other and No. of Present Residential Secretary DIN) Pledged tion and Corporate Securities Address Nominal Mode of or any Date of Cessation held after Price or Price or Whether the Company itself, its Father's Name, Mother's Name and Spouse's holding-Encum-Value of of Office and Other each Occupation Holding Company, Subsidiary Other Name (if married) and Surnames if Full Securities Physical brance Reasons Transac-Consider-Consider-Company, Subsidiary of Holding created thereof ation ation Company or Associate Company Demater Paid Received ialised (1) (2) (3) (4) (5) (6) (7) (8) (10)(12)(13)(15)- Whole-time Director Apollo Tyres (Thouland) LH - Director (02/02/2018) Apollo Tyres (malgysia) Shrikhd: Committee Postien Apollo Tyres Ltd - Risk management Committee - Member

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

APOLLO TYRES Name of the Company:

PERSONNEL, THEIR SHAREHOLDINGS

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

41

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made		,			Details of Securities held in Subsidiar	the Compar y of Holdin	
Director Identification 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 Acqui
· ·	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			/	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price Othe Consideration
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)
0041197	Mr. VIKRAM S. MEHTA	30/10/1957	FLM 401,	6/2/2013					6000	Rel,	
•		MOIAN		648/2014,						Butys	ares
	LATE M. JAGAT SINGHMEHA		4TH FLOOR, SHALLID	6/8/2019						, ,	
	CFMHER)	1	BU DGIM SINGH		· · · · · · · · · · · · · · · · · · ·				Notice of Duclosurg	intérest	Fyal
	LATE MIS RAMA MEIKIA		ROAD, OPP-COLABA						0		
	C MOTHER)		POST OFFICE,					(4)	Colgati-Dalmohve C) Ud-	Dire
	Mrs. GASNEEM MEHTA		MUNBAI-40005					(a)	Colgati-Palmolive C Mahundra and Mah	ndra L	1 -
	(Wife)					ì		`			-
W. W.								(3)	N.V. Advisory Bervic	es on Ua	- De
						-		(<i>L</i> ₀)	Laisen and Toube	o Ud-	Direc
								(5)	MA Estatu Up - De	nanali	pay
								(6)	LET Mydrocarbon	(se) - 1	recl
					-			(त)	187 Hydrocarbon 187 Media Ud - D	relie	1201
						i		(8)	Subilant Food Wax	lu Ud-	Duce
								(9)	CSEP Ruearly found	dalión -	Due
						r		(10)	Reliance Toundation	milla	ton 6
									Research - Addelhoño	J Buch	k (2
								(11)	Global Heavily & Ul	1- Ind	wend
					4			(12)	Organogani Consult	ants co	W -
									Committee P	onlion	
								ci)	Colgerti - palmoline (1) L		udi (
									0	R	udu (

	• • • • • • • • • • • • • • • • • • • •				1	Limited/P ri	vate Limi	<u>te</u> d
		Details of Securities held in s Subsidiar	the Company of Holding				liary 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. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
Sectionary	Ditty	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)
		6000	Rel,					
			Byw ty sh	arej				
		Notice of suclosury	nléent	Ty21-20				
	(4)	Colorti Ochardova C	111	Discols	(20)	7/2 01		
	(a)	Colgati-Palmohve C Mahindra and Mahi	1 de a 12	1 - Nie	0/5. (2	de la a		
	(82	1-your areas out 1770 pu	MURUL CA	- 20	000 Sh	eren		
	(3)	N.V. Advisory gervice	s on Ud	•		·		
	(4)	Laisen and Voube						
	(5)	MA Estatu Up - De		1				
	(6)	L&T Mydrocarbons					Ceases	
	(1)	147 Mecha Ud - D	relig (20/6/	2015)			
	(8)	Subilant Food WOL				D19)		
	(9)	CSEP Ruearly Found	Calión -	Duclo	& Cha	uman (22/9/20.	ીરુ)
	(10)	Reliance Goundalión	millal	won of A	Augh	Ens &		
		Research - Addelhone	J Areclo	e (Hil	(دوور			
	(u)	Global Heavel & Oc				(25/1/2	າລາ)	
	(12)	Organogani Consult						
		Committee P						
				1. d. l. C	u ulla:	Abulan		
	ci)	Colgati - palmoline (1) L	9 - A 2	yenana	aonimb	Member Commuttee	- Charl	Man
				w x 7000	7	-U- 7-0- V/C		

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

Name of the Company: APOLLO TYRES

PERSONNEL, THEIR SHAREHOLDINGS

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

. Limited/Private Limited

		•						
D.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	066	3	·	
Director Identification 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	(! r
,	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	
(1)	(2)	(3)	(4)	(5)	(6)		(7)	╁
								+
								1
								+
						·		+
								†
								-
					-			+
								+
								\dagger
					* · · · · · · · · · · · · · · · · · · ·	,		I
					:			+
						ı		+
								+
								\dagger
——————————————————————————————————————								1
								+
				,				+

	Details of Securities held in th Subsidiary	the Company y of Holding (iary Compa	ny,
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
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 Dematerialised	or any Encurn- brance created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Notice of	Interes	t by	Diree	to Fy	- 23-	24.
_[,]	Colgate - Palmolis	(1) d	mitea	V	Direct	tr .	
2,			7123123	nilia.	 	1	
3.	Apollo Tyres Hd.		Dir	elor			
<u></u>	Larsen and Tout	700 L	niled		preeto	· .	
	Tubilant food	Works !	Limited	[]	Director	A	
<u>b.</u>	Inter Globe Avra	1 1	imi léa	1 One	ligo).	- Dir	eetos.
7	Global Health	Limil	fd -	Direi	eter.	<u> </u>	
g.	CSEP Research	Found	lation	-D	rector	& Chai	rman
9.	Reliance Found	ation!	Insti-	utión	of'	1'	
<u> </u>	Edulation a	nd R	Resear	ch-	Addit	in D	rectod.
10.	THOA EStates LAF	$ \downarrow - I' $	esign	erted ;	Pastnes	<u> </u>	
11.	Organogami Co	psultd	ents 1	Private	Lemi	ted	ļ
	(Formely NV AdV	reory 9	Pervices	PV+.	(td.) -	Direct	6.
	Con	mitte	Por	stion	A		
	~						
1.	Cofgete Palmolin	9(1) 2	td-	Dudit	Commi	Hee &	RISK
<u></u> '	,7	ma	agoment	I Commi	itee-M	impor	4
<u> </u> '		Chair	man	(.2154	may &	2020)	
<u> </u>		Nomir	nation o	and Re	munen	alion	>
<u> </u>		Commi	Hee- (haim	ian (MAPPER	2020
	Tax PAN (Mandatory for KMP not having DIN) (8) (8) (8)	Income Tax PAN (Mandatory for KMP not having DIN) Whether the Company itself, its Holding Company, Subsidiary Company or Associate Company (8) (9) Notice of Not	Income Tax PAN (Mandatory for KMP not having DIN) Whether the Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company (8) (9) (10) Notice of Interest 1. Colgate Palmolive (1) 4 2. Mahvindra & Mahindra 3. Apollo Tyres Hd. 4. Larsen and Tourne Larsen Larsen and Tourne Larsen Larsen And Tourne Larsen Larsen Health Limit 8. CSEP Research Found 9. Reliance Foundation Edulation and K 10. TMA Estates Lap — I 11. Colgate Palmolive (1) Larsen Committe 1. Colgate Palmolive (1) Larsen Committe 1. Colgate Palmolive (1) Larsen Committe 1. Colgate Palmolive (1) Larsen Chair No. Description and Nominal No. Description Allowind Nominal Value of Securities Palmolive (1) Larsen No. Description Allowind Nominal Nominal Value of Securities Palmolive (1) Larsen Committe Tournely NV Adv sony Committe Tournely Nominal Noninal Nominal Noninal Nominal Noninal Nominal Noninal Nominal Noninal Noninal Nominal Noninal Nominal Noninal Income Tax PAN (Mandatory for KMP not having DIN) Whether the Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company or Associate Company (8) (9) (10) (11) Notice of Interest by Notice of Other Consideration Paid Nominal Value of Securities Other Consideration Paid Nominal Value of Securities Company Subsidiary Chairmann Nominal Nomin	Income Tax PAN (Mandatory for KMP not having DIN) Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company or Associate Company (8) (9) (10) (11) (12) Notice of Interest by Direce 1. Colgate Palmofive (I) Amited. 2. Mahindra & Mahindra Limited. 3. Apollo Tyres Itd. 5. Tubilant food works Limited. 7. Global Health Limited. — Director 4. CSEP Research Foundation Institution 7. Colgate Foundation Institution 7. Charace Foundation Institution 10. TMA Estates Lap — Designated. 11. Cofgate Palmofive (I) Lid. Congare Palmofive (I) Limited. The Consideration of the part	Income (Mandatory for KMP) Name of Company wherein Securities held (Mandatory for KMP) not having DIN) Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company or Associate Company (8) (9) (10) (11) (12) (13) Notice of Interest by Director Securities (Consideration Paid Received Price or Other Consideration Received Price or Other Consideration Received Price or Other Consideration Received Price or Other Consideration Received Price or Other Consideration Received Price or Other Consideration Received Price or Other Consideration Received Price or Other Consideration Paid Received Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration Price or Other Consideration	Income Tax PAN (Mandatory For KMP Into the Ymp DIN) Name of Company wherein Securities held No. Description and No. Description and No. Description and No. Description and No. Description and No. Description and No. Description and No. Description and No. Description and No. Description and No. Description and No. Description and No. Description and No. Description Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Company or Associate Company (8) (9) (10) (11) (12) (13) (14) Notice of Interest by Director Fy-23- Pollo Tynes Hd. Director A pollo Tynes Hd. Director A pollo Tynes Hd. Director A pollo Tynes Hd. Director Securities Mode of Notifice of Other Securities Transportation Received Transportation Received Transportation Transportation Transportation Paid (12) (13) (14) Notifice of Interest by Director Price or Other Consider-act of Other Securities Mode of Notifice of Other Securities Mode of Other Securities Mode of Other Securities Mode of Other Securities Mode of Notifice and No. of Securities Mode of Notifice and No. of Securities Mode of Notifice and No. of Securities Mode of Other Securities Mode of Other Securities Mode of Other Securities Mode of Other Securities Mode of Other Securities Mode of Other Securities Mode of Other Securities Mode of Other Securities Mode of Other Securities Transportation Received Transportation Received Transportation Paid Norities for Consider-act of Other Securities Notification The Consider-act of Other Securities Mode of Other Securities Mode of Other Securities Mode of Other Securities Price or Other Securities Transportation	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

. Limited/Private Limited

Name and Streams in Fall Ditto of Bull in Resolution in Bull in Bulling Company. No Assistant Company. No Ass		1	T									• • • • • • • • • • • • • • • • • • • •	J	_imited/Pri	vate Limi	ted
Discotor of control to (DNI) Any Former Name and Someons in Pall General Control of Cont		Name and Surname in Full			Resolution in which Appointment	0.00	5			Details of Securities held in t Subsidiary	the Compan y of Holding	y itself, its I Company	Holding Con or Associate	npany, Subsid Company	iary Comp	any,
Father's Name, Methor's Name, and Sponses's Name (if married) and Survanes if Full (b) (a) (b) (b) (b) (c) (c) (c) (d) (c) (d) (d) (e) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e	Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	(including Nationality of origin if	Present Residential	Appointment and Reappointment	Director or KMP held or Relin- quished in	e en el formación dispolitiques de formación de designificación de des	No. of the ICSI in case of Company	Tax PAN (Mandatory for KMP not having		Descrip-	Acquisi-	1	Balance and No. of	Acquisi-	Securities
2. trahindra & trahindra Ltt. CSK Committee. 2. trahindra & trahindra Ltt. CSK Committee. Audit Committee. From Minimum - Michael Special Committee. Germittee. Thember - Wet. Cost Special Committee. Nonvertient and Remandient Committee. Nonvertient and Remandient Committee. Nonvertient Committee. Nonvertient Committee. Nonvertient Committee. Nonvertient Committee. Nonvertient Committee. Thember Selationship. Germittee. Thember - Chairman. A pollo Tyres Ltd. Kisk mangement Committee Thember of Committee. Thember of	,	Name (if married) and Surnames if Full	Occupation		of Office and Reasons	Corporate		Secretary	DIN)	Holding Company, Subsidiary Company, Subsidiary of Holding	Nominal Value of	Other Consider- ation	Other Consider- ation	held after each Transac-	holding – Physical or Demater–	or any Encum- brance
Stratigi. Investment Committee - Misk management Audit Committee - Misk management Committee - Misk management Governmence. Nonvination and Kennensing Governmence. Nonvination and Kennensing Committee - Chairman - Misk management Committee - Nonvination Committee - Misk management Committee - Stakeholders Relationshup Committee - Chairman - A Apollo Tyres Ltd - Risk management Committee - To entire - Misk management Committee - To e	(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Stratigi. Investment Committee - Misk management Audit Committee - Misk management Committee - Misk management Governmence. Nonvination and Kennensing Governmence. Nonvination and Kennensing Committee - Chairman - Misk management Committee - Nonvination Committee - Misk management Committee - Stakeholders Relationshup Committee - Chairman - A Apollo Tyres Ltd - Risk management Committee - To entire - Misk management Committee - To e							are dad on the second		<u>2.</u>	toahindra p mil	rindsor	140.	CSK	Comm	itee/	
Audit Committee Risk transgrant Committee Misk transgrant Sovethance Nomination and Kennostin Committee Maimen November Committee Maimen November Committee Maimen November Remuteration & Committee Manadan Committee Transber Stakeholders Relationship Committee Chaiman Apollo Tires Ltd Kisk transgrant Committee Transber November Apollo Tires Ltd Kisk transgrant Committee Transber November Transber November Transber November Transber November Tomber No	· · · · · · · · · · · · · · · · · · ·								-	/	Strate	JiZ In	estment	Committe	e-Me	mber
Soverhance Nomination and Remunation Soverhance Nomination and Remunation Sommittee— Automate Nomination Tubilant Food works Ital Auctit Committee Nomination Remuneration & Committee— Interopers Stakeholders Relationship Committee— Chairman: A Apollo Tyres Ital Kisk pranagement Committee— Trember - W-ef. (August 2019) 5 Global Health Landid Committee— Frombi well W-ef. (25th Tomany 2021) b. Larsen and Toubro Ital— Audit Committee— member Mexitimans 7 Inter Globe Ariation, Ital. (Indigo)— Audit Committee— and the Nomination and Remy reration							d property of the control of				Audit	Commi	tee/R	JK ma	nagemo	nt
3. Jubilant Food Works He Awalit Committee Namination Remuseration, 9 Emperication Remuseration, 9 Emperication Remuseration, 9 Emperication Committee - Incrobes Stakeholders Relationship Committee - Chairman A. Apollo Tyres Ltd - Risk in angement Committee - Toembes - W. et (August 2019) 5. Global Health Landial - CSR Committee - Incrobed with W. et - Q 5th Embers was Toubso Atd - Audit Committee - Incrobed with the statement of the											1	•	- Mer	nbed - N	1.04.6	8/8/202
3. Jubilant Food Works Hel. Auclit Committee Nammation Remuneration & Compensation Committee - Montation Committee - Montation Stakk helders Relationship Committee - Chairman. A. Apollo Tyres Ltd - Kisk management Committee - Tember - Wel. (August 2019) 5. Galober Health Landted - Csk Committee - Montation Wel - Q5th Famon 2021) b. Larsen and Toubro Ltd - Audit Committee - Member - Wellimpha 7. Inter Globe Aviation Ltd. (Indigo) - Audit Committee and the Nomination and Remy negation	***															
Remuneration, & Compensation Committee - Morman Stakeholders Relationship Committee - Chairman A pollo Tires Ltd - Kisk management Committee - Thember - Wel (August 2019) 5 Global Health London - CSR Committee - Morman wet Wel - (25th Tomany 2021) b. Larsen and Tombro Ltd - Audit Committee - Member Welpithahn 7 Inter Globe Aviation Ltd. (11193) - Audit Committee and the Nomination and Remy neration	· · · · · · · · · · · · · · · · · · ·						į			P _ A	ammi	tee_	1		1 Y C 1	
Committee - Trembes. Stakeholders Relationship Committee - Chairman. A. Apollo Tyres Ltd - Risk transgement Committee - Tembes - W. ef. (August 2019) 5- Global Health Lamated - CSR Committee - Trembes wet W. ef - (25th) Tanuary 2021) b. Larsen and Toubro Ltd - Audit Committee - Member Met Stiffmans 7. Inter Globe Aviation Ltd. (Indigo) - Audit Committee and the Nomination and Remy negation						-) ,		3.	Jubilant Food wo	KS 24	l-A				ination,
Stakeholders Relationship Committee - Chairman A Apollo Tyres Ltd - Risk management Committee - Tember - Wel (August 2019) 5- Globel Health Longitud - Csk Committee - Monder wel Wel - Q5th Tanuary 2021) b. Larsen and Toubro Ltd - Audit Committee - Member - Welttman 2021 7. Inter Globe Aviation Ltd. (Indigo) - Audit Committee and the Nomination and Remy negation															ation	
Gommittee - Chairman. A: Apollo Tyres Ltd - Risk transgement Committee - treember W. et. (August 2019) 5- Glober Health Longitud - CSR Committee - Promber wet W. et (25th Fanuary 2021) 6. Larsen and Toutoro Ltd - Audit Committee - Member Westerfromber 7. Inter Globe Aviation Ltd. (Indigo) - Audit Committee and the Nomination and Remy repation															al t	
A. Apollo Tyres Ltd - Risk management Committee - + Tember - Wel (August 2019) 5. Global Health Lamited - C3R Committee - fromber wel Wel - Q5th Tanuary 2021) b. Larsen and Toutor Atd - Audit Committee - member well timens 7. Inter Globe Aviation Ltd. (Indigo) - Audit Committee and the Nomination and Romy negation	****															
5- Global Health Lameled—C3R Committee—Prombol wet Wed— (25th January 2021) b. Larsen and Toubro Add—Audit Committee—Member - Member - M									Λ.	Apollo Come 111						
5. Globel Health Lamited — CSR Committee—Infombet wet Wed — (25th Tanuary 2021) b. Larsen and Toubro Ltd — Audit Committee—Infombet wet (18th matrix) 7. Inter Globe Aviation Ltd. (Indigo) — Audit Committee and the Nomination and Remy neration										15/10/10/19/08 2-ta-						
b. Larsen and Toutso Ltd - Audit Committee-inember - Westernahm 2021) 7. Inter Globe Aviation Ltd. (Indigo) - Audit Committee and the Nomination and Remy neration				VI			ię.		E.	Colobal 11-110 1						
7. Inter Globe Ariation, Left. (Indige) - Audit Committee and the Nomination and Romy neration										Choose hearth Yo	muilla.	- OK	Lomm	111ec-14	em501 w	-6 f
7. Inter Globe Ariation, Left. (Indige) - Audit Committee and the Nomination and Romy neration							:		6.	Largen and Trulan 1	4	1.1.1.C	to -	boost	nuary a	מלו מלו
and the Nomination and Remy neration							S mercura constant		7,	Antar Classo Aviato	w. 11	1. Can	100)	-11.11.L	onanci	4 mmh22 H
Committee member - w. c & (of uly 2022)										Silve Jiliae Aviolat	and 1	La Alm	unation	Land 1	2000 L	prohim
The state of the s						·	7				Comma	iHeo-	neml	200 LAI .	7 101st	1 1 2022
	J											1		~ V V ~ V	D C	417 2011
							adolesses commendate									

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 Director Identification No. (DIN) Any Former Name and Surname in Full Appointment of Company itself, its Holding Company of Appointment Appointment Appointment of Appointment and Surname in Full Permanent Residential Address Permanent Residential Address Permanent Residential Address Office of Director or KMP field Appointment and Surname in Full Potatils of Securities held in the Company itself, its Holding Company of Membership No. of the Tax PAN No. of the Tax PAN No. of the ICSI in (Mandatory Name of Company wherein Acquisis-			iary Comp	any,
Identification No. Any Former Name and Surname in Full Nationality (including Appointment and Appointment and Company wherein Appointment and Company wherei			Γ	
(Optional (Optional for KMP)	'	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 Address Date of Cessation of Office and Reasons thereof Date of Cessation of Office and Reasons thereof Date of Cessation of Office and Reasons thereof Date of Cessation of Office and Reasons thereof	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encurn- brance created
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11)	(12)	(13)	(14)	(15)
00010630 Mr. AKSHAY CHUDASAMA 30.9.1969 SHANTI COTTAGE 11/11/2013 Notice of Interest by Direct	lor F	122-2	3 .	
No: 2 NARAYAN	1			
DABITOLKAR ROAD 6 8 2014, 1. Bater Index Limited - Director	(28/	4/2011)		
MUMBAI-400006 6 8 2019 2. Myosher Real Estates Put. Ltd - 1	Vree lor	1shareh	fdu - a	22.8-201
MO-NARENDRA SINHJI INDIAN - 251- EAU	tu share	8 25% &	wy share	Marter)
CHUDASAMA - (FATHER) - 251-Equi	- 61/4	12019)	, ,	·
DUNIRA CHUDASAMA-MOTHER LAWYER	Or Coll	(2019)		
Mar. Apallo Tyres (Hungary) Kft - Directors. Apollo Tyres (Hungary) Kft - Directors. Apallo Tyres (Holdings (Singapore) Plant (WIFE) 6. Wyoma Ast Consultant LAP - Des	e Ltd -	Directo	r - (01	16/2019)
(WIFE) 6. Wyoma Ast Consultant LAP - Des	Sneeteel	pastnes	-(09/	12015)
7. Shandul Amarcheung mangeridas ep	CO-EG	nity pas	thet E	
Committee Dositi	ins		ļ	
1. Borten India Ltd - Aucht Com	1 1	- M	mber	
Nomination 90 A				Member
es R. Commille	te -	chairm	an.	
- 3- Apollo Tyres Ltd - Audit Comm	itee -	Mem	æø.	
Nomination & R	emuner	ation Co	mmitte	- Membed
Businers Resp	neibil	ty Com	rittee-r	nember
State holders	Relation	Ship Com	niltee-	Membed
		<u>'</u>		

[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:								pointment ana Qualific		•	, ,	•	_	ited	
D.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	0.00		·		Details of Securities held in a Subsidiar	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
Director Identification 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 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	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 Encurn- brance created	
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
									Notice of	Inter	ost b	t have	etos Fi		 	
										-		1 -	2	_ `	7	
),	Bata India Lto	/	Direct	d _	(28/4	12011)		
						,		2٠	myosha Real Esta		vate L	mileel		reetor		
						å.				Share	helde	1-2	7/2 Equ			
										25%	Equity	Sharon	daughte	r) - (:	2/8/2012	
								ع.		B·V		Direes		014	2019)	
						*		4.	Apollo Tyres (Hun	gary);	Kft	- Dir	eedob —	(01/4	12019)	
								5.	AUDID Type (Hotal	m901	linamo	h0 1 D10	VLd D	Exported 1	01/4/19	
								6,	Wyoma And Con	Bultar	sts 22	P-Des				
										ļ			(09 9	2015)	
								7.	Shardul Amascho	nd M	angelo	lar go co	2-Egi	uty Pa	tner.	
									0	c si_	0.1	-				
									Comm	éttee	ositu	ns;				
								1 +	Rate Andre III	Λ τ	1	en v	1 ,	0		
						١		'	Bala India Ltd -		1 '	i	ine ration	i (om	miltee-	
								7			Dem		etionshi)	2 C	-1/-	
										Starke	embe	rs reco	<u>monsu</u>	i Consi	nille	
										001	α	01				
	,		-						,	Cana	11100	rigue	ence to	wyog	emuni	
								9.	Apollo Tyres Ltd	$-\alpha r r r$	reluce	Canada	s Hos	NO PAR	hoa	
			-						riporte 1410 299	1	natha	OVY TYP	Remi	1 1 1 0 1	imi	
						į				Comm	Hon	_ A	nembe	D	70	

Securities Pledged or any Encum-

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 1

	Li ursuam to	section 1	c70 Oj in	e Companies	ACI, 2013	3 ana Rul
N						

ACT, 2013 PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

}	1					1							Zimiteu, x 11	,
Dimension	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 g Company o	folding Cor or Associate	npany, Subsid Company	liary Comp
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	ment and intment or Relinquished 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
	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
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
***************************************										8(ak	halde	C R	lation	PPAIR
											rettee		neml	I = I
										Busi		les por		15
											neltee		nemi	Jr.
			····											
						1								
						-								
										ļ				
							-							
												ļ		
						1								
			· · · · · · · · · · · · · · · · · · ·							<u> </u>	ļ			
						-							<u> </u> .	ļ
						1								
						1							ļ	ļ
						MINOCOMO MIN				,	ļ	<u> </u>		

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.....Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of
Director Identification 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
ioi Kivii j	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)
37274047	Dr. JAIMINI BHAGWATI	03/9/1953	DILIO FIRST FLOOR	2/2/2023	
			VASANT VIHAR	,	
	BIJOYCHANDRA BHAGWATI		NEW DELHI-110057		
	BIJOYCHANDRA BHAGWATI (FATHER)				
	BIMAL BHAGWATI (MOTHER)				
	Mrs-RITABHAGWATI				
	(SpousE)				
		<u> </u>			
					
		-			
				,	
<u> </u>		-			
	-	 	<u> </u>		ļ

		Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company										
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	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)				
		Not	ce of	Inter	est by	Directo	γFy_	22-23 ·				
	1.	IDFC Ltd -	Inde	pender	+ Dire	ofm.	(25/5	12021				
	2.	IDEC AMC Toute		, ,	Chair	nan –	17/7/	2019)				
	3.	IDECFIRST BANK-	Non ex	11.	e von	indeper	rdent					
					Dire	eter-	(18/2	12022)				
		Comn	riltee	Posi-	ons							
	1.	IDEC FIRST BANK,	(JD	RISKM	anage	ment (emmitt	pe-				
	ラ ・	IDFC LIMITED.	- Shan	e hofde	Setati	mship C	ober mmitt	e-				
						100	ember	χ				
		•	RISK	Mana	rgemen	t \$ IT	Strat	gy				
			Com	<u>nillee</u>	- r	<u>Member</u>	×					
			Allotn	pent;	Shan	ادر	0,	mmitte				
	•	Inte and to	P	ale : =			eamo	m.				
	٠ .	IDEC AMC TRUSTER	- KI	() () () () () ()	nageor	nemst -	TTen	ber.				
		willy HIVY	<u> </u>	out.	Omm	THEL -	Men	JUE'S				

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

. 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 Fuli	Occupation	Address .	Date of Cessation of Office and Reasons thereof	Corporate	
(1)	(2)	(3)	(4)	(5)	(6)	
:						

		Details of Securities held in Subsidiar	the Company of Holding				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. 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)
		Notice of Ini	ercot	DY D	irectos	Fy 23	}- <u>2</u> 4	
	1,	IDFC Ltd	Indep	renden	+ Dire	H01 — [5/5/2	021)
*****	٤.	ADFC Ame Truste	e Comp	any -	Chair	man_(17/7/	2019)
	<u>.3.</u>	IDFC First Bank	-Non	Execut	ve a	ion Ind	epende	nt-
w					Dire	etos-(18/02	12022)
		Gon	miltee	Pos	tions			
	1.	IDFC First Banl	Ltd	-RIS,	K Mar	regemen:	t Comn m bec	u Itee
	್ನಿ	IDFC Limited -	Shan	re hold	er Re	- 1716	Pup	,
				Com	ni lte	e->	remb	er
			RISK	Hano	7	t and	ITST	otegy
			4111	Comm		-merr	ther.	
			14 118 TO	nent a Con	nel She milteo	MC 'INOV	nigor	201
	<u>3</u> ,	IDEC AMC Toule	Compan		PISK t	nanagi	rima mer	<u> </u>
			2.1-1.00	Cor	nmille	8	pembe	o .
			Aroli	- Como	viltee	- 10	embe	N.

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

								T							
	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 Subsidiar	the Compan y of Holding	y itself, its I g Company o	folding Con or Associate	npany, Subsid Company	iary Compa	ıny,
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		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
	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 thercof	Corporate	ι _ν .	Sectionary	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)
27413105	FRANCESCO GORI	15/5/1952	-MA GULRRAZZI	9/2/2016					Notice of Inter	81- by	Direct	r Fy	12-23		
	-		FRANCIESCO DOMEN	, ,				1-	LED Istituto Europe	to De	\$19n -	CUEO		2021)
	Mr. MARIO GORI	SERVICE	6 MILAN-20145					<u>Z:</u>	Prysmian Group spa	-Inde	pender	vt Di	celes -	2099)
	LISETTA VALGUISTI GORI	****	ITARY					2.	Smam spa -	melipe	nden	Dire	ter	2013	
	(MOTHER)		/						Commilt		Sition	1	•		
	CEULA DOMINIQUE										,				
	ANREP (SporsE)					•		1.	Prosmian Group spo	- Con	Tol 801	27Kl	- chau	men	
						Í		2.		1 .	& Risk		Chair		·
			\							1					
					Addition to the second				Notre of In	tirest	by:	ireit	d Fy 3	3-24	٠ ,
			~			1.000		1.	1ED Instituto A	Fund Da	n Dag	an	~ C C A		
								2,	Prysmian Grou	n -		getos	CEO		
						1) 072174WIC J 300			TL 77/0			
									Comm	rellée	Resid	zone -			
****	·					į.				~~	V- 25	-xe · -3			
w,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					1	1				M	L .				
	,														
						!!!		Ĭ.							

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

PERSONNEL.	THEIR	SHAREHOLDINGS
	# # # # # # # # # # # # # # # # # # #	

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

.. Limited/Private Limited

Director Identifi- cation No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	0666			Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relinquished in any other					Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	tion	Si-Si-Securities Pledged of or any Encum- brance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Fuli	Occupation		Date of Cessation of Office and Reasons thereof	Corporate	*	A. Company of the Com			Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	
(1)	(2)	(3)	(4)	(5)	(6)			(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
00935998	FRANCES CO CRISPINO	19/12/65	24 RUE DES PRESSO	RI 3/7/2020												
	-	CANADIA	GARIEGNIN 1180													
	DANKE CRISPINO		GWITZER LAND							Notice of Duclosure of	nterist					
						'										
							,			i) Státlergenu Green L	Cd	Board 1	tembe:			
						-						ļ				
										Notice of thefut b	Duck	18 PY 21	-32			
						1										
										(1) Stallergene, Green	Lig-	Bowd	Yembe	<u>u, </u>		
										Notro of Inter	et bu	Dixe it	Ty i	22-22		
										Notre of Inter	09	Diracio	<i>- + y - s</i>	19 9.		
									· .	Allergie pastners m	anasom	ent 24	L = C	heurma	w.In	mh 2022
										(1)						30,2022
	·									Commilt	e Posi	trons				
	74],	Allergy Partners ma	nagem	ent H	C-01	Sco lomm	uttee -	Member
																l l
										Notice of:	Interes	t by	Direc	& Fy	23-	24.
					<u>.</u>			· · · · · · · · · · · · · · · · · · ·								
									1.	13/11-more Holding	s — S	rareh	Ader	<u> </u>	ep 202	2).
<u> </u>										7	2	11 6	1 -		•	
Å.							O. C. C. C. C. C. C. C. C. C. C. C. C. C.				ommi	to Po	Stron	>		
		<u> </u>			<u> </u>	<u></u>						1/18				

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17
Apollo (HRE)

Name of the Company: APollo

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.. Limited/Private Limited

2:	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 g Company	Holding Cor	npany, Subsic 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	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-	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	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)
09329003	LAKHMI PURI	21/7/195	2 8-17, 1 ST FLOOR,	29/10/2021	NIL									
			WESTEND, RAO	19/12/2021										
LMG	Mr. Balkrishna Ganesh	MOIM	TULLY RAM MARG,	` `										
	MURDESHWAR (FAMER)		SOCITIL MOSTI BAGIL											******
	LAGE SMI. MALAGI DESAI	PROFUSA	MAL NEWDELLH-					Notice of disclos	ure op	INTERE	91			
	MURDESHWAR CHOSHER)	(Sound	110021											
	Mr. HARDEEPSINGH	Survices												
	PURI (HUSBAND)	RCONONIS	5)					NIL						
ļ														
								Notre of intere	et by	Dire	too F	'y'- 22.	23.	
									NIL	,				
,								Notice of Im	prest	by 1	Direto	o Fy-	23 -	24 .
									NI.				-	
	·													

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

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

MBP-4

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

A. Coi	ntracts or agreement	s with any related	party under S	Pursuant Section 188 or	in which	n 189(1 _. any	1		ne 10(1 or is con	, .	or inter	ested un	ıder sub-sec	tion (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 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 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)
	Af Contracts	Arrangements	/ Transection	is entired	by the												
	Company wi	In the related	Parties ou	ere in the	cordinas	·											
	Course of brus	iness and on ar	i arms ler	eth beisis o	mel do no	t											
7.4	attract the P	vovisions of Sectu	in 188 g	the Companie	7 Act 201	3										······································	
									<u> </u>		ļ						<u> </u>
																······································	
									<u> </u>			ļ					
													ļ				+
B. Na	me of the Bodies Cor	porate, Firms or ot	023– 2024 ther Associatio	n of Individua	als as men	tioned		under	sub-sect	ion (1) o	of Sectio	n 184, in	which any	Director is h	aving an	y concern or in	nterest
	Names of the Companies/Bodi Firms/Association of Ind			Name of the interested	Director				Nature		or concern/C or concern	Change in		Shareholding (if any)	Date on whic concern aros	
	(1)			(2)		·					(3)			(4)		(5)
Apoll	O TYTES (NA) 13.	V	Sunam	Sarkar.		· · · · · · · · · · · · · · · · · · ·		Dian	entra (1	Manage	mont	Board	7	-		15-5-	 2 <i>0</i> 75
Apollo	Tynes Holdings (S	ingapore) pt. Ha	11					4/1		reto		nowa,				19-12.	
ADOIL	o Tyres (Thailand) Hd.	1.				1			27 (20 4)						12.01	
	Global Pte. 21			J			1	5	rdeper		- D58	cetos.				03.12	
		···															
	o Tyres (Therefor			sh Sharma	ù .			-		Dir	rectos	1				02.05	
Apoll	o Tyres (toda	Asia)Sdn-Bbd		2)		······································					1)	······································				11-4.	2018
		turnig ti fa jing A Dilan wa Alipya Tanggarang at ang at	1 . 1/0	<u>.</u> 1. ≻ 10. •		1 1 1											7.
			Laks	hmi Puri			ᅪ										

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Gen. Bikram Singh Reld)

NJASSET Management PVA-Ltd

[Pursuant to Section 189(1)

MBP-4

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

Independent Director.

and Rule 16(1)]

			Relation				Det	ils of voting	on such reso	lution	Date of the			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	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	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						W	_
							:									
B. Nai	ne of the Bodies Cor	porate, Firms or other	Associatio	n of Individua	als as men	tioned	under	sub-sect	ion (1) c	of Sectio	n 184, in	which any	Director is h	aving any	concern or i	nterest
	Names of the Companies/Bodi Firms/Association of Ind		N	lame of the interested	Director			Natur		or concern/C or concern	Change in		Shareholding (if any)	Date on whic concern aros	
	(1)			(2)						(3)			(4)		(5	5)
Modal	us Alternative In	Westment Managers	Vino	d Rai.					D	irectos	,		-		17-11-	2022
Inty	Inity Small Forance Bank "11									1)			_		2).0	1 - 2022
	International Lt		1,	,			· value			1,					24.	1.2017
A CONTRACTOR OF THE CO.	in Jewellers L			1)			Dn	dyronolo	mf Ds	rector ;	D Cha	irman			01.7.	2022
Shubb	ram Housing Dev		· · · · · · · · · · · · · · · · · · ·	1)						. ,						
	France Compo			1)					Di	rcetos	1		<u>-</u>		06.1	1.2019

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)]

Details of voting on such resolution

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

Date of

			Relation			Date of						next	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	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	of contract or arrange- ment	share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
																	-
													1				
																	1
B. N	Name of the Bodies Corpo	orate, Firms or other	· Associatio	n of Individua	ls as men	tioned		under s	sub-sect	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any	concern or ir	iteres
	Names of the Companies/Bodies Firms/Association of Individ	Corporate/	1	Name of the interested I	Director												
		iduais					100000		Nature	of interest of interest	or concern/C or concern	hange in		Shareholding (i	fany)	Date on which	
	(1)	iduais		(2)					Nature	interest		hange in		Shareholding (i	fany)		e/change
 	Instituto Europeo 1		Francesc	, ,					Naturo	interest	or concern	hange in			fany)	concern aros	e/change
Soγ.			Francisc	o Gori					Naturo	interest	or concern (3)			(4)	fany)	concern aros	e/change
zry.	Instituto Europeo 1	Design		o Gori						interest	or concern (3) =0 >)resta			(4)	fany)	concern aros	e/change
zry.	Instituto Europeo D Smian Group	Design Fo	an Cesto	10 Gori			Section of the secti			interest C.	or concern (3) EO Directo Work			(4)	fany)	(5)	e/change
Pry. Bilt	Instituto Europeo D Smian Gansp Mare Holdings	Design F.	ancesco obert Sta	o Gori I Crispino						interest CI re hefi	or concern (3) EO Directo Work			(4)	fany)	Sep 2	e/changed

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 reso	lution	Date of the	p.C		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	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	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)
			-						ļ								
												1					
									<u> </u>				<u> </u>				
											ļ						
																	1
B. N	ame of the Bodies Corp	orate, Firms or other	Association	n of Individua	ls as men	ioned		under	sub-sect	ion (1) a	of Section	n 184, in	which any	Director is ha	ving an	y concern or in	nterest
	Names of the Companies/Bodies Firms/Association of Indivi	Corporate/ iduals	n	ame of the interested [Director				Nature		or concern/C or concern	hange in		Shareholding (i	fany)	Date on whicl concern aros	
	(1)	•	A 1822) S	Jris 17							(3)			(4)		(5))
Larg	en and Toubro	Lld	Vikro	un Singh	mehter	٠.	2000			Di	rectos	•					
Jub	ilant Food works	Add.	:	" "			- ,				<i>)</i> ?						
enter	Globe Aviation LA	d.(Indigo).		1)							27						
91050	of Health Ltd.	4.					The second second second				D						
Della	Research Founda	lion	·	y'			name and a second	ļ	Dine	etos ev	nd di	airm	an		,		
neua	nce Foundation Ar walion and Resea	notitution of					Service Company			A 1 (- 1		A .		· · · · · · · · · · · · · · · · · · ·			
	4 Estates LLP	any.	// / / / / / / / / / / / / / / / / / /				Acres de la Contraction de la					Direc	2100.				·····
	nofemie Consultant	s PAHd		17				-	<u></u>	bignali	id Jan Drred	strul.		-		-	

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

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 contract	Name of the party with			Relation with Director/		Whether the	Date of approval						next meeting	Reference of specific	Amount of	Date of share		
arminge- ment	party with which contract is entered into	1	of the interested Director	Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	at the mecting 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 (1) of Section 188	contract or arrange- ment	holders appro- val, if any	Signature	Remarks, if any
(9)	(2)		(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
								1	<u> </u>									
							· · · · · · · · · · · · · · · · · · ·		<u> </u>		<u> </u>							
				<u> </u>														

				<u> </u>		-												
B. N	ame of the Bodies Co	rporate, F	irms or other	Associatio	n of Individua	ıls as men	tioned	esta esta esta esta esta esta esta esta	under	sub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any	concern or in	terest
	Names of the Companies/Bo Firms/Association of In			7	Name of the interested	Director		Anny distribution and production and		Nature		or concern/C	hange in		Shareholding (i	ſany)	Date on which concern arose	
	(1)				(2)							(3)			(4)		(5)	
LDI	Fc Limited		Do	. Taim	ini Bhage	vati.			Boar	d Meml	Der 90.10	ndeper	dont D	rector.			25-5-2	D 21
LDEC	Atric Trusteo Co	mpany	•))							1 Execu			-		17.6.	
IDFC	First Bank.				V				Board		-	1001 EXC						
	- [-] D /	/ 1 *	1.00) () 4 -				1000	ļ	<u> In</u>		dent	Direco	loo ·			18-02.	2022
127	C First Bank	Ktd.	V15	hap Kon	shyoup toal	radeviou						ectob					18.12	
Mouse	rung Pinicus And no Lofe Seignes 1	la prt-	1-10					-	100	5.7	ł	rectoo	•				01.01.	
want	ref Pinus X Par	4 nore 1-5	·		<u>r</u> <i>V</i>			1		Lem	Dires	tos PaAnu	· ····· ,				25.5.	
	urg Pirius (Bormu			······································	n			1		34111	2)	WATIN	<u></u>		*		05.10	
	71							1									1 0 7 (0	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)]

Details of voting on such resolution

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

Date of

Date of	Name of the		Relation with			Date of	1	<u> </u>		(r	next	Reference of	Amount	Date of		
contract/ arrange- ment	ranty with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the mecting 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)
			ļ														
							1 1							·			
							***************************************			<u> </u>							
						·	<u> </u>			L			<u> </u>		11		
B. N	ame of the Bodies Cor	porate, Firms or other	Associatio	n of Individua	ds as men	tioned	abar sector acceptant	under	sub-sect	ion (1) o	f Sectio	n 184, in	which any	Director is ha	ving any	concern or in	iterest
	Names of the Companies/Bodi Firms/Association of Ind	es Corporate/ ividuals	1	lame of the interested	Director		appopagappar/padal/states.http://documenter.		Nature	e of interest of interest of	or concern/C or concern	Change in		Shareholding (i	fany)	Date on which concern aros	
	· · · · · · · · · · · · · · · · · · ·			(2)							(3)			(4)		(5))
Wast	ourg Pincus X (Ep	P) Parotners BLP Vi.	shall Ko	ushyap m	ahadeva	ia.	1 2		Lim	uted -	Pastne	<u> </u>		-		05/10)	2007
was	bruxa Pinus PVA-Equi	tu 1x L-P, (2011)		1)))						31/12	
Wash	ing Pinius (Bermude	2)PVA Rgusty -		1)					***	12						3/12	12018
	1X, L-P. C2	011).									·····						
wart	rung Pincus LL	2		n						toe	mber					01/01	······································
WPI	Partners LLC class	<u> </u>	······································	η				ļ			"					01/12/	
Warson	urg Pisius PCompany Pastners 11 LLC	y US LLC		n			-		· ·········		n			-		01/01/	
SYP	astners 11 LLC		· · · · · · · · · · · · · · · · · · ·	<u>n</u>			1				.))						2019
12KK 1	Partners 1 LAC			Ŋ			\perp				<u>, p</u>					195	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)]

	meracio or agreement	is with any related par	ty under S	ection 188 or	in which	any		Directi	or is con	cernea	or inter	estea un	aer sub-se	etion (2) of Se	ection 184	•	
			Relation			D		Deta	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	(1) (1) (1) (1) (1) (1) (1) (1) (1) (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)	1	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
							-										
							1										
							- Notes										
	·						200000000000000000000000000000000000000										
B. Na	ame of the Bodies Cor	porate, Firms or other	Associatio	n of Individua	als as men	tioned	desirtences (protocology)	under s	ub-sect	ion (1) o	of Section	n 184, in	which any	Director is h	aving any	concern or i	nterest
	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/ lividuals		And the state of t		Nature	of interest of interest of	or concern/C	hange in		Sharcholding (if any)	Date on whic concern aros				

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(I)	(2)
Warburg Pinius (Bormula) PVF	Vishal Kashyap Mahadevia
Equity G.P Itd.	
Hogwarts E-learning Universe put He	1)
US-India Strategoe partnership	
Forum, Ine- (USISPF)	

Nature of interest or concern/Change in interest or concern	Sharcholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Share holder	2.33%	01/7/2012
77	2.00% on Fally obeluted base	©5 [2] 2020
Director.	-	13.6.2022

FORM MBP-4

AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS

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

	[x m m m m m m m m m m m m m m m m m m m	, , , , , , , , , , , , , , , , , , , ,
1	A. Contracts or agreements with any related party under Section 188 or in which any	Director is concerned or interested under sub-section (2) of Section 184
-		

			Relation				Deta	ls 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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	. (8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	All Contracts /	Amangements/Tran	aetions	entered b	y the											
	Company exit	the related past	es avon	in the coo	inary					<u></u>						
	, –	ness and on an a	ł	10												
		f the Provisions of	Section	188 9 1	le	ļ			ļ						and a second	-
ļ	Companies	Act, 2013.	<u> </u>			 										
	·									 						+
1																
	J	19023-	2024]												

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	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)	(3)	(4)	(5)
PTA Enterprises Ltd	Onkar Kanwar	Chairman, Directos and Member	5000	17. H.1995
Artemis Medicane Services Ltd.	1))) 11 11	5000	14.9.2006.
classic Industries & Exports Hd	n .	chairman & Director.	Directly & Indurectly tholdway	16.6.2017
Sunrays Properties go Investment	n		11 1/	
Company Prt. Ldd.	11	Member	· ;+')' ''	12.02.2009
OSK Holdings Pvt. Ltd.	41)	160000	04-02-2011
Constructive Finance PV. Hd.	t)	12 11	Directly go Indirectly 1 hold work	
Landmark Farms & Housing Put. Ltd)1	1) 1)	17))	24.6.2011.
Bharat Grear Lemiled.	1)	,, ,,	110	

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			5		Deta	ils 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) unde sub-section (1 of Section 188) or arrange-	of share holders appro- val, if any	Signa	ature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(1	6)	(17)
							-			ļ								
							4	-		<u> </u>		ļ						
							1											
							41.									<u> </u>		
					-		41				 		<u> </u>					
В. М	Name of the Bodies C		r Associati	on of Individu	<u> </u>	ntioned		under	<u> </u>	e of interest	or concern/C		n which an	y Director is ha		Da	te on which	interest or
							$-\parallel$							(4)			(5)	
	(1)			(2)			-				(3)			2n				
BS.	F. Emp. Co-OP Th	milt & Credit	Onkar	_ Kanwad			\dashv			1 Der	Ober							
121	Society			1)			╣			1)	1)		D	ireetly so Indi	reetly tho	diad. 1	3.12	2016
Tola	Confultants	orgy and Infratech PVI-Ltd.							Desig	malie	d Pas	Aner				' 1	27. 3.	2014
00	F Consul lants IIP.							יו		1)				<u></u>			-2014	
TO:	lers Glebal PVI. Ltd. "					4	Inte	reslod th	•	,	s Promote	of by me	~ ~	10		16-8.		
10	to Roaltool DV	4.141.		L†			\dashv			<u>- d</u>			P	irectly condinee	,			1000
Sw	wanganger Con	suffants PU-11d.		<u>n</u>			\dashv	7-		- 0				17	1)		<u>8-10-</u> 9-10-	
Pro	nedium Phenimo	accenticals PV Hd		1,2						~ ~	20 -			17	. 1/		1-10	<u> </u>

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

			Relation					Detai	ls 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	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 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)
				,													
		:					41										
											ļ						ļ
																	<u> </u>
								<u></u>		<u> </u>					<u></u>		
RN	ame of the Rodies Co	rnorate. Firms or other	Associatio	on of Individu	als as mer	ntioned		under s	ub-sect	ion (1) a	of Section	n 184, in	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
(1)	(2)
Premedium Pharmer Ltd.	Onkar Kanwas.
Axtemis Cardiae Care DA Hd.	ı)
Sunraye Medi Equipment RA-11d.	1)
Fortune Proponant prt. 14d.))
Sunrays Global Consultant L.P.	
Neoral Famely Trust	11
Shalini Family Trust.	/)
Kanwar Family Trust.	b
Kanword International Trust.	

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Interested through Companies Premoted by me.	Directly solndirectly thous with	29.10.2019.
- de -	Indirectly I hold 65%.	14.01.2019
_ do -	Directly sindirectly inold with	10-01-2006.
- elo -	,,',',	25-11-2008.
- do -	1)	05.01.2017.
Settler & Trustee.		14-7-2017.
12 . (1)	-	17-7-2017
11 11	-	01.3.2012
/1 1)		01.3.2012

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

17

11

[Pursuant to Section 189(1)

MBP-4

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

") 77.

and Rule 16(1)]

A. Con	ntracts or agreem	ents w	ith any related p	arty under S	any		Directo	or is con	cerned	or inter	ested un	der sub-sec	tion (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 voting against	Directors remaining neutral	Date of the 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 approval, if any	Signature	Remarks, if any
						(6)							signature					
(1)	(2)		(3)	(4)	(5)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	
			<u> </u>				<u> </u>			<u> </u>		-					· · · · · · · · · · · · · · · · · · ·	
344.												ļ				-		
									<u> </u>		<u> </u>	ļ						
							1	1										
							 				<u> </u>			 				
								11										
								Automorphic Cale										
												<u></u>						
B. Na	ame of the Bodies	Corpo	rate, Firms or ot	her Associati	on of Individu	als as me	ntioned		under s	sub-sect	ion (1) c	of Section	n 184, in	which any	Director is h	aving an	y concern or i	nterest
<u> </u>	<u> </u>	- lauri ent P _u a-	internacional project politica (in a filo a filo a filo a filo a filo a filo a filo a filo a filo a filo a filo			/	· · · · · · · · · · · · · · · · · · ·	T								, , , , , , , , , , , , , , , , , , , 		
	Names of the Companie Firms/Association	s/Bodies (n of Individ	Corporate/ luals		Name of the intereste	d Director				Nature		or concern/C or concern	hange in		Shareholding (if any)	Date on whic concern aros	
	(1))			(2)				-			(3)			(4)	· · · · · · · · · · · · · · · · · · ·	(5)
1 1	no health.		Pa 0	On Va	Kennan						1>	7emb	er_					,
17-18-16	Tas readily.	lation	(Society)	01000	Onkar Kenwar													
Mary	war Family Adm	vinistr	tive Services Putted		1)					Relat	ives a	De Me	mbers				_	~
1100	Mariey Indi	a Lir	netool.				·····		1)									
Sana	am Consultar	to	RA 24d.		17			4))						·
Ami	+ Dyechem	PVI-1	dd;		!)			_	-))						
ALL	Consultants:	P.A. 1	H		1)			4	ļ			"						

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

99

11

[Pursuant to Section 189(1)

Contito mondican DA 2tel.

MBP-4

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

27

Relative are Interested.

and Rule 16(1)]

A. Co	ntracts or agreement	s with any related part	y under S	ection 188 or	in which a	ıny		Directo	or is con	cerned	or inter	ested un	der sub-seci	non (2) of Se	ection 184	<u> </u>	
			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	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	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	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)
<u>``</u>									ļ								
									<u> </u>	ļ	<u> </u>						
																	-
								 									
					 	 											
]										
											ļ					· · · · · · · · · · · · · · · · · · ·	
				<u> </u>			14		<u></u>	<u></u>	<u> </u>]					
RN	Name of the Bodies Co	orporate, Firms or other	Associati	on of Individu	ials as me	ntioned		under	sub-sect	ion (1) (of Sectio	n 184, in	which any	Director is h	aving an	y concern or i	nterest
-					<u>,</u>		T	T									
	Names of the Companies/B Firms/Association of	odies Corporate/ Individuals		Name of the intereste	d Director				Natur		or concern/C	Change in		Shareholding	(if any)	Date on white concern are	
	(1)			(2)							(3)			(4)		(:	5)
1.00		o Rd. Hd	Onk	ar Kanwa	λ				Rel	atives	ave t	1embe	8				
Infla:	mut Health Car stling Train Produ	retions PU-Ltd.))			4	ļ))			_			
Clea	n Shop E. Commer	ce PVA Idd.		>)			4				<u>)) </u>						<u> </u>
Fines	transfraediane, E.	- Vendures BA Hd.))			4				7)						
Sur	rlike Trade Lin	Ke PH Hd.		<u>"</u>			\exists	-			<u>))</u>						_

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 reso	lution	Date of the	D .C.		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	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	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)
14111	1.0	gar a ser a ser a garage															
46.1445												<u> </u>					
								<u> </u>									
								ļ									
<u> </u>							┨╢.			ļ	ļ	ļ				·	
			<u> </u>			 	-			· .	ļ						
B. 1	Name of the Bodies Co. Names of the Companies/Bod Firms/Association of In			On of Individu	<u> </u>	itioned		under s	 	of interest o	or concern/C		which any	Director is ha		Date on whice concern aros	ch interest or
	(1)			(2)						((3)			(4)		(5	()
Nil	triburst India	a Pvt. Ldd.	On	Kaz Kanwar				F	Pelativ	res ar	e Inte	rested		_			
Sea	line Limited ((UK)	,	'n))				F—,	***		
Ash	bow Hofolings Co prus) Scalini Risto	meration Ita.		17			11))	***						
Cey	prus) Scaline Risto	rante MC Dubai))			4))	m						~
ARS	Spa Enterpoises.	PrA. Ldd,		, 1			4)1				-			
PTL	Enterprises Add.			17			4			1)							
Agto	emis Meditare Se	ruces Ltd.		1)			\exists					· · · · · · · · · · · · · · · · · · ·					· · · · · · · · · · · · · · · · · · ·
A# 95/2/36	11 1801.1.0			11			_)))					_	
APR	Mp Vredestein 13 Mo Tyros (Hunga	· · · · · · · · · · · · · · · · · · ·	·	1)			1 🗱				<i>y</i>		į į				

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

			Relation			Date of		Deta	ils of voting	on such reso	olution	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	- North Anna	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
							A COMMENT										
										<u> </u>	ļ						
								<u></u>		ļ							
<u> </u>								<u> </u>	ļ								_
						_	-				ļ						
						ļ	- 1			ļ		ļ					
1					<u> </u>			-			<u> </u>				<u> </u>		
1					-		- Programme						<u></u>				
B. I	Name of the Bodies Names of the Companies Firms/Association			on of Individu		ntioned	ATALAGAS SISTEMATION OF THE STATEMATICS OF THE STAT	under s		of interest of	or concern/C		which any	Director is ha		Date on which	h interest or
	(1)			(2)							(3)			(4)		(5))
AP	Slo Tyres (U	K) RA Ltd.	Onka	vi Kanwar)			K	elati	ies ax	e Int	erested	t	-			
		dan) RA. Ltd.		11					- 10-10-00-00-00-00-00-00-00-00-00-00-00-0	1)							
Too	imph Holding	KH (HU)		1)			41	ļ		1)				_			
	siburst EUK			11			4	ļ									
Zel	18 Cooperate L	fel (OK)		<u>j)</u>			_			1)							· · · · · · · · · · · · · · · · · · ·
	riburst Ital			11			4			1)			•			-	
Nu	sibust Inca	(2		1)			-			17		······		< -			
Per	a Design Hd 1 axxo Design L	OK)		1)			-	-	······································	<u>))</u>							
							1 39										

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)

		<u></u>	Relation					Deta	ils of voting	on such reso	lution	Date of the			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	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	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)
							-			ļ	ļ	ļ <u></u>					
<u> </u>							- -										
<u> </u>	J. Committee of the com						1				 						
]							·			
					ļ												
ļ					<u> </u>			1	<u> </u>	<u> </u>	<u> </u>	<u> </u>				• • • • • • • • • • • • • • • • • • • •	
B. N	Name of the Bodies Co	rporate, Firms or oth	er Associati	on of Individu	als as mei	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			Name of the interested	I Director		Control of the Contro		Nature	of interest o	or concern/C or concern	hange in		Shareholding (if any)	Date on whic concern aros	
	(1)			(2)						((3)			(4)	· · · · · · · · · · · · · · · · · · ·	{5	5)
Jan	nedocs Ltd ((۱۲	Onk	ar Kaneur	U			R	lative	es are	e Ante	rested.				_	40.1
Rea	ent Properties	• 1		1)						17				_			
	The state of the s		w (*				-										
PT	Enterprises La	<i>d</i> .	Neway	Singh Ka	mwour.		-			Directo		1				06.12	
16 1. 1	life trade Links A	NA. Ldd,		<u>n</u> 17			$\dashv \parallel$		Dire	dox p	etas.			1637000	- 95.37		· <u>Doob</u> ·
Dann		TENVIOR WHO!					$\dashv \bot$	T) CoCo	1 . (<u> 12176</u>	~ 1	2 - 1	- 			17.01.	
Ast	emis theoligies		1 10	1 3 31/10	oton 1	シロもりかひかつ	1 Cerror 12		, ,			1 15	- ' ') / ' / ' · ·				
Ard	enis theolicaes lo Tyres (WDB·V (For 310 Tyres (Hung	mally Apollo vredutenby)) 1)				12)114	etos (SUPERN	isan i	sowiel_			·····	15.5.	

Date

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

Relation

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

Date of

the

next

į !	is entered into	Director	Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	at the 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 (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)
											ļ						
					ļ												
							1										-
			-			<u> </u>			<u> </u>	<u></u>			:				
							1										
						<u> </u>	1										
							1										
]]				1						
B. N	Name of the Bodies Co Names of the Companies/Bo Firms/Association of In			Name of the interested		ntioned	8	unuer		e of interest of			winch any	Shareholding (i		Date on which	h interest or
	(1)			(2)							(3)			(4)		(5))
Apo	llo Tyres (London) PA-24d.	Veergi	Singh Kan	nwar_		- Complete and			Din	rectod			****		12.12.	
Kan	want family -	Frust.		<i>y</i>			1			etica	()						2012·
Nes	raj Jamely F	nut					-	2007-13-	Ben	retrac	any	D. 15.	is Keen			ŧ	· 7017.
	Z Financial Servi									2819710			bl byme			19.01.	
Au	triburst India	pythole,			-	·		griven	2) (20) (1V) 1)	myrj	<u> </u>	y runoi	e Dynie			06-01.	,
24	nlife tredicare	Commission 11d			<u> </u>		11		1;		1,			-		-	
1451	alini Lemitted	(201/01/4JU) 270))))			-		_	
15%	umph Holding +	eff (HV).					丁上		Prom	dor/	Mem	ber.			-		

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					Detai	ls of voting o	on such resol	lution	Date of the			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	اعي	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	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										
] '							4.000.0000			

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Nutriburst-Ltd-(UK)	Nevaj Smgh Kanwar
Zenus Corporate 2td (UK)	2)
Zenus Labs LH (UK)	·)1
Metri burst EU KH. (HU)	: .:
Mutriburst Inc. (US)	17
Perfa Design Lotel (UK)	17
Palazzo Design Hel. (UK)	17
Tamedous Hollik)	17
RMSS Pank Add.	1)

	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
	(3)	(4)	(5)
	Interested through company Proposed by me		
	17 17		<u> </u>
	. 1)		_
	1)		
	11 12		
))		
))		
	11 11		
_	Relatives are Members.		-

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			D-tf		Detai	ls of voting	on such reso	lution	Date of the			Date		
Date of instruct/strange-inent	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	The second secon	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	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)
							_										
				<u> </u>			-										
							_										
1,345					ļ		4			<u> </u>							
						ļ	_										
						<u> </u>	_	<u></u>									
	1.2																
					•												1

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Kenwar Family Administrative Services pulled	Neeraj Singh Kanwar
UFO Moviez India Hd.	3 3)
Sargam Consultants PA-Litel.	1)
Amit Drechom PVI Ltd.	1)
ALL Consultants Put Idd,	1)
OSK Hofdings (AIL) PLA-Hd	")
Global Proprient PVA Hel.	1)
Formerly Knirdnas NST Properties Pot Ita	76.0 (A. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
walnut Healthcare prt. Hel.	2)

	Nature of interest or co interest or c		Shareholding (if any)	Date on which interest or concern arose/changed
	(3)		(4)	(5)
	Relativos are	Members.		
<u> </u>))	1)		
	. 1)	,)		
-	1)	1)		*****
1	11))		
L		1.7		
L		1) .		_
L	/1	1)	•	
L))	1)		
			,	

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

12 1)

[Pursuant to Section 189(1)

MBP-4

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

Relatives one Interested

and Rule 16(1)]

A. Cor	ntracts or agreement	ts with any related part	y under S	ection 188 or	in which :		Directo										
	Name of the		Relation with		Whether the	Date of approval		Deta	ils of voting	on such reso	lution	Date of the next meeting	Reference of specific	Amount	Date of		
Date of ontract/ rrange- ment	party with which contract is cutered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	at the 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 (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)
										<u> </u>							
					<u> </u>				ļ		<u> </u>	<u> </u>					
								ļ			ļ				-		
							4					-					_
							1				-				-		
						 	1								1		_
							1		 						 	***************************************	-
							1				1						
B. N:	Names of the Companies/Bo Firms/Association of I	orporate, Firms or other	r Associati	on of Individu		ntioned		under	 	e of interest	or concern/C		which any	Director is ha		Date on which	ch interest
	(1)			(2)							(3)			(4)		(:	5)
Asie-	Hing Frain Drody	etions Pul-Ltd. X	Veeraj .	Singh Ka	nway.				Relat	ives a	re topo	nbers				_	
Finl	Se troade Links	RA-LId.	7	1)					Ŋ		13			-	·,		
ann	ye Properties golm	vestment Co. PAHd.		'n	· · · · · · · · · · · · · · · · · · ·		- 'i		- 1		1)				-,		
2000	English Francis	o PiA Hol	<u> </u>	7)			_			1	1)			*****			
clas	Energy and Inf	ratech PA. Hd,		· 17			4	-		1)	1)				<u> </u>		
OSK	Holdings P.A. LA	d ;		17						11	1						
land	mark farms ernel	Housing PA Hd.		<u> </u>			4			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)]

			Relation					Deta	ils of voting	on such reso	lution	Date of the			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	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	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)
						ļ <u>.</u>	4										
							4										
					<u> </u>		$\ \cdot \ $				 						
							1										
					 	1	1				 						-
					†	 											
B. N	Name of the Bodies Co	orporate, Firms or other	Associati	on of Individu	als as me	ntioned		under s	ub-sect	ion (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or in	terest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Fortune Propriant PVt. Hd.	Neezaj Singh Kanwar.
Classic Industries & Expests Hd.	y y y y y
Swaranganga Consultants PH. Hd.	n
Premedium Pharmaceuticats PA Hd.	h
Premedium Pharma Isd.	n
Astemis Cardial Care PX. Ltd.	1)
AR Spa Enterprises D.A. Ltd.	N .
Apollo Loss Solutions Hd.	1)
Regard Properties.	1)
The state of the s	

· 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		<u> </u>
<u>n</u> 1)	- '	هــ
11 1)		•
п /		
		-
11 11		
11 11	1:	
11 11	-	
rt //		-

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. Co	ntracts or agreement	s with any related p	arty under S	ection 188 or				or is cor		or inter	ested ur	ıder sub-se	ction (2) of Se	ection 184			
Date of contract/ artings- 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 favour		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	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
															-		
							4								 		
							$oldsymbol{ol}}}}}}}}}}}}}}$										
B. N	lame of the Bodies Co	orporate, Firms or ot	her Associati	on of Individu	ials as me	ntioned		under s	ub-sect	ion (1) o	of Section	n 184, in	which any	Director is ha	aving any	concern or i	nterest
	Names of the Companies/Bo Firms/Association of I			Name of the intereste	ed Director				Nature	e of interest o	or concern/C or concern	hange in		Shareholding (if any)	Date on whic concern ares	
	(1)	· .		(2)						((3)			(4)		. (5)
Kani	var International	Brust.	Neergy.	Singh Kani	war.		4	F	elatin	res are	2 Inter	estēd		-			
OSK		JP.		3)	·····		-		<u>1)</u> 3		<u>))</u>				<u>.</u>		
090	T Consultants nis Health Scren	LAP	<u> </u>))			1			<i>)</i> 5 <i>)</i>	ν					_	
PRIO	TUS PROUTINGER	es Tour musion(specif	7														
Bal	a India Ital		AKShay		hydasa	ma·	_	1	0 - 0		retoo:					28-4	
wyo	sha Real Blates 110 Vredesteien E	PA Hd.		17	· · · · · · · · · · · · · · · · · · ·			Di	redoo		zholder reetos		91	7/0 Figuily Shar	y: 257	01.4.	
APO	110 Vredesteien E	3·V		יי ול	<u></u>		$\dashv \rfloor$		<u> </u>		1)					01.4	
101	olo ryres (Hun	Jenny / NT .	L														

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			Date of		Deta	ls of voting	on such reso	lution	Date of the	P. C		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	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	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	2,50	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
								1										
			· · · · · · · · · · · · · · · · · · ·								<u> </u>							
120 11 1						ļ												
						<u> </u>		$\ \cdot \ $			ļ						v-1-	
						 		-				-						
								4				<u> </u>						ļ
								1				<u> </u>						-
								11			 	<u> </u>						
B. N	ame of the Bod	ies Cor	porate, Firms or ot	her Associatio	on of Individu	als as mer	ntioned		under s	ub-secti	on (1) o	f Section	ı 184, in	which any	Director is ha	ving an	y concern or in	terest
	Names of the Comp Firms/Associ				Name of the interested	Director				Nature		r concern/Cl or concern	nange in		Shareholding (i	fany)	Date on which concern arose	
		(1)			(2)						((3)			(4)		(5)	
Apoli	lo Tyrus Hafa	mgs (2	Singapose) pte. Ltd ants LLP:	AK8hay Ku	mer Chy	Lasama)				Dir	ector					01.4.	2019
MAa	mer Art Co	nsult	ants LLP.))	-			De	signed		artnir				2	09.9.	
Share	luf Amarchan	nd the	angalder 90 Co.		n			11		F	quity	Part	NY_				-	
								41		W.H.R						-		
Asia	en Paints	Hd		Pallavi Sh	vardul Sh	noff		-			Dir	ector			•	ş.	01.4.20	019
Sole	z Globe Ar	nation	1. Add.		")			-				1}				•	19.9.2	1019
LP:	rR Linukel	_A.	• • • • • •		1)							1)					22.10.	,
	97 Commun	i Calio	ns Itel.		1)			-	-			1/				····	09.02.	
CSE	Research	roun	destion.	<u>L</u>)1			+	L					<u> </u>	•		11.01. 3	2021.

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			Date of		Details of vo	ting on such	resolution	Date of the	7.5		Date		
Dane of cotract/ 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 Dire pre- in mee	ctors Directors voting	g in voti	g remai	register was	Reference o specific items – (a) to (g) und sub-section (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)	(3) (9	(10	(11	(12)	(13)	(14)	(15)	(16)	(17)
										_						
	-		_					_		_						-
			1													
<u>ityrafer.</u> Projekt																
2 - 1										_				-		
														-		
B. I	Name of the Bodies Con Names of the Companies/Bod Firms/Association of In	dies Corporate/	r Associau	Name of the intereste		and the desired			ature of inte	,	1/Change in	i which an	Shareholding		Date on which	interest o
<u>ari et</u>	(1)			(2)			$\ \cdot\ $			(3)			(4)	, ., ., ., ., ., ., ., ., ., ., ., .,	(5)	
0		2000	Pallora	Shandul Sh	rest.		111		Ð	freetor				,	30.6	・2022
ray.	Im payments Se I Commacial Sonvi	ree Andia Dit. Hd	TOMIA.VC.	·))	40))					19.6	
1 0		100000000000000000000000000000000000000] } [Din	eetos o	2 Shar	holder		3359 class AS	nares of	<u> </u>	
Fors	and change towers Pa	roperty -		<u> 17</u>											17	
Fos Am	adehand Towers Va	npesty - longs Pv1. LHd.		<u>η</u> η									<u> Re-11-each - 1</u>		<u> </u>	
Fris Ann	adehand Towers Va	ropesty -										S.	3,544.3 class B	Shares of	19.6	- 200
Am	an chang Towers to	rongs PVA. Lad.										<u> </u>	3,544.3 class B Re-11-cach 25	Shares of		
Am	adehand Towers Va	rongs PVA. Lad.))					1)		7)	<u> </u>	3,544.3 class B	Shares of	11.12	200 - 2003 - 2003

FORM MBP-4

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

					C / 100	
- A	Contracte or a	arcoments with	anv related	party under	Section 188	or in which any
100	Commande of a	IN COMMENTED VINCIN	any remeed	putty united	200000 200	~ ~ ~ ~ · · · · · · · · · · · · · · · ·

V	R	P	_4
V.	11		

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		injuliation of the second	Details of voting on such resolution				Date of the	200		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	nonement of the second of the	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	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)
					<u> </u>		4			<u> </u>							ļ
							4										ļ
							4							-			
						 	4	ļ									
			<u> </u>		 	<u> </u>	41										
							4										
			-		-		-										
			ļ		<u> </u>		41	-		ļ							
					1	<u> </u>				1	<u> </u>						<u></u>
		rnorsta Firms or other	Accociati	on of Individu	ale ae mei	ntioned		under s	ub-sect	ion (1) o	f Section	n 184 in	which any	Director is ha	ving an	v concern or in	terest

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)
Agranti Realty Pvt. Hd.	Pallavé Shardul Shroff.
First full Services PVA LLA.	1)
First universal Virtual International	1)
Arbstration Centre PVA. Ltd.	1)
UVAC contre (India) PA. Hd.	1)
Amarehand mangaldas -	17
Propertoes PM-Hd.	/)
Ashiyumad Properties Fram	The second of th
Brimia, Realty The firm	1)

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 quistare holder	1 Equity Shares of Rs. 10-001%	16.9.2013
1) 7	SORDEQUERY Shave of RS101-50%	19.6.2001
	1 Eguty Shary of	
1) 2)	Rs.101-0.01%	27-4-2011
1) 1)	<i>y</i>	20.4.20ll
	50000 Equity Sheines of	
))))	Re11-each-50%.	20.3.2001.
Pantner	50%	09/5/2015
))	2)	09/5/2015

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)]

7 .	acts of agreement	s with any related part					\dashv	T	***************************************			Date of	der sub-sec	ction (2) of Se	cuon 18		
Date of ontract/ irrange- 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	en una moderno principa de la compansa de la compansa de la compansa de la compansa de la compansa de la compa	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	eye.																
						ļ											
						-											
	<u> </u>					 	$\ \ $									····	
			-		<u> </u>		1										<u> </u>
				-		 	4				ļ				-		<u> </u>
				1	1	<u> </u>	4		L	<u> </u>		<u> </u>	L		\bot		<u></u>
B. N	ame of the Bodies Co	rporate, Firms or other	Association	on of Individu	als as mei	ntioned		under s	ub-secti	ion (1) o	f Section	ı 184, in	which any	Director is ha	ving any	concern or in	ıterest
	Names of the Companies/Boo Firms/Association of In			Name of the interested	l Director	·			Nature		r concern/Cl or concern	nange in		Shareholding (i	f any)	Date on which	

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Shander Americhand Mangaldus & Go	Pallavi Should Shroff
Shardul Americhand trangaldorlaco North	<u> </u>
Showdul Amerikana mangaldeygao Delhi))
thandul amerchand tonangoldas go	<i>p</i>
Co-Uttar 2 harat))
Sharely Americans mangaldas.	27
Suresh Shroll themonal Tawt.))
Aashinund Fandy PA Trust.) }
Advoict Family P.A. Trust.	<i>))</i>

(3) (4) (5) Hanaging Pastner - 21.3.2015 Pastner - 91.3.2015 11 - 21.3.2015 11 - 21.3.2015 11 - 23.6.2021 11 50% · 61.5.2015 · Member	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
Pantner - 91.3.2015 1) - 91.3.2015 1) - 23.6.2021 1) 50%. 61.5.2015. Member	(3)	(4)	(5)
Pastrus - 91.3.2015 1) - 21.3.2015 1) - 23.6.2021 1) 50% 01.5.2015 Member	Managing Partner	-	21-3-2015
1) - 23-6.2021 1) 50% · 01.5.2015 · Member	Pastner_		21-3-2015
1) - 23-6.2021 1) 50% · 01.5.2015 · Member))		91 - 3 - 2015
Member	1)		
Member	1)		23-6.2021
Member		50%	01.5.2015
	Member	4	-
11	11	_	
	11		