

Register of directors and key managerial personnel

Pursuant to section 170 sub-rule 17 of Companies (Appointment And Qualification of Directors) Rules, 2014

Particulars of directors

DIN	02449088	Nationality	Indian
Name	Shri Vijay Kumar Sharma - Independent Director	Occupation	Service
Any former name		Date of board resolution in which appointment was made	26/09/2020
Father's name	Shri Satya Narayan Singh	Date of appointment and reappointment in the company	
Mother's name	Late Smt Rajkumari Devi	Date of cessation of office and reason therefor	
Spouse's name	Mrs Veena Sharma		
Date of birth	19/12/1958	Membership number of ICSI in case of Company Secretary, if applicable	
Residential address (present/permanent)	101 Agnes Villa, Tower B, Church Road, Vile Parle, West Mumbai 400056	PAN	ABKPS6305H

Office of director or key managerial personnel held or relinquished in any other body corporate			
Sr no	Name of Company	Date of Appointment	Date of Resignation
1	Tata Steel Limited	24/08/2018	
2	Mahindra & Mahindra Limited	14/11/2018	
3	Ambuja Cement Foundation	12/02/2020	
4	Indian Commodity Exchange Limited	25/07/2020	
5	Vidarbha Industries Power Limited	14/10/2020	
6	Nureca Limited	21/10/2020	

Details of Shares or Debentures held in the Company											
Number of securities	Description	Nominal value of securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price or other consideration received	Cumulative balance	Mode of acquisition of securities	Mode of holding (physical or in dematerialized form)	Securities have been pledged or any encumbrance	Remarks (including Nature and Extent of Interest)
NIL											
Details of Shares or Debentures held in the Company's Subsidiary											
Number of securities	Description	Nominal value of securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price or other consideration received	Cumulative balance	Mode of acquisition of securities	Mode of holding (physical or in dematerialized form)	Securities have been pledged or any encumbrance	Remarks (including Nature and Extent of Interest)
NIL											
Details of Shares or Debentures held in the Company's Holding Company											
Number of securities	Description	Nominal value of securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price or other consideration received	Cumulative balance	Mode of acquisition of securities	Mode of holding (physical or in dematerialized form)	Securities have been pledged or any encumbrance	Remarks (including Nature and Extent of Interest)
NIL											
Details of Shares or Debentures held in the Subsidiary of Company's Holding Company											

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Pursuant to section 170 sub-rule 17 of Companies (Appointment And Qualification of Directors) Rules, 2014

Particulars of directors

DIN		Nationality	Indian
Name	Shri Murl Manohar Purohit - Manager & Company Secretary	Occupation	Service
Any former name		Date of board resolution in which appointment was made	13.04.2017 - Company Secretary and Compliance Officer 09.08.2021 - Manager
Father's name	Shri Radhakrishna Hardevdas Purohit	Date of appointment and reappointment in the company	08.06.2017 - Company Secretary and Compliance Officer 10.08.2021 - Manager
Mother's name	Smt Narayani Devi Purohit	Date of cessation of office and reason therefor	
Spouse's name	Smt Kusumlata Purohit		
Date of birth	06/04/1971	Membership number of ICSI in case of Company Secretary, if applicable	FCS 9040
Residential address (present/ permanent)	1/B/71 Kalpataru Gardens Building 1 Abc Off Ashok Chakravarti Road, Kandivali (E) Mumbai 400101	PAN	AHOPP7012J

Office of director or key managerial personnel held or relinquished in any other body corporate

Sr no	Name of Company	Date of Appointment	Date of Resignation
1	Coastal Andhra Power Infrastructure limited	09/11/2017	
2	Chitrangi Power Private Limited	10/11/2017	
3	Tato Hydro Power Private Limited	27/07/2017	
4	Reliance Natural Resources Limited	09/11/2017	
5	Urthing Sobia Hydro Power Private Limited	08/11/2017	

Details of Shares or Debentures held in the Company

Number of securities	Description	Nominal value of securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price or other consideration received	Cumulative balance	Mode of acquisition of securities	Mode of holding (physical or in dematerialized form)	Securities have been pledged or any encumbrance	Remarks (including Nature and Extent of Interest)
380	Equity	10		10					Dematerialized		

Details of Shares or Debentures held in the Subsidiary of Company's Holding Company

Number of securities	Description	Nominal value of securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price or other consideration received	Cumulative balance	Mode of acquisition of securities	Mode of holding (physical or in dematerialized form)	Securities have been pledged or any encumbrance	Remarks (including Nature and Extent of Interest)
NA											

Details of Shares or Debentures held in the Company's Holding Company

Number of securities	Description	Nominal value of securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price or other consideration received	Cumulative balance	Mode of acquisition of securities	Mode of holding (physical or in dematerialized form)	Securities have been pledged or any encumbrance	Remarks (including Nature and Extent of Interest)
NA											

Details of Shares or Debentures held in the Company's Subsidiary

Number of securities	Description	Nominal value of securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price or other consideration received	Cumulative balance	Mode of acquisition of securities	Mode of holding (physical or in dematerialized form)	Securities have been pledged or any encumbrance	Remarks (including Nature and Extent of Interest)
1	Equity	10		10					Physical		Shares held jointly in Vidarbha Industries Power Limited with Reliance Power Limited
1	Equity	10		10					Physical		Shares held jointly in Sasan Power Limited with Reliance Power Limited
1	Equity	10		10					Physical		Shares held jointly in Reliance CleanGen Limited with Reliance Power Limited
1	Equity	10		10					Physical		Shares held jointly in Rosa Power Supply Company Limited with Reliance Power Limited
1	Equity	10		10					Physical		Shares held jointly in Reliance Prima Limited with Reliance Power Limited
1	Equity	10		10					Physical		Shares held jointly in Rajasthan Sun Technique Energy Private Limited with Reliance Power Limited
1	Equity	10		10					Physical		Shares held jointly in Samalkot Power Limited with Reliance CleanGen Limited

