[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name	of the Company: Yalta	٥	Livitad			·····		= (-,
		_		(TO BE MA	intained s	EPARATELY	FOR EACH	
	r Identification Number : al for key managerial personnel]		0002	47.13		<u> </u>		
Present	name and surname in full :	Ην	Noel	N. Tata				
Any for				***************************************				
Father'	s Name :	<u>Hy</u>	Laurey.	H. Tata	(10to)			
Mother	's Name :	Mu	مىيىي د	no N. Tata				
	ichirdh			N. Tata				
Date of	Birth :	12.	11.1956					. =
Presen	ntial address: t: (Minduaro , 55 Ca		the Comp	pany, its hold	ing com		sidiaries,	2.5 20 20 1
Sr. No.	Name of the Company		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	for acquisition of securities	İ
(1)	(2)		(3)	(4)	(5)	(6)	(7)	
1.	Voltas inited							
æ.	OFFICE OF DIRECTOR O	r KI	IP HELD	OR RELI	DAVISE	to in	ANY OF	MER
	Name of Company			Dato of App		Date	of Cessai	tion
4	Torent utd			7.8.200				
3.	Titan Company Ltd Tata Thurstnest Cosposal Rotailern Association o	tion 1	to dia	9.6.200	4			(
5.	Treat Hyperiarkot Ltd Karrai Nordac Pants	) ht		12. 8. 200 27.10. 200	7	10-	8. 2022	
7.				a, 4,20	0			

#### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)  Occupation	: Indian : Professional
Date of the board resolution in which the appointment was made	27.1.2003
Date of appointment and reappointment in the company	: 27.1.2003
Date of cessation of office and reasons therefor	1
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: 4c
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	. AAAPT 5602P

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Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
BODY Co	DEP ORATE			.1			
Resigned a	s on Jadan	adear Direc	m es on	alisz). Up.2	.8.2022		Control

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

				CO BE MA	INTAINED S	EPARATELY	FOR EACH
		,	0002471	,			
	entification Number or key managerial personnel	:	2002971	3			
resent na	me and surname in full	<u>. u</u>	r. Noel	N. Tata	(Cont	1)	
ny former	r name or surname in full	:					
ather's Na	ame	:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,			
lother's N	ame	:					
pouse's N Jurname i	lame (if married) and n Full	:		••••			
Date of Bir	th			*******			
lesidenti	al address :						
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?ermonet	at :			*******************			
CILLINIO			I.				
	Details of securiti	es held in	the Comp	any, its hold	ing com	pany, sub	sidiaries,
Sr.	Name of the Compa		Number of	Description of	Nominal Value of	Date of Acquisition	Price paid

Sr. No.	Name of the Company Name of Canpany	Number of Securities	Description of Securities  Oato of Ap  (4)	Nominal Value of securities  pointer (5)	Price paid for acquisition of securities o ef (ossation 47)
(1)	(2)	(0)			
۷.	Tata International Ltd		8.5.201	ວ໌	13.11.202)
a :	Drino India Enterprises Solution	ans Lta	1.11.20		27.3.2015
10	Rochi Shops hinited		24.12.2	010	20.7. 2016
14	Troliton Trust Retail Irdia Pr	+ 140	. 27.10.2	909	
12	Massino Dutti Irdia Put L	<b>d</b>	12.1.2.20		01.01.2019
13	Tata Africa Holdings (SA) (P)	(ap)	25. 9.20	The state of the s	
14	Tata International Singaporo Pt	e lita	25.4.2		 31.3.2018
15	Tate South East Asia Ltd, 1	long Kong	6-3-2	013	100
16	New Oragnetics (FIND), Go	rena	16.4.2	015	14.4.2018
17	Tata International West Asia	DHCC, Du	١٥٥، ١٥٠ نموا	2015	
18	Sniths Owner Plc		1.1.2	017	

### PERSONNEL AND THEIR SHAREHOLDING

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(Appointment and Qualification of Directors) Rules, 2014)

Registered office address :	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	· · · ·
Nationality (including the nationality of origin, if different)	:
Occupation	1
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	1
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:
Membership number of the Institute of Company Secretarie of India in case of Company Secretary, if applicable	1
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Retired dry	of the positi	3.2.6:03	V, Director	u of charact	eer 9 broiness	hom 01 12:11	2021- 00:19
leased tol	e Breter	wef 27.	3.2015 de	e dt 30.3 20	pis -		
leased to	to Que oto	n as per	disclose	er olt 1.8.	2016		
leased to							
Ceased to	he Dieso	HIS LIPE	n seesia	nation V	de disch	sure do	Hed 16 /12
Cased			1				
Appointed	as Quick	as per o	tisclosure	d± 15.4.20	15		
Appainted	as Directo	r as per a	lisclosur (	Ut 2,11,201	5		
					1		Contdo

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

				(TO BE MA	intained s	EPARATELY	FOR EACH
	r Identification Number al for key managerial personnel)			·····			
resent	name and surname in full	. MR	. NOEL	V. TATA	(cord)	******	
ny fort	mer name or surname in full	:					
ather's	s Name	1		***************************************			
lother'	's Name	:					
	's Name (if married) and ne in Full	:					
ate of	Birth	:		49494449444444		······	
leside:	ntial address :						
resen	t : ,				************		**************
erma	Details of securities						
Sr.	***************************************	es held in				pany, subs	sidiaries Price pair
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr.	Details of securitie  Name of the Compar	es held ir	n the Comp	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Details of securitie	es held ir	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Details of securitie  Name of the Compar	es held ir	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No. (1)	Name of the Compar	es held ir	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No. (1)	Name of the Compar	es held ir	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No. (1)	Name of the Compar	es held ir	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No. (1)	Name of the Compar	es held ir	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities

## PERSONNEL AND THEIR SHAREHOLDING

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(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :	
DIRECTOR AND KEY MANAGERIAL PERSONNEL	
Nationality (including the nationality of origin, if different)	:
Occupation	:
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	1
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
	141

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities had been pledge or any encumbran has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
appointed a		al Dreste	( Non- Excen	ered and the	omen of to be	Internation	I but, are of
Appointed D	mester and Vi	a Chairman	in Tabashe	el wer a per	Annul Dise	psice at 1 4	14 <b>74</b>
					(*)		
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

			·	untained s	EPARATELY	FOR EACH	
r Identification Number al for key managerial personnel)			6827	****************	***************************************	***************************************	
name and surname in full	. M	Vinay	jak K. De	shpand	-S		
mer name or surname in full	:			***************************************			
's Name	ur. Kashirath M. Deshpande						
's Name	Sut	· Shai	y's K. De	shpard	Q	***************************************	
e's Name (if married) and me in Full			a V. Desl				
(Birth	2	1.7.195	7				
ential address :							
ntial address: h: Apartuent #f-0 Ranjara Wills	6,8-2-69	6/697 1	a Creative	Heigh	5#12,	7 shipher	
Banjara Wills ment: 37 Shree, Bhe	Jujder	abad !	500 034	u		J Pure.	
22 Chas Bhe	rathus So	ciety al	2 Eronden	una Pena	411720		
Dent					-7/// 00		
Details of securities	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**********	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	************	
Details of securiti	es held in	the Comp	pany, its hold	ling com	oany, sub	sidiaries,	
	es held in	the Com	pany, its hold	ling com	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	sidiaries, Price paid	
Details of securition	es held in	the Comp	pany, its hold  Description  of	ling comp	pany, sub	Price paid for acquisition of	
Details of securities  Name of the Compar	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Details of securition	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Details of securities  Name of the Compar	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Name of the Compar (2)	es held in	Number of Securities	Description of Securities  (4)	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities	
Details of securities  Name of the Compar	es held in	Number of Securities	Description of Securities  (4)	Nominal Value of securities	Date of Acquisition (6)	Price paid for acquisition of securities (7)	
Name of the Company  (2)  Valtas Limited  OFFICE OF DIRECTO  Name of Company  Astron Engineering	es held in	Number of Securities (3) 632	Description of Securities  (4)  Equity State  0 OF LEL Date of Approximates	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities  (7)  ANY O	
Name of the Company  (2)  Valtas Livited  OFFICE OF DIRECTO  Nous of Company  Astron Engineering  Tata Projects Infrient	es held in	Number of Securities (3) 6 3 2	Description of Securities  (4)  County Stare  0 OF LEL  Date of Approximate 1, 2, 20	Nominal Value of securities (5) Re 1	Date of Acquisition  (6)  (6)  LEO IN Date 128	Price paid for acquisition of securities  (7)  ANY O ( Penigo ( Penigo ( Penigo ( Penigo (	
Details of securities  Name of the Company  (2)  Valtas Limited  OFFICE OF DIRECTO  Name of Company  Astron Engineering  Tata Projects Ital	es held in	Number of Securities (3) 632	Description of Securities  (4)  Equity State  0 OF LEL Date of Approximates	Nominal Value of securities (5)	Date of Acquisition  (6)  (6)  LEO IN Date 128	Price paid for acquisition of securities  (7)  ANY O	
Name of the Compare (2)  Valtas hinited  OFFICE OF DIRECTO  Nous of Company  Astron Engineering  Tota Projects Ltd  Naico Uta  Vantagetal Tindia Literagetal	es held in	Number of Securities (3) 632	Description of Securities  (4)  County Stares  O OF REL  Date of Approximate of A	Nominal Value of securities (5) Re 1	Date of Acquisition  (6)  (6)  LEO IN Date 128	Price paid for acquisition of securities  (7)  ANY O ( Penigo ( Penigo ( Penigo ( Penigo (	
Details of securities  Name of the Compar  (2)  Valtas Linuted  OFFICE OF DIRECTO  Name of Companies  Astron Engineering  Tata Projects Ltd	es held in	Number of Securities (3) 632	Description of Securities  (4)  Equity Stars  (2.20  1.7.20  30.7.200	Nominal Value of securities (5) Re 1	Date of Acquisition  (6)  (6)  LEO IN Date 128	Price paid for acquisition of securities  (7)  ANY O ( Penigo ( Penigo ( Penigo ( Penigo (	

#### PERSONNEL AND THEIR SHAREHOLDING

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(Appointment and Qualification of Directors) Rules, 2014]

Voltas Hause 'A', Dr. Babasaheb Andedkai Kaad Registered office address: Chinehpokli, Munibai 400 035						
DIRECTOR AND KEY MANAGERIAL PERSONNEL)						
Nationality (including the nationality of origin, if different)  Occupation	Indian Souice					
Date of the board resolution in which the appointment was made	. 14. 2. 2012					
Date of appointment and reappointment in the company	. 14.2.2012					
Date of cessation of office and reasons therefor	:					
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: <del></del>					
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	ī					
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	. AAUPD59178					

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	25.5.18			plil.			
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						-	
BODY CO	PRPORATE	-			2000		
Remark	۵.		setistme. to	s per disclos	-ye dt 14.7.2	-12-	
eased to be	Director	el Tata	Projects fi	d wfon 9	khroment	wel 21	· 07-2022 as po
lease to be	e Ovector	as per di	sclosur, at	23.3.2015		· disc	07-2022 as p
eased to	be Direc	ter as pe	e annual	disdowa			
dt 01-0	4-2019	0.00	500000000000000000000000000000000000000			1	

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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dentification Number	. 0	003682	7			
for key managerial personnel)  name and surname in full		4	ik Deslipe			
er name or surname in full						
Name	: ,,,	<				
Name	1		•••••		.,.,	
Name (if married) and in Full	i			************		
irth			***************************************			
tial address :						
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	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************				
ent :	s held in	***************************************		ing comp	Date of Acquisition	Price paid for acquisition of securities
Details of securities  Name of the Company	s held in	Number of Securities	Description of Securities	ing comp	Date of Acquisition	Price paid for acquisition of securities
Name of the Company  (2)  TPL -TOA Quality Service	s held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Details of securities  Name of the Company	s held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities

. Ind Project Engineering (shanghai) to.

13 Pune IT City Neters Limited

14 Universal eter brigers of Engineering

2 TRF Limited

Services word.

25.5, 2016

29.5.2018

15 5, 2019 75.9.2021

17-12-2211

06.09.2022

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL	
4.6	2.74
Nationality (including the nationality of origin, if different)	:
Occupation	1
Date of the board resolution in which the appointment was made	·
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	1
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	1

Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
ceased to	be Direc	tor as per	annud	disclosus	4		
	4-2019			,			
A	Direct	a 1		dated 30.3	2015		
					1		
+ coased	ale are	etor as pe	r disclose	re dated 16	·2. 501P		
Appointed * cease of t	as chair	tor as pe	er discles annubid	icciosure of	01.04.291	9	
reened +	as chan	they as p	u annual	disclosur o	101-04-2	19	
Appointer	as Addi.	Director	s per disc	dt 18 6 2	518		
ceased to be	Director ac	nen diodoxi	e doud s.	. 2022			
Appointed	as Additi	and leve	tter (App	as Chaur			
Reason &	I have been a	1-46 LH	A A A A		Jan Jories	disch. di	\$1,2022)
Ceased to	be Direct	on of Pu	he IT at	metro the	nited we	619/ 202	as per disc
तेव	da 15.09.	2022 4		1	L.	1	1

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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Identification Number		0003682	7-		,,,	
for key managerial personnel)	W		local Made	اماد حص	1000	red ()
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er name or surname in full	:	•••••••••••••••••••••••••••••••••••••••				**************
Name	:		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	41187447744774444		
Name	·					
s Name (if married) and e in Fuli	:			******************		
Birth	;					
tial address :						
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Details of securiti	es held in	the Comp	oany, its hold	ing com	pany, sub	sidiaries
Details of securiti		Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition
Details of securiti		Number	Description of Securities	Nominal Value of securities	Date of	Price paid for acquisition of segurities
Details of securiti	ny	Number of	Description of	Nominal Value of securities	Date of	Price paid for acquisitior of
Name of the Compa  (2)  Kintoskar Brothers	ny	Number of Securities	Description of Securities Oute of App	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Details of securiti	ny	Number of Securities	Description of Securities	Nominal Value of securities Ordereck (5)	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa  (2)  Kintoskar Brothers	ny	Number of Securities	Description of Securities Oute of App (4)	Nominal Value of securities Ordereck (5)	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa  (2)  Kintoskar Brothers	ny	Number of Securities	Description of Securities Oute of App (4)	Nominal Value of securities Ordereck (5)	Date of Acquisition	Price paid for acquisition of securities
Details of securiti  Name of the Compa  (2)  Kinloskan Boothess	ny	Number of Securities	Description of Securities Oute of App (4)	Nominal Value of securities Ordereck (5)	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa  (2)  Kintozkan Brothers	ny	Number of Securities	Description of Securities Oute of App (4)	Nominal Value of securities Ordereck (5)	Date of Acquisition	Price paid for acquisition of securities

### PERSONNEL AND THEIR SHAREHOLDING

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(Appointment and Qualification of Directors) Rules, 2014)

Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	:
Occupation	1
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	1

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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Appointed	es es Inder	rolen V Dree	the der a te	m 9 3 years	as par de	eli met 3.4	2024,
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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r Identification Number al for key managerial personnel)	;	01408	349			
name and surname in full	. 19bz.	Oben	drarath 8	<u>warzi</u>		
mer name or surname in full	:					************
s Name	. Late	الي. ك	igaraj s	erargi	,	**************
's Name	. Hus	Srin	ani Devi			
's Name (if married) and ne in Fuli	. Hus	. ومىن	tri Saran	<u>ų</u>		
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Saidapet, Cl	errai	600 O	15		***************	
nent :				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	****
HEAL :						
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D. 1-15 - F		the Come	ite hold	ing comi	nanv. sub	sidiaries.
Details of securities	es held in	the Comp	any, its hold	ing com	pany, sub	sidiaries,
Details of securities		Number of Securities	Description of	ing comp  Nominal  Value of securities	Date of Acquisition	Price paid for acquisition of
		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
		Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of
Name of the Compar	ny	Number of Securities (3)	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compar (2)	ny s 2 Engen	Number of Securities (3) -	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compar (2)  Valtas Livited  Universal MEP Projects Rohini Industrial E  Universal Compart Pu	ny s 2 Engeer Lictricals	Number of Securities (3)  -	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compar (2)  Valtas Livited  Universal MEP Projects Robini Industrial E	ny s 2 Engeer Lictricals	Number of Securities (3)  -	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compar (2)  Valtas Livited  Universal MEP Projects Rohini Industrial E  Universal Compart Pu	ny s 2 Engeer Lictricals	Number of Securities (3)  -	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compar (2)  Valtas Livited  Universal MEP Projects Robini Industrial E  Universal Comfort Pro (Crossel to be Direct	s 2 Engen lectricals locuses la	Number of Securities  (3)  - ning Som	Description of Securities  (4)	Nominal Value of securities	Date of Acquisition (6)	Price paid for acquisition of securities (7)
Name of the Compar (2)  Valtas Livited  Universal MEP Projects Rohini Industrial E  Universal Comfact Professed (Consect to by Direct	s 2 Engen lectricals locuses la	Number of Securities  (3)  - ning Som	Description of Securities  (4)	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities
Name of the Compar (2)  Valtas Linited  Universal MEP Projects  Rohini Transtrial E  Universal Comfort Pro  (Consul to be bired  OFFICE OF DIRECTO  Name of Company  Deminarance Housing	s & Enger lectricals locurchs b (love)	Number of Securities (3)	Description of Securities  (4)  Les Ltd (Jornal OR REUN Date of App	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities  (7)
Name of the Compar  (2)  Valtas Livited  Universal MEP Projects  Rohini Industrial E  Universal Campart Pro  (reased to be bired  OFFICE OF DIRECTO  Name of Company  Deminarayon Housing  Dandles nears Prima	S & Enger between be between be between be two Property be livited	Number of Securities  (3)	Description of Securities  (4)  (4)  OR REUN Date of App	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities  (7)
Name of the Compar  (2)  Valtas Livited  Universal MEP Projects  Rohini Industrial E  Universal Comfort Pro  (Creased to be breech  Defice OF Director  Name of Company  Deminarayon Housing  Laurelap nexts Prima  Strivan City Union	S & Engeri Lecturals Locurbs Li Lowy)  K OR KI and Phose Livited Furânce L	Number of Securities  (3)  ning Som	Description of Securities  (4)  Les Ltd (Jornal Date of App  1.5.22 29.1.2	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities  (7)  OTHER  (a) Landau  31.12.201
Name of the Compar  (2)  Valtas Livited  Universal MEP Projects  Rohini Industrial E  Universal Campart Pro  (reased to be bired  OFFICE OF DIRECTO  Name of Company  Deminarayan Housing  Landapnents Prima  Shrinan city Union  Pohini Endustrial E	S & Engeer loctricals loctricals loctricals (104) K OR KL and Phose livited Fundace L Sheetrical	Number of Securities  (3)  One Some some security control of the c	Description of Securities  (4)  OR REUM Date of App  1.5.26 29.1.2 30.3.	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities  (7)
Name of the Compar  (2)  Valtas Livited  Universal MEP Prajects  Polici Industrial E  Universal Comfort Pra  (reased to be been	S & Engeer loctricals loctricals loctricals (104) K OR KL and Phose livited Fundace L Sheetrical	Number of Securities  (3)  One Some some security control of the c	Description of Securities  (4)  OR REUM Date of App  1.5.26 29.1.2 30.3.	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities  (7)  OTHER  (a) Landau  31.12.201

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 20	014]
Voltas House 'A Registered office address: Chichpokli Nu	, Dr. Babecahet Antedkar Road
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)  Occupation	Indian  ( lotd ) (Independent Director)
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	1.9.2014, Reager 1.5.2019
Date of cessation of office and reasons therefor	I
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: <b>*</b>
Membership number of the Institute of Company Secretarie of India in case of Company Secretary, if applicable	s :
Permanent Account Number (Mandatory for Key Manageria Personnel if not having DIN)	- ANGP32963K.

Date of disposal	Price received on disposal	Other consider- ation received on disposal	after each	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities h been pledg or any encumbrar has been created
(9)	(10)	(11)	(12)	(13)	(14)	(15)
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	(9)	Date of disposal  (9)  (10)	Date of disposal Price received on disposal (9) (10) (11)	Date of disposal Price received on disposal (9) (10) (11) (12)  RPORATE	Date of disposal Price received on disposal (9) (10) (11) (12) (13)  RPORATE	Date of disposal Price received on disposal (9) (10) (11) (12) (13) (14)  Property of disposal on disposal (10) (11) (12) (13) (14)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

		(TO BE	MAINTAINED S	EPARATELY	FOR EACH
r Identification Number		40834	9		
il for key managerial personnel)					_
name and surname in full	. Mr. Debe	ndravath	garang	i Co	_ الاست
ner name or surname in fuli	·		,		***************
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Details of securiti	es held in the Com	pany, its ho	olding comp	any, sub	sidiaries
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	Number	Description	n Nominal	Date of	Price paid

Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	eecurities
Nana of Campany	(3)	(4)	(5)	(6)	(7)
Universal Confort Products Lt	22.1	.2019		26.11.22	
Tanil Nodu Petroproducts Linted Southern Petrocherical Brotustri	219	2019			-
Corporation Livited Robini Jodnstrial Electricals Util	23.5	. 2019		Andrew Street   Section 1	
Robini Jodustrial Electricals Utal	30.3	2020			
(now, universal MED Projects & Easing Services 24d)					
, Payton Payments Beak Umited .	25	2:2024			

## PERSONNEL AND THEIR SHAREHOLDING

(18)

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address :	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	:
Occupation	:
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mendatory for Key Managerial Personnel if not having DIN)	:

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(0)	(0)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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ional	for key managerial personnel)						
sent <b>r</b>	name and surname in full		Bawai	ı N. Yakı'	<u>)</u>		
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ermai	Details of securiti	es held in	the Comp	any, its hold	ing com	oany, subs	sidiaries,
Sr.			Number of Securities	Description of Securities	Nominal Value of securities	Date of	Price paid
Sr. No.	Details of securiti		Number of Securities	Description of Securities	Nominal Value of	Date of	Price paid for acquisition of
T	Details of securiti		Number of	Description of	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
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Sr. No.	Details of securiti  Name of the Compa  (2)  Voltar Livited	ny	Number of Securities	Description of Securities	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities
Sr. No.	Details of securiti  Name of the Compa  (2)  Voltan Linited  OFFICE OF DIRECT	ny OR ORKI	Number of Securities	Description of Securities (4)	Nominal Value of securities (5)	Date of Acquisition  (6)	Price paid for acquisition of securities (7)
Sr. No.	Name of the Compa  (2)  Voltan Livited  OFFICE OF DIRECT Name of Companishers (	or Orki	Number of Securities (3)	Description of Securities (4)  O DR RELIA Date of Ap 9.4.20	Nominal Value of securities (5)	Date of Acquisition  (6)	Price paid for acquisition of securities  (7)
Sr. No. (1)	Details of securiti  Name of the Compa  (2)  Voltan Livited  OFFICE OF DIRECT Name of Companion	OR ORKI	Number of Securities (3)	Description of Securities (4) - O DR RELIA Date of Ap	Nominal Value of securities (5)	Date of Acquisition  (6)	Price paid for acquisition of securities (7)
Sr. No. (1) 1. 2. 3.	Name of the Compa  (2)  Voltan Livited  OFFICE OF DIRECT Name of Companistrategic, Posters Cluid Todas Camps P.  Roningula Tamatae	OR ORKI	Number of Securities (3)	Description of Securities  (4)  O DR RELIA Date of Ap 9.4.20 10.3.20 6.3.20 22.3.20	Nominal Value of securities (5)	Date of Acquisition  (6)	Price paid for acquisition of securities (7)
Sr. No.	Name of the Compa  (2)  Voltan Livited  OFFICE OF DIRECT  Name of Companistrategic Partiers ( livid India Camps P.  Reninsula Trustae  Rodhi (Flabal Servin	De ORKI	Number of Securities (3)	Description of Securities  (4)  O DR RELIA Date of Ap 9.4.20 10.3.20 6.3.20 22.3.2 14.3.2	Nominal Value of securities (5)	Date of Acquisition  (6)	Price paid for acquisition of securities (7)
Sr. No. (1) 1. 2. 3.	Name of the Compa  (2)  Voltan Livited  OFFICE OF DIRECT  Name of Companistrategic Partners ( luid India Camps P  Remissula Trustee  Bodhi Glabal Service  Granse (apito) India	De Orki	Number of Securities (3)	Description of Securities  (4)  O DR RELIF Pate of Ap 9.4.20 10.3.20 14.3.20 14.3.20 25.8.3	Nominal Value of securities (5)	Date of Acquisition  (6)	Price paid for acquisition of securities (7)  TY OTHER of Realettic 1:9:201
Sr. No.	Name of the Compa  (2)  Voltan Livited  OFFICE OF DIRECT  Name of Companistrategic Parters ( livid Tridia Campa P.  Remissula Trustee  Radki, Glabal Servie	or Orki	Number of Securities (3)	Description of Securities  (4)  O OR RELIF Pate of App 9.4.20 10.3.20 6.3.20 22.3.20 14.3.2 25.8.20	Nominal Value of securities (5)	Date of Acquisition  (6)	Price paid for acquisition of securities (7)

# PERSONNEL AND THEIR SHAREHOLDING

(19)

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address:	40000
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different) Occupation	: Indian : Professional (Independent Discours)
Date of the board resolution in which the appointment was made  Date of appointment and reappointment in the company	1.9.2014 Reger 1.9 2019
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	<u>*</u>
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	· · · · · · · · · · · · · · · · · · ·
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AABPULZS3D
Allinood This Address: AZB & Performs, a	one Forbes, 5th Floor, V. B. Gandhi Morg,
Kala Ghada, Mum	621 400001.

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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	r Identification Number al for key managerial personnel)			9 <i>80</i>		_	
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ny ior	mer name or surname in full	:			• • • • • • • • • • • • • • • • • • • •		
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	's Name (if married) and ne in Full	:		.,			
ate of	Birth	:			4		
leside	ntial address :	134					
reser'	t :		.,		***********	************	
	Details of securities	s held in	the Comp	pany, its hold	ing comp	pany, sub	sidiaries,
Sr. No.	Details of securities		Number of Securities	Description of Securities	ing comp  Nominal  Value of securities	Date of	Price paid for acquisition of
			Number of	Description of	Nominal Value of securities	Date of Acquisition Date of	Price paid for acquisition
	Name of the Compan		Number of	Description of Securities Oats of App (4)	Nominal Value of securities outlead	Date of Acquisition Date of (6)	Price paid for acquisition of securities.
No. (1)	Name of the Compan  (2)  Treat limited		Number of Securities	Description of Securities Oato of App (4) 25.6.28	Nominal Value of securities curtual (5)	Date of Acquisition Date of (6)	Price paid for acquisition of securities
No.	Name of the Compan  (2)  Trant Linuted  Anis Capital Linited  Craceen Capital True	у	Number of Securities (3)	Description of Securities Oato of App (4) 25.6.28	Nominal Value of securities curtued (5)	Date of Acquisition Date of (6)	Price paid for acquisition of securities. (obdo to (7)
(1) q.	Name of the Compan  (2)  Trent invited  Anis lapital furted  Crisques lapital Trues	y Stuart A	Number of Securities (3)	Description of Securities Oate of App (4) 25.6.22 . 14.1.2	Nominal Value of securities outual (5) 112 013	Date of Acquisition Date of (6)	Price paid for acquisition of securities.
(1) q. 10.	Name of the Compan  (2)  Trent limited  Anis Capital Livited  Crawceen Capital Trues  Put its  Canter for Advancement	y street A	Number of Securities (3)	Description of Securities Oate of App (4) 25.6.22 . 14.1.2	Nominal Value of securities outled (5) 112 013	Date of Acquisition Date of (6)	Price paid for acquisition of securities. (a) Aa UK
(1) q. 10. 11.	Name of the Compan  (2)  Trent limited  Anis Capital Limited  Cranicen Capital True  Put its  Carter for Advancement  Raddur Holdings Pu	y street A of Phila	Number of Securities (3)	Description of Securities Oate of App (4) 25.6.22 . 14.1.2	Nominal Value of securities outlead (5) 112 013 013	Date of Acquisition Date of (6)	Price paid for acquisition of securities. (a) Aa Dr. (7)
(1) q. 10. 11.	Name of the Compan  (2)  Trent limited  Anis Capital Limited  Consumer Capital True  Put its  Canter for Advancement  Raddur Holdings Put  Kings learning but II	y street A of Phila	Number of Securities (3)	Description of Securities  Oate of App. (4)  25.6.22  11.7.2  22.8.2  9.10.3	Nominal Value of securities outrust (5) 112 013 013 014 2014	Date of Acquisition Date of (6)	Price paid for acquisition of securities. (0) (7) (12) (17) (17) (17) (17) (17) (17) (17) (17
(1) q. 10. 11. 12. 14. 15.	Name of the Compan (2)  Trent invited  Anis Capital Livited  Crisqueen Capital True  Put its  Cantin for Advancement  Radaur Holdings Py  Kings learning Put its	struent Au Of Phila of Ltd	Number of Securities (3)	Description of Securities Oate of App. (4) 25.6.22 . 14.1.2 . 11.7.2 . 22.8.2 . 9.10.5	Nominal Value of securities outrust (5) 112 013 013 014 2014	Date of Acquisition Date of (6)	Price paid for acquisition of securities. (a) Aa Dr. (7)
(1) q. 10. 11. 12. 14. 15.	Name of the Compan  (2)  Trent limited  Anis Capital Limited  Criminal Capital True  Put its  Carter for Advancement  Raddur Holdings Put  Kings learning but it  Coshpore Micro Cree  Larren & Tembro Line	y trent A Phila the Lite to the Lite th	Number of Securities (3)	Description of Securities  Date of App. (4)  25.6.28  14.1.2  11.7.2  22.8.2  9.10.3  10.2.3  15.12.  16.3.3	Nominal Value of securities out 1.5 (5) 112 013 013 014 201	Date of Acquisition Date of (6)	Price paid for acquisition of securities. (0) (7) (12) (17) (17) (17) (17) (17) (17) (17) (17
(1) q. 10. 12. 14. 15. 16.	Name of the Compan  (2)  Trant Limited  Aris Capital Limited  Critarian Capital Trust  Put Ith  Carter for Advancement  Raddur Holdings Put  Kings learning Put It  Coshpore Micro Cree  Larber & Tembro Lin  Wiorld Juniments Fu	street Ar Of Phila of Ltd Lit Lit inted and India	Number of Securities (3)  Thropy	Description of Securities  Oato of App. (4)  25.6.28  14.1.2  11.7.2  22.8.2  9.10.5  10.2.3  15.12.1  16.3.5	Nominal Value of securities out 12 013 013 014 2011 2015	Date of Acquisition Date of (6)	Price paid for acquisition of securities. (0) (7) (12) (17) (17) (17) (17) (17) (17) (17) (17
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No. (1) 9. 10. 11. 12. 15. 16. 17. 18.	Name of the Company  (2)  Trent limited  Anis Capital Limited  Criance Capital True  Put its  Canter for Advancement  Raddur Holdings Pu  Kings learning but H  Coshpore Liero Cree  Larsen & Taubro Lie  celorid monuments Fu  Tranco Ltd  Cashpor Financial a	street Al Of Phila of Ltd Ist wiled and India	Number of Securities (3)  Thropy	Description of Securities  Oate of App. (4)  25.6.22  14.1.2  11.7.2  22.8.2  9.10.3  10.2.3  15.12.  16.3.3  18.4.3  8.5.2  4.1.2  4.6.3.5  18.4.3  5.6.2	Nominal Value of securities out 12 013 013 014 2011 015 015 015	Date of Acquisition Date of (6)	Price paid for acquisition of securities. (01.00 to 1.00 to 1.
No.  (1)  q. 10. 11. 12. 14. 15. 16. 17.	Name of the Compan  (2)  Trent timited  Arris Capital Huited  Crianceen Capital True  Put its  Cartie for Advancement  Radaur Holdings Put  Kings learning Put Ist  Coshpore Micro Cree  Larsen & Teubro Lin  Whorld Monuments Fue  Transofital  Cashpor Firancial a  Aayushya Faundat	street Ar Of Phila of Ltd Ut Lit ind India and Tradia	Number of Securities (3)  Where the Assertial Securities	Description of Securities  Oate of App. (4)  25.6.22  14.1.2  11.7.2  22.8.2  9.10.3  10.2.3  15.12.  16.3.5  18.4.3	Nominal Value of securities autical (5) 112 013 014 2011 015 015 015 015 015	Date of Acquisition Date of (6)	Price paid for acquisition of securities. (0) 12. (17) 12. (17.3.20) 17.3.20

# PERSONNEL AND THEIR SHAREHOLDING

(20)

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	7 - 1 × 14-
3 10 2	
Nationality (including the nationality of origin, if different)	:
Occupation 5	
Date of the board resolution in which the appointment was made	1
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:

Date of disposal	Price received on disposal	Other consider- ation received on disposal	after each	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(9)	(10)	(11)	(12)	(13)	(14)	(15)
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as Direct	ers Lenger	# be U17	actors as pr	disclos we	11-5.8-1	20,
	disposal  (9)  the Direct  Director  Director  as Add.	Date of disposal  (9) (10)  100  100  100  100  100  100  100	Date of disposal  Price received consideration on disposal  (9)  (10)  (11)  Price of received on disposal  (9)  (10)  Price of received on disposal  (10)  Price of the constant of the const	Date of disposal Price received on disposal of transaction  (9) (10) (11) (12)  The price received on disposal of transaction of transaction on disposal of transaction on disposal of transaction of	Date of disposal Price received on disposal receive	Date of disposal Price received on disposal of disposal on disposal on disposal on disposal on disposal on disposal on disposal of disposal on disposal on disposal of disposal on disposal on disposal on disposal on disposal on disposal of disposal on disposa

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Vo.1+as Limited

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op crom	al for key managerial personnel)	» 1	0.1	31 4	1.01 4	6	1
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any for	mer name or surname in full	:					
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Perma	nent :			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
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	Details of securities	es held in	the Com	pany, its hold	ling com	pany, sub	sidiaries,
Sr.			Number				
No.	Name of the Compan	ıy	of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of
No.	Name of the Compar	ıy	of	of Securities	Value of securities	Acquisition	for acquisition of
(1)	(2)	.,,	of	of	Value of securities	Acquisition	for acquisition of securities
(1) 23.	(2) Evou-cource Capital Part	.,,	of Securities	of Securities	Value of securities	Acquisition  Dade of	for acquisition of securities Cerson 100
(1) 23.	(2) Evousource Capital Put	itd	of Securities	of Securities Date of App (4) 12.6.2019 18.7.2019	Value of securities	Acquisition  Dade of	for acquisition of securities Cerson 100
(1) 23.	(2)	itd	of Securities	of Securities  Date of App  (4)  12.6.2019	Value of securities	Acquisition  Dade of	for acquisition of securities Cerson 100
(1) <b>23</b> .	(2) Evousource Capital Put	itd	of Securities	of Securities Date of App (4) 12.6.2019 18.7.2019	Value of securities	Acquisition  Dade of	for acquisition of securities Cerson 100
(1) 23. 24.	(2) Evousource Capital Prt Kaleidofin Prt Ltd Bomboy dramporated ber 506 India Impact LLP	itd	of Securities	of Securities  Date of App (4)  12.6.2019  18.7.2019  25.8.2012	Value of securities	Acquisition  Dade of	for acquisition of securities Cerson 100
(1) 23. 24. 25.	(2) Evousource Capital Prt Kaleidagia Prt Ltd Bomboy dramorated bec 304 India Impact Lee	itd	of Securities	of Securities  Date of App (4)  12.6.2019 18.7.2019 25.8.2012	Value of securities	Acquisition  Dade of	for acquisition of securities Cerson 100
(1) 23. 24. 25.	(2) Evousource Capital Prt Kaleidagia Prt Ltd Bomboy dramorated bec 304 India Impact Lee	itd	of Securities	of Securities  Date of App (4)  12.6.2019 18.7.2019 25.8.2012	Value of securities	Acquisition  Dade of	for acquisition of securities Cerson 100
(1) 23. 24. 25.	(2) Evousource Capital Prt Kaleidagia Prt Ltd Bomboy dramorated bec 304 India Impact Lee	itd	of Securities	of Securities  Date of App (4)  12.6.2019 18.7.2019 25.8.2012	Value of securities	Acquisition  Dade of	for acquisition of securities Cerson 100
(1) 23. 24. 25.	(2) Evousource Capital Prt Kaleidagia Prt Ltd Bomboy dramorated bec 304 India Impact Lee	itd	of Securities	of Securities  Date of App (4)  12.6.2019 18.7.2019 25.8.2012	Value of securities	Acquisition  Dade of	for acquisition of securities Cerson 100
(1) 23. 24. 25.	(2) Evousource Capital Prt Kaleidagia Prt Ltd Bomboy dramorated bec 304 India Impact Lee	itd	of Securities	of Securities  Date of App (4)  12.6.2019 18.7.2019 25.8.2012	Value of securities	Acquisition  Dade of	for acquisition of securities Cerson 100

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	:
Occupation	:
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:
Membership number of the Institute of Company Secretarie of India in case of Company Secretary, if applicable	S
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	

#### subsidiaries of the company's holding company and associate companies:

disposal	received on disposal	consider- ation received on disposal	balance and number of securities held after each transaction	Mode of acquisition of securities	holding - physical or in dematerial - ized form	been pledged or any encumbrance has been created
(9)	(10)	(11)	(12)	(13)	(14)	(15)
Stike OL O	LF-Hitell -	Juleur fact	- Jadia for U	Ation polite por	HLA +1 12.11	ъи.
Designated	Protner 9 5	De India !	SPECKELP WE	4 14 11.203	uper disch	21-15-12-2
	4					
						,
	Adolphiand Strike. 929 Designated	(9) (10)  Additional Organization  Shike 92 9 GE-Hithers  Designated Froher 9 S	(9) (10) (11)  Addle him I greeker and 25-8-2022  Shike 92 9 GE-Hitchi obseler Ever  Designs tend frother 9 SDE Jella 3	(9) (10) (11) (12)  Additional Orector may 15-8-2011 to partitions  Strike 9+ 9 66-Himself elector Energy India for the Dasigns that Product 9 506 India Improve LP La	(9) (10) (11) (12) (13)  Addition of this tell delegar form and the last the distance of the d	(9) (10) (11) (12) (13) (14)  Addition of Orector was 15-8-2022 as cor disclosure of 1-12-2022.  Strike 9+ 9 66-Hitelet declar Every India for and And with rect of 12-12.  Designs took fortung 5 Des India impact LIP was the 11-223 ester disclosure.

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(TO BE MAINTAINED SEPARATELY FOR EACH

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

ame of the Company: Voltas Levited

irector l ptional	dentification Number for key managerial personnel}	:		· Halkotra	CLON	ممي دي	cretary)
resent n	ame and surname in full	<u>u.</u>	i Aunth V	- Mathana	<u> </u>	also KH	(P)
ny form	er name or surname in full	: Un.	Prakos	h Hallat			*************
ather's	Name			h. 11.11.0A	~ ^		
lother's	Name			ti Halket			
pouse's lurname	: Name (if married) and e in Full			ilka Hal			
Date of B	Birth	:	5.1964				
}esiden ?resent	itial address:  A - 1103, Vini  Halad (Uest),	Towers	CHS U	064 CA	تاملىت	Burde	r Rood
	Planta (utas)						
Perman	ent:	*****************	****************		**********	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	******
	Details of securities	es held in	the Comp	any, its hold	ing comp	any, subs	idiaries,
Sr. No.	Name of the Compa	ny	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities.
4	(2)		(3)	(4)	(5)	(6)	(7)
(1)	Voltas Limited	<del></del>	2520	Equity sa	11-	1.6.7992	B 15120
1.	1 60ms Precess		,			- 4	
	У	,	9 9				(8)
z/Ł	OFFICE OF DIRECTOR		HELD 6	RELINGUIS Date of Appo	Marita	Date of	GLIGHTION
ā 1.	0-1	لننتأ أغنا	ھ	30.4.20	08	8-9-1	1021 (Strike-91
2 .	I see to a second to the	Nd.		13-9.202		ļ	
3.	Lalbuksh Voltas Engineer		led.	24 -11 - 202	1		
<u>-4.</u>	Voltas Oman 38C Voltas detherhoods A.V., A	lether lands		19,4.202	2		
			+	1.			

# PERSONNEL AND THEIR SHAREHOLDING

Personnel if not having DIN)

28

(Appointment and Qualification of Directors) Rules, 2014) Vollas House (A', Dr. Babasaheb Aubedkar Road, Registered office address: Chinch pokli, Handon 400033 DIRECTOR AND KEY MANAGERIAL PERSONNEL) Indias Nationality (including the nationality of origin, if different) Service Occupation Date of the board resolution in which the appointment 30.10.2000 31.10.2000 Date of appointment and reappointment in the company Date of cessation of office and reasons therefor Office of director or Key Managerial Personnel held or relinquished in any other body corporate Membership number of the Institute of Company Secretaries A7634 of India in case of Company Secretary, if applicable Permanent Account Number (Mandatory for Key Managerial AAFPM 3636F

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(0)	(0)	(10)	(11)	(12)	(13)	(14)	(15)
(8) D	(9) O	0	0	2520	Rights issue after to Exp	Denot	o
Booy cor Renarks							

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Jame of the Company: Voltas Livited

			-	(IO DE MIN	MIMMED	si Alighi Est .	OR Billion
.,,,	ldentification Number Il for key managerial personnel)			146			
'resent	name and surname in full	<u>u</u> s	. Anjo	di Barsal	-1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
my fors	ner name or surname in full	1					
ather's	s Name			n Krishna		<u>)</u>	
Aother'	's Name	· HW	s Yari	ta Bansa	)		,
	's Name (if married) and ne in Full			leep singu			
Date of	Birth	:2	5. 2. 19-	11			
	ntial address :						
?resen	t: 3202, A-Wing	ivy ,	area S	Sare Guri	ji Harç	]	•••••••
	Jacob Wicle,	Hahal	anni,	Humbai	400011		***************************************
Perma	nent :						
					***********		
	Details of securities	held in	the Comp	pany, its hold	ing comp	any, subs	idiaries,
27 11							
Sr.			Number	Description	Nominal	Date of	Price paid for
No.	Name of the Company		of Securities	of Securities	Value of securities	Acquisition	acquisition of
							securities
(1)	(2)		(3)	· (4)	(5)	(6)	(7)
1.	voltas himited		_	_	_		
مد	OFFICE OF DIRECTOR	OF KN	O HELD	DE REUNO	CISHED	IN ANY	OTHER
	Name of company			Date of Appa	trantin	Date of	(ossation
١.	Spencer Stuart (Indi	a) Pour	ato Limit	ted .	19.11.200	5	30.6.2015
_2.	Glasiosnithkuise_Phas	nacent	icals he	uited	19.2.201		29.3.2020
3.	Rota Tadia Limited		1		21.5.20	1	5.6.2015/88-22
<u> </u>	Bambay Chamber of Car	Livita	Mauri	time 183 1816	1.4:20		1
5.	SAB Raldings Primate TPG (apital India Po	mate L	wited		10.7.20		
7.	Sutures Erdia Prime	ate Ud			9.9.26	15	18.1.2017
		9					

## PERSONNEL AND THEIR SHAREHOLDING

35

(Appointment and Qualification of Directors) Rules, 2014]

* * * *	
Voltas House 'A Registered office address:Chiachpoet: M	', Dr. Babasaheb Anbedlar Poad Lubai 400033
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)  Occupation	Indian Pouglessianal (Independent)isents)
Date of the board resolution in which the appointment was made	9.3.2015 9.3.2015, Regar 9.3.2020
Date of appointment and reappointment in the company	61.3.2015, Keapping
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	*
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AJMPB 0292J

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	holding -	Securities have been pledged or any encumbrance has been created
1	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	V-7							
	BODY CO	RPORATE	1					
	Revarks							
1.	leased to	be Direct	for as per	disclosur	dated 30.6	5012		
2	Ceased to	be Direct	r as per	clisciosus	do ted 30	3.2020		
3	connect ha be	riverten no	nen disclayer	db 31-3-2	02			
4.	Ceased to	De Overte	r as per	disdown	dated 12.6.	2015. Re	ppentie	en 13.5.2016
4.	Stepped don	. es 0 )tre	clor on comp	etion of term	a Prosident	an 8.8 2012,	s per alise).	-44.8.2022
7	leased to	be Deriec	teor					
67								,

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

ame of	the Company :	Volta	as like	ded			
				(TO BE M	AINTAINED	SEPARATELY	FOR EACH
	entification Number or key managerial personnel)			H <sub>1</sub> 6			
esent na	me and surname in full	H	s Anja	li Bars	يا ل	(cortd)	
ny forme	r name or surname in full	:					
ather's N	ame	:		••••••••••			
other's N	ame	<b>:</b>	******				
pouse's ì urname i	lame (if married) and n Full				,		
ate of Bir	th	h				.,	
esidenti	al address :	•					
resent :			***************************************	•••••••	,,,4,44		************
ermanei	at :						
	Details of securit				ding com	pany, sub	sidiaries,
Sr. No.	Name of the Compa	uny	Number of Securities	Description of Securities	Nominal Value of securities	Date of	Price paid for acquisition of securities

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities (5)	0.00	Price paid for acquisition of securities (7)
-	The Tata Power Company Ho		14.10.20	اھ		
۹.	Apallo Tyses limited		1,11,20	17	13.9.2	221
10	Delhinery Prinate limited Dena Bark		23.5.2	1000	16.9.2	-2-7 5-2019
12.	Tata Power Resemble Energy L Tata Power Salar Systems L	tਹ d	19.7.	2018		1-1-1-1 2021
14.	Kotak Mahirdra Asset Managerus Suuras Livuted	to itd	7. 9.	20 12	5.6	2023
12	Avaara Adrisory Services Put Ltd		10-10-2			-202)
17.	Piramal Entroprises Ltd. CDS Electric Ltd		19.11.2	100000000		- 2021
19	Unnet Emplet ment Metwork Actespital Foundation for Sound Impo	-	7.5.12	18		. 2011

## PERSONNEL AND THEIR SHAREHOLDING

(31

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL	
Nationality (including the nationality of origin, if different)	1
Occupation	:
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Permanent Account Number {Mandatory for Key Managerial Personnel if not having DIN}	:

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
- 1	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
9.	Appointed	as Addl D	viector (I	ndependen	) as per	duse dt 8	.11,2017	
14	Apat an Pa	Attive Nan	-alicial D.	brecter and	Non-Exe-C	lairman for	Byes as p	r disc dt 4.6.
	Appet as I	ndopendon	Directo	as Ruc	lise dt 27	9.2018		Kisighi
14.	Appt as I	rdepende	d Directo	as per	for a term	19,2018 13years.		
17.	Apptas Fine	o Director	مه وس طنه	Bresident	019,	Bonhay Chan	ber as per a	ta desure de 147
17	Appointed	Direly 9 Ca	Selectric U	to s per dist	dr . 6.8 2021	term 9 5 years	Es per als el.	part of TEM
12	Denois and	Director 7 7	- h Person Re	emisk Street	and Action potent	Ap 682021.	er disel all;	6.8.2-21
7.	nesigner is	OTREMENT !	Trees 1 8	40.11		1		Roberton de

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

tor Identification Number nal for key managerial personnelj	:	00591	(TO BE MA		SEPARATELY		
nt name and surname in full	. Hr. Abur Kurar Adlikari						
ormer name or sumame in full					,	************	
r's Name			4 Sarua		<u> </u>	***************************************	
er's Name	· Mr	. Rattar	Adhikan	i			
se's Name (if marned) and une in Full	ويدالها	- Heyent	era Adhikar	<i>:</i>		************	
of Birth	:	20.1.195	4				
ential address :							
	s held in	the Comr	oany, its hold	ing com	pany, sub	sidiaries	
Details of securitie  Name of the Company		Number of Securities	Description of Securities	ing comp	Date of	Price paid for acquisition of	
Details of securitie  Name of the Company		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Details of securitie  Name of the Company		Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of	
Details of securitie  Name of the Company		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Details of securitie  Name of the Company  (2)  Voltas Livited	у	Number of Securities	Description of Securities (4)	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisitio of securities (7)	
Name of the Company  (2)  Voltar hinted  Office of director of Ultratech Concert	on KMP	Number of Securities	Description of Securities (4)	Nominal Value of securities	Date of Acquisition (6)	Price paid for acquisitio of securities (7)	
Details of securitie  Name of the Company  (2)  Voltas Livited	on KMP	Number of Securities	Description of Securities (4) Pelengual	Nominal Value of securities (5)	Date of Acquisition  (6)	Price paid for acquisitio of securities (7)	
Name of the Company  (2)  Voltar hinted  Office of director of Ultratech Convent	on KMP Located	Number of Securities (3)	Description of Securities (4) Peleoguel Date of Appt 3-12-201	Nominal Value of securities (5)	Date of Acquisition  (6)  any Old Date of	Price paid for acquisition of securities (7)	

27,10.2017

Aditya Birla Sur life Prewaree

#### PERSONNEL AND THEIR SHAREHOLDING

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable Permanent Account Number (Mandatory for Key Managerial

Personnel if not having DIN)

(37

(Appointment and Qualification of Directors) Rules, 2014) Voltas House A', Dr. Babasaleb Ambedkar Road, Registered office address: Chinchpokli, Number 400033 DIRECTOR AND KEY MANAGERIAL PERSONNEL) Indian Nationality (including the nationality of origin, if different) Psupessural Independent Occupation Date of the board resolution in which the appointment 8.6.2017 was made 8.6.20 VT Appointed of the 63+1 Act held on 28.8 1219 Reappointed at the 69th ALM helden 27.8 1221 Date of appointment and reappointment in the company for a second term ) 5 years N. Ey. 8.6.2022 All Date of cessation of office and reasons therefor 7.6.2027. Office of director or Key Managerial Personnel held or relinquished in any other body corporate

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Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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		-					
				1 1		1	
Body Co	perate						
Brody Cor fenances	porate					_	
fenalles_					,		
fenalles_		perdent N	ov Gxenty	ue Director	as per di	se dt 8.4.2	DIT. CEASED Indepe
JAppointe	as Indepe	room these	en Greuti	u Director as p	as per di	be dt 8.4.2	DIT. CELLED Indepe
JAppointe	as Indepe w.e.f 10	8102 .P.	Exemmin	wecter as	er disc d	# 8-8-2017.	DIT. Cessed Indepe
Appointed	as Indepe w.e.f 10	8102 .P.	Exemmin	w Director Director asp	er disc d	# 8-8-2017.	DIT. Cessed Indeps
Appointed Appointed Lesigned Appointed	as Indepe w.e.f 10 as Ind	. 9. 2018	Director of	wecter as	dt 28 6	+ 8.0.2017.	

Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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	Identification Number	t	005 41	957			
ptions	ıl for key managerial personnel)	ı.	۸	Kuriar	hali ba	oni Ca	nuta )
resent	name and surname in full	. <u>P</u>	- HJUL	, racear			
ny for	ner name or surname in full	!	••••••				
ather'	s Name	;				·····	
lother	's Name	:	***************************************			****************	*********
D01104	's Name (if married) and						
	ne in Full	:				***************************************	*******
ate of	Birth	:		••••			
laside	ntial address :						
					,		
rescr	T :						
	nent :						
	Details of securities			any, its hold			
Sr.	Details of securities	es held in	the Comp	Description		pany, sub	Price paid
Sr. No.		es held in	the Comp	any, its hold	ing com	Date of	Price paid for acquisition of
	Details of securities	es held in	Number of	Description	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
	Details of securities	es held in	Number of	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
No.	Name of the Compar	ny	Number of Securities	Description of Securities Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
No.	Details of securities  Name of the Compar	ny	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
No.	Name of the Compar  (2)  Vedafore Idea La Aditya Birla Fashion  Voltber Home Appliances	ny  writed  and Reta	Number of Securities	Description of Securities Date of A  (4)  31.8.26  17.8.201	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compar  (2)  Vadafare Thea La Aditya Birla Fashion	ny  writed  and Reta	Number of Securities	Description of Securities Date of A  [4]  31.8.26	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1) 6. 7.	Name of the Compar  (2)  Vedafore Idea La Aditya Birla Fashion  Voltber Home Appliances	ny  writed  and Reta	Number of Securities	Description of Securities Date of A  (4)  31.8.26  17.8.201	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1) 6. 7.	Name of the Compar  (2)  Vedafore Idea La Aditya Birla Fashion  Voltber Home Appliances	ny  writed  and Reta	Number of Securities	Description of Securities Date of A  (4)  31.8.26  17.8.201	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1) 6. 7.	Name of the Compar  (2)  Vedafore Idea La Aditya Birla Fashion  Voltber Home Appliances	ny  writed  and Reta	Number of Securities	Description of Securities Date of A  (4)  31.8.26  17.8.201	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1) 6. 7.	Name of the Compar  (2)  Vedafore Idea La Aditya Birla Fashion  Voltber Home Appliances	ny  writed  and Reta	Number of Securities	Description of Securities Date of A  (4)  31.8.26  17.8.201	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1) 6. 7.	Name of the Compar  (2)  Vedafore Idea La Aditya Birla Fashion  Voltber Home Appliances	ny  writed  and Reta	Number of Securities	Description of Securities Date of A  (4)  31.8.26  17.8.201	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1) 6. 7.	Name of the Compar  (2)  Vedafore Idea La Aditya Birla Fashion  Voltber Home Appliances	ny  writed  and Reta	Number of Securities	Description of Securities Date of A  (4)  31.8.26  17.8.201	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities

## PERSONNEL AND THEIR SHAREHOLDING

38

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	:
Occupation	·
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
6	Appointe	as Indep			per disc d			
7	Annainted	os Ind	e pendent	Director a	م ودر طنه	asure d+	19-5.2021	
8,	Apploted	4 Direct	~ 9 Vo 1150	e as per oli	sel, all 20.8.	121		
9.	Appointed	es Independ	est Drech	as per de	colosercelt.	1.4.2024.	-	-
			<del> </del>	<del>                                     </del>		-		
							-	-
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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r Identification Number al for key managerial personnel)	:	. 02940277					
t name and surname in full	M	r. Prod	eep Baks				
mer name or surname in full	:,	***************************************		<u>(</u> 0	lso ku	<u>P)</u>	
's Name			Kishore				
r's Name	· W	a. Shar	ti.			***************************************	
e's Name (if married) and me in Full	μ	s. Nay	ana Kapa	Or			
(Birth	:	1.4.1962	2.			,,	
ential address :							
. AO-73, TPCO	Graup	Housi	ng Society	, Kala	kunj,		
Shahiran Bagl	r, Delh	<u>ì 110 08</u>	8			*******	
AP-33 Shalf	man B	ach N	Joseth We	st De	lhi- 11	1002R	
nent :		while		Minger derice		·······························	
FIRA Dro /	10:0		A . d . d . a		12022	But Po	
SIES DIR-6	Jet cha	nge of	Address o	n 6/1	2023	WHY RO	
Details of securit							
Shakiiah Bagl nent: AP-33 Shall Filed DTR-6  Details of securit:  Name of the Compa	ies held in					Price paid	
Details of securit	ies held in	Number of	Description	Nominal Value of	pany, subs	Price paid for acquisition of	
Name of the Compa	ies held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Details of securit:  Name of the Compa	ies held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Name of the Compa  (2)  Voltas Linited	ies held in	Number of Securities (3)	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Name of the Compa	ies held in	Number of Securities (3)	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Name of the Compa  (2)  Valtas Linited  OFFice of Director Name of company	ies held in	Number of Securities (3)	Description of Securities  (4)  Veleguish Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Name of the Compa  (2)  Valtas Linited  Office of Director Name of company Universal Company	es held in	Number of Securities (3) held on	Description of Securities  (4)  Date of Ap	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Name of the Compa  (2)  Voltas Livited  Office of Director Nane of company ilvinersal Company Voltas Home Replication	Products	Number of Securities (3)	Description of Securities (4)	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities	
Name of the Compa  (2)  Voltas Linited	Products nees Prince 12 Engli	Number of Securities (3)  -  held on  hinited are binited	Description of Securities  (4)  Date of Ag 19.3	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities	

#### PERSONNEL AND THEIR SHAREHOLDING

(39)

(Appointment and Qualification of Directors) Rules, 2014)

Voltas Hause 'A', Registered office address:Chanchpokuli	Dr. Babasaheb Anbedkar Raad, inbai 400033
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	. Irdian
Occupation	Puofessional
Date of the board resolution in which the appointment was made	8.6.2017 (10), 16.10.2017 (MD) Designoh)
Date of appointment and reappointment in the company	1.9.2017 Reapet 1.9.2020.
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	*
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	1
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: AAEPK9027H

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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	corporat	o .						
1,	Gersia to 5	e Director	of DEAL NO	n its analys	mation with 1	1011-12 Ltd. 26-11-2-20	as per clisile	wat .2711.2010.
ر رو	Appointed	as first o	wedow a		d 19.20		41.71.44	25-9 3-3
)			, , , , , ,	Julian		per	DANGERS MT	23-7-23
5.	Appointed	as First	Director	of the C	mpany up	on 173 Inco	eponation	on 12/12/2023
	I was a laboratory				I		l .	

Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

				(TO BE MA	intained si	eparately i	FOR EACH
ector	Identification Number	:	000262	206			
	l for key managerial personnel)			5 L L			
sent	name and surname in ful!	. M. 2	ubin 3	Dubash			
/ fari	ner name or surname in full	1					
her'	Name	* *************************************		Ial Dubasl			
ther	s Name	ر ۱۳۰۰ :	Hamei .	5011 Dubash	<b></b>		
	's Name (if married) and ne in Full	W :					
te of	Birth	. 16	08-195	9			
side	ntial address :	A. 040	വം വ	أمللشاسلمي	CONCROL	nd z	0
esen	t: 4001/4101, Celes	TA CHS	יוני טיט	chrex mme	- Langue	·	
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rma	ment :			***********************			<u>-</u>
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	Details of securiti	es held in	the Com	pany, its hold	ling com	any, sub	sidiaries
	Details of securiti	es held in	the Com	pany, its hold	ling com	oany, sub	sidiaries
	Details of securiti	es held in	the Com	pany, its hold	ling comp	oany, subs	
	Details of securiti	es held in	the Com	Description	Nominal	Date of	Price paid
	Details of securiti		Number of	Description of	Nominal Value of		Price paid
			Number	Description of	Nominal	Date of	Price paid for acquisitio
Vo.	Name of the Compa		Number of Securities	Description of Securities	Nominal Value of securities	Date of	Price paid for acquisitio of
No.			Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisitio of securities
No.	Name of the Compa		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisitio of securities
No.	Name of the Compa		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisitio of securities
No.	Name of the Compa		Number of Securities	Description of Securities	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities
No. (1)	Name of the Comparts (2)		Number of Securities	Description of Securities (4)	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities
No. (1)	Name of the Company (2) Name of Company Thent hinited	ny	Number of Securities (3)	Description of Securities (4)	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities
(1)	Name of the Company (2)  Name of Company Trent hinted	ny	Number of Securities (3)  Dat of 26.1	Description of Securities  (4)  Appointment  2010	Nominal Value of securities (5)  Date 25-44	Date of Acquisition  (6)  Of (essat 2020	Price paid for acquisition of securities
(1)	Name of the Company (2)  Name of Company Trent hinted	ny	Number of Securities (3)  Dat of 26.1	Description of Securities (4)	Nominal Value of securities (5)  Date 25-44	Date of Acquisition (6)	Price paid for acquisition of securities
(1)	Name of the Company (2)  Name of Company Trent hinted	ny	Number of Securities (3)  Dat of 26.1	Description of Securities  (4)  Appointment  2010	Nominal Value of securities (5)  Date 25-44	Date of Acquisition  (6)  Of (essat 2020	Price paid for acquisition of securities
(1)	Name of the Company (2) Name of Company Thent hinited	ny	Number of Securities (3)  Dat of 26.1	Description of Securities  (4)  Appointment  2010	Nominal Value of securities (5)  Date 25-44	Date of Acquisition  (6)  Of (essat 2020	Price paid for acquisition of securities
(1)	Name of the Company (2)  Name of Company Trent hinted	ny	Number of Securities (3)  Dat of 26.1	Description of Securities  (4)  Appointment  2010	Nominal Value of securities (5)  Date 25-44	Date of Acquisition  (6)  Of (essat 2020	Price paid for acquisition of securities
(1)	Name of the Company (2)  Name of Company Trent hinted	ny	Number of Securities (3)  Dat of 26.1	Description of Securities  (4)  Appointment  2010	Nominal Value of securities (5)  Date 25-44	Date of Acquisition  (6)  Of (essat 2020	Price paid for acquisition of securities
<u>ı.</u>	Name of the Company (2)  Name of Company Trent hinted	ny	Number of Securities (3)  Dat of 26.1	Description of Securities  (4)  Appointment  2010	Nominal Value of securities (5)  Date 25-44	Date of Acquisition  (6)  Of (essat 2020	Price pai for acquisitic of securitie (7)
(1)	Name of the Company (2)  Name of Company Trent hinted	ny	Number of Securities (3)  Dat of 26.1	Description of Securities  (4)  Appointment  2010	Nominal Value of securities (5)  Date 25-44	Date of Acquisition  (6)  Of (essat 2020	Price pai for acquisitic of securitie (7)

#### PERSONNEL AND THEIR SHAREHOLDING

42

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Voltas House 'A' Dr	Babasahet Arubedkar Kd, Chinchpoldi Alunda 400033
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	Indian
Occupation	
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	9.8.2019
Date of cessation of office and reasons therefor	1
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: *
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	1
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	. APDIEDODA

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Remarks As per a	C'SILOSUNE	al+ · 1 · L,	2020, he w	ould cease to	be ID effect	ve 25-4.2021	-tes completion
Ceasur to	be Direct	med 17	-3.20 LA	per olise	osust met	17-3.202	•
Ceased to	se Direton	wex 21.6.	2021 as p	rain Brustu er disclasion	e dr. 23.	6.2021	
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

e of the Company: Valta	s limited	*****************	***************************************		
		(ТО ВЕ М.	AINTAINED S	SEPARATELY	FOR EACH
tor Identification Number nal for key managerial personnel}	. 021445	58		.,	
nt name and surname in full	Mr. Saurabh	Mchesh A	graw-1	******************	
ormer name or surname in full	; <u> </u>	***************************************			
er's Name	(Lately). Makest	Chandra	Agrawa	1	
er's Name	· Late Soroj	Rani Agras	لدو		
se's Name (if married) and ame in Full	. Mrs. Shelly	Agarwal			**************
of Birth	. 13th Angr				
dential address : ent : Plat No. 2803 J	mperial Towers	B. B. No	Kashe .	Mara Jos	x dt a
Mumbel 400034  ( Address Changed	( or per travel off the wilding Hind Gett	3.2013 Ann H.	s seema kei	lash -	
***************************************	es held in the Com	***************************************	************		sidiaries,
Name of the Compan	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(2)	· (3)	(4)	(5)	(6)	(7)
			_		-

Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Acquisition	Price paid for acquisition of securities
(2)	(3)	(4)	(5)	(6)	(7)
Voltas Limiter.		-	-		+
Olkie 9 director or KMP hall Tato Sons Briv. to Ltd . [wholeting		Dr. o) Appointment	Any of	Dak 9 lesso	to the same
Tota Steel Ltd. Rendles Frading Porting.		10.8.2017			
Tota Capital Life Journance Loute.		1.8.2017			
Tata Alla General Jasurence la Liter The Tata Power Congray Ltd.		17:11.2017			
Tata Sky'ztd (name changed to Tata Talace Brivate Ltd	Play (44)	12.8.2020		25.6.20	24
Supermanket Chrocoly Supplies R	H.24d.	27.5.2021		20.10-	2012

#### PERSONNEL AND THEIR SHAREHOLDING

(44)

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address: Velha House A. Ar	Bubaschele Ambedker Real, Chinespokis Hambelton
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)  Occupation	Professional
Date of the board resolution in which the appointment was made	20th Jennary 2021
Date of appointment and reappointment in the company	215t January 2021
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	*
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	s .
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAGFA7428L

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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					-		
Appainted	DO Direct	ar and	chair man	as not a	idosure	dt. 25.6.2	02

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

me of the Company:			
		(TO BE MAINTAINED SI	EPARATELY FOR EACH
ector Identification Number tional for key managerial personnel)	-0.000-2		
sent name and surname in full	Mr. Saurabh	Mahesh Agrawal	(Corrd)
/ former name or surname in full			
her's Name	2		
ther's Name	· · · · · · · · · · · · · · · · · · ·		
ouse's Name (if married) and rname in Full	I		
te of Birth	:	••••••••	
sidential address :			
ssent :			
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rmanezt :	***************************************	***************************************	***************************************
***********************************	***************************************		,
Details of securities	s held in the Company	7, its holding comp	

Sr. Vo.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
(1) -d.			Do te	Appointme	- Date	9 Legistion
12	Tota Power Renewable Energy 2+d			18.10.2022		
13				2.2.2.13		
14	Tata 1ster Technologies Put Ltd. Tata Orgital Put Ltd.			36.6.2014		
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### PERSONNEL AND THEIR SHAREHOLDING

(5)

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	£
Occupation	1
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	;
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securițies	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Resigned was	Drector and	Director and	their ores	the fower	Henewalle Energy	er disclosion	d). 27 10-2022-
Appointed	es Addition	of Director	and Chairma	9 Take 184	Technologies	Port and es	100 diest Al . 3.2.2.
Resigned as	Derector 9	Totale Priva	A LAN WIL	J - 25.6.21L4	as per disciss	-re 21 + 27.6.	2-14.
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	·					<b>A</b>	

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

lame	of the Company: Voltas Cim. to					
	· ·		(to be ma	intained s	EPARATELY	FOR EACH
	r Identification Number :					
resent	name and surname in full :	~1.l. J115	NDER PAL	VERMA		***************************************
ny for	mer name or surname in full :		******************************			***************************************
'ather'	s Name :	MR. CHA	MANLAL V	ERMA		
		MAS SU	MITRA DEVI		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
pouse	's Name (if married) and		E TH VERMA			
Surnar	1.0 11.1		ve-ber, 196	.,		
Date of	Birth :	15/1 /2	P ( 1 ) E		***************	
Reside	ontial address:					
no	nent: 155, Shakti Vihor	DITAMPLITA	1/2/2011	レレンタ		
Sr. No.	Details of securities held i	,		••••••	Date of	Price paid for acquisition of
Sr.	Details of securities held i	n the Comp	Description	ing comp	Date of	Price paid for acquisition of securities
Sr.	Details of securities held i	n the Comp	Description	ing comp	Date of	Price paid for acquisition of
Sr. No.	Details of securities held i	n the Comp	Description of Securities	ing comp	Date of	Price paid for acquisition of securities
Sr. No.	Details of securities held i	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Details of securities held i	Number of Securities	Description of Securities  (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No. (1)	Details of securities held in Name of the Company  (2)  Voltas Limited  Office W- Diffetok of kmp in a Sandi Ensire Content of Sandi	Number of Securities	Description of Securities  (4)  RUISHED IN AMERICAN AMERI	Nominal Value of securities	Date of Acquisition (6)	Price paid for acquisition of securities
Sr. No. (1)	Details of securities held in Name of the Company  (2)  Voltas Limited  Office Us- Director Or Kmp Market Sand: Inside Gentleng on Inglieuring Sorvices Will Dieven Veitne Confronting, Content Veitnes Oman Sige	Number of Securities	Description of Securities  (4)  (4)  (4)  (6)  (4)  (6)  (6)  (7)  (8)  (8)  (9)  (9)  (16	Nominal Value of securities	Date of Acquisition (6)	Price paid for acquisition of securities
Sr. No. (1)	Details of securities held in  Name of the Company  (2)  Voltas Limited  Office W-Director Or Kmp 1916  Sand: Inside Confront on Engineering Services Will Reform Voltas Confronting Combing Voltas Oman SPC  Valtes Rator ULL	Number of Securities	Description of Securities  (4)  (4)  (4)  (6)  (6)  (7)  (8)  (8)  (9)  (9)  (16)  (16)  (16)  (17)  (	Nominal Value of securities	Date of Acquisition (6)	Price paid for acquisition of securities
Sr. No. (1)	Details of securities held in  Name of the Company  (2)  Voltas Limited  Office Us- Director Or knip income Securities with Director Controlly, Control Voltas Oman SPC  Valtas Raber Will  Layof Valtas Raber Will  Layoff Sal Violens 126	Number of Securities	Description of Securities  (4)  (4)  (4)  (6)  (4)  (6)  (6)  (7)  (8)  (8)  (9)  (9)  (16	Nominal Value of securities	Date of Acquisition (6)	Price paid for acquisition of securities
Sr. No. (1)	Details of securities held in  Name of the Company  (2)  Voltas Limited  Office Us-Director or kmp income Sand: Inside temperay on ingineering Sanders Will Oleyon Voltas Carbooting Comercy to Voltas Oman SPC  Valtas Rator Ull Universal Voltas Lice Leibuksh Voltas Engineering Sandice  Attacking the	Number of Securities	Description of Securities  (4)  (4)  (4)  (4)  (4)  (4)  (4)  (4	Nominal Value of securities	Date of Acquisition (6)	Price paid for acquisition of securities

### PERSONNEL AND THEIR SHAREHOLDING

(46)

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address:	Dr. Bubaschab Ambedtar Road, Chinatastu,
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	IMDIAM SERVICE
Occupation  Date of the board resolution in which the appointment was made	19th July 2021, aproximen 100 (FO
Date of appointment and reappointment in the company	19th July 2021
Date of cessation of office and reasons therefor  Office of director or Key Managerial Personnel held or	*
relinquished in any other body corporate  Membership number of the Institute of Company Secretaries	3
of India in case of Company Secretary, if applicable  Permanent Account Number (Mandatory for Key Managerial	
Personnel if not having DIN)	<u> </u>

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities hav been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
			-				-

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

		OT)	BE MAINTAINED SI	EPARATELY FOR EACH
tor Identification Number onal for key managerial personnel)	:			
ent name and surname in full	Ms.	Anjali Bens	=) (wild)	
former name or surname in full	:	.,,	,	
ez's Name	:			***************************************
ier's Name	1			******
ise's Name (if married) and same in Full	:			* 3
ofBirth	:			
dential address:				
ent :	************************	*****************		
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nament :	***************	**************		***************************************
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. 1.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
)	(2)	(3)	(4)	(5)	(6)	(7)
2)	pleatle India Ltd.		1-5-2012	mest	OK 9 Ce	35-4107.
2.	Bujarar International Finance Tec- City Company Limited		14.5.22			
-115	Open Network for Digital		1.1.2023			
	Ecki Automation Private		28.11.2022	-	23.2.20	1.3
۶	Rocky Mountain Institute (RMD), USA		9.1.2024			\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \
	* 1					
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#### PERSONNEL AND THEIR SHAREHOLDING

(48)

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	1
Occupation	:
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
leased to be 5'10.2021 )	Borichs 9	Delivery Day of	td God Ave t. 30-9.221	an Advisory	Services for	west li	19.20L1 = 24
Boson real							
- Annointed	s Inderenden	r Dorestor	as per alisa.	My . Lb. 512-12			as per olisal.
							sure dated
Appointed	asas	izecton u	ed 28/11	2022 as p	er disclo	we dat	ed 23/12/
Consent to b	wa as Juden	EEKI ANDO	ration of U	d. 1- 13.7	- 2021 45 PE	disclosure	alt. 15.3.2013. class of 5.6.2023
. Appointed =	eclosure alt		9 Trustees	9 RM1, 11 00	malisa , alq ,	6-2-2-24	
	-			35.			1

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

ame of the Company: VOLTAS LIMITED

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rector ptional	for key managerial nersonnell						
esent	lante and administre mitan			nden Meno			
ay forn							
ather's	Name	Late	A. IL	Veladhyun ( Kutty Cha	Floral Pu	Henredy	
(other)							
pouse'	le in ruii			Menon			
ate of	Birth	2.5	5th May	1962			
leside:	ntial address :			_			, ,
'resen	t: Ela: Mr. A.V. Menon	2076	Bristol	Block 2 B	estige h	Sensington	horders,
	MMT Mois Road	Jolohalli	Benjalu	eu 560=13	Karne	toko.	*************
?erma:	nent :	***********	**********				
		*****	**********				
	Details of securities	held in	the Comp	any, its hold	ing comp	pany, sub	sidiaries,
Sr. No.	Name of the Company		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)		(3)	(4)	(5)	(6)	(7)
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	Voitbek Home Appliances	out util.		14.9.2023	mat		
<u>'</u> ,	Varraex			14.9.201.3	-	-	
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## PERSONNEL AND THEIR SHAREHOLDING

(50)

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address :	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	· Indian
Occupation	1
Date of the board resolution in which the appointment was made	: 10th July, 2023
Date of appointment and reappointment in the company	
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ALFPM9847D
	# Appointment approved by shoreholdere by Pastul Bollot- on 21.9.223.

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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Gopolated es	on Addition	Drester 1	Voitset Hom	Applenest.	ud as perc	Use 1. Alt - 25	9.1-13.
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: VOLTAS LIMITED

Any former name or surname in full  Father's Name    Late										
Person to name and surname in full  Any former name or surname in full  Any former name or surname in full  Father's Name  Late Tulsidas Merchant  Mother's Name  Late Tulsidas Merchant  Surname in Full  Date of Birth  Residential address:  Persont: A. S. Manzil, 18, Attanount Road Landle Took Mumber.  Permanent:  Details of securities held in the Company, its holding company, subsides  Securities  No. Name of the Company  Number of Securities Securities  Number of Securities  No. Name of the Company  Number of Securities  Details of securities held in the Company, its holding company, subsides  Securities  No. Name of the Company  Number of Securities  Permanent  (1) (2) (3) (4) (5) (6)  1. Voltes Limited 450 Equity 11-  None of Manager of Securities  No. Name of the Company  Number of Securities Securities  No. Name of the Company  Number of Securities Securities  No. Name of the Company  Number of Securities Securities  No. Name of the Company  Number of Securities Securities  No. Name of the Company  Number of Securities Securities  No. Name of the Company  Number of Securities Securities  No. Name of the Company  Number of Securities Securities  No. Name of the Company  Number of Securities Securities  No. Name of the Company  Number of Securities Securities  No. Name of the Company  Number of Securities Securities  No. Name of the Company  Number of Securities Securities  No. Naminal Value of Securities  No. Naminal Value o					(TO BE MA	intained s	EPARATELY	FOR EACH		
Any former name or surpame in full  Father's Name  Late Tulsides Merchant  Mother's Name  Late Heem Tulsides Merchant  Spouse's Name (if married) and  Surname in Full  Date of Birth  27th Hoven ber, 1957  Residential address:  Present: 4, Soi Manzil, 18, Altarround Road, Lowella Tark Mundoi.  Permanent:  Details of securities held in the Company, its holding company, subsidence of Securities  Sr. No. Name of the Company  Number of Securities  Number of Securities  Securities  Securities  (1) (2) (3) (4) (5) (6)  1. Voltas Limited 450 Equity #1-  Othica 7 Director or kmf kild or relinquished in any order, 3-day Community  Particular of Securities  1. Trent Limited (3D) 7 8-2020  2. Kotak Clabiodes Trutes Limited (3D) 19.3-2021  3. Isharat Grana and Malines Limited (3D) 19.3-2021			01	0555052			•••••			
Father's Name    Late	resent name and surname in full			MR. TAYESH TULSIDAS MERCHANT						
Mother's Name    Lake   Heem Talsides   Merchant	former	r name or surname in full		***************************************		,				
Spouse's Name (if married) and  Surname in Pull  Date of Birth  Residential address:  Present:	er's Na	ame								
Details of securities held in the Company, its holding company, subsidered in the Company its holding company, subsidered in the Company its holding company, subsidered in the Company its holding company its holding company its holding company, subsidered in the Company its holding	ner's N	ame	Late	Heen	a Tulsidas	Merchin	<u>/</u>			
Permanent:  Details of securities held in the Company, its holding company, subsited  Number of Securities Securities  No. Name of the Company  Number of Securities  No. Nominal Value of Securities  No. Securities  No. Nominal Value of Securities  No. Securi			. Mr	s. Moni	ca Merchen	<u>t-</u>		*		
Present: 4, Soi Man 21, 18, Alternation Road, Landle Tenk Mumber.  Permanent:  Details of securities held in the Company, its holding company, subside St.  Number of Securities Securities Securities  Number of Securities Securities  Nominal Value of Securities Securities  (1) (2) (3) (4) (5) (6)  1. Voltas Limited 450 Equity 11-  Value of Date of Acquisition Securities  1. Trent Limited (3D) 7.8.2020  2. Kotak Mahladra Truthe Limited (3D) 19.3.2021  3. Barret Source and Matrices Limited (3D) 22.3.2021	of Bir	th	27	th Ho	vember, 1959	<u> </u>				
Details of securities held in the Company, its holding company, subsides  Sr. Name of the Company  Number Description of Securities Securities  No. Name of the Company  (1) (2) (3) (4) (5) (6)  1. Volters Limited  450 Equity  11-  Othice 9 Director or kmf held or relinquished in any other 3rdy Commte Date 9  Date 9  Trent Limited (3D) 7.8.2020  1. Kotak Mahidra Trustee Limited (3D) 19.3.2021  3. Beauty 19.3.2021	identi:	al address: 4, Sei Mantil,	18, AH	9 1 0 4 1 /	Road, Lows	lla Test	Munb	: 40002		
Details of securities held in the Company, its holding company, subsides  Sr. Name of the Company  Number Description of Securities  Nominal Value of Securities  (1) (2) (3) (4) (5) (6)  1. Volters Limited  450 Equity  11-  Other 9 Director or kmf held or relinquished in any other 3rdy Commte Date 9  1. Trent Limited (3D) 7.8.2020  1. Rotak (Tahladra Trustee Limited (3D) 19.3.2021  3. Isheret Jerum and Matrices United (3D) 22.9.201								,,,		
1. Voltas Limited 450 Equity to  Othice 9 Director or KMF held or relinquished in any other Body Commte.  Name 9 Company Date 9  1. Trent Limited (3D) 7.8.2020  2. Kotak Mahlatra Trustee Limited (3D) 19.3.2021  3. Bharet Jeguns and Varines Limited (3D) 22.9.2021				Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of securities		
Office 9 Director or KMF held or relinquished in any once Body Commte. Name 9 Company Browniant Cassation  1. Trent Limited (3D) 7.8.2020  2. Kotak Mahladra Trustee Limited (3D) 19.3.2021  3. Bharet Joyums and Marrings United (3D) 22.9.2021	)	(2)		(3)	(4)	(5)	(6)	(7)		
1. Trent Limited (3D) 7.8.2020  2. Kotak Mahindra Trustee Limited (3D) 19.3.2021  3. Bharet Seyums and Vallines Limited (3D) 22.9.2021		Voltas Limited		450	Equity	+1-				
2. Kotak Mahladra Trustee Limited (JD) 19.3.2021  3. Bharet Jeguns and Marrines United (JD) 22.9.2021	+	Name of Company		relinguish	Mapolinimus	her Body	Date 9			
3. Bharet Jeguns and Vallines Limited (JD) 22.9.2021		Isent United	e limited	(30)				1		
					22.9.2021			-		
1 (1) (1) (1) (2)										
5. Nexus select fiell transferent to the 811 the	5.	Nexus Select Mall Man	ngeren - A	+ 2+of LID)	8.11.2022					
6 Lenskort Solutions Par and (10) 4.5 2022	6 L	enskart Solutions Por	UN. (10)	and the second	45 2012	†	<u> </u>	-		
7 Quaser Conso! dated Services hr lod (12) 29.9.2004	7	duasor consolidated se	00.CO 147		= 1-1-1-149					

#### PERSONNEL AND THEIR SHAREHOLDING

**(51)**(

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	· Indian
Occupation	. Professional.
Date of the board resolution in which the appointment was made	30th January, 2022,
Date of appointment and reappointment in the company	: 30th Jamesy 2024 & Adoptional and
Date of cessation of office and reasons therefor	1
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	<b>∌</b>
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	: A6240
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	MAEPM8808CL
	Appointment approved by chircholders by full Aillot on 15.3.2024.

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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