

Register of Managing Director, [Section 303, The Companies Act, 1956 amended as Section 175 of the Companies Act, 2013]

Name & Surname in full Mr. Sandip Somany DIN - 00053597

Any former Name & Surname in full

Father's/Husband's Name & Surname Mr. Rajendra Kumar Somany

Usual Residential Address B-5/12, Safdarjung Enclave, New Delhi - 110029

Nationality Indian

Nationality of origin (if above nationality is not nationality of origin)

Business Occupation Industrialist

Date of Birth 16.12.1963

Date of appointment	Date of Retirement	Remarks	Name of
11.11.1994		as a non-retiring Managing Director Re-appointed for a period of three years w.e.f. 01.12.2010 to 20.11.2017 vide AGM Resolution dt. 24/09/10	
		Re-appointed as a non-retiring Managing Director for a period of three years w.e.f. 01.12.2015 to 20.11.2016 vide AGM Resolution dt. 30/09/15	
		Re-appointed as a non-retiring Vice Chairman & Managing Director for a period of five years w.e.f. 01.12.2016 to 30.11.2021 vide AGM Resolution dt. 07/09/16	
		Re-appointed as a non-retiring Vice Chairman & Managing Director for a period of five years w.e.f. 01.12.2021 to 30.11.2026 vide AGM Resolution dt. 24/09/2021	

Directors, Manager and Secretary per the Companies (Amendment Act, No. 65 of 1960)]

No. 3

Registered or principal Office	Nationality

PARTICULARS OF OTHER DIRECTORSHIP OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE

Body Corporate / Ld.	Office held	Date when appointed	Date when Relinquished
New Delhi Industrial Promotion and Investment	✓ Director	24.09.1986	Amalgamated
Grindlay Properties Private Ltd.	✓ "	01.04.1997	20.01.2015
C & K Management Ltd.	"	04.10.2000	21/01/14
PHD Chamber of Commerce & Industry (Secy)	"	10.11.2000	20/12/13
Indian Council of Bathware Manufacturers	✓ "	17.06.2004	
Indian Council of Sanitaryware Mfrs.	✓ "	24.07.2004	
Somany Impex Ltd.	✓ "	24.07.2004	
for Pace Exports Ltd.	✓ "	24.07.2004	
AGI Glassware Ltd.	✓ "	24.07.2004	07/11/2015
Hindware Home Retail Pvt. Ltd.	✓ "	28.09.2006	04/10/2013
HIL Associates Ltd.	✓ "	04.09.2008	19/06/2015
All India Glass Mfrs. Federation (Secy)	✓ "	18.09.2010	12/08/2018
J.K. Paper Limited	✓ "	11.08.2014	23.08.24
Somany Family and Shoppers Private Ltd	✓ "	04.09.2024	
Hindware Home Investment	✓ "	05.03.2015	Dismissed under Section 455 10.11.2024
for Somany Home Investment Ltd.	✓ "	28.09.17	
Hindware	✓ "	02.11.17	
for Brilliance Ltd.	✓ "	02.11.17	
Luxis Health Solutions Pvt. Ltd.	✓ "	26.12.17	01/04/2021
Federation of Indian Chamber of Commerce & Industry	✓ "	14.12.17	14/12/2020
Hindustan Pvt. Ltd.	✓ "	14.11.19	22.01/2025
Water Management and Skills Council	✓ "	22.01.22	15.06.2024
Truflow pipes Ltd.	✓ "	17.06.2022	10.10.2024
National Skill Development Corporation	✓ "	22.05.2023	03.02.2025
AGI Glassware Ltd.	✓ "	01.09.2023	
Indraprastha Medical Corporation Ltd.	✓ "	01.04.2024	01.09/2026
HIL Ltd.	✓ "	04.03.2025	
HEG Ltd.	✓ "	13.08.2024	

Register of Managing Director, [Section 303, The Companies Act, 1956 amended as

Directors, Manager and Secretary per the Companies (Amendment Act, No. 65 of 1960)]

No. 1

Name & Surname in full Section 170 The Companies Act, 2013
Mr. Nand Gopal Khaitan DIN - 00020588

Any former Name & Surname in full -

Father's/Husband's Name & Surname LATE KRISHNA PRASAD KHAITAN

Usual Residential Address 3, Queen Park, Rohtak - 700019

Nationality Indian

Nationality of origin (if above nationality is not nationality of origin) -

Business Occupation Advocate (Sr. Partner Khaitan & Co.)

Date of Birth 21-05-1951

Date of appointment	Date of Retirement	Remarks	Name of
24-06-1996		Mr. N. G. Khaitan was appointed as an additional director of the company at the Board Meeting held on 25.06.1996. He was further appointed as regular director at the AGM held on 27.09.1996.	
		Further appointed as an independent director for a term upto five consecutive years commencing from 27th September, 2014, not liable to retire by rotation in terms of Section 149(1)(b) and other applicable provision of the Companies Act, 2013. at AGM held on 27.09.2014.	
		Further, re-appointed as an independent director for a term upto five consecutive years commencing from 27th Sept to 27th Sept, not liable to retire by rotation in terms of Section 149(1)(b) and other applicable provision of the Companies Act, 2013 at AGM held on 27.09.2019.	
		Appointed as non-independent director w.e.f. 07/09/24 as appointed as regular director w.e.f. 26/09/24.	

Registered or principal Office	Nationality

PARTICULARS OF OTHER DIRECTORSHIP OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE

Body Corporate / LLP	Office held	Date when appointed	Date when Relinquished
Reliance Chemicals Industries Ltd.	Director	23.08.1997	10.10.2004
Naga Bhuvaneshwari Group Ltd.	"	21.12.1999	15/05/2004
DPIL Ltd.	"	26.05.1981	01.02.2006
Mangalam Timber Products Ltd.	"	28.01.1985	31.03.2000
Polar Pharma India Ltd.	"	14.09.1990	01.12.2008
Kenix Service Pvt. Ltd.	"	27.02.1993	
Rawdon Business Pvt. Ltd.	"	28.09.1997	
Chase Br'gus Steel Ltd.	"	28.11.1993	01/05/21
JK Lakshmi Cement Ltd.	"	02.12.1997	31/01/24
Globel Sugar Mills Ltd.	"	21.07.1994	11.12.2002
Kesaram Textile Mills Ltd.	"	04.02.2000	10.01.2004
Mangalam Cement Ltd.	"	23.10.2000	09.09.2004
CD Equicement Pvt. Ltd.	"	16.01.2002	22.07.2009
Rafax Ltd.	"	27.11.2006	29/09/2014
CD Equifinance Pvt. Ltd.	"	10.04.2006	27/03/13
Ushadaya Handicrafts Pvt. Ltd.	"	04.11.2009	
India Power Corporation Ltd. name changed from DPCL Ltd.	"	28.01.2010	24.04.23
Srifaan Vinimay Pvt. Ltd.	"	04.03.2010	
Warren & Co. Ltd.	"	09.03.2013	22/03/2014
Pranav Chaudhary of Commerce	"	10.03.2013	
Triumph Property LLP	Individual Partner	23.06.2010	
Khaitan & Co. LLP	"	04.03.2010	
(Ex. Somany Home Innovations Ltd.)	Director	14.09.2019	
Malika Enterprises Ltd.	Director	08.10.2021	28.12.2021
Malika Enterprises & Textiles India Ltd.	"	08.10.2021	28.12.2021
Shyam Metals and Energy Ltd.	"	14.02.2023	
Hid-Tec developers and Industries Pvt. Ltd.	"	20.05.2024	
HEC (P) Ltd.	"	13.08.2024	01.09.2024
J. K. Tyre Ltd.	"	09.02.2024	
HEC Graphite Ltd	"	11.08.2024	
NKG Activision LLP	"	20.08.2024	

[Section 303, The Companies Act, 1956 amended as

Mrs. Sumita Somany

(Section 170 of the Customs Act, 2013)
DIN - 00133612

—

Father name- Late Shri Suraj Ramji Damani

Mother name - Late Smt. Gurthi Devi Baramani

Spouse name- Mr. Sandip S-rany

B/5-12, 1st January Enolate

NEW Delhi - 110024

Imp: 2m

SERVICE

25/09/1966

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per the Companies (Amendment Act, No. 65 of 1960)]

No.

Registered or principal Office	Nationality

PARTICULARS OF OTHER DIRECTORSHIP OR OTHER OFFICES
HELD IN ANY OTHER BODY CORPORATE

[illegible]

Register of Managing Director,

[Section 303, The Companies Act, 1956 amended as

Section 170 the Companies Act, 2013

Name & Surname in full

Himalyani Gupta

DIN - 00607140

Any former Name & Surname in full

N.A.

Late

Father's/Husband's Name & Surname

Father Name: Late Kuldeep Prakash
Spouse Name: Late Anil Kumar Gupta
Mother Name: Late Seeta Prakash

Usual Residential Address

A-23, New Friends colony
New Delhi - 110025

Nationality

Indian

Nationality of origin (if above nationality is not nationality of origin)

Business Occupation

LAWYER

Date of Birth

26/07/1954

Date of appointment

Date of Retirement

Remarks

Name of

18-03-2020

Appointed as an additional director
w.e.f 18.03.2020 by the Board, and appointed
as regular Director at Annual General Meeting
held on 19.09.2020 as an independent Director
for a term upto five consecutive year commencing
from 18.03.2020, not liable to retire by
rotation in term of Section 149, 152 and other
provisions of the Companies Act, 2013
at AGM held on 19/09/2020.

Re-appointed as an Independent director
for a term of five consecutive year
commencing from 18.03.2025, not liable
to retire by rotation at AGM held on
18.09.2024

Directors, Manager and Secretary

per the Companies (Amendment Act, No. 65 of 1960)]

No. 15

Registered or principal Office

Nationality

PARTICULARS OF OTHER DIRECTORSHIP OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE

Body Corporate

Office held

Date when appointed

Date when Relinquished

Devonworld Design Private Limited

Director

10.04.2017

HSR Legal and Accountig Services Pvt Ltd.

"

21.10.2021

10.03.2024

Cosmo Fertils Ltd

"

12.05.2022

Maryalam Cement Ltd.

"

05.08.2024

Register of Managing Director, [Section 303, The Companies Act, 1956 amended as

Name & Surname in full Section 170, the Companies Act, 2013
RAKESH SARIN DIN - 02082150
Any former Name & Surname N.A. PAR - AKHES 7933D
Father's/Husband's Name & Surname Father Name: Dr. Jagat Pal Singh Sarin (Late)
Mother Name: Mrs. Saral Sarin
Usual Residential Address Spouse Name: Mrs. Mani Sarin
The Pinnacle, PWA-184, DLF City, Phase-V, Gurgaon-122005
Nationality Indian
Nationality of origin (if above nationality is not nationality of origin)
Business Occupation CONSULTANT
Date of Birth 24/07/1955

Date of appointment	Date of Retirement	Remarks	Name of
18-03-2020		Appointed as an additional director W.r.t. 18-03-2020 by the Board and approved as regular director at annual general meeting held on 19-09-2020 as an Independent Director for a term upto five consecutive years commencing from 18-03-2020, not liable to retire by rotation in terms of Section 149, 152 of the applicable provisions of the Companies Act 2013 at AGM held on 14/11/2020	
		Reappointed as an Independent Director for a term of five consecutive years commencing from 18-03-2025 not liable to retire by rotation at AGM held on 18-09-2025	

Directors, Manager and Secretary per the Companies (Amendment Act, No. 65 of 1960))

No. 16

Registered or principal Office	Nationality

PARTICULARS OF OTHER DIRECTORSHIP OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE

Body Corporate	Office held	Date when appointed	Date when Relinquished
Wellness Mandelly Private Limited	Managing Director	14.07.2020	
Coastal Wartsila Pertoleen Ltd.	"	24.09.1999	
Vesterbacka Education Development Foundation	Director	13.02.2019	
Synergy Environments Ltd.	Whole time Director	01.02.2019	16/03/22
Clean Solar Power (Bhainsoda) Pvt. Ltd.	Director	01.03.2021	17/05/23
Jopinc Private Limited	Director	22.02.2021	
O2 Power Private Limited	Director	23.08.2022	10/04/25
Carbon U Turn Technology Pvt. Ltd.	Director	10.04.2023	
Neolite ZKW Lightly Ltd	Director	09.12.2025	

[Section 303, The Companies Act, 1956 amended as

Section 170, the Companies Act, 2013

Name & Surname in full

ANIL WADHWA

DIN - 08074310

Any former Name & Surname in full

N.A.

PAN-AAIPW 9628 E

Father's/Husband's Name & Surname

FATHER NAME: Dr. Rabindranath Wadhwa (late)

MOTHER NAME MRS. SURINDER WADHWA

~~Spouse Name: Mr. DEEPA GOBALAN WADHWA~~

Usual Residential Address

Wadhwa, H.N. - Nr-25, Panchsheel Park

Mahriya Nayan, South Delhi - 110017

Nationality

Indian

Nationality of origin (if above nationality is not nationality of origin)

Business Occupation ~~non~~-DIPLOMAT - RETD

Date of Birth

26/05/1957

Date of appointment	Date of Retirement	Remarks	Name of
18.03.2020		Appointed as an additional director w.e.f. 18.03.2020 by the Board and appointed as regular Director at Annual General Meeting held on 19.09.2020 as an independent director for a term upto five consecutive years commencing from 18.03.2020, not liable to retire by rotation, in terms of Section 149, 152 and other applicable provisions of the Companies Act, 2013 at AGM held on 19/09/2020	
		Reappointed as an Independent Director for a term of five consecutive years commencing from 18.03.2025, not liable to retire by rotation at AGM held on 18/09/24	

Directors, Manager and Secretary

per the Companies (Amendment Act, No. 65 of 1960)]

No.

1

[illegible]

PARTICULARS OF OTHER DIRECTORSHIP OR OTHER OFFICES
HELD IN ANY OTHER BODY CORPORATE

[illegible]

Register of Managing Director,

[Section 303, The Companies Act, 1956 amended as

Name & Surname in full

Section 170 of the Companies Act, 2013

OM. PRAKASH PANDEY

IAN- ABX PP 2361D

Any former Name & Surname in full

N.A

Father's/Husband's Name & Surname

FATHER - Mr. Kedar Nath Pandey (late)

MOTHER - late Mrs. Jamvanti Devi (late)

Spouse - Mrs. Anita Pandey

Usual Residential Address

B-1, A41 Colony, A41 Gampae, Gitan Factory Road,

Nationality

Indian

Sarathnagar Po. Madhayan, Hyderabad.

Nationality of origin (if above nationality is not nationality of origin)

Business Occupation

SERVICE

Date of Birth

16/10/1960

Date of
appointment

Date of
Retirement

Remarks

Name of

17/09/2019

Appointed as Chief financial officer (CFO)

and whole Time Key Managerial Person

N.d.t 17-09-2019,

Directors, Manager and Secretary

per the Companies (Amendment Act, No. 65 of 1960)]

No.

18

Registered or principal Office

Nationality

PARTICULARS OF OTHER DIRECTORSHIP OR OTHER OFFICES HELD IN ANY OTHER BODY CORPORATE

Body Corporate

Office held

Date when appointed

Date when Relinquished

[Section 303, The Companies Act, 1956 amended as

Date of Birth

[illegible]

[Section 303, The Companies Act, 1956 amended as

Section 170, The Companies Act, 2013

Name & Surname in full

RAJESH KHOSLA

PAN: AG BPK 8193R

Any former Name & Surname in full

N.A.

Father's/Husband's Name & Surname

Usual Residential Address

A/43 Nandanarai I

Near Pre-natal birth Bangladeshi

Nationality

Indian

"Satellite Road, Todapur, Ahmedabad"

Nationality of origin (if above nationality is not nationality of origin)

Business Occupation

Service

Date of Birth

Date of appointment	Date of Retirement	Remarks	Name of
02.05.2024.		Appointed as Chief Executive Officer (CEO) and whole time Key Managerial Person Wef. 02.05.2024	

Directors, Manager and Secretary

per the Companies (Amendment Act, No. 65 of 1960)]

No.

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[illegible]

PARTICULARS OF OTHER DIRECTORSHIP OR OTHER OFFICES
HELD IN ANY OTHER BODY CORPORATE

[illegible]

Register of Managing Director,
[Section 303, The Companies Act, 1956 amended as

Directors, Manager and Secretary
per the Companies (Amendment Act, No. 65 of 1960)]

No. 24

Name & Surname in full	Ram Babu Kabra	DIN: 00021886
Any former Name & Surname in full		
Father's/Husband's Name & Surname	Late Devraj Nandan Kabra	
Usual Residential Address	A-2, HSI Colony, Bala-rajpur - 145017 R.A. T. Nagar, Haryana	
Nationality	Indian	
Nationality of origin (if above nationality is not nationality of origin)		
Business Occupation	Professor	
Date of Birth	09/09/1958	

[illegible][illegible]

PARTICULARS OF OTHER DIRECTORSHIP OR OTHER OFFICES
HELD IN ANY OTHER BODY CORPORATE

[illegible]

Register of Managing Director,
[Section 303, The Companies Act, 1956 amended as

Section 170, The Companies Act, 2013
Sushil Kumar Roopth DIN: 00309302

Name & Surname in full

Any former Name & Surname in full

Father's/Husband's Name & Surname

Late Shri Ram Ninoy Roopth

Usual Residential Address

D-91, The Pinnacle, DLP Phase-V, Gurgaon - 122009

Nationality

Indian

Nationality of origin (if above nationality is not nationality of origin)

Business Occupation

Self Employed

Date of Birth

09/05/1980

Directors, Manager and Secretary
per the Companies (Amendment Act, No. 65 of 1960)]

No. 23

Registered or principal Office

Nationality

**PARTICULARS OF OTHER DIRECTORSHIP OR OTHER OFFICES
HELD IN ANY OTHER BODY CORPORATE**

Body Corporate

Office held

Date when appointed

Date when Relinquished

Jubilant Pharmova Ltd. /

Director - Independent

23.05.17

Jubilant Ingria Ltd. /

" "

06.02.21

Titagarh Rail Systems Ltd. /

"

27.09.21

Surhari Foundation

Director

17.04.25

Bhushan Power & Steel Ltd.

Director-Independent

30.06.26

JSH Steel Ltd. /

"

25.10.24

J K Paper Ltd.

"

12.02.19

Shree Cement Ltd.

"

14.05.24

Promat Aluminium Co. Ltd.

Director

31.01.12

Date of
appointment

Date of
Retirement

Remarks

Name of

01/07/26

Appointed as an Independent director

ref. 01/07/26 by the Board, not liable to

rotate by rotation or postal ballot on 01/07/26

for a five years