

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			
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Shriram EPC Ltd				282985		

**THE COMPANIES  
REGISTER OF DIRECTORS AND KEY MANAGERIAL**

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

Name of the Company: .....

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00938694	Chandra Ramesh	Indian	Flat no. 1002, Oceanic, Hiranandani Upscale, 5/63, OMR, Egattur village, Talampur Post, Chennai - 600130.	22/03/2015	
	Mother: Vedavalli Spouse: DV Ramesh				
				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	

**ACT, 2013  
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..... Limited/Private Limited

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

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(1)	(2)	(3)	(4)	(5)	(6)
01312018	T Shivaraman	Indian	12, Be Sant Road (off Loyals Road) Royapettah Chennai - 600014 Tamilnadu India	10/09/2007  Date of appointment resolution 10-09-2007	
	Directorship				
	1. Hamon Shriram cottrell 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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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		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 ETC				286685		
		Orient Green Power A.H.				133500		

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..... Limited/Private Limited

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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)
02142090	P D Karandikar	Indian	G/15, Akhashri	29/06/2010	
	F. Late Dattatraya Karandikar		14, S135/1+3A/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 Plasmol Industries Private Ltd			16-7-2009	
	10. Finlex Industries Ltd			20-9-2014	

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

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Name of the Company: .....

..... Limited/Private Limited

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(1)	(2)	(3)	(4)	(5)	(6)
02541697	S. Ba Pu	Indian	Chennai	30/03/2011	
	Father : V. Srinivasan		Flat No. 4	Date of appointment	
	Mother : Navayani		Mahadev	resolution - 30/03/2011	
	Spouse : Vanaja		Apartments,		
			New No. 8,	24/01/2015	
			Ban Karapuram,	Chr Syens	
			Mylapore,	appd. at	
			Chennai - 600014	the AGM	
				02/11/2015	
07821680	Sunder Singh	Indian	W2 407-A,	15/05/2017	
			Bhuvan Bhawan		
	Mother: Smt. Premwati		Barsi, Darapur,		
	Spouse: Mrs. Kamlesh Singh		New Delhi - 110015		
				Date of Board	
				resolution for	
				appointment	
				15/05/2017	
				Date of Cessation	
				31-05-2019	
				On ...	

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

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# 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: SHRIRAM EPC 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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	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)
	Krishnan Suresh Father Name: Krishnan		Indian	C/T, Shanthi Apartment, 2/1, TTK Road, Secretary 1st Cross Street, Chennai - 600028	Date of appointment 10.09.2007  Resigned w.e.f. 04.06.2021	
✓	R S Chandradhekanan Father Name: T R Sivaprakasam		Indian	Daisy BS Majestic Orchard Bldg Chief Foundation, financial 1 Reddypalayam officer Road, Jeevanik Nagar, Mogappair west, Mogappair, Tiruvallur, Mogappair, Tangil Madu - 600037	Date of appointment 08.02.2021	

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
		A7313AAMP51593L	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consideration Paid	Price or Other Consideration Received				
		<del>A990839G</del>							
		ACPPC0839G							



**THE COMPANIES  
REGISTER OF DIRECTORS AND KEY MANAGERIAL**

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

Name of the Company: (SHRIRAM EPC LIMITED)

**ACT, 2013  
PERSONNEL, THEIR SHAREHOLDINGS**

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

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	Flat No. P805 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				
	Directorships: NIL		Resigned w.e.f. 23/06/22 (Nomination withdrawn)		
A68102	T. SRIRAMAN Father Name Late C. TIRUPATHI	INDIAN	SARAKSHA Plot No. 164 F; Rajaji Nagar 4th Cross Street, Madipakkam Chennai - 600 011	Date of Appt. 11-02-2022	

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		A68102 AoyBSS139N Company	180 Equity	R. 10/- + 25	23/12/23		RT Allotment	
			Equity @ 13/- + 282 @ R. 13/-		24/7/24		RT Allotment	





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[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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(1)	(2)	(3)	(4)	(5)	(6)
09436100	ABDULLA MOHAMED	06/09/1994	AL WARRA 2,	24/06/2020	
	IBRAHIM HASSAN ABDULLA		DHL 12 ,P.O. BOX		
		UAE	NO. 36668, DUBAI,	19/09/2022	
	FNAME: MOHAMMAD IBRAHIM HASSAN ABDULLA		UNITED ARAB EMIRATES-36668		
Directships:-					
1. MALK AB Capital Investment India Private Limited					
2. Valiance Engineers private Limited					
0212557	ARUN KUMAR GOPALASWAMY	06/02/1971	B-26-3C, CHERA DELHI AVENUE.	24/06/2022	
	FName: GOPALASWAMY	INDIAN	UT MADRAS,	19/09/2022	
	PATTABIRAMAN TIRUVANMALAI		CHENNAI-600036		

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500 Equity Shares

