REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

Date of Board Resolution in Date of Permanent Name and Surname in Full which Birth Residential Address Appointment made Office of Director Nationality Director or Identifi-Date of (including KMP held cation No. Appointment and Any Former Name and Surname in Full Nationality or Relin-(DIN) Reappointment of origin if quished in (Optional in the Company different) for KMP) any other Present Residential Corporate Address Date of Cessation Father's Name, Mother's Name and Spouse's of Office and Occupation Name (if married) and Surnames if Full Reasons thereof (1) (2) (4) (5) (6) 00009567 8/38 10/09/2007 I-Block Date of Rousel father Name Mr. Mahaboob resolution for appointment 10/09/2007 - Struce off. Censed la L ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

		Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its I Company (Iolding Con or Associate	npany, Subsid Company	iary Comp	any,
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	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Wł Sec Ple
Secretary	DIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or En br
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: Date of Board Resolution in Permanent Date of which Name and Surname in Full Residential Address Birth Appointment made Office of Director Director or Nationality Date of Identifi-KMP held (including Appointment and cation No. or Relin-Any Former Name and Surname in Full Nationality Reappointment (DIN) quished in of origin if in the Company (Optional different) any other Present Residential for KMP) Corporate Address Date of Cessation of Office and Father's Name, Mother's Name and Spouse's Occupation Reasons Name (if married) and Surnames if Full thereof (5) (6) (2)(3) (1) Flat no. 1802 00938696 Oceanic Mother: Veda valli 5/63, OMR Spring: DV Romes Talombur Por Directors hip 5/8/2010 ceased 2/3/2012

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

		Details of Securities held in t Subsidiary	the Company y of Holding	itself, its H Company o	olding Com r Associate	pany, Subsid Company	iary Compa	any,
Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged
Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company:

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of			Details of Securities held in t Subsidiary	he Company of Holding	v itself, its H Company o	olding Con or Associate	npany, Subsid Company	iary Compa	any,
Director Identification No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	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. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged or any
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	Societary		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	Encum- brance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company:

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of		l bin	Incomo	Details of Securities held in the Subsidiary	he Company of Holding				liary Compa	any,
Director Identification No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Proceed Providential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	No II C	embership o. of the ICSI in case of ompany	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Present Residential Address	Date of Cessation of Office and Reasons thereof	Corporate	Se	ecretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation . Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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	· V		1A, Mundhera	resolution	for appoint	tryent	No.								
	F. Lake Dattatranja Karan Mother: Padme Dattetr Karand wife: Madhari Prabha Karandi	ciya	Road Hadoplan	29/06/2	10	1									-
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	wife: Madhan probha	Kar	Mahoroshtra Dolic-411028												
			2000 C - 411088						(V)	4					
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	3. Pakegli Wind				263.2014									70 1	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company:

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of			Details of Securities held in Subsidiar	the Company of Holding				iary Compa	my,
Director Identification No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	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	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whet Securi Pledged or any
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	Secretary	Divy	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Metalication Company Management Compa	Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made		D. C.			Details of Securities held in Subsidiar	the Compan ry of Holding	y itself, its I g Company (Holding Cor or Associate	mpany, Subsice Company	diary Comp	any,
Pather's Name, Mother's Name, Name, Mother's Name, Nam	Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	(including Nationality of origin if		Appointment and Reappointment	KMP held or Relin- quished in		No. of the ICSI in case of Company	Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	Descrip-	Acquisi-		Balance	Acquisi-	Securities
Compact Strict Compact		Name (if married) and Surnames if Full	Occupation	Address	of Office and Reasons	Corporate		Secretary	DIN)	Holding Company, Subsidiary Company, Subsidiary of Holding	Nominal Value of	Other Consider- ation	Other Consider- ation	held after each Transac-	holding – Physical or Demater-	or any Encum- brance
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]
Name of the Company: CHRIRAM FPC LIMITED

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	8	4	9	Details of Securities held in Subsidiar	the Company y of Holding	v itself, its H Company o	lolding Com or Associate	ipany, Subsid Company	iary Comp	any,
Director Identification No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		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. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
IOI KIVII)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: (SHRIRAM ER LIMITED)

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

SEPC Limited Limited Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made					Details of Securities held in Subsidiar	the Compan				liary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relinquished in any other		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	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
ioi Rivii)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	<i>- - - - - - - - - -</i>	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Dematerialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

PERSONNEL, THEIR SHAREHOLDINGS

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

Name of the	e Company: SEPC							***************************************			·····		Limited/Pr	ivate Lim	iited
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	000000	333			Details of Securities held in t Subsidiar	the Compan	ny itself, its I g Company	Holding Cor or Associate	npany, Subsi	diary Comp	pany,
Director Identification No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)		Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relinquished in any other		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. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Acquisi-	Whether Securities Pledged
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: SEPC

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

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for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN	Whether Holding Compan Compan
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	Secretary	DIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

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Name of the Company:		 **************	

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

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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	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							
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