Register of Directors and Key Managerial Personnel

Details of the Directors and KMP in the company, its holding company and assciate company, if any																													
S.No.	DIN No (Optional for KMPs)	Present Name and Surname in Full	Any former name and surname in full	Father's Name	Mother's Name	Spouse Name	Date of Birth	Residential Address	Nationality	Occupation	Date of Board Resolution in which the appointment was made	Date of appointment	Reappointment	Date of cessation of office and reasons therefor	Office of Director or KMP held or relinquished in any other body corporate	Membership Numberof ICSI, in case of Company Secretary	PAN No	Number of Shares	Type of Shares	Nominal Value of Securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price of Disposal and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding, physical or dematerialised	Whether securities have been pledged or any encumbrance has been created on the securities	
1	00211084	Nand Lal Khemka	NA	Late Shri R.L. Khemka	Late Smt. Badami Devi Khemka	Mrs. Jeet Nabha Khemka	13.01.1935	A-6, Kalindi, Maharani Bagh, New Delhi-110065	Indian	Chairman cum Managing Director, Key Managerial Personnel	Article of Association	02.06.1978	01.04.2015 (Re-appointment as CMD which is approved by shareholder through postal ballot)	N.A.	**Director in any other Body Corporate** -Unipatch Rubber Limited -Khemka Aviation Private Limited -M.P. Flour Mills Private Limited -V S P Stores Private Limited - India Petrocom Private Limited -Computing Ahead (India) Private Limited - Sun Securities (India) Private Limited - SunGroup Enterprises (P) Ltd -Indrasil Technologies Private Limited -Hooghly Holdings Pvt.ltd. -Hind Capital Management Pvt. ltd. - Sun Trade (International) Ltd. (Foreign)	N.A.	AADPK5434D	18505	Equity	Rs. 2/- per equity share	31.05.2006	37010	NA	NA	NA	NA	Dematerialised	NA	
2	00297387	S.L. Khemka	NA	Late Shri R.L. Khemka	Late Smt. Badami Devi Khemka	Mrs. Satya Bhama Devi Khemka	01.01.1927	Hari Bhawan, 64, Peddar Road, Bombay-400026	Indian	Director	Article of Association	02.06.1978		25th July, 2014/Resigned due to ill-health	NA	N.A.	AAEPK7917J	NIL	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	
3	00745117	K.K. Kapur	NA	Late Shri Amar Nath Kapur	Late Smt. Mohinder Rani Kapur	Mrs. Parvesh Kapur	15.10.1937	A-12, G.K.Enclave II , New Delhi – 110 048	Indian	Chief Executive Officer cum Whole-Time Director, Key Managerial Personnel	Article of Association	09.04.2001	01.04.2016 (Re-appointment as CEO & Whole Time Director which is approved by the shareholders in the AGM	N.A.	**Director in any other Body Corporate** -Hind Capital Management (P) Ltd(relinquished on 01.04.2018) -SUN Mobility EV infra (P) Ltd.(formerly known as Alberieth EV Services (P) Ltd.)	N.A.	AAAPK0494J	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
4	01879913	R. Parameswar	NA	Late Shri.K.N.P Sarma	Late Smt. Alamelu Sarma	Mrs. Saraswati	17.05.1933	E-22, (1st Floor) Greater Kailash, New Delhi –110 048	Indian	Director	21.09.1996	21.09.1996		N.A.	Nil	N.A.	AIJPP6494N	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
5	00048800	P.R. Khanna	NA	Late Shri M.R.Khanna	Late Smt. Parkash Khanna	Mrs. Kiran Khanna	02.07.1933	70, Sunder Nagar, New Delhi –110 003	Indian	Director	20.01.2000	20.01.2000		31.03.2024	**Director in any other Body Corporate** -DCM Shri Ram Industries Limited -Ansal Properties & Infrastructure Limited(resigned w.e.f.03.10.2018) -Select Infrastructure (P) Limited -SUN Renewables WH (P) Limited -UTI Asset Management Co.Ltd.(relinquished on 20.08.2015) -UTI Capital (P) Ltd.(relinquished on 20.08.2015) -Tara Vati Ram Gopal Mehra Foundation -Shriram Scientific and Industrial Research Foundation (Member) - ICRA Employee Welfare Trust (Trustee) -Indian Trust for Rural Heritage and Development	N.A.	AAIPK4760B	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
6	00104762	K.M.S. Ahluwalia	NA	Shri Mohan Singh Ahluwalia	Susheil Ahluwalia	Mrs. Jamini Ahluwalia	15.10.1937	703B, Bhaktavar, Shahid Bhagat Singh Road, Colaba, Mumbai, Maharashtra-400005.	Indian	Director	01.09.2012	01.09.2012		10.02.2016 (Due to pre-occupation)	NA	N.A.	AACPA5058J	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
7	00323609	Uday Harsh Khemka	NA	Shri Nand Lal khemka	Smt. Jeet Nabha Khemka	Mrs. Nitya Mohan Khemka	11.07.1965	111, Eaton Square London SW1W9AA, GB, / India Address- A-6, Kalindi, Maharani Bagh, New Delhi-110065	Indian	Director	08.10.2014	08.10.2014	19.06.2017 Retire by Rotation	NA	**Director in any other Body Corporate** -Sungroup Enterprises Private Limited -SUN Securities (India) Private Limited -SGE Advisors (India) Private Limited -Nabha Development Initiative -SUN Renewbles WH (P) Limited -SUN Mobility (P) Ltd -Millenium Manufacturing Systems Private Limited -SUN investhold Company (india) (P) Ltd(relinquished on 07.11.2016) -Khemka Aviation Private Limited -M.P. Flour Mills Private Limited **Foreign companies:** -Mendle Limited (British Virgin Islands) - Mithril Investments Limited (Jersey) -SPR Limited (Jersey) -SPR Limited (Jersey) and its subsidiaries -SUN Group Investments Holdings Limited (Jersey) and its subsidiaries -SUN Group Holdings Limited (Jersey) and its subsidiaries -SUN Energy (International) Limited (Jersey) and its subsidiaries -–Mendle Limited (British Virgin Islands) and its subsidiary -Taybridge Limited (Jersey) and its subsidiaries -SUN Asset Management Limited (Jersey) and its subsidiaries -SUN Real Estate Limited (Jersey) and its subsidiaries -Novaco Holdings Limited (British Virgin Islands) -SUN Venture Partners Limited (Jersey) and its subsidiaries -SUN Securities Limited (Jersey) -Mithril Limited and its subsidiaries -SUN New Energy Holdings Limited and its subsidiaries	N.A.	CBKPK6008F	1250750	Equity	Rs. 2/- per equity share	30.05.2006	2501500	NA	NA	NA	NA	Dematerialised	NA	
8	00167802	Bindu Saxena	NA	Devendra Kumar	Kanti Krishna	NA	20.05.1958	M-233, Greater Kailash II, New Delhi-110048	Indian	Advocate	08.10.2014	08.10.2014		31.03.2024	**Director in any other Body Corporate** -Inox Wind Limited -Inox Green Energy services Ltd. -Nectar Enterprises Pvt. Limited -VIS Legis Consult Private Limited -Dev Velly Devcon Private Limited -Swarup & Company -Swarup & Associates	NA	AAUPS9133Q	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
9	01214671'	Shiv Vikram Khemka	NA	Shri Nand Lal khemka	Smt. Jeet Nabha Khemka	Mrs. Urvashi Rajya Laxmi Rana Khemka	19.08.1962	Dorfstrasse 12, Sachseln, Obwalden, switzerland, 6072	Indian	Director	14.08.2015	14.08.2015			**Director in any other Body Corporate** - Sun Group Enterprises Private Limited -Elcom Systems Private limited -Edugroom Pvt. Ltd. -Humanidad Evolreach Pvt. Ltd. -Sportsdom developers Pvt. ltd. -Khemka Aviation Pvt. Ltd. -M.P. Flour Mills Private Limited -SUN investhold Company (india) (P) Ltd(relinquished on 07.11.2016) -Nabha Development Initiative **Foreign Companies:** -SPR Limited (Jersey) and itssubsidiaries -SUN Group Investments Holdings Limited (Jersey) and its subsidiaries -SUN Group Holdings Limited (Jersey)and its subsidiaries -SUN Energy (International) Limited (Jersey) and its subsidiaries -SUN Natural resources Limited (Jersey) and its subsidiaries -SUN Gold Limited (Jersey) and its subsidiaries -Arboreum Limited (Jersey) -Mendle Limited (British Virgin Islands) -Taybridge Limited (Jersey) and its subsidiaries -SUN Asset Management Limited (Jersey) and its subsidiaries -SUN Real Estate Limited (Jersey) and its subsidiaries -Novaco Holdings Limited (British Virgin Islands) and its subsidiaries -SUN Technology Holdings Limited (Jersey) and its subsidiaries -SUN Venture Partners Limited (Jersey) and its subsidiaries -SUN Securities Limited(Jersey) -Brose Limited (British Virgin islands) -Farnham properties Limited (British Virgin Islands)	N.A.	CBHPK7490J	1250750	Equity	Rs. 2/- per equity share	23.02.2012	2501500	NA	NA	NA	NA	Dematerialised	NA	
10	00507695	Harjiv Singh	NA	Gurpreet Singh	Smt.Amrit Singh	Mrs.Julia Singh	22.08.1970	A-13, Niti Bagh, New Delhi-110049	Indian	Director	09.08.2016	09.08.2016	24.05.2018	12.09.2017(Disqualification u/s.164(2) of Companies Act, 2013) 23.05.2023 (Completion of Second term as Independent Director)	**Director in any other Body Corporate** -Gutenberg communication Pvt. Limited -Salwan Media Pvt. Limited -Salwan Construction Company Pvt. Limited -Healthfore Technologies Ltd.(relinquished on 16.02.2018) -BCG Technology Pvt. ltd.	N.A.	BAKPS1062F	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
11	N.A.	Jainender Kumar Jain	NA	Late Sh.Tek Chand Jain	Late Smt. Sona Devi Jain	Mrs. Reeta Jain	21.10.1945	C- 018, Gail Employee Cooperative Group Housing Society GH-9, Sector – 56, Gurgaon - 122003	Indian	Chief Financial Officer, Key Managerial Personnel	03.07.2006	01.07.2006	01.07.2014		**Director in any other Body Corporate** -Jamna Auto Industries Ltd. -Mahanagar Gas Ltd(relinquished on 04.03.2018) -EICL Ltd(relinquished on 15.06.2015)	N.A.	AAAPJ0648R	10	Equity	Rs. 2/- per equity share		20	NA	NA	NA	NA	Dematerialised	NA	
12	N.A.	Manali Deepak Bijlani	NA	Mr. Naresh Chandra Jain	Mrs. Kiran Jain	Mr. Deepak Bijlani	08.05.1972	A-2/ 1617, TOWER 10, PURVANCHAL ROYAL PARK, SECTOR-137, EXPRESSWAY, NOIDA	Indian	Company Secretary, Key Managerial Personnel	19.03.2004	19.03.2004	21.05.2015	31.10.2023	**Director in any other Body Corporate** -Alberieth EV Services (P) Ltd. (resigned w.e.f.18.02.2019)	F4704	AFPPB2996C	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	

13	8337109	Anil Bhardwaj	NA	Late Sh. Ram Niwas Bhardwaj	Late Smt. Harbai Devi	Mrs. Kusum Bhardwaj	04.04.1969	House No. 16, Near Gurudwara, sec 22, Molahera(65)Palam Road Gurgaon-122015	Indian	Professional (CFO)	17.02.2021					N.A.	AHEPB8699R	10	Equity	Rs. 2/- per equity share		10	NA	NA	NA	NA	Dematerialised	NA	
14	8337007	Vijay Shrinivas	NA	Mr. Krishnaji Shankar Rao	Mrs. Saroja Bai	Mrs. Shrishti	18-03-1971	C-25, Ground Floor, Coral Block, Emerald Hills, sector 65, gurgaon-122001	Indian	CEO,WTD,KMP		01.06.2021	01.06.2024		**Director in any other Body Corporate** - -Millenium Manufacturing Systems Private limited	NA	AUYPS4073P	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
15	177578	Raj Kumar agrawal	NA	Late Sh. Sitaram agrawal	Late Smt. Lilawati Devi Agrawal	Mrs. Renu Agrawal	15-06-1957	U-6, Green Park, extension New Delhi-110016	Indian	Consultant & Advisor		15-06-2021			**Director in any other Body Corporate** - -Orient paper & industries Limited -Vachaspati Real Estate Pvt. Ltd.	NA	AACPA6397C	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
16	00061625	Sushil Kumar Dalmia	NA	Late Sh. Murli Dhar Dalmia	Late Smt. Gomti Devi Dalmia	Mrs. Madhu Dalmia	05-11-1954	A-14, Guru Nanak Apartments, West Enclave, Pitampura Delhi-110034	Indian	Director	05-05-2023	24-05-2023				NA	AACPD4082H	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
17	N.A.	Ms. Sonal Garg	NA	Late Mr. Vinod Kumar Garg	Ms. Shashi Prabha	Mr. Ankit Jain	28-04-1986	478, Ground Floor, Sector-28, Near John F kennedy School, Faridabad Sector-29, Haryana-121008	Indian	Company Secretary, Key Managerial Personnel	14-11-2023	14-11-2023				A24598	APLPG4049P	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
18	1029665	Mr. Nikhil Khanna	NA	Mr. P.R.Khanna	Ms. Kiran Khanna	NA	26.07.1964	70 Sunder nagar, New Delhi-110017	Indian	Director	27-03-2024 (through Circular Resolution)	01-04-2024			Avian Media Pvt. Ltd. -Chase Avian Communications Pvt. Ltd. -Avtech Forum	NA	AAJKP1413A	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
19	3340032	Ms. Ranjana Agarwal	NA	Late Mr. On Prakash vaish	Ms. Manju vaish	Mr. Aneel Agarwal	25.11.1956	C-62, South Extension, Part II, New Delhi-110049	Indian	Director	27-03-2024 (through Circular Resolution)	01-04-2024			KDDL Limited -Indo Rama Synthetics (India) Limited -ICRA Limited -RBL Bank Limited -ICRA Analytics Limited	NA	AAFPA1896D	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	