



REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL

REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL

[Pursuant to Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

1. Name of the Office held Chairman

2. Director Identification Number (DIN) 00035019

3. Present name and surname in full Mr. Bansidhar S. Mehta

4. Any former Name or Surname in full -

5. Father's full Name Mr. Sundarlal Mehta

6. Mother's full Name Smt. Priyamvada Mehta

7. Spouse's full Name (If Married) Mrs. Hasyalata Mehta

8. Date of Birth September 19, 1935

9. Residential Address Maheshwari Mansion, 34,
L. Jagmohandas marg, Mumbai-36

10. Nationality (including nationality of origin,
If different) Indian

OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE

SR. NO.	NAME OF THE BODY CORPORATE	NAME OF OFFICE HELD	DATE OF APPOINTMENT	DATE OF CESSATION	REMARKS
1	Atul Limited	Director	16.04.1992		
2	Century Enka Ltd.	Director	16.04.2012		
3	CEAT Ltd.	Director			
4	Gillette India Ltd.	Director	24.03.2006		
5	HDFC Ltd.	Director	30.03.1990		
6	IL & FS Investment Managers Ltd.	Director	25.03.1999		
7	J.B. Chemicals & Pharmaceuticals Ltd.	Director		16.01.2014	Resigned
8	NSDL e-governance Infrastructure Ltd.	Director	04.03.2014		
9	Pidilite Industries Ltd	Director			
10	P & G Hygiene & Health Care Ltd.	Director			
11	Sasken Communication Technologies Ltd.	Director	18.02.1992		
12	SBI Capital Markets Ltd.	Director			
13	Sudarshan Chemicals Ind. Ltd.	Director	12.11.1991		
14	Jumbo World Holdings Ltd.	Director	03.09.2002		
15	Udhe India Pvt. Ltd.	Director		20.06.2014	Ceased to be a director.

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[Pursuant to Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

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| 1. Name of the Office held | Independent Director, Chairman |
| 2. Director Identification Number (DIN) | 00001366 |
| 3. Present name and surname in full | Mr. Prakash V Mehta |
| 4. Any former Name or Surname in full | - |
| 5. Father's full Name | Mr. Vasantlal Mehta |
| 6. Mother's full Name | Mrs. Indu V Mehta |
| 7. Spouse's full Name (If Married) | Mrs. Ela P Mehta |
| 8. Date of Birth | 12.02.1942 |
| 9. Residential Address | 123 A, Maker Towers, Cuffe
Parade, Mumbai - 400 005 |
| 10. Nationality (including nationality of origin,
If different) | Indian. |

OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE

SR. NO.	NAME OF THE BODY CORPORATE	NAME OF OFFICE HELD	DATE OF APPOINTMENT	DATE OF CESSATION	REMARKS
1 ✓	Advani Hotels & Resorts Ltd.	Director			
* 2 ✓	Camphor & Allied Products Ltd.	Director			
3 ✓	Credal Advisory Services Pvt. Ltd.	Director			Of process of striking off
4 ✓	Hikal Ltd.	Director			
5 ✓	G- Corp Lotus Mall Pvt. Ltd.	Director		28.10.2017	
6 ✓	India Safety Vaults Pvt. Ltd.	Director			
7 ✓	Iris Investments Pvt. Ltd.	Director			
8 ✓	JBF Industries Ltd.	Director	09/04/2014	28.10.2017	
9 ✓	Lexserve India Pvt. Ltd.	Director			Under the process of striking off.
10 ✓	Mukand Ltd	Director			
11 ✓	Mukand Engineers Ltd.	Director			
12 ✓	Lotus Shopping Centre Pvt. Ltd.	Director			

* Change of Name : From "Camphor and Allied Products Ltd." To "Oriental Aromatics Ltd." from 26/02/2018

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[Pursuant to Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

- 11. Date of Board resolution in which the appointment was made 07.08.1990
- 12. Date of appointment & reappointment In the Company 07.08.1990 ; 11/09/2014 ; 09/09/2019
- 13. Date of cessation of Office
Reasons _____
- 14. ICSI Membership Number
(For Company Secretary) N A
- 15. Permanent Account Number (PAN) AABPM7583M

DETAILS OF SECURITIES HELD IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF THE COMPANY'S HOLDING COMPANY AND ASSOCIATE COMPANY

NO. OF SECURITIES	DESCRIPTION	NOMINAL VALUE OF SECURITIES	DATE OF ACQUISITION	PRICE / CONSIDERATION PAID	DATE OF DISPOSAL	PRICE / CONSIDERATION RECEIVED	CUMULATIVE BALANCE & NO. OF SECURITIES HELD AFTER EACH TRANSACTION	MODE OF ACQUISITION	MODE OF HOLDING PHYSICAL / DEMAT.	SECURITIES PLEDGED OR ENCUMBERED
225	Equity Shares									

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[Pursuant to Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

1. Name of the Office held	<u>Independent Director</u>
2. Director Identification Number (DIN)	<u>00001366</u>
3. Present name and surname in full	<u>Mr. Prakash V Mehta</u>
4. Any former Name or Surname in full	<u>1</u>
5. Father's full Name	<u>Mr. Vasantlal Mehta</u>
6. Mother's full Name	<u>Mrs. Indu V Mehta</u>
7. Spouse's full Name (If Married)	<u>Mrs. Ela P Mehta</u>
8. Date of Birth	<u>12.02.1942</u>
9. Residential Address	<u>123A, Maker Towers, Cuffe Parade, Mumbai - 400 005</u>
10. Nationality (including nationality of origin, If different)	<u>Indian</u>

OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE

SR. NO.	NAME OF THE BODY CORPORATE	NAME OF OFFICE HELD	DATE OF APPOINTMENT	DATE OF CESSATION	REMARKS
13	Pcs Technology Ltd,	Director		11/09/2014	
14	Pegasus Asset Recon- struction Pvt Ltd.	Director			
15	Rajawari Properties Holdings Pvt. Ltd.	Director		22/04/2019	
16	Tulsidas Khimji Pvt. Ltd.	Director		11/04/2019	
17	W.H. Brady & Co. Ltd	Director		12/01/2016	
18	Mahji Ranchoddas & Co	Partner			
19	Mahji Ranchoddas & Co Gurish Shah, Ahmed.	Partner			
20	The Bombay Incorporated Law Society	Mg. Committee Member			
21	Mukund Suniti Special Steel Limited	Director	31/08/2013		
22	Mukund Suniti Metal Processy Ltd.	Director	21/09/2013	02/04/2019	

