

Name of the Company: **APOLLO TYRES**

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

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

		Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
Membership 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 Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		APOLLO TYRES LTD	100 000					
			Apartly					
			Rs/-					
		<u>Notice of Disclosure of Interest FY 21-22</u>						
		(1) PRL Enterprises Ltd - chairman, Director & Member (200 shares)						17/4/16
		(2) Arleem Healthcare Services Ltd - chairman, Director & Member (500 shares)						14/4/16
		(3) Clavis Industries & Exports Ltd } (Formerly Clavis Medicotubes Ltd)						
		} Chairman & Director -						16/6/2017
		(4) Lento Realtors (P.) Ltd - Director						6/3/2012
		(5) Apollo Vredetstein B.V. - Director (Supervisory Board)						- 15/5/09
		<u>Committee positions</u>						
		(1) Apollo Tyres Ltd -	CSR Committee - chairman					
			Stakeholders Relationship Committee - Member					
			Business Responsibility Committee - Member/chairman					
		(2) PRL Enterprises Ltd -	stakeholders Relationship Committee - chairman					
			CSR Committee - chairman					
			Nomination & Remuneration Committee - member					
			Risk Management Committee - chairman					
		(3) Arleem Healthcare Services Ltd -	Nomination & Remuneration Committee - member					
			Committee of Directors (Investments) - member					

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

Name of the Company:

[illegible]

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

.... Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Disclosure of Interest FY 22-23</u>						
		1. PTL Enterprises Ltd - Chairman, Director & Member (5000 shares) 17/4/1995						
		2. Artemis Medicare Services Ltd - Chairman, Director & Member (5000 shares) 14/9/2006						
		3. Classic Industries & Exports Ltd - Chairman & Director - 16-6-2017.						
		4. Leto Realtors Pvt. Ltd - Director - 06.3.2012 (Resigned w.e.f. October 11, 2022)						
		<u>Committee positions</u>						
		1. Apollo Tyres Ltd - CSR Committee - Chairman, Stakeholders Relationship Committee Member, Business Responsibility Committee - Chairman.						
		2. PTL Enterprises Ltd - Stakeholders Relationship Committee - Chairman, CSR Committee - Chairman, Nomination & Remuneration Committee Member, Risk Management Committee - Chairman.						
		<u>Notice of Disclosure of Interest FY 23-24</u>						
		1. PTL Enterprises Ltd - Chairman, Director & Member (5000 shares) - (17/4/1995).						
		2. Artemis Medicare Services Ltd - Chairman, Director and Member (5000 shares) - (14/9/2006).						
		3. Classic Industries & Exports Ltd - Chairman & Director - (16/6/17)						

THE COMPANIES

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

[illegible]

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		4. OSK Consultants LLP - Designated Partner - (27/3/2014)						
		5. OPT Consultants LLP - Designated Partner - (27/3/2014)						
		<u>Committee Positions</u>						
		1. Apollo Tyres Ltd - CSR Committee - Chairman						
		Stakeholders Relationship Committee - Member						
		Business Responsibility & Sustainability Committee - Chairman						
		2. PTL Enterprises Ltd - Stakeholders Relationship Committee - Chairman						
		CSR Committee - Chairman						
		Nomination & Remuneration Committee - Member						
		Risk Management Committee - Chairman						
		3. Classic Industries & Exports Ltd - CSR Committee - Chairman						

NAME OF COMPANY.....

APOLLO TYRES

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
0005851	NEERAG KANWAR	6/9/1971	5, UPPER BELGRAVE, STREET, LONDON	28/5/1999	
	ONKAR KANWAR (FATHER)	INDIAN	SW 18SD, UNITED KINGDOM		
	TARU KANWAR (MOTHER)	BURNESS			
	SUMRAN KANWAR (WIFE)				

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding-Physical or Dematerialised	
7	8	9	10	11	12	13	14	15
		APOLLO TYRES LTD	671350 Shares of Rs. 1/- each					
		Notice of Interest by Director FY 21-22						
		1) PTL Enterprises Ltd - Director (16/12/2006)						
		2) Sunlife Trade Links Pvt. Ltd. - Director & Member (16/37000 shares 95-37) (20/10/2004)						
		3) Arkenus Medical Service Ltd. - Director (17/1/2008)						
		4) Apollo Vackerlein B.V. - Director (Supervisory Board) (15/5/09)						
		5) Apollo Tyres (Hungary) Kft. - Director (Supervisory Board) (1/4/19)						
		6) Apollo Tyres (UK) Pvt. Ltd. - Director (16/3/2012)						
		7) Apollo Tyres (London) Pvt. Ltd. - Director (12/12/2014)						
		8) CASL Financial Services LLP - Designated partner (20/10/18)						
		Committee positions						
		1) Apollo Tyres Ltd. - Bonus Responsibility Committee - Member						
		2) PTL Enterprises Ltd. - Stakeholders Relationship Committee - Member						
		Audit Committee - Member						
		Nomination & Remuneration Committee - Member						
		3) Arkenus Medical Service Ltd. - Audit Committee - Member						
		Notice of Interest by Director FY 22-23						
		1. PTL Enterprises Ltd. - Director (06.12.2006)						
		2. Sunlife Trade Links Pvt. Ltd. - Director & member (1637000 shares 95-37) (20/10/2004)						

APOLLO TYRES

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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding-Physical or Dematerialised	
7	8	9	10	11	12	13	14	15
		3. Artemis Medicare Services Ltd	Director	(17/1/2008)				
		4. Apollo Vredestein BV	Director (Supervisory Board)	(15.5.2009)				
		5. Apollo Tyres (Hungary) Kft	Director (Supervisory Board)	(01/4/2009)				
		6. Apollo Tyres (UK) P.A Ltd	Director	(16.3.2012)				
		7. Apollo Tyres (London) Pvt Ltd	Director	(12.12.2014)				
		8. CATL Financial Services LLP	Designated Partner	(22.10.2018)				
<u>Committee Positions</u>								
		1. Apollo Tyres Ltd	Business Responsibility Committee	Member				
		2. PTL Enterprises Ltd	Stakeholders Relationship Committee	Member				
			Audit Committee	Member				
		3. Artemis Medicare Services Ltd	Audit Committee	Member				
<u>Notice of Interest by Directors FY 23-24</u>								
		1. PTL Enterprises Ltd	Director	(06/12/2006)				
		2. Sunlife Trade Links P.A Ltd	Director & member	(1637000 Shares 95.37%)	(20/10/2004)			
		3. Artemis Medicare Services Ltd	Director	(17/01/2008)				
		4. Apollo Tyres (NL) B.V	Director (Supervisory Board)	(15/5/2009)				
			(Formerly Apollo Vredestein B.V)					
		5. Apollo Tyres (Hungary) Kft	Director (Supervisory Board)	(04/01/2019)				
		6. Apollo Tyres (UK) Pvt Ltd	Director	(16/3/2012)				
		7. Apollo Tyres (London) P.A. Ltd	Director	(12/12/2014)				
		8. CATL Financial Services LLP	Designated Partner	(22/10/2018)				

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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



NAME OF COMPANY.....

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the 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	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company				No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full														Occupation
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
									<u>Committee Positions</u>						
									1. Apollo Tyres Ltd - Business Responsibility and Sustainability Committee - Member						
									2. PCL Enterprises Ltd - Stakeholders Relationship Committee - Member						
									Audit Committee - Member						
									3. Artemis Medicare Services Ltd - Audit Committee - member						

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

NAME OF COMPANY.

.....LIMITED/PRIVARE LIMITED

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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
7	8	9	10	11	12	13	14	15
		MAXPK3693C	—	—	—	—	—	—
		<p align="center"><u>Notice of Interest FY 20-21</u></p> <p>1) 9 Pax Restaurant Consultant - (190 shares; 0.7%)</p> <p>2) Zanskar Advisors Pvt. Ltd - (48 shares; 0.3%)</p>						
		<p align="center"><u>Notice of Interest FY 21-22</u></p> <p>1) 9 Pax Restaurant Consultant - (190 shares; 0.7%)</p> <p>2) Zanskar Advisors Pvt. Ltd - (48 shares; 0.3%)</p>						
		<p align="center"><u>Notice of Interest by Director FY 22-23</u></p> <p>1. 9 Pax Restaurant Consultant - (190 shares; 0.7%)</p> <p>2. Zanskar Advisors Pvt. Ltd - (48 shares; 0.3%)</p>						
		<p align="center"><u>Notice of Interest by Director FY 23-24</u></p> <p>1. Zanskar Advisors Pvt. Ltd - (48 shares; 0.3%)</p>						

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY..... APOLLO TYRES

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
00058859	Mr. SUNAM SARKAR	17.7.1965	144 NATIONAL MEDIA CENTRE,	28.01.2004	
	LATE Mr. BIDYUTI K. SARKAR (FATHER)	INDIAN	NH8, GURGIAON - 122002.	28.01.2009	
	Mrs. CHAND SARKAR (MOTHER)	EXECUTIVE			
	Mrs. VASANTIA SARKAR (WIFE)				

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 2014}



LIMITED/PRIVATE LIMITED

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Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding-Physical or Dematerialised	
7	8	9	10	11	12	13	14	15
		OFFICE OF DIRECTOR OR KMP HELD						
		1) Apollo Tyres Ltd. - Director						
		2) Apollo (South Africa) Holdings Pty Ltd. - Director						
		3) Apollo Vredeslein B.V. - Director						
		DISCLOSURE OF INTEREST 2015-16						
		1) Apollo Tyres Ltd. - Director						
		2) Apollo (South Africa) Holdings (Pty) Ltd. - Director						
		3) Apollo Vredeslein B.V. - Director						
		4) Apollo Tyres Holdings (Singapore) Pte Ltd. - Director						
		Notice of Interest By Director by 2016-17						
		1) Apollo Tyres Ltd. - Director						
		2) Apollo (South Africa) Holdings (Pty) Ltd. - Director						
		3) Apollo Vredeslein B.V. (Management Board) - Director						
		4) Apollo Tyres Holdings (Singapore) Pte Ltd. - Director						
		5) Apollo Tyres (Thailand) Ltd. - Director						
		6) Apollo Tyres (Malaysia) Sdn Bhd - Director						
		Committee positions						
		1) Apollo Tyres Ltd. - Stakeholder Relationship Committee						
		CSR Committee						

Members

[illegible]

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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7	8	9	10	11	12	13	14	15
			<u>Notice of disclosure of Interest: FY-22-23.</u>					
			1. Apollo Tyres Ltd. - Director - (28/01/2004).					
			<u>Committee Positions.</u>					
			1. Apollo Tyres Ltd. - Stakeholder Relationship Committee - Chairman CSR Committee - member. Risk Management Committee - Chairman. Business Responsibility & Sustainability Committee } 2 members.					
			2. Apollo Tyres (NL) BV - (Director Management Board) (15-5-2009)					
			3. Apollo Tyres Holdings (Singapore) Pte Ltd - Director - (19/12/2014)					
			4. ATL Singapore Pte Ltd - Director - (12/6/2014)					
			<u>Notice of Interest by Director FY 23-24.</u>					
			1. Apollo Tyres Ltd. - Director - (28/01/2004)					
			2. Apollo Tyres (NL) BV - Director (Management Board) - (15/5/2009)					
			3. Apollo Tyres Holdings (Singapore) Pte. Ltd - Director - (19/12/2014)					
			4. Apollo Tyres (Thailand) Limited - Director - (12/01/2013)					
			4. JMD Global Pte. Ltd. - Independent Director - (03/12/22)					
			<u>Committee Positions.</u>					
			1. Apollo Tyres Ltd. - Stakeholder Relationship					

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 20414}



.....LIMITED/PRIVARE LIMITED

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[illegible]

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



.....LIMITED/PRIVATE LIMITED

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[illegible]

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NAME OF COMPANY..

....LIMITED/PRIVARE LIMITED

[illegible]

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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7	8	9	10	11	12	13	14	15
		Notice of interest by Director FY 22-23						
		1. Apollo Tyres (Middle east) FZE - Director - (20/01/2016)						
		Notice of Interest by Director FY 23-24						
		1. Apollo Tyres (Middle East) FZE - Director - (20/01/2016)						

THE COMPANIES

APOLLO GYRES

Name of the Company: APOLLO GYRES

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

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

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Director FY 20-21</u>						
		<u>NIL</u>						
		<u>Committee Positions</u>						
		1) Apollo Tyres Ltd -	Audit Committee - Member					
			Risk Management Committee - Member					
		<u>Notice of Interest by Director FY 21-22</u>						
		<u>NIL</u>						
		<u>Committee Positions</u>						
		2) Apollo Tyres Ltd -	Audit Committee - Member					
			Risk Management Committee - Member					
		<u>Notice of Interest by Director FY 22-23</u>						
		<u>NIL</u>						
		<u>Committee Positions</u>						
		1. Apollo Tyres Ltd -	Audit Committee - Member					
			Risk Management Committee - Member					

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

..... Limited / Private Limited

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

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest of Director's</u> FY 2020-21						
		1, Gangavaram Port Ltd - Director (Non Independent) June 30, 2007						
		2, IDFC First Bank Ltd - Director (Non Independent) December 18, 2015						
		3, Warburg Pincus India Pvt. Ltd - Managing director Jan. 1, 2009						
		4, Warburg Pincus x Partners L.P. Ltd. - Partner - October 5, 2017						
		5, Warburg Pincus (Bermuda) x Partners L.P. Ltd. - Partner Oct 5, 2017						
		6, Warburg Pincus x (BSP) Partners B.L.P. Ltd. - Partner Oct 5, 2017						
		7, Warburg Pincus LLC - Member Jan. 1, 2009						
		8, WPI Partners LLC - Member Dec 1, 2009						
		9, Warburg Pincus Rtt Equity ix LP (2011) Ltd. - Partner Dec 31, 2018						
		10, Warburg Pincus (Bermuda) Rtt Equity ix LP (2011) Ltd. - Partner Dec 31, 2018						
		11, Warburg Pincus & Company LLC LLC - Member Jan. 1, 2009						
		12, SPP Partners II LLC - Member Mar. 11, 2019						
		13, SPP Partners I LLC Member May 19, 2019						
		<u>Committee Positions</u>						
		1, Gangavaram Port Ltd. - Audit Committee Member, CSR Committee - Member, Nomination & Remuneration Committee - Member						
		2, IDFC First Bank Ltd Nomination & Remuneration Committee - Member, Credit Committee - Member						
		3, Warburg Pincus Rtt Ltd. - CSR committee chairman						

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

PERSONNEL, THEIR SHAREHOLDINGS

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

... Limited / Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Director FY 22-23.</u>						
		1. Micro life Sciences Pvt Ltd - Director - (w.e.f. May 25, 2022)						
		2. US India Strategic Partnership Forum, Inc. (USISPF) - Director (w.e.f. June 13, 2022)						
		<u>Notice of Interest by Director FY 23-24.</u>						
		1. IDFC First Bank Limited - Director (18/12/2018)						
		2. Warburg Pincus India Pvt. Ltd - Managing Director - (01/01/2009)						
		3. Apollo Tyres Ltd - Director - (21/8/2020)						
		4. Micro Life Sciences Pvt. Ltd - Director - (25/5/2022)						
		5. Warburg Pincus X Partners, L.P. Limited partner (05/10/2007)						
		6. Warburg Pincus (Bermuda) X Partners, L.P. - Limited Partner - (05/10/2007)						
		7. Warburg Pincus X (EPP) Partners - B, L.P. - Limited Partner - (05/10/2007)						
		8. Warburg Pincus Private Equity IX, L.P. (2011) - Limited Partner - (31/12/2018)						
		9. Warburg Pincus (Bermuda) Private Equity IX, L.P. 2011 - Limited Partner - (31/12/2018)						
		10. US-India Strategic Partnership Forum, Inc. (USISPF) - Director - (13/6/2022)						

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.... Limited/Private Limited

[illegible]

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: APOLLO CYRES

[illegible]

ACT, 2013
PERSONNEL, THEIR SHAREHOLDINGS

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

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

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding -- Physical or Dematerialised		
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
		<u>Notice of Interest by Director FY 21-22</u>							
		a) N.V. Asset Management (p) Ltd - Independent Director							
		<u>Committee positions</u>							
		Apollo Tyres Ltd - CSR Committee - Member							
		<u>Notice of Interest by Director FY 22-23</u>							
		1. Apollo Tyres Ltd. - Independent Director							
		2. NJ ASSET Management pvt.Ltd - Independent Director							
		<u>Committee positions</u>							
		1. Apollo Tyres Ltd - CSR Committee - member							
		2. NJ ASSET Management Pvt.Ltd - Audit Committee -							

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.... Limited / Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Directors FY 23-24.</u>						
		1. Apollo Tyres Ltd - Independent Director.						
		2. NJ ASSET Management Pvt. Ltd - Independent Director.						
		<u>Committee Positions</u>						
		1. Apollo Tyres Ltd - CSR Committee - Member.						
		2. NJ ASSET Management Pvt. Ltd - Risk Management Committee - Chairman.						
		Audit Committee - Member.						

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

[illegible]

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Limited/Private Limited								
Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Committee Positions</u>						
		1. Apollo Tyres Ltd -	Audit Committee - member					
			Nomination & Remuneration Committee - member					
		2. Asian Paints Ltd -	Audit Committee - member					
			Risk Management Committee - member					
		3. One 97 Communications Ltd -	Audit Committee - member					
			Stakeholders Relationship Committee - Chairperson					
		4. Inter Globe Aviation Ltd -	Audit Committee - member					
			Nomination & Remuneration Committee - Chairperson					
			Corporate Social Responsibility Committee - member					
			Stakeholders Relationship Committee - member					
		5. Juniper Hotels Pvt. Ltd -	Audit Committee - member					
		<u>Notice of Interest by Director FY 22-23</u>						
		1. Paytm Payment Services Ltd -	Additional Director					
			(w.e.f. June 30, 2022)					
		<u>Notice of Interest by Director FY 23-24</u>						
		1. Apollo Tyres Ltd -	Director - (15/5/2014)					
		2. Asian Paints Ltd -	Director - (01/4/2019)					
		3. Inter Globe Aviation Ltd -	Director - (19/9/2019)					

REFER. PAGE NO: 66

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

PERSONNEL, THEIR SHAREHOLDINGS

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

.... Limited / Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		15. First Universal Virtual International Arbitration Centre Pvt. Ltd - Director and Shareholder						
			1 Equity Shares of Rs.10/- 0.01% - (27/4/2011)					
		16. UVAC Centre (India) Pvt. Ltd - Director and Shareholder						
			1 Equity Shares of Rs.10/- 0.01% - (20/4/2011)					
		17. Amardhand Mangaldas Properties Pvt. Ltd - Director & Shareholder						
			5000 Equity Shares of Re-1/- each - 50% - (20/3/2001)					
		<u>Committee Positions</u>						
		1. Apollo Tyres Ltd - Audit Committee - Member						
			Nomination & Remuneration Committee - member					
		2. Asian Paints Ltd - Audit Committee - Member						
			Risk Management Committee - Member					
		3. One 97 Communications Ltd - Audit Committee - member						
			Stakeholders Relationship Committee - Chairperson					
		4. Inter Globe Aviation Ltd - Audit Committee - member						
			Nomination & Remuneration Committee - Chairperson					
			CSR Committee - Member					
			Stakeholders Relationship Committee - member					
		5. PVR Limited - Audit Committee - member						
		6. Juniper Hotels Pvt. Ltd - Audit Committee - Member						

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: APOLLO TYRES

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

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

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

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.... **Limited/Private Limited**

[illegible]

Name of the Company: **APOLLO TYRES**

Name of the Company: APOLLO TYRES

[illegible]

4

... Limited / ~~Private Limited~~

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

Name of the Company: APOLLO TYRES

[illegible]

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... Limited / Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Directors FY-23-24.</u>						
		1. Colgate - Palmolive (I) Limited. - Director.						
		2. Mahindra & Mahindra Limited. - Director.						
		3. Apollo Tyres Ltd. - Director						
		4. Larsen and Toubro Limited. - Director.						
		5. Jubilant Food Works Limited - Director.						
		6. Inter Globe Aviation Limited (Indigo) - Director.						
		7. Global Health Limited - Director.						
		8. CSEP Research Foundation - Director & Chairman						
		9. Reliance Foundation Institution of Education and Research - Additional Director.						
		10. TMA Estates LLP - Designated Partner.						
		11. Organogram Consultants Private Limited (Formerly NV Advisory Services Pvt. Ltd.) - Director.						
		<u>Committee Positions.</u>						
		1. Colgate Palmolive (I) Ltd - Audit Committee & Risk Management Committee - Member, Chairman (21 st May 2020) Nomination and Remuneration Committee - Chairman (01 st April 2020)						

THE COMPANIES

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

Name of the Company :

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.... Limited/Private Limited

[illegible]

THE COMPANIES

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

Name of the Company: APOLLO TYRES

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

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

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Notice of Interest by Directors FY 22-23.						
		1. Bata India Limited - Director (28/4/2011)						
		2. Wyoma Real Estates Pvt. Ltd - Director/Shareholder - 22.8.2011 - 25% Equity shares 25% Equity share (warrant)						
		3. Apollo Vredestein BV - Director - (01/6/2019)						
		4. Apollo Tyres (Hungary) Kft - Director (01/6/2019)						
		5. Apollo Tyres Holdings (Singapore) Pte Ltd - Director - (01/6/2019)						
		6. Wyoma Art Consultants LLP - Designated partner - (09/9/2015)						
		7. Shandul Amarachand Mangaldas & Co - Equity partner &						
		Committee positions						
		1. Bata India Ltd - Audit Committee - Member Nomination & Remuneration Committee - Member CSR Committee - Chairman						
		2. Apollo Tyres Ltd - Audit Committee - Member Nomination & Remuneration Committee - Member Business Responsibility Committee - Member Stakeholders Relationship Committee - Member						

Name of the Company:

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

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.... Limited / Private Limited

[illegible]

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Director</u> Ex-23-24						
		1. Bata India Ltd - Director - (28/4/2011)						
		2. Wyosha Real Estates Private Limited - Director / Shareholder - 25% Equity Shares						
		25% Equity Shares (Daughter) - (22/8/2012)						
		3. Apollo Vredestein B.V - Director - (01/4/2019)						
		4. Apollo Tyres (Hungary) Kft - Director - (01/4/2019)						
		5. Apollo Tyres Holdings (Singapore) Pte Ltd - Director (01/4/19)						
		6. Wyoma Art Consultants LLP - Designated Partner - (09/9/2015)						
		7. Shardul Amarchand Mangaldas & Co - Equity Partner						
		<u>Committee Positions</u>						
		1. Bata India Ltd - Nomination & Remuneration Committee - Member						
		Stakeholders Relationship Committee - Member						
		Risk & Compliance Management Committee - Chairman						
		2. Apollo Tyres Ltd - Audit Committee - Member						
		Nomination and Remuneration Committee - Member						

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

Name of the Company:

[illegible]

PERSONNEL, THEIR SHAREHOLDINGS

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

.... Limited / Private Limited

[illegible]

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

. Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Director FY-22-23</u>						
		1. IDFC Ltd	- Independent Director	-	(25/5/2021)			
		2. IDFC AMC Trustee Company	- Chairman	-	(17/7/2019)			
		3. IDFC FIRST BANK	- Non executive, non independent Director	-	(18/2/2022)			
		<u>Committee positions</u>						
		1. IDFC FIRST BANK LTD	- Risk Management Committee	-				
			Member					
		2. IDFC LIMITED	- Share holder Relationship Committee	-				
			Member					
			- Risk Management & IT Strategy Committee	-				
			Member					
			Allotment & Share Transfer Committee	-				
			Chairman					
		3. IDFC AMC TRUSTEE COMPANY	- Risk Management	-				
			Member					
			- Audit Committee	-				
			Member					

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

... Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received			
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Directors FY 23-24</u>						
		1. IDFC Ltd. - Independent Director - (25/5/2021)						
		2. IDFC AMC Trustee Company - Chairman - (17/7/2019)						
		3. IDFC First Bank - Non Executive, Non Independent - - Director - (18/02/2022)						
		<u>Committee Positions</u>						
		1. IDFC First Bank Ltd - Risk Management Committee - Member						
		2. IDFC Limited - Shareholder Relationship Committee - member Risk Management and IT Strategy Committee - member Allotment and Share Transfer Committee - Chairman						
		3. IDFC AMC Trustee Company - Risk Management Committee - member Audit Committee - member						

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company : ADOLLO TYRES

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

... Limited / ~~Private Limited~~

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Director FY 22-23</u>						
		1. IED Istituto Europeo Design - CEO					(2021)	
		2. Prosmian Group Spa - Independent Director -					(2019)	
		3. Snam Spa - Independent Director					(2013)	
		<u>Committee positions</u>						
		1. Prosmian Group Spa - Control Risks - chairman						
		2. Snam Spa - Control Risks - chairman						
		<u>Notice of Interest by Director FY 23-24</u>						
		1. IED Istituto Europeo Design - CEO						
		2. Prosmian Group - Director						
		<u>Committee positions</u>						
		NIL						

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

APOLLO TYRES LTD

[illegible]

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

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

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Disclosure of Interest</u>						
		1) Stallergens Green Ltd - Board Member						
		<u>Notice of Interest by Director FY 21-22</u>						
		1) Stallergens Green Ltd - Board Member						
		<u>Notice of Interest by Director FY 22-23</u>						
		1. Allergy partners management LLC - Chairman (March 2022)						
		<u>Committee Positions</u>						
		1. Allergy Partners management LLC - opSCO Committee - Member						
		<u>Notice of Interest by Director FY 23-24</u>						
		1. Baltimore Holdings - Share holder - (Sep 2022)						
		<u>Committee Position</u>						
		N/A						

[illegible]

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		<u>Notice of Interest by Director FY-22-23.</u>						
		1. Grassroot Trading Network for women - Director - (01/8/2015)						
		2. Lava International Ltd - Director - (24.8.2017)						
		3. Unity Small Finance Bank Ltd - Director - (21/01/2021)						
		4. Shubham Housing Finance Development Company - Director - (15/01/2016)						
		5. Kalyan Jewellers (India) Ltd. - Independent Director and chairman - w.e.f July, 2022						
		<u>Notice of Interest by Director FY-23-24.</u>						
		1. Modulus Alternative Investment Managers - Director (17/11/2022)						
		2. Unity Small Finance Bank - Director - (21/01/2022)						
		3. Lava International Limited - Director - (24/7/2017)						
		4. Kalyan Jewellers Ltd - Independent Director & chairman (01/7/22)						
		5. Shubham Housing Development Finance Company - Director - (06/11/2015)						
		6. Grassroot Trading Network for women - Director - (18/09/20)						
		<u>Committee Positions</u>						
		ML						

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: APOLLO CYRES

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

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

[illegible]

FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	All Contracts/Arrangements/Transactions entered by the Company with the related Parties were in the ordinary course of business and on an arms length basis and do not attract the provisions of Section 188 of the Companies Act, 2013.					

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)
Apollo Tyres (NL) B.V.	Sunam Sarkar
Apollo Tyres Holdings (Singapore) Pte. Ltd.	"
Apollo Tyres (Thailand) Ltd.	"
JMD Global Pte. Ltd.	"
Apollo Tyres (Thailand) Ltd.	Satish Sharma
Apollo Tyres (Malaysia) Sdn. Bhd.	"
	Lakshmi Puri

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

Details of voting on such resolution				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 arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
(8)	(9)	(10)	(11)						

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director (Management Board)	—	15-5-2009
Director	—	19-12-2014
"	—	12-01-2023
Independent Director	—	03-12-2022
Director		02-02-2018
"		11-4-2018

[Pursuant to Section 189(1)]

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Modulus Alternative Investment Managers	Vinod Rai.
Unity Small Finance Bank	"
Lava International Ltd.	"
Kalyan Jewellers Ltd.	"
Shubham Housing Development Finance Company	"
Grossroot Trading Network for Women.	"
NJ ASSET management Pvt-Ltd.	Gen. Birkram Singh (Retd)

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED

and Rule 16(*i*)]

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

[illegible]

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director.	—	17.11.2022
"	—	21.01.2022
"	—	24.7.2017
Independent Director & Chairman	—	01.7.2022
Director.	—	06.11.2015
"	—	18.9.2015
Independent Director.	—	—

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

[illegible]

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	Vikram Singh
Larsen and Toubro Ltd.	Vikram Singh Mehta
Tubilant Food works Ltd.	"
Indier Globe Aviation Ltd. (Indigo)	"
Globaf Health Ltd.	"
CSEP Research Foundation	"
Reliance Foundation Institution of Education and Research.	"
TMA Estates LLP	"
Cognoscenti Consultants Pvt Ltd	"

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose /changed
(3)	(4)	(5)
Directors .	—	—
”	—	—
”	—	—
”	—	—
Director and Chairman	—	—
Additional Director .	—	—
Designated Partner.	—	—
Director	—	—

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Board Member & Independent Director.	-	25.5.2021
Chairman and Non Executive member	-	17.6.2019.
Board Member and Non Executive non-Independent Director.	-	18.02.2022
Director	-	18.12.2018
Managing Director.	-	01.01.2009.
Director	-	25.5.2022
Limited Partner	-	05.10.2007.
21	-	05.10.2007

[illegible]

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Warburg Pincus X (EPP) Partners BLP	Vishal Kashyap Mahadevia
Warburg Pincus Pvt. Equity IX L.P. (2011)	"
Warburg Pincus (Bermuda) Pvt Equity - IX, L.P. (2011)	"
Warburg Pincus LLC	"
WPI Partners LLC Class A	"
Warburg Pincus Company VS LLC	"
SPP Partners II LLC	"
SPP Partners I LLC	"

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Limited Partner	—	05/10/2007
"	—	31/12/2018
"	—	31/12/2018
Member	—	01/01/2009
"	—	01/12/2009
"	—	01/01/2009
"	—	11/3/2019
"	—	19/5/2019

FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Warburg Pincus (Bermuda) Pte Equity Gp Ltd.	Vishal Kashyap Mahadavia
Hogwarts E-learning Universe Pvt. Ltd	"
US-India Strategic Partnership Forum, Inc. (USISPF)	"

MBP-4

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

and Rule 16(i)]

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

[illegible]

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Share holder	2.33%	01/7/2012
"	3.00% on Fully diluted basis	05/3/2020
Director	-	13.6.2022

FORM MBP-4**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH****WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

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

Date of contract/arrangement	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	Details of voting on such resolution				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 arrangement	Date of share holders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	All Contracts / Arrangements / Transactions entered by the Company with the related parties were in the ordinary course of business and on an arm's length basis and do not attract the provisions of Section 188 of the Companies Act, 2013.															

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)
PTL Enterprises Ltd	Onkar Kanwar	Chairman, Director and Member	5000	17.11.1995
Artemis Medicine Services Ltd.	"	" " "	5000	14.9.2006
Classic Industries & Exports Ltd	"	Chairman & Director	Directly & Indirectly holding	16.6.2017
Sunrays Properties & Investment Company Pvt. Ltd.	"	"	" "	
OSK Holdings Pvt. Ltd.	"	Member	" "	12.02.2009
Constructive Finance Pvt. Ltd.	"	" "	160000	04-02-2011
Landmark Farms & Housing Pvt. Ltd	"	" "	Directly & Indirectly holding	11.02.2009
Bharat Gear Limited	"	" "	" "	24.6.2011
		" "	110	

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Walnut Health Care Pvt. Ltd.	Onkar Kanwar
Whistling Train Productions Pvt. Ltd.	"
Clean Shop E-Commerce Pvt. Ltd.	"
Funetopia Medicine F-Ventures Pvt. Ltd.	"
Sunlife Trade Links Pvt. Ltd.	"
Sunrays Properties & Investment Co. Pvt. Ltd.	"
Constructive Finance Pvt. Ltd.	"
Smile to Medicine Pvt. Ltd.	"

MBP-4

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

and Rule 16(1)]

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

[illegible]

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

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

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

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Apollo Tyres (UK) RA Ltd.	Onkar Kanwar
Apollo Tyres (London) RA Ltd.	"
Grecumph Holding Kft. (HU)	"
Nutriburst EU Kft (HU)	"
Zeus Corporate Ltd (UK)	"
Nutriburst Ltd (UK)	"
Nutriburst Inc (US)	"
Pezla Design Ltd (UK)	"
Palazzo Design Ltd (UK)	"

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

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

[illegible]

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

[illegible]

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

[illegible]

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)
Tamedocs Ltd (UK)	Onkar Kamwar
Regent Properties .	"
PTL Enterprises Ltd .	Neeraj Singh Kamwar .
Sinlife Trade Links Pvt. Ltd .	"
Artemus Healthcare Services Ltd.	"
Apollo Tyres (W.D.B.V) (Formerly Apollo vredenborg)	"
Apollo Tyres (Hungary) Kft .	"
Apollo Tyres (UK) Pvt . Ltd .	"

MBP-4

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

and Rule 16(1)]

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

[illegible]

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Relatives are Interested.	—	—
"	—	—
Director.	—	06.12.2006
Director & Member	1637000 - 95.37%	20.10.2004.
Director.	—	17.01.2008.
Director (Supervisory Board)	—	15.5.2009.
" "	—	04.01.2017.
Director.	—	16.3.2012.

FORM
REGISTER OF CONTRACTS
AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Apollo Tyres (London) Pvt. Ltd.	Neeraj Singh Kanwar
Kanwar Family Trust	
Neeraj Family Trust	
CATL Financial Services LLP	
Nutriburst India Pvt Ltd.	
Sunlife Medicare Pvt. Ltd.	
Ashbow Holdings Corporation Ltd.	
Sealini Lomitted	
Triumph Holding Kft (HUV)	

MBP-4

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

and Rule 16(1)]

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

[illegible]

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director	—	12.12.2014.
Beneficiary	—	01-3-2012.
Beneficiary	—	17.7.2017.
Designated Partner	—	22.10.2018
Interested through Company Promoted by me	—	19.01.2021
" "	—	06.01.2022
" "	—	—
" "	—	—
Promoter / member .	—	—

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

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

[illegible]

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

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Nutriburst Ltd. (UK)	Neraj Singh Kanwar
Zenus Corporate Ltd (UK)	"
Zenus Labs Ltd (UK)	"
Nutriburst EU Kft. (HU)	"
Nutriburst Inc. (US)	"
Pesta Design Ltd (UK)	"
Palazzo Design Ltd. (UK)	"
Tamedios Ltd (UK)	"
Ross Park Ltd.	"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Interested through Company Promoted by me	—	—
" "	—	—
" "	—	—
" "	—	—
" "	—	—
" "	—	—
" "	—	—
" "	—	—
" "	—	—
Relatives are Members.	—	—

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Kanwar Family Administrative Services Pvt Ltd	Naaraj Singh Kanwar.
UFO Movies India Ltd.)
Sargam Consultants Pvt Ltd.)
Amrit Dychem Pvt Ltd.)
AIL Consultants Pvt Ltd.)
GSK Holdings (AIL) Pvt. Ltd.)
Global Proment Pvt Hel.)
Formerly known as NSI Properties Pvt Ltd))
Walnut Healthcare Pvt. Ltd.)

MBP-4

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

and Rule 16(1)]

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

[illegible]

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

[illegible]

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Whistling Train Productions Pvt. Ltd.	Neeraj Singh Kanwar.
Stemlife Trade Links Pvt. Ltd.	"
Sunrays Properties & Investment Co. Pvt. Ltd.	"
Constructive Finance Pvt. Ltd.	"
Polas Energy and Infra Tech Pvt. Ltd.	"
OSK Holdings Pvt. Ltd.	"
Landmark Farms and Housing Pvt. Ltd.	"
Leto Realtors Pvt. Ltd.	"
Trailers Global Pvt. Ltd.	"

MBP-4

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

and Rule 16(1)]

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

[illegible]

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

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

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Fortune Propmart Pvt. Ltd.	Neeraj Singh Kanwar.
Classic Industries & Exports Ltd.	"
Swaranganga Consultants Pvt. Ltd.	"
Premedium Pharmaceuticals Pvt Ltd.	"
Premedium Pharma Ltd.	"
Artemis Cardiac Care Pvt. Ltd.	"
AR Spa Enterprises Pvt. Ltd.	"
Apollo Logo Solutions Ltd.	"
Regent Properties.	"

MBP-4

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

and Rule 16(1)]

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

[illegible]

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

[illegible]

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

[illegible]

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)
Kanwar International Trust .	Neeraj Singh Kanwar .
OSK Consultants LLP .	"
O & T Consultants LLP	"
Antemis Health Sciences Foundation (society)	"
Bata India Ltd .	Akshay Kumar Chudasama .
Vijaysha Real Estates Pvt Ltd .	"
Apollo Vredestein B.V .	"
Apollo Gyres (Hungary) Kft .	"

MBP-4

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

and Rule 16(1)]

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

[illegible]

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Relatives are Interested	—	—
1) "	—	—
2) "	—	—
3) "	—	—
4) "	—	—
Director	—	28.4.2011.
Director / Shareholder	25% Equity Shares : 25%	22.8.2012
Director	—	01.4.2019
"	—	01.4.2019

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

[illegible][illegible]

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Apollo Tyres Holdings (Singapore) Pte. Ltd	AKshay Kumar Chudasama
Wyoma Art Consultants LLP.	"
Shardul Amarchand Mangaldas & Co.	"
Assam Paints Ltd.	Pallavi Shardul Shroff
Inter Globe Aviation Ltd.	"
PVR Limited	"
One 97 Communications Ltd.	"
CSEP Research Foundation.	"

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	—	01.4.2019.
Designated Partner	—	09.9.2015
Equity Partner	—	—
Director	—	01.6.2019
"	—	19.9.2019
"	—	22.10.2019
"	—	09.02.2018
"	—	11.01.2021.

[illegible]

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Paytm Payments Services Ltd.	Pallavi Shardul Shroff.
First Commercial Services India Pvt. Ltd.	"
Amarchand Towers Property -	"
Holdings Pvt. Ltd.	"
Baghbaan Properties Pvt. Ltd.	"
PSNSS Properties Pvt. Ltd.	"
Timperon Hotels Pvt. Ltd.	"

[illegible]

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director.	—	30.6.2022
»	—	19.6.2001
Directors & Shareholder	8359 class A shares of Re.1/- each - 5.89% .	} 19.6.2001.
	35443 class B Shares of Re.1/- each 25% .	
1) »	1760 Equity Shares of Rs.10/- @16%	11.12.2003.
1) »	1) " "	11.12.2003
Directors .	—	13.6.2001.

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 & Share holder	1 Equity Shares of Rs. 10/- of 1%	16.9.2013
1) 1)	5000 Equity Shares of Rs. 10/- 50%	19.6.2001
1) 1)	1 Equity Shares of Rs. 10/- 0.01%	27.4.2011
1) 1)	1) 1)	20.4.2011
1) 1)	50000 Equity Shares of Rs. 1/- each - 50%	20.3.2001.
Partner	50%	09/5/2015
1)	1)	09/5/2015

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Shardul Amerchand Mangaldas & Co	Pallavi Shardul Shroff
Shardul Amerchand Mangaldas & Co. North	"
Shardul Amerchand Mangaldas & Co Delhi	"
Shardul Amerchand Mangaldas & Co. - Uttar Pradesh.	"
Shardul Amerchand Mangaldas.	"
Suresh Shroff Memorial Trust.	"
Aashirwad Family P.A. Trust.	"
Advait Family P.A. Trust.	"

MBP-4

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

and Rule 16(1)]

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

[illegible]

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Managing Partner	-	21.3.2015
Partner	-	21.3.2015
"	-	21.3.2015
"	-	
"	-	23.6.2021
"	50%	01.5.2015
Member	-	-
"	-	-
"	-	-