THE COMPANIES ACT, 2013

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**

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
00009567	Mohemmed Amjat Shariff	Indian	8/38, I-Block, 6th St. Anna nagar, Chennai-102.	10/09/2007 Date of Board resolution for appointment 10/09/2007				Shriram EPC LLP				282985		
	Father Name: Mr. Mahaboob Shariff													
	Spouse: Mrs. Parveen Shariff													
	Mother: Mrs Mahaboob Jani													
	Directorship													
	1. Alpha Energy Systems Ltd													
	2. Hamon Shriram Cottrell Private Ltd													
	3. ECF International Pvt Ltd – Strucle off – in process													
	4. Malon Infrastructure Ltd – Struck off – Ceased to be Directors													
	5. Ennore Coke Limited – Resigned on 14-02-2011													
	6. Shriram SEPL 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													
								Retired from Board w.e.f. 20-09-2022						
								Retired from board w.e.f. 19-09-[illegible]						20D

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00938694	Chandra Ramesh	Indian	Flat no. 1802, Oceanic, Hiranandani Upscale, 5/63, OMR, Egathur village, Talambur Post, Chennai - 600130.	Date of appointment resolution 23/03/2015				NIL						
	Mother: Vedavalli													
	Spouse: Dr Ramesh													
	Directorship													
	1. Bharat Re-insurance Brokers Private Ltd				5/8/2010									
	2. C R Finance & Securities Private Ltd				ceased									
	3. Procap Commodities Private Ltd				8/3/2012									
	4. Procap Financial Services Private Ltd				28/2/2012									
	Resigned from the Board w.e.f. 23.09.22													

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01312018	T Shivaraman	Indian	12, Besant Road (Off Lloyds Road) Royapettah Chennai - 600014 Tamilnadu India	10/09/2007				Shriram EPC				286685		
	R. Thyagarajan - father			Date of appointment resolution 10-09-2007										
	Bhavani Thyagarajan - Mother													
	Anupama Shivaraman - wife													
	Directorship													
	1. Hamon Shriram cottrell Private Ltd				23/3/2007									
	2. SVL Limited				25/11/2015									
	3. Orient Green Power Company Ltd.				15/10/2010			Orient Green Power Co. Ltd.				133500		
	4. Theta Management Consultancy Private Ltd				23/11/2010									
	5. Haldia coke and chemicals Private Limited				Ceased									
	6. Infinserve Systems Private Limited				Ceased									
	7. Shriram Leitwind Limited				Amalgamated			Retired w.e.f. 19.09.2022 AGM						
	8. Leitwind Shriram manufacturing Pvt. Ltd				Ceased									
	9. Spark environmental technology limited				Ceased									
	10. Asia-Pacific Risk Management Services Pvt. Ltd				Ceased									
	11. Indian Asean - Sri Lanka Chamber of Commerce & Industry				Ceased									

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02142097	P D Karandikar	Indian	G/15, Akshshri	29/06/2010				NIL						
	F. Late Dattatraya Karandikar		14, S135/1+3A/	Date of Board										
			1A, Mandhara	resolution for appointment										
	Mother: Padma Dattatraya		Road, Hadapsar,	29/06/2010										
	Karandikar		Pune,											
	wife: Madhavi prabhakar		Maharashtra											
	Karandikar		India - 411028											
	Directorship													
	1. Khandke Wind Energy Private Limited				- 26.3.2015									
	2. Wind Urja India Private Ltd				- 09.9.2015									
	3. Rakoli Wind Power Private Ltd.				- 26.3.2015									
	4. IL & FS Renewable Energy Ltd				- 23.9.2015									
	5. Rajasthan Olive Cultivation Ltd				- ceased (18/7/2013)									
	6. State Farms Corporation of India Ltd.				- ceased									
	7. Ramagiri Renewable Energy Ltd				- ceased									
	8. Shriram Asset Management Company Ltd				14-8-2012									
	9. Finolex Plasson Industries Private Ltd				16-7-2009									
	10. Finolex Industries Ltd				20.9.2014									
	Resigned from the Board w.e.f. 20.05.22.													

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02541697	S Bapu Father : V. Srinivasan Mother : Nanagemi Spouse : Vanaja	Indian	~~Chennai~~ Flat No. 4 Mahadev Apartments, New No. 8, Bashkarapuram, Mylapore, Chennai - 600004	30/03/2011 Date of appointment resolution - 30/03/2011 24/9/2015 (for 5 years appointed at the AGM of 24/9/2015)				NIL						
	Resigned from the Board w.e.f. 23-09-22													
07821680	Sivender Singh Mother : Smt. Premwati Spouse : Mrs. Kamlesh Singh	Indian	WZ 407-A, Bhagwan Bhawan, Basai Darapur, New Delhi - 110015	15/05/2017 Date of Board resolution for appointment 15/05/2017 Date of Cessation 31-05-2019 Reason Superannuated from the Bank.				NIL						

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Name of the Company: SHRIRAM EPC LIMITED ..... **Limited/Private Limited**

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	Krishnan Suresh Father Name: Krishnan	Indian Company Secretary	C/7, Shanth Apartment, 21, TTK Road, 1st Cross Street, Chennai - 600028	Date of appointment 10.09.2007 Resigned w.e.f. 04.06.2021		A7313	AAMPS5523L company		50 Equity Rs. 10/-					
✓	R S Chandrasekaran Father Name: T R Sivaprakasam	Indian Chief financial officer	Daisy B8 Majestic Orchard Bay Foundation, 1 Reddypalayam Road, Jeduvanthi Nagar, Mogappair West, Mogappair, Tiruvallur, Mogappair, Tamil Nadu - 600037	Date of appointment 08.02.2018			~~ACPPC0839G~~ ACPPC0839G							

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02388109	Kodumudi Sambamurthi Sripathi Father Name: Sambamurthi	09/10/1957 Indian	108B, Anna Nagar, West Extension, Chennai Tamil Nadu - 600101	Date of Board resolution: 11/09/2018 Date of appointment: 11/09/2018										
	Directorship:													
	1. Trigyn Technologies Limited –													
	2. Adyar Poonga – Ceased on 03/11/2010													
	3. Tamil Nadu Urban Infrastructure Trustee Company Ltd – ceased on 29/09/2010													
	Resigned w.e.f. 23-09-2022													

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08577405	KALLIKA PRASAD AGARWAL	25-12-1970	Flat No. P805	DATE of BR 04-10-2019										
		INDIAN	Homes 121,	Date of Appointment 04-10-2019										
	FATHER'S NAME: Shri. SITARAM AGARWAL		Sector 121, Noida-201303											
				Resigned w.e.f. 23/06/22 (Nomination withdrawn)										
	Directorships: NIL													
A68102	T. SRIRAMAN	INDIAN	SAIRAKSHA	Date of Appt. 11-02-2022		A68102	ADYPS5139N	Company	180 Equity Rs.10/-					
	Father Name Late C. THIRUPATHI		Plot No. 164 F; Rajaji Nagar 4th Cross Street, Madipakkam Chennai-600091						+ 25 Equity @ 13/- Rs	23/12/23			RI Allotment	
									+ 282 @ Rs.13/-	24/7/24			RI Allotment	

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01714066	NEMMARA KRISHNAN SURYANARAYANAN	13/09/1951	A-504, SATELLITE PARK, CAVES ROAD,	24/06/2022										
		INDIAN	NEAR ISMAIL YUSUF	19/09/2022										
	F.Name: NEMMARA KRISHNAN PARAMESHWARAN		COLLEGE, JOGESWARI EAST, MUMBAI - 400 060											
01920603	RAVICHANDRAN RAJAGOPALAN	20/07/1957	2601, AI PELUNG CHC, PURANIKS	24/06/2022										
		INDIAN	RUMAH BALI	19/09/2022										
	F. NAME: NANJAKKUDI VENKATARAMAN RAJAGOPALAN		GHODBUNDER ROAD, BHAYANDER ROAD, THANE. - 400 615											

Directorships:-

1. Dockside International Management Services LLP - Designated partner
2. Indo-Latin American chamber of commerce & Industry

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09436100	ABDULLA MOHAMED IBRAHIM HASSAN ABDULLA	06/09/1994	AL WARQA 2, DHL 12, P.O. BOX	24/06/2022										
		UAE	NO. 36668, DUBAI,	19/09/2022										
	F.NAME: MOHAMMAD IBRAHIM		UNITED ARAB											
	HASSAN ABDULLA		EMIRATES-36668											
Directorships:-														
1. Mark AB Capital Investment India Private Limited														
2. Valiance Engineers Private Limited														
07212557	ARUN KUMAR GOPALASWAMY	06/02/1971	B-26-3C, CHERA	24/06/2022										
			DELHI AVENUE,											
	F.Name: GOPALASWAMY	INDIAN	IIT MADRAS,	19/09/2022										
	PATTABIRAMAN TIRUVANAMALAI		CHENNAI-600036											

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09634747	Rajesh Kumar Bansal	18/08/196	Flat 904, Tower I SPR Imperial estate, Tigaon Road, Sector 82, Faridabad-121002.	18/01/2023										
		Indian												
Directorship :- Rahee Infratech Limited		Retired Banker/ Insolvency Professional		(Resigned w.e. from 13/08/2026.)										
07342382	Gayathri Sundaram	27/08/196	New 11, Norton third street, Mandaveli, Chennai - 28.	30/01/2023										
		Indian												
Directorship :- S & S power Switchgear limited		Chartered Accountant	DOA. 02/11/15											

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[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: SEPC Limited **Limited/Private Limited**

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or 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: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding – Physical or Dematerialised	Wh Sec Ple or End bra created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
00095975	Venkataramani Jaiganesh	09/08/73 Indian Business	8/2, Thamara-Barani Apts., 2nd Main Road, Jaganathan Nagar, ~~Anumbakkam~~ Chennai - 600106.	14/07/25			ACYPJ 5522E							
	S/o Mr. Krishnamurthy Venkataramani													
	Mother Mrs. V SIVA KAMA SUNDARI													
	Other Directorships													
	1. Avenir International Engineers and Consultants Private Ltd.,		w.e.f. 02/7/25											
	2. Airmod Aerospace Solution Ltd.,		w.e.f. 13/8/25											
	3. Bofma Industries Ltd.,		w.e.f. 07/09/25											
	4. Mark & B Capital Investment India Pvt. Ltd.,		30/09/25											
	5. Valiance Engineers Pvt Ltd.,		30/09/25											
	6. Valiance Foods Pvt. Ltd.,		"											
	7. Pegasus Cargo & Passenger Logistics Pvt. Ltd.,		"											

THE COMPANIES ACT, 2013

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: SGPC Limited ..... **Limited/Private Limited**

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or 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: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding – Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
03267102	Ashutosh Karnatak	07/06/60	N-21, KPII,	06/04/2026			AHGPK							
		Indian	Near Gate 3,				1919B							
	S/o. Late J C Karnatak.	Management	Jay Pee Wish Town											
	Wife:- Ms. Vidushi Karnatak - BBDPK 94755	Consultant	Noida - 201304											
	Son:- Mr. Tanay - BEOPK 8018H													
	Mr. Pranay - DAYPK 8406F													
Other Directorship.														
	1. Ashri Management Services		w.e.f. 17/12/2024											
	Private Limited													
	(Resigned w.e.f. 24/06/2026.)													