

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL, THEIR SHAREHOLDINGS

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

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

Name of the 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
	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)
00009567	Mohammed Amjat Shariff	Indian	8/38, I-Block, 15th St, Anna Nagar, Chennai-102	10/09/2007 <i>Date of Board resolution for appointment 10/09/2007</i>	
	Father Name: Mr. Mahaboub Shariff Spouse: Mrs. Pooja Shariff Mother: Mrs Mahaboub Jani				
	Directorship				
	1. Alpha Energy Systems Ltd				
	2. Hamon Shriram Coltrall Private Ltd				
	3. ECF International Pvt Ltd - Struck off - in process				
	4. Malor Infrastructure Ltd - Struck off - ceased to be a director				
	5. Ennore Coke Limited - Resigned on 14-02-2011				
	6. Shriram SFL Composites Pvt Ltd - Resigned on 18-01-2014				
	7. Lepakshi Power Projects Ltd - Resigned on 05-03-2008				
	8. Shalivahana Power & Infra ventures Ltd - Resigned on 31-03-2011				
	9. Chem project Consulting Pvt Ltd - Resigned on 07-03-2009				

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)
		Shriram EPC Ltd				282985		

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

Name of the Company:

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(1)	(2)	(3)	(4)	(5)	(6)
00938694	Chandra Ramesh	Indian	Flat no. 1002, Oceanic,	23/03/2015	
	Mother: Vedavalli		Hiranandani Upscale,		
	Spouse: Dr Ramesh		5/63, OMR, Egattur village,		
			Talampur Post,		
			Chennai - 600130.		
				Date of appointment resolution - 23/03/2015	
	Directorship:				
	1. Bharat Re-insurance Brokers Private Ltd				5/8/2010
	2. C R Finance & Securities Private Ltd				ceased
	3. Procap Commodities Private Ltd				2/3/2012
	4. Procap Financial Services Private Ltd				28/2/2012

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		NIL						

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	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)
01312018	T Shivaraman	Indian	12, Be Sant Road (off Loyola Road) Royapettah Chennai - 600014 Tamilnadu India	10/09/2007 Date of appointment resolution 10-09-2007	
	Directorship				
	1. Hamon Shriram cotball Private Ltd				23/3/2013
	2. SVL Limited				25/11/2015
	3. Orient Green Power Company Ltd.				15/10/2010
	4. Theta Management Consultancy Private Ltd				23/10/2010
	5. Haldia coke and chemicals private limited				Co. Secd
	6. WindServe Systems Private Limited				Co. Secd
	7. Shriram Leitwind Limited				Amalgamated
	8. Leitwind Shriram manufacturing Pvt. Ltd				Co. Secd
	9. Spark environmental technology limited				Co. Secd
	10. Asia-Pacific Risk Management Services Pvt. Ltd				Co. Secd
	11. Indian-Asian-Sri Lanka Chamber of Commerce & Industry				Co. Secd

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				Price or Other Consideration Paid	Price or Other Consideration Received			
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Shriram ETC				286685		
		Orient Green Power A.H.				133500		

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..... Limited/Private Limited

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(1)	(2)	(3)	(4)	(5)	(6)
02142090	P D Karandikar	Indian	G/15, Akhashri	29/06/2010	
	F. Late Dattatraya Karandikar		14, S135/1+30/1A, Mundhava Road, Hadapsar, Pune, Maharashtra India - 411028	Date of Board resolution for appointment 29/06/2010	
	Mother: Padma Dattatraya Karandikar				
	wife: Madhavi prabhakar Karandikar				
	Directorship				
	1. Khandke Wind Energy Private Limited			- 26.3.2015	
	2. Wind Uja India Private Ltd			- 09.9.2015	
	3. Rakshi Wind Power Private Ltd.			- 26.3.2015	
	4. JLSFS Renewable Energy Ltd			- 23.9.2015	
	5. Rajasthan Olive Cultivation Ltd.			- ceased (18/7/2013)	
	6. State Farms Corporation of India Ltd.			- ceased	
	7. Ramgiri Renewable Energy Ltd			- ceased	
	8. Shriyam Asset Management Company Ltd			14-8-2012	
	9. Finlex Plasm Industries Private Ltd			16-7-2009	
	10. Finlex Industries Ltd			20-9-2014	

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		NIL						

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PERSONNEL, THEIR SHAREHOLDINGS

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

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Name of the Company: SHIRAM EPC LIMITED

Limited/Private Limited

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08577405	KALLIKA PRASAD AGARWAL	25-12-1970	INDIAN	DATE OF BR 04-10-2019	
			Homes 121, Sector 121, Noida - 201303	Date of Appointment 04-10-2019	
	FATHER'S NAME: Shri. SITA RAM AGARWAL				
	Directorships: NIL				

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Name of the Company: (SHRIRAM EPC LIMITED)

ACT, 2013

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SEPC Limited 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
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(1)	(2)	(3)	(4)	(5)	(6)
08577405	KALLIKA PRASAD AGARWAL	25-12-1970	INDIAN Homes 121, Sector 121, Noida - 201303	DATE OF BR 04-10-2019 Date of Appointment 04-10-2019	
	FATHER'S NAME: Shri. SITA RAM AGARWAL			Resigned w.e.f. 23/06/22 (Nomination withdrawn)	
	Directorships: NIL				
A68102	T. SRIRAMAN Father Name Late C. THIRUPATHI	INDIAN	SARAKSHA ID No. 164 F; Rajaji Nagar 415 Cross Street, Madipakkam Chennai - 600 011	Date of Appt. 11-02-2022	

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		A68102 Abyssinian Company	180 Equity Rs. 10/-					

