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

	·			(TO BE M	AINTAINED :	SEPARATELY	FOR EACH	
	r Identification Number al for key managerial personnel)	1	0002	471.3		: -1+† <u>11+</u> +kk-1+cr-	**************	
resent	t name and surname in full	<u>H</u> v	Noel	N-Tata			********	
Any for	mer name or surname in full			.,,,,,,,	*********			
Father'	's Name	******************	H. Tate					
viother	's Name	منىيى م	u N. Tato	1	•••••			
	s's Name (if married) and ne in Full	مملك ، ٨	N. Tata	**************				
Date of	Birth	11.1956			*********	***************		
Presen	Midnera , 55					2.003		
Perma	.,,	}+F+48154844414 0 4		**********				-
Perma	Details of securitie	s held in	the Comp	pany, its hold	ling com	pany, sub	sidiaries,	
	**********************	s held in	the Comp	eany, its hold	ling com	pany, sub	sidiaries,	
Sr.	Details of securitie	s held in	the Comp	Description	ling comp	pany, sub	Price paid for acquisition of	
Sr. No.	Details of securitie Name of the Company (2)	s held in	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 Company (2)	s held in	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 Company (2)	s held in	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 Company (2) Voltan Linuted OFFICE OF OIRECTOR	s held in	Number of Securities	Description of Securities (4) OR PELL Date of Ap	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	shek
Sr. No.	Details of securitie Name of the Company (2) Voltar Limited DEFICE OF DIRECTOR Name of Company Trant Hd	s held in	Number of Securities	Description of Securities (4) OR RELI	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities	sher
Sr. No. (1)	Details of securitie Name of the Company (2) OFFICE OF DIRECTOR Name of Company Trant Lid Titan Company Lid	oe ku	Number of Securities (3)	Description of Securities (4) OR PELL Date of Ap	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities	sher
Sr. No. (1)	Details of securitie Name of the Company (2) Voltan Limited OFFICE OF DIRECTOR Name of Company Trian Lid Titan Company Ltd Tala Truestrand Company Retailed Association	OK KI	Number of Securities (3)	Description of Securities (4) OR RELI Date of Apr 18:12:15 7.8.20:9.6.20:614.5.20:	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities	sher
Sr. No. (1)	Details of securitie Name of the Company (2) Voltar Limited OFFICE OF DIRECTOR Name of Company Trian Library Ltd Tala Truestrand Comp Retailern Association	OK KI	Number of Securities (3)	Description of Securities (4) OR RELI Dab of Ap 18:12:16 7.8.20:6	Nominal Value of securities (5) (5)	Date of Acquisition	Price paid for acquisition of securities	sher

PERSONNEL AND THEIR SHAREHOLDING

(6)

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	Indian Professional
Occupation Date of the ticard 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	£
Office of director or Key Managerial Personnel hald or elimpushed in any other body corporate	<u> </u>
viembership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	- С <u>альнунирыный минирования мере</u>
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	. AAAPT 5602P

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	encumbrance
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	<u>\$</u> .		stigen in in the second	State of the state	1 . m	1	
800Y C	PEP DEAT						:
Remark	۵.						
						:	
	v				·		
							Condet
	[Opposition - Contract			description of the second	Sandan er er er er er er er er

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

Sent name and surname in full her's Name ther's Name ther's Name puse's Name (f married) and mante in Full to ed Birth sidential address: sent: Details of securities held in the Company, its holding company, subsidiaries, of of Yaiue of Yai		,		(TO BE MA	INTAINED S	EPARATELY :	FOR EACH
Primare in Full Details of securities held in the Company, its holding company, subsidiaries, Name of the Company Number of of Value of Negatives Securities Securities Securities Securities Name of the Company Number of of Securities Sec	eutor identification Number tional for kéy managerial personnel)	:					
her's Name ther's Name to flirth sidential address: Details of securities held in the Company, its holding company, subsidiaries, Sr. Name of the Company Number of Securities Securities Securities Securities Securities Securities Securities Securities Securities Name of the Company Number of Securities Date of Securities Securities Securities Securities Date of Securities Se	sent name and surname in full	£	u Noel	U. Tata	(Coli		***************************************
Tata Tatarational Unit Tatia Pat Life 1 (2010) Tata Tatarational Unit Asia Life 1 (2010)	y former name or surname in full	E	************				
Details of securities held in the Company, its holding company, subsidiaries, seent: Details of securities held in the Company, its holding company, subsidiaries, of Securities Securities Securities Securities Securities Date of Acquisition acquisition of Securities Securities Date of Acquisition acquisi	her's Name		*************				
Details of securities held in the Company, its holding company, subsidiaries, Sr. Name of the Company Description of Value of Securities Securities Securities Securities Onto of Acquisition of Securities Securities Date of Acquisition of Securities Securities Securities Securities Date of Acquisition of Securities Securities Securities Securities Securities Securities Date of Acquisition of Securities Securities Securities Date of Acquisition of Securities Securities Securities Date of Acquisition of Securities Date of Acquisition of Securities Securities Securities Date of Acquisition of Securities Securities Date of Acquisition of Securities Securities Date of Acquisition of Acquisition of Acquisition of Securities Date of Acquisition of Securities Date of Acquisition of Acquisition of Acquisition of Securities Date of Acquisition of Securities Se	ther's Name	** ************************************					
Details of securities held in the Company, its holding company, subsidiaries, Name of the Company Number Description Nominal Value of Securities Securities Securities Name of the Company Name of the Company Name of the Company Name of the Company Securities Securities Oals of Appaintnest Date of Securities Oals of Appaintnest Date of Securities Tata Enternational Ital Securities Oals of Appaintnest Date of Securities Tata Enternational Ital Securities Next Tata Enternational Ital Next Tata Enternational Ital Next Tata Enternational Ital Price paid Total of Impaint Date of Securities Oals of Appaintnest Date of Securities Next Tata Enternational Ital Securities Securities Oals of Appaintnest Date of Securities Next Tata Enternational Ital Next Tata Tetanational Company Next Tata Tetanational Uses Pub Ital Price paid Total Company Securities Oals of Appaintnest Oals of		. Comprehens				***************************************	
Details of securities held in the Company, its holding company, subsidiaries, Name of the Company Number of you've of Acquisition acquis	te of Birth	1				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Details of securities held in the Company, its holding company, subsidiaries, Number of the Company of Securities Securi	sidential address :	٠.					
Details of securities held in the Company, its holding company, subsidiaries, Number of Securities Description Nominal Value of Securities Securities Securities Securities Securities Date of Value of Securities Securities Date of Securities Securities Date of Securities Securities Securities Securities Securities Date of Securities Only of Securities Date of Casa (1) (2) (3) (4) (5) (6) (7) 8. Tata Intervational ktd 8.5.2010 (3) (4) (5) (6) (7) 8. Tata Intervational ktd 8.5.2010 (2) (3) (4) (7) (6) (7) 9. Drue India Enterprise Solution Ltd 11.2010 (2) (3) (2) (3) (4) (7) (6) (7) 10. Rechi Shaar Livited 24.12-2010 (20.7.2011) 11. Indites Thent Retail India Put the 27.10.2009 (1.01.20) 12. Nanahura Dutti India Put the 12.12.2010 (25.9.2010) 13. Tata Intervational Singapora Pta ktd 25.9.2010 (3) (3) (3) (3) (4) (6) (7) 14. Tata Intervational ulast Asia Ducc, Ducasi 29.10.2015	BREAL :			********************			ini paggi al phabala
Details of securities held in the Company, its holding company, subsidiaries, Number of Securities Description Nominal Value of Securities Securities Securities Securities Securities Date of Value of Securities Securities Date of Securities Securities Date of Securities Securities Securities Securities Securities Date of Securities Only of Securities Date of Casa (1) (2) (3) (4) (5) (6) (7) 8. Tata Intervational ktd 8.5.2010 (3) (4) (5) (6) (7) 8. Tata Intervational ktd 8.5.2010 (2) (3) (4) (7) (6) (7) 9. Drue India Enterprise Solution Ltd 11.2010 (2) (3) (2) (3) (4) (7) (6) (7) 10. Rechi Shaar Livited 24.12-2010 (20.7.2011) 11. Indites Thent Retail India Put the 27.10.2009 (1.01.20) 12. Nanahura Dutti India Put the 12.12.2010 (25.9.2010) 13. Tata Intervational Singapora Pta ktd 25.9.2010 (3) (3) (3) (3) (4) (6) (7) 14. Tata Intervational ulast Asia Ducc, Ducasi 29.10.2015				************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Details of securities held in the Company, its holding company, subsidiaries, Number of Securities Description Nominal Value of Securities Securities Securities Securities Securities Date of Value of Securities Securities Date of Securities Securities Date of Securities Securities Securities Securities Securities Date of Securities Only of Securities Date of Casa (1) (2) (3) (4) (5) (6) (7) 8. Tata Intervational ktd 8.5.2010 (3) (4) (5) (6) (7) 8. Tata Intervational ktd 8.5.2010 (2) (3) (4) (7) (6) (7) 9. Drue India Enterprise Solution Ltd 11.2010 (2) (3) (2) (3) (4) (7) (6) (7) 10. Rechi Shaar Livited 24.12-2010 (20.7.2011) 11. Indites Thent Retail India Put the 27.10.2009 (1.01.20) 12. Nanahura Dutti India Put the 12.12.2010 (25.9.2010) 13. Tata Intervational Singapora Pta ktd 25.9.2010 (3) (3) (3) (3) (4) (6) (7) 14. Tata Intervational ulast Asia Ducc, Ducasi 29.10.2015	rmanent :	***********			********	******	************
Name of the Company Number of Securities Name of the Company Name of the Company Number of Securities Name of the Company Name of the Company Number of Securities Securities Oato of Appaintness Date of Securities Oato of Securities Oato of Appaintness Date of Canpaintness Date of Can							
Name of the Company Number of Securities Securities Oals of Againthus Date of Securities Oals of Securiti	W. 4. 17 P	delawikali is	the Comp	any its hold	ing com	anv. sub	sidiaries,
Name of the Company Number of Securities Name of the Company Name of Company	Deterns or secon	uties neur n	i the comp	any, its noic			
Name of the Company Name of Company Name						7	
Name of the Company Securities Name of the Company Oato of Acquisition of Securities Oato of Acquisition of Securities Oato of Acquisition (1) (2) (3) (4) (4) (5) (6) (7) 8. Tata International ktd 9.5.20 to 13.11.22 Quint India Enterprises Solution Ltd 1.11.2010 27.3.2019 10. Rechi Shace Livited 11. India International India Put the 27.10.2009 11. India International Singapore Pts Ltd 12.12.2015 13. 101.2019 15. Tata International Singapore Pts Ltd 29.4.2010 15. Tata South East Asia Ltd., Long Kong New Oragnories (FIND) Garacia 16. 4. 2015 17. Tata International West Asia OMCC, Outan 29.10.2015			1 1				
Name of Campany			Number	Description	Nominal	ا ایس و پ	
(1) (2) (3) (4) (5) (6) (97) 8. Tata International Ital 8.5,20 (0) (3.1172) 9. Driver India Enterprises Solutions Ital 1.11.2010 27.3,2019 10. Rechi Shaar Livited 24.12-2010 20.7.201 11. Indited Thent Retail India Put Ital 27.10.2009 12. Narring Dutti India Put Ital 12.12.2015 31.01.2019 13. Tata Africa Haldings (SA) (Pap) Ital 25.9.2010 14. Tata International Singaporo Pts Ital 25.4.2010 15. Tata South East Asia Ital, Long Kong 6.3.2015 16. Foundation for Innovating 16.4.2015 17. Tata International West Asia OHCC, Dutai 29.10.2015		npaný	of	οÊ	Value of		for acquisition of
8. Tata International Ltd 8.5.2010 13.11122 9. Drive India Exterprises Solutions Ltd 1.11.2010 27.3.2015 10. Reali Shaar Livited 24.12-2010 20.7.201 11. Indited There Retail India Put Ltd 27.10.2009 12. Marsine Dutti India Put Ltd 12.12.2015 11.01.2010 13. Tata Africa Haldings (SA) (Prap) Ltd 25.9.2010 14. Tata International Singapore Pts Ltd 95.4.2010 15. Tata South East Asia Ltd, Langkong 6.3.2013 31.3.201 16. Foundation for Innovation Guarana 16.4.2015 19. Tata International West Asia Onice, Outain 29.10.2015	No. Name of the Com	npany	of	of Securities	Value of securities	Acquisition	for acquisition of securities
9. Drive India Esterprins Solutions Ltd 1.11.2010 27.3.2019 10. Realis Shaas Livited 24.12-2010 20.7.201 11. Indited Theat Retail India Put Ltd 27.10.2009 11. Indited Theat Retail India Put Ltd 12.12.2015 11.01.2019 11. Tata Africa Haldings (SA) (Peap) Ltd 25.9.2010 11. Tata International Singapore Pts Ltd 29.4.2010 11. Tata South East Asia Ltd., Long Kong 6.3.2015 11. Foundation for Innovating 16.4.2015 11. Pata International West Asia OHCC, Dulas 29.10.2015	No. Name of the Com	npany	of Securities	of Securities Oato o/ Ap	Value of securities	Acquisition Dal	for acquisition of securities
10 Reali Shaas hivited 11 Indited Thent Retail India Put Ha 27,10,2009 12 Massins Dutti India Put Ha 12,12,2015 13 Tata Africa Haldings (SA) (Prap) Ltd 25,9,2010 14 Tata International Singapore Pts Had 25,9,2010 15 Tata South East Asia Ltd, Hangkong (.3,2013) 16 Foundation for Innovation Management (FIND) Garana 16,4,2015 17 Tata International West Asia DHCC, Dutai 29,10,2015	No. Name of the Compa. (1) (2)	ay	of Securities	of Securities Data of Ap (4)	Value of securities pointing (5)	Acquisition Dal	for acquisition of securities p e/ (asAa 977)
11 Endited Thert Retail India Put to 27,10,2009 12 Marshing Dutti India Put to 12,12,2015 13 Tata Africa Haldings (SA) (Prap) 1th 25,9,2010 14 Tata International Singapore Pts to 25,9,2010 15 Tata South East Asia Ltd, Long Kong (.3,2013) 16 Faundation for Innovative New Ocagnosis (FIND) Garana 16,4,2015 17 Tata International West Asia OHCC, Outain 29,10,2015	Name of the Com Name of Campa (1) (2)	1 H3	of Securities (3)	of Securities Data of Ap (4)	Value of securities pointies (5)	Acquisition Dal	for acquisition of sectivities of (exca)
12 Massino Dutti India Put Hd 12.12.2015 15 Tata Africa Haldings (SA) (Prep) 1td 25.9.2010 14 Tata International Singapore Pth Hd 15 Tata South East Asia Hd, Hangkong 16 Foundation for Innovating New Oragnesian (FIND) Garana 16.4, 2015 17 Tata International West Asia DHCC, Outain 29.10.2015	Name of the Com Name of the Com (1) (2) 8. Tata Enternational 9. Drug India Enterp Rachi Saga Like	Aug 1: Utd Dagen Solut	of Securities (3)	of Securities Dato of Ar (4) 0 8.5.20 1.11.2 24.12-2	Value of securities pointing (5) C	Acquisition	for acquisition of securities p e/ (essa 47)
15 Tato Africa Haldings (SA) (Plap) Ltd 25,9,2010 14 Tata International Singapore Pth Ltd 25,9,2010 15 Tata South East Asia Ltd, Hangkong (.3,2013) 16 Foundation for Innovative 16,4,2015 New Oragnostics (FIND) Garana 16,4,2015 17 Tata International West Asia DHCC, Outan 29,10,2015	Name of the Com Name of the Com (1) (2) 8. Tata Internationa 9. Drive India Enter 10. Rechi Shaa Livii 11. Indian Thent Rete	Aug 1: Utd Daine Solut Bell Bell India F	Securities (3)	of Securities Dato of Ar (4) 0 8.5.20 1.11.2 24.12-2 27.10.2	Value of securities pointing (5)	Acquisition	for acquisition of securities p e/ (2-\lambda 27) 13 \cdot 1/1 \cdot 27 \cdot 3 \cdot 20 \cdot 1 \cdot 20 \cdot 7 \cdot 20 \cdot 1
14 Tata International Stigapore Pth Ital 25.4.2010 15 Tata South East Asia Ltd., Hongkong 6.3.2013 16 Foundation for Innovation New Oragnostics (FIND): Garana 16.4.2015 17 Tata International West Asia DHCC, Outan 29.10.2015	Name of the Com Name of the Com (1) (2) 8. Tata Internationa 9. Drive India Enter 10. Rechi Shace Livil 11. Indited Thent Rete	Aug Diction Solute Bull Tradia F India Put	of Securities (3)	of Securities Oalo of Ap (4) U 8.5.20 1.11.2 24.12-2 27.10.2 12.12.2	Value of securities (5)	Acquisition	for acquisition of securities p e/ (2-\lambda 27) 13 \cdot 1/1 \cdot 27 \cdot 3 \cdot 20 \cdot 1 \cdot 20 \cdot 7 \cdot 20 \cdot 1
15 Tata South Cost New 120, Harginson 6.5. 70.5 16 Foundation (or Tragulating 16.4, 2015 17 Tata Tiderhational West Asia DMCC, Dulai 29.10, 2015	Name of the Com Name of Campa (1) (2) 8. Tata Internationa 9. Dring India Enter 10. Rechi Shaai Linii 11. Indited Thert Retail 12. Massing Outh I	1 htd sain Solut tal ail India f ndia Put ingo (SA) (Securities (3) Links Uta Links	of Securities Dato of Ap (4) 0 V 8.5.20 1.11.2 24.12-2 27.10.2 12.12.2 25.9.2	Value of securities pointing (5) 10 010 015 10	Acquisition	for acquisition of securities p e/ (2-\lambda 27) 13 \cdot 1/1 \cdot 27 \cdot 3 \cdot 20 \cdot 1 \cdot 20 \cdot 7 \cdot 20 \cdot 1
New Oragnessian (FIND) Garana 16.4.2015 17 Tata Tiderhational West Asia DMCC, Dutai 29.10.2015	Name of the Com Name of Campa (1) (2) 8. Tata Enternationa 9. Dring India Enter 10. Endited Thent Retail 11. Massing Outh I 11. Tata Africa Hold 14. Tata International	Aug Distant Solut Ball India f India Put Ingo (SA) (I Singapono (Securities (3) Lid Lid Lid Lid Lid Lid Lid Lid Lid Li	of Securities Oato of Ap (4) U 8.5.20 1.11.2 24.12-2 27.10.2 12.12.2 25.9.2 95.4.2	Value of securities (5) (5) (6) (7) (8) (9) (9) (9) (9) (9) (9) (9	Acquisition	for acquisition of securities of (2000) [3.///12.2 [3.///12.2 [27.3.20] [20.7.20]
17 Tata International West Asia DMCG, Dutai 29,10, 2015	Name of the Com Name of the Com Name of the Com (1) (2) 8. Tata Internationa 9. Drive India Enter 10. Endited Thent Retail 11. Indited Thent Retail 12. Marsing Dutti I 13. Tata Africa Hold 14. Tata International 15. Tata South East	Augustan Solut but India f ndia Put ingo (SA) (i Singapano (Asia Ltd),	Securities (3) Lid Lid Lid Lid Lid Lid Lid Lid Lid Li	of Securities Oato of Ap (4) U 8.5.20 1.11.2 24.12-2 27.10.2 12.12.2 25.9.2 95.4.2	Value of securities (5) (5) (6) (7) (8) (9) (9) (9) (9) (9) (9) (9	Acquisition	for acquisition of securities of (2000) [3.///12.2 [3.///12.2 [27.3.20] [20.7.20]
	Name of the Com Name of Campa (1) (2) 8. Tata Internationa 9. Dring India Enters 10. Indited Thent Rets 11. Indited Thent Rets 12. Massing Dutti I 13. Tata Africa Hald 14. Tata International 15. Tata South East	Aug Exiam Solut tad ail India F adia Pat ingo (SA) (Singapano I Reia Ltd),	Securities (3) Line Ltd Ltd Stap) Ltd Stap Ltd Long Kong	of Securities Oato of Ag (4) U 8.5.20 1.11.2 24.12-2 27.10.2 12.12.2 25.9.2 26.4.2	Value of securities pointing (5) 10 10 10 10 10 10 10 10 10 1	Acquisition	107 acquisition of securities p 0/ (ex/a / 47) 13./// 27.3,201 20.7.201
	Name of the Com Name of Campa (1) 8. Tata Extenditional 9. Drum India Extent 10. Exchi Shaar Limi 11. Indited Trent Peter 12. Massins Dutti I 13. Tata Africa Hold 14. Tata International 15. Tata South East 16. Foundation for In New Oragnostics	Aug Distan Schut bul India F India Put Ingo (SA) (i Singaporo I Asia Ltd), Accuating (FIND), G	Securities (3) Lita Lid	of Securities Oato of Ag (4) 0 8.5.20 1.11.2 24.12-2 27.10.2 12.12.2 25.9.2 95.4.2 16.4.2	Value of securities (5) (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	Acquisition	107 acquisition of securities p 0/ (ex/a / 47) 13./// 27.3,201 20.7.201
	Name of Campa (1) 8. Tata Internationa 9. Drives India Enter 10. Rechi Shace Living 11. Indian Thent Rets 12. Massine Dutti I 15. Tata Africa Hald 14. Tata International 15. Tata South East 16. Foundation for In New Oragnostics	Aug Distan Schut bul India F India Put Ingo (SA) (i Singaporo I Asia Ltd), Accuating (FIND), G	Securities (3) Lita Lid	of Securities Oato of Ap (4) 0 8.5,20 1.11.2 24.12-2 27.10.2 12.12.2 25.9.2 95.4.2 (.3.4.2)	Value of securities (5) (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	Acquisition	107 acquisition of securities p 0/ (ex/a / 47) 13./// 27.3,201 20.7.201

PERSONNEL AND THEIR SHAREHOLDING

7

[Appointment and Qualification of Directors] Rules, 2014]

Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	A Contraction of the Contraction
Occupation	t minimum manus ma
Date of the board resolution in which the appointment was made	1 magazin manahini magazini mahini ma
Date of appointment and reappointment in the company	1 manifestation of the state of
Date of cessation of office and reasons therefor	t annumentation in the second
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)	L

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 fransaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledger or any encumbranc has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Chine day	the positi	3, 2, 7, 178	J Direls	u of olome ex	ric 9 brainess	have on 121	2017
لاهل اصدمما	a Ductor	w.e.f. 27.	3.2015 du	e of 30.3.20	DIST	se in the second	18 H 18 H 18 H
Coased to	to Queste	n as per	disclose	ze olt 1:8:	2016		
	be Directe	1719137		Million and the Au			
			. ,				
eosed.							
Appointed	مليوندو مه	i as per o	tioclosuse	d# 15.4.20	15		
Appeinted	as Disecto	ر مه وعد ر	inclosur	2.11.201	ζ.		
	l	1			1		
		1	1	1	1		. L

(8

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Details of securities held in the Company, its holding company, subsidiaries Number of the Company Description Nominal Value of Securities Sec	**				Ţ)	O BE MAI	ntained si	EPARATELY I	FUK EACH
ther's Name ther's	ector identi ional for ke	ification Number sy managerial personnel)							•
former name of surname in tuli ther's Name	sent name	and surname in full	MR.	oldEL !	d. TA	7.1-	Contdi		
Details of securities held in the Company, its holding company, subsidiaries The Name of the Company of Securities Secur	y former na	me or surname in full	\$ 494-475104E010	.,,					
Details of securities held in the Company, its holding company, subsidiaries Number of Securities Number of Securities Scritties Scritties Securities Securi	her's Name	e ·	14,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	****************					,;;;,
Details of securities held in the Company, its holding company, subsidiaries Number Description of Value of Securities S	ther's Nam	e				***********			44
Price part for Securities held in the Company, its holding company, subsidiaries Number of Securities Securit	nuse's Nam mame in F	ne (if married) and ull					***************************************	***************************************	
Details of securities held in the Company, its holding company; subsidiaries Sr. Name of the Company Number of Jescription of Jescription of Securities	te of Birth		. 1						(************
Details of securities held in the Company, its holding company, subsidiaries Number Description Nominal Date of for Value of Securities Securi	sidential			•					
Details of securities held in the Company, its holding company, subsidiaries Number Description Nominal Value of for Securities Securities Securities Securities Securities (1) (2) (3) (4) (5) (6) (7) (1) (1) (2) (3) (4) (5) (6) (7) (4) (5) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	esent :			,44 4 2 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4					
Details of securities held in the Company, its holding company, subsidiaries Sr. Name of the Company Number of Securities Securities Securities Securities No. Name of the Company Of Securities Securities Securities Securities Securities (1) (2) (3) (4) (5) (6) (7) Details of securities of Securities Securities Securities 15:11:2-21 16:11:2-21 26:3:2522	***								. 197
(1) (2) (3) (4) (5) (6) (7) Der Tapersament date y augustion 15-11-2-21 28-3-2-22	rmanent								
(1) (2) (3) (4) (15) (17) (25) (25) (25) (25) (25) (25) (25) (25	Sr.	Details of securi	ties held in	the Comp	pany, i	its hold	ing comp	pany, sub	Price pai
19. Take disternational Learned . 15-1172-21 10. Take Steel and . 28-3-2022	Sr.	Details of securi	ties held in	Number of Securities	Desc Sec	its hold aiption of urities	ing comp Nominal Value of securities	oany, subb Date of Acquisition	Sidiaries Price pai
0. Tam Steel Util. 28:3:202	Sr. No.	Details of securi	ties held in	Number of Securities	Desc Sec	its hold aription of urities	Nominal Value of securities	Date of Acquisition	Price pai
	Sr. No.	Details of securi	ities held in	Number of Securities	Desc Sec	its hold ription of urities (4)	Nominal Value of securities	Date of Acquisition	Price pai
	3r. No.	Details of securi	ities held in	Number of Securities	Desc Sec	its hold aription of urities (4)	Nominal Value of securities	Date of Acquisition	Price pai
	Sr. No.	Details of securi	ities held in	Number of Securities	Desc Sec	its hold aription of urities (4)	Nominal Value of securities	Date of Acquisition	Price pai
	Sr. No.	Details of securi	ities held in	Number of Securities	Desc Sec	its hold aription of urities (4)	Nominal Value of securities	Date of Acquisition	Price pai
	3r. No.	Details of securi	ities held in	Number of Securities	Desc Sec	its hold aription of urities (4)	Nominal Value of securities	Date of Acquisition	Price pai
	3r. No.	Details of securi	ities held in	Number of Securities	Desc Sec	its hold aription of urities (4)	Nominal Value of securities	Date of Acquisition	Price pai

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 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
ŀ	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
19.	Application of 15-11-221)	en Additi	ine Donate	Color- Execu	HIVE) ASA Cha	omen of Take	Jakersa hisa	(cho, and of
20-	appointed o	weber and V	a Choirman	n Topo she	12 pm 20 pm	Anna Dise	05me 11- 1.4.	314
	entre de la companya de la companya La companya de la co	<u>ang ja</u> a						
			_			: 1		
. '	-							
	·		. ,					_
		ļ	ļ					

00036827

No Vinayak k Deekpande

(TO BE MAINTAINED SEPARATELY FOR EACH

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

Name of the Company : Voltan Livuted

Director Identification Number (optional for key managerial personnel)

Present name and surname in full

y form	ner name or surname in full			11 / 2		1	75 500
ther's	Name		The state of the s	ath Hi De	With the second second second second	A CONTRACT OF THE PARTY OF THE	
		Sut	Shail	ia K. Dec	heard	Q.	
	s Name			1		State in the state of the state	
ouse'	's Name (if married) and he in Full	Nas	ولمسيلا	V Dest	parde		
	•		า. 1957		•		
ate of I	Birth		·-i	••••		ija (1) Poslačija Poslačija (2)	
sider	ntial address :		Aniaz		11221	4	William William
eseni	. Apartual # f-06	8-2-69	6/697 ,4	5 (Mozzine	pergui	2 71 1 2 1	
	Barjana Will's	Mide	abad 5	00 034		: 	
		Q.					
:rmai	nent :			*****			
		**********	.,,,,,,,,,,,,,,,,,,,,,	******	4,44000000000000	**************	****************
	Details of securitie	s held in	the Comp	any, its hold	ing comp	any, sub	sidiaries,
					gerrena sant.		an yez elesteines ettersserierenses
					1234		Price paid
Sr.			Number	Description	Nominal Value of	Date of Acquisition	for acquisition
No.	Name of the Compan	y	Securities	Securities	securities	Acquisicon	of
ł							securities
(1)	(2)	No.	(3)	(4)	(5)	(6)	(7)
`		· ·			Re1		√
. 1				Land Shakes	I Kari	1 75.	
2.	Valtas Livited	<u> </u>	632	Cquity Staras	1 3 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
2.	Valtas Livided	<u>-11 </u>	632	Cytory Suzar		a de la composición della comp	
2.	Valtas Luitei		632	Chord 255			
2.	Valtas Livuted		632	Calori			
						ien IN	ANY OT
2.	OFFICE OF DIRECTO			n oe kei	Novic)	(EO II)	ANY OT
	OFFICE OF DIRECTO	1+0	LIP HEL	0 0F REL	12:00 (1) Visination	Date	of Berran
	OFFICE OF DIRECTO	1+0	HO HEL	0 OF REL Date of Appr 1, 2, 201	NOUS Valuati	Date	ANY OT of Postan 2 10.2016
	OFFICE OF DIRECTO Name of Company Axtron Englishing Tota Purpliets Ltd	1+0	LIP HEL	0 OF REL Date of Appr 1.2,201 10 26.6.201 1.7.201	NOUS Valuate English	Date	of Berran
\$e-	OFFICE OF DIRECTO Name of Company Anthon Engineering Tata Phosich Infinat Tata Phosich Ltd Nalco Ltd		HO HEL	0 0F REL Date of Appr 1.2:201 10 26.6:201 1.7:201 30.7:200	NOUS Vaintri E	Date	2.10.2016
2. 3. 4.	OFFICE OF DIRECTO Name of Company Anthon Engineering Tota Phopicts Ltd Notes Director Ltd	Later l	FIG HEL	0 OF REL Date of Appr 1.2,201 10 26.6.201 1.7.201	NOUS Vaintri E	Date	2.10.2016
2 - 3-	OFFICE OF DIRECTO Name of Company Anthon Engineering Tata Phosich Infinat Tata Phosich Ltd Nalco Ltd	Later l	FIG HEL	0 0F REL Date of Appr 1.2:201 10 26.6:201 1.7:201 30.7:200	(NOUS)	Date	2.10.2016

PERSONNEL AND THEIR SHAREHOLDING

(4)

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)		· "
Nationality (including the nationality of origin, if different)	. Irdián	
Occupation	0.4	
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 cassation 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, I applicable	Lanamana and a sandarana and a	
Permanent Account Number (Mandazory for Key Managerial Personnel if not having DIN)	. AAUPO59178	414014444444

	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	% *					
	등 (1							
::						a revi <u>ş</u> iki		
	8000 00	PPO RATE				:		
	Remark							
	· · · · · · · · ·							i
	Care to be	Director	مه وعد طن	actorium, di	23.3.2015		. •	
	OF 01-0		ter as pe	e annual	طيذداهسد			

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

· · · · · · · · · · · · · · · · · · ·	,		##A TOTAL \$2.55	APPATAINT O	EPARATELY :	ROR EACH
:	,		[TO BE MAI	KIMBED S	ernanteut.	- Or thron
rector Identification Number	D.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**********				irini i firminae
ntional for key managerial personnel)	71.0	Varay	Je Desland	nde (م أعلمها	100
esent name and surname in full	:	733009		×		J i
y former name or surname in full	£.,,,,,,,,,,,		*****************			
her's Name					.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
ther's Name		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
						1 14 64
ouse's Name (if married) and mame in Full	I mondiano	*******		***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
te of Birth						
				13.		
eldential address :						
Beent :				************	*************	
	*,	****	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	****************	.,	
rmanent :			******		**************	*4*2*4*****
				10 may 19 19 19	one se e	
***************	*****************		*****			
Details of secur	ities held in	the Com	pany, its hold	ing com	any, sub	sidiaries,
Details of secur	ities held in	the Com	pany, its hold	ing com	eany, sub	
Details of secur	ities held in			ing comp		Price paid
Sr. Name of the Com		Number of	Description of	Nominal Value of	Date of	Price paid for
Sr. Name of the Com		Number	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. Name of the Com		Number of Securities	Description of	Nominal Value of securities	Date of Acquisition Date of	Price paid for acquisition of securities
Name of the Com (1) (2)	pany	Number of Securities (3)	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. Name of the Com (1) (2) 7. TPL -TOA Quality 3	pany	Number of Securities (3)	Description of Securities Date of Appea	Nominal Value of securities intract	Date of Acquisition Date of	Price paid for acquisition of
Name of the Com (1) (2) 7. TPL-TOA Quality 2	pany	Number of Securities	Description of Securities Dob of Appoints [4]	Nominal Value of securities intural (5)	Date of Acquisition Date of	Price paid for acquisition of securities Pensylvotion (7)
Sr. Name of the Com (1) (2) 7. TPL -TOA Quality 3	pany eruices (Naw Calo Devuces	Number of Securities	Description of Securities Dob of Appoints [4]	Nominal Value of securities intract	Date of Acquisition Date of	Price paid for acquisition of securities
Name of the Com (1) (2) 7. TPL -TOA Quality & Physics 8. Horacy well Electron	pany eruices (Naw Calo Devuces	Number of Securities	Description of Securities Dob of Appoints [4]	Nominal Value of securities intural (5)	Date of Acquisition Date of	Price paid for acquisition of securities Pensylvotion (7)
Name of the Com (1) (2) 7. TPL-TOA Quality 2 Physical Section Supply Lab.	pany Services (Now Colo Danies	Number of Securities (3)	Description of Securities Date of Appea (4) 29:	Nominal Value of securities (5) (5) 1.2012	Date of Acquisition Date of (6)	Price paid for acquisition of securities Pensylvotion (7)
Name of the Com (1) (2) 7. TPL-TOA Quality 2 Physical Section Supply Lab.	pany Services (Now Colo Danies	Number of Securities (3)	Description of Securities Date of Appar (4) 23: 50.	Nominal Value of securities (5) (5) 1.2012	Date of Acquisition Calc of (6)	Price paid for acquisition of securities Pensylvotion (7)
Name of the Com (1) (2) 7. TPL -TOA Quality & Physical Septems India 1 9. Endustry Quality Philips Holding To	pany calo Pances to Services He	Number of Securities (3) idina) and And (Nau, Sign	Description of Securities Date of Appar (4) 23: 50.	Nominal Value of securities (5) (5) 1.2012	Date of Acquisition Calc of (6)	Price paid for acquisition of securities Pensylvotion (7)
Name of the Com (1) (2) 7. TPL-TOA Quality 9 th its 8 Hoxay well Electric Supters India 1 9. Industry Quality 10. Philips Lighting To 11. Ind Project Engisters	pany calo Pances to Services He	Number of Securities (3) idina) and And (Nau, Sign	Description of Securities Dola of Appo (4) 29: 80: 15: 14: Improved 25:	Nominal Value of securities (5) (5) 1.2012 5.2015 4.2015 4.2016 5.2016	Date of Acquisition Date of (6)	Price paid for acquisition of securities (7)
Sr. Name of the Com (1) (2) 7. TPL -TOA Quality & Physical September Cross (Suptember Cross (9. Endustry Quality Philips 400ting Te	pany calo Pances to Services He	Number of Securities (3) idina) and And (Nau, Sign	Description of Securities Dola of Appo (4) 29: 80: 15: 14: Improved 25:	Nominal Value of securities (5) (5) 1.2012	Date of Acquisition Date of (6)	Price paid for acquisition of securities Pensylvotion (7)
Name of the Com (1) (2) 7. TPL -TOA Quality & Physics Supters India 9. Industry Quality 10. Philips Lighting To 11. Ind Project Engineers 12. TRF Limited	pany calo pances td Services He valia Trivitad ng (shanghai)	Number of Securities (3) idina) and And (Nau, Sign	Description of Securities Date of Approach (4) 29- 30- 43 Innovember 25 Cha Hd Hd 25	Nominal Value of securities (5) (5) (5) (2015 4.2015 4.2016 5. 201	Date of Acquisition Nata of (6)	Price paid for acquisition of securities (7)
Name of the Com (1) (2) 7. TPL -TOA Quality S Play 120 8. Howay well Electric Suptem Tradia 1 9. Tradustry Quality 10. Philips Lighting Te	pany calo pances td Services He valia Trivitad ng (shanghai)	Number of Securities (3) idina) and And (Nau, Sign	Description of Securities Date of Appear (4) 28. 30. 15. 14. 25. 29.	Nominal Value of securities (5) (5) 1.2012 5.2015 4.2015 4.2016 5.2016	Date of Acquisition Nata of (6)	Price paid for acquisition of securities Pangyota (7)

Services und .

PERSONNEL AND THEIR SHAREHOLDING

		•	•••
. 2		7	
	· .	d	۰
1	Ł	ī,	١.
		٠,	_

(Appointment and Qualification of Directors) Rules, 2014]

IRECTOR AND KEY MANAGERIAL PERSONNEL)												
			,								•••	· :
ationality (including the nationality of origin, if different)												
ocupation		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			ina.	 7.	******	******		4,111,114		
ate of the board resolution in which the appointment as made					******	 ,,,,,,,						
ate of appointment and reappointment in the company	. :		•				٠.		•			
	- 4.											
ate of cessation of office and reasons therefor	****	''''	1,11.11			 ,,,,,,,,,				******	*******	141149
ffice of director or Key Managerial Personnel held or linquished in any other body corporate	5	•••••				 						
embership number of the Institute of Company Secretaries			:	•			:					
India in case of Company Secretary, if applicable		******		·····		 i					······	
ermanent Account Number (Mandatory for Key Managerial	rania. Tanàna			, ,	1							

Oth consi ation fo acquir	der- paid r	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)
		be Direct	Hor as pe	annual	discus us	4		
Jana A	elektrikani.	Service Control of	as per d	درمیسته	dated 30.3	2015		
4 (00	ned J	فدره مطام	etor as es	disclass	المعلمات مح	· Z · 501€	e principal de Français Carlos de Carlos	All the state of t
Appo Fice	1. 1 t	as chair v be Dire	than as p	er diodes	ikciosmr of	1.2016 01.04.041	9	, i
Appo	udid t d t	as chair	ton	u annual	gisciosmi o	د ۱۰۵۱ و ۱۵	119	
A-ppo	وقليد	as Addi Sincles as	Oynapy (to buy one	84 18.6.2	518		
Арови	ited	an Additi	and Dive	tor . CAPP	as Chavie	an w.e.f	5.6. 2.019)
Rease	ير مد بر پر مد بر	position of	TAF LIN UP	1 Jest 12 se grad	4. 14.15	ris (es cer	direi de	8 1 20 4 A-W
		Carried Control	1,					/^

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

Name of the Company: Valtas Livited

Etica Danelopers Pernate

			1,000		III I WIMED O		
Director (optiona	Identification Number Il for key managerial personnel)		01408		, , , , , , , , , , , , , , , , , , ,	***************************************	
Present	name and surname in full	MA.	Deben	branath s	igrargi		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Any fort	ner name or surname in full	.:		.,	******************		*********
Father's	s Name		٧. ١	U U :	arargi		
Mother	's Name	Hus	Srin	oni Deni		*******	in the second second
Surnan	's Name (if married) and ne in Pull			bi Salai	g .	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************
Date of	Birth	i		***************************************			
•	ntial address: 14; Wast Had Caidapet, Cle				ــــــــــــــــــــــــــــــــــــــ	*****************	
	************************************		******	PP PEC - PR ED EL SAL PRESENTATION DE LA PRESENTATI		,	
Perma	nent :		. * * * * * * * * * * * * * * * * * * *	*************		*** }* ** ** ** ** ** **	*******
·	· · · · · · · · · · · · · · · · · · ·				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	Details of securitie	Landa in	the Come	any ite hold	ing comi	nanv. sub	sidiaries.
	Details of securities	s heir m	the Comp		Signification of the second		
. =====							,
Sr. No.	Name of the Compan	y .	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
No.		y	of Securities	of	Value of	Accraigation	for acquisition of
No.	(2)	y	of Securities	of Securities	Value of securities	Acquisition	for acquisition of securities
No.	(2) Voltas Linited	2 Engee	of Securities (3) — ning Som	of Securities (4)	Value of securities	Acquisition	for acquisition of securities
No.	(2) Valtas linited Universal MEP Projects Robini Induatrial El	2 Engee lectrols	of Securities (3) — ning Sonvi	of Securities (4)	Value of securities	Acquisition	for acquisition of securities
No.	(2) Valtas linited Universal MEP Projects Robeni Induatrial E	2 Engee lectrols	of Securities (3) — ning Sonvi	of Securities (4)	Value of securities	Acquisition	for acquisition of securities
1) 1. 2.	(2) Valtas Linited Universal MEP Projects Robini Industrial Cl Universal Conject Pro (Tensell to be Direct	2 Engee lecturals saucts (: lar)	of Securities (3) along Sorvitid	Securities (4) (4) (A) (A)	Value of securities (5)	(6)	for acquisition of securities (7)
No. (1)	Valtas Linited Universal MEP Prosects Robini Industrial El Universal Confect Pro (Tensell to be Direct OFFICE OF DIRECTOR Name of Company	2 Engee betwals oducts (i	(3) ORG SOM Id)	of Securities (4)	Value of securities (5)	(6)	for acquisition of securities
No. (1)	Valtas Linited Universal MEP Projects Robini Industrial Es Universal Confect Pro (rensell to be Direct OFFICE OF DIRECTOR Desironary of Company Deminorary of Housing	2 Engee lectricals octube liver) (OR Kel and Page	(3) ORGANICAL SOLVER	Securities (4) es Holfford OR RECUI	Value of securities (5) (5)	(6)	for acquisition of securities (7)
No. (1) 1. 2. 3	Voltas Linited Universal MEP Prosects Robini Industrial Ed Universal Confect Pro (fensell to be lines Office of Oleector Pario of Company Deminoracy Mansing Consellormans Poursal	2 Engee lectricals aducts (i livi) (OR Ki und Pirace Livited	(3) ORG Som Id)	OR RECUIDANCE APP	Value of securities (5) (5) (6) (7) (8) (9) (9) (14)	(6)	for acquisition of securities (7)
No. (1) 1. 2. 3	Valtas Linited Universal MEP Projects Roberi Industrial Ed Universal Comfort Pro (fensell to be Direct OFFICE OF DIRECTOR Name of Campany Deminarayon Hausing of Bandapprants Princel Shiran City Union	2 Engee lecturals octuets li icity) CORKA LINITED LINITED Fundras A	(3) OR Som Id) P MELX prity	Securities (4) es Holfford OR RECUI	Value of securities (5) (5) (5) (5) (6) (6) (7) (6) (7) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	(6)	for acquisition of securities (7)

30.3:2020 -

30.3.2015 1.2.2017

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)		
Nationality (including the nationality of origin, if different)	Indian	
Occupation	(LAS (Rotd) (Independent Dire	chr
Date of the board resolution in which the appointment was made	f man and a state of the state	<i></i>
Date of appointment and reappointment in the company	1.9.2014, Respect 1.3.2019	
Date of cessation of office and reasons therefor	2	j
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)	ANGP32963K	

	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
į	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
41.55	7"	10 mm 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Process of the		********	er Augent Flygere is er	Charles Control	197 - 197
- 15. - 15. 76	twi .				12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1.00° 1.00°		No. of the second second
	i			ļ].
					 			
	}							
	BODY LO	RPORATE			ļ	<u>, , </u>		
٠.	Penarks	+						
t.	COLARD TE	عدد م معدد	ctor		· · · · · · · · · · · · · · · · · · ·			
	Second to	Non-Fras	time. That	poondo. + C	weeter as	ou dior a	14 30.1.11	
3.	Accounted	NON- EXE	artiu. Th	dependent i	livector as	وسر مانه و ط	1.4.15,	ensed to be
	250000000	r Director	a bas cour	alien 1 des	man 30.302	. س2و		
						alatan da esta de la companya de la La companya de la companya de	alayan angayan sa sa sa a	PROPERTOR AND SERVICE AND ADDRESS OF THE PARTY OF THE PAR

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

* ())			TO SE M	aintained s	EPARATET V	FOR EAC
		in.		•		
tor Identification Number nal for key managerial personnel)	2		40834			
nt name and surname in full	, H	r Deper	stanach	Sarara	<u>) CU</u>	outd
ormer name or surname in full	4			*****************		********
· :r's Name		***************************************			**********	********
er's Name	1,	**************************************	***************************************		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
se's Name (if married) and ame in Full	5					
of Birth	1	****************				.
iential address:						Ki.
201 T	**************	****		*********	4 P 11 4 11 4 11 4 11 11 11 11 11 11 11 11	***************************************
************************				********		
lanent :			*****		******	
	-	•		v		
***************************************			1a. 4. 1		iner out	eidiarie
Details of securitie	s neid in	the Com	рану, къ по	ding com	ary, sa-	
- I					. * ***	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		Number	Description		Date of	Price pai
Name of the Compan	Ŋ	of Securities	of Securities	Nominal Value of securities	Date of Acquisition	for acquisitie of
1	Ŋ	of	of Securities Apat	Value of securities	Acquisition	for acquisition of securities
Name of Campany	-	of Securities Data of (3)	of Securities Apat (4)	Value of securities	(6) Acquisition	for acquisitie of securitie
Name of Campany (2) (3) (4) (4)	oducts Lb	of Securities Data of (3)	of Securities Appt (4)	Value of securities	Acquisition	for acquisition of securities
None of Canpany (2) (1) (1) (1) (1) (2) (1) (2) (2	oducts lb	of Securities Data of (3)	of Securities Apat (4)	Value of securities	(6) Acquisition	for acquisition of securities
Name of Campany (2) (1) (1) (1) (1) (1) (2) (2)	oducts lb	of Securities Data of (3) 22.1	of Securities Appt (4) -20(q	Value of securities	(6) Acquisition	for acquisition of securities
Manie of Campany (2) (1) (1) (1) (1) (1) (2) (2)	oducts lk cb Linted Prdustri	Securities Data of (3) 22.1	of Securities Appt (4) -2019	Value of securities	(6) Acquisition	for acquisition of securities
Marie of Campany (2) 5 Universal Confort Pir 6 Tamil Nadu Petroprodu Souther Petroberical 7 Corporation Livited 8 Retail Jodnator Elect	oducts lk cb Linted Prdustri	Securities Data of (3) 22.1	of Securities Appt (4) -20(q	Value of securities	(6) Acquisition	for acquisition of securities
None of Carepary (2) 5. Universal Confort Pr 6 Tanil Hadre Petroprodu Southern Petroprodu 2 Caronation Livited	oducts lb cb Limbs Prdustra cich brd	Securities Date of (3) 22.1	of Securities Appt (4) -2019	Value of securities	(6) Acquisition	for acquisition of securities
Marie of Carepany (2) (1) (1) (1) (1) (1) (1) (1)	oducts lb cb Limbs Prdustra cich brd	Securities Date of (3) 22.1	of Securities Appt (4) -2019	Value of securities	(6) Acquisition	for acquisition of securities
Marie of Campany [2] 5. Universal Confort Ph 6. Tavil Nadu Petropuscus 6. Sanither Petropuscus 7. Corporation Livited 8. Rokini Joelnstrid Elech "(now, Universal MEP Pr	oducts lb cb Limbs Prdustra cich brd	Securities Date of (3) 22.1	of Securities Appt (4) -2019	Value of securities	(6) Acquisition	for acquisition of securities
Mario of Campany [2] 5. Unimod Confort Ph 6. Tanil Nadu Petropudu 5. Carperation Petropudu 7. Corporation Livited 8. Rokini Jodnstrid Elech "(now, Universal MEP Pr	oducts lb cb Limbs Prdustra cich brd	Securities Date of (3) 22.1	of Securities Appt (4) -2019	Value of securities	(6) Acquisition	for acquisition of securities
Name of Campany (2) 5. Universal Confort Ph. 6. Tanil Hadu Petropuscus 7. Conforation Livited 8. Rokini Jodnstrid Electr (now, Universal MEP Pr.	oducts lb cb Limbs Prdustra cich brd	Securities Date of (3) 22.1	of Securities Appt (4) -2019	Value of securities	(6) Acquisition	for acquisition of securities
Name of Campany (2) 5. Universal Confort Ph. 6. Tanil Hadu Petropuscus 7. Conforation Livited 8. Rokini Jodnstrid Electr (now, Universal MEP Pr.	oducts lb cb Limbs Prdustra cich brd	Securities Date of (3) 22.1	of Securities Appt (4) -2019	Value of securities	(6) Acquisition	for acquisition of securities

PERSONNEL AND THEIR SHAREHOLDING



(Appointment and Qualification of Directors) Rules, 2014]

, ,
annymy y a a a a a a a a a a a a a a a a a

eon ation	ther sider- n paid for usition	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	3)	(9)		(11)	(12)	(13)	(14)	(15)
Les	sed to	be Direm	9 WARL 1	מרת בנו כס	مه (۱۷۵۸ Ex	z Voltae lib	1. rep 26-11.	2020 to per
Αρρα	المعلند	عم المطعود	plant Dis	برئص مہ و	es disc did	23 6: 2019	projection to said	disci dr 22
9.30	3 200 200 200	tion of the second	The first of the	ligen op er ent i vil	scloson XI-9.	College, Charles and		•
	·							
	-					ļ 2		
٠.					-			
					and the second second			Company Company of Company of Company

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

			_		intained s	EPARATELY	FOR EACH		
irecto ptions	r Identification Number al for key managerial personnel)	Symmetric	0028	398 <u>0</u>		,,,			
	name and surname in full	. Na	Balva	u 10 Valei	<u>)</u>	***************************************	*************		
ry for	mer name or surname in full	1		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
ather'	s Name	Mr. Naurez Vekil							
other	's Name	Me	· Jeroo	Mouro2	Voleil.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	's Name (if married) and ne in Full		s Arti				***************************************		
ate of	Birth	<u>1</u> 2	. 9.195	<u> </u>			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
:sine	mtial address: Flat No 2, V	ا منهملا	2 . بمنتما	22, Hughes	Road	. 1			
resen	Nunbai 4			-			* ************************************		
	T-WINDON I-	0.0.00.	4 + 4 9 = 1 = 1 + 4 + 2 + 4 + 2 +		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	.,			
erma	nent :	***************************************			****************				
erma					44,41448444444444	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
erma	<u> </u>						sidiarles,		
erma							sidiaries,		
Sr. No.	<u> </u>	es held in				Date of	Price paid for sequisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	the Comp	Description	ing comp	Date of	Price paid for acquisition of		
Sr.	Details of securiti Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for sequisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for sequisition of securities		
Sr. No. (1)	Details of securiti Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for sequisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for sequisition of securities		
Sr. No.	Details of securiti Name of the Compa	es held in	Number of Securities	Description of Securities (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities (7)		
Sr. No. (1)	Name of the Company (2) Voltas Livital OFFICE OF DIRECTO	ny OR ORK	Number of Securities (3)	Description of Securities (4) O De Religible of Ap	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities (7)		
Sr. No.	Name of the Comparation (2) (2) (a) (b) (c) (c) (c) (d) (d) (d) (d) (e) (e) (e) (f) (f) (f) (f) (f	or Ork	Number of Securities (3)	Description of Securities (4) O OR RELLIPORTO OF AP (2,4,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2,2	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities (7)		
Sr. No. (1)	Name of the Comparation (2) Voltas Limital OFFICE OF DIRECTO Name of Companistratoric Particles (1) Unit Tradia Companistratoric Particles (2)	or Orki	Number of Securities (3)	Description of Securities (4) O OR RELLI Date of Ap 9.4.20 10.5.20	Nominal Value of securities (5)	Date of Acquisition	Price paid for securities (7) (7) (7) (7) (7) (7) (7) (7		
Sr. No. (1) 1. 2.	Name of the Company (2) Voltas Livital OFFICE OF DIRECTO Name of Company Strategic Parties (1) Unid Train Comps for Remissible Parties Goddi Global Strates	oe Oeki	Number of Securities (3)	Description of Securities (4) O OR RELLIPORTO OF APPROXIMATION OF APPROX	Nominal Value of securities (5)	Date of Acquisition	Price paid for securities (7) (7) (7) (7) (7) (7) (7) (7		
Sr. No. (1)	Name of the Company (2) Voltas Limital OFFICE OF DIRECTO Name of Company Strategic Portiers (1) Lind Train Comps for Remissula Truntae Godin Global Service Granger (apital Trains	oe Oe Ki	Number of Securities (3)	Description of Securities (4) OPE FELIT Date of Ap 9.4.20 10.3.20 6. 8.20 22.3.21	Nominal Value of securities (5)	Date of Acquisition	Price paid for securities (7) (7) (7) (7) (7) (7) (7) (7		
Sr. No. (1)	Name of the Company (2) Voltas Livital OFFICE OF DIRECTO Name of Company Strategic Parties (1) Unid Train Comps for Remissible Parties Goddi Global Strates	of Of Ki	Number of Securities (3)	Description of Securities (4) O O'L FELLI Date of Ap 9.4.20 10.3.20 6.3.26 22.3.21	Nominal Value of securities (5)	Date of Acquisition	Price paid for securities (7) (7) (7) (7) (7) (7) (7) (7		

PERSONNEL AND THEIR SHAREHOLDING

(19

(Appointment and Qualification of Directors) Rules, 2014

Registered office address : Chunch a akking	M. Dr. Babasakeb Aubedker Roed, Humbar 400 033
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality fineluding the nationality of origin, if different) Occupation	- Purpositional (Independent processo)
Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company	1.9.2014, Regist 1.9.2019
Date of dessation of office and reasons therefor Office of director or Key Managerial Personnel held or	A.
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)	AABPULZS3D

	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)
ļ								
	:							
	<u> </u>							
	BOOY LOF							
ž c	Ramarka leased to	the Deve	cton	<u> </u>				
2.	(cased to	be Direct	5)	 				
5	Charged to	्ञब्य प्रम) 	ν				
8.	Atternate	Diector	Yacated	que)				

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

Name	of the Company :	Vα	يا دملاد	نين	tod.	*****	***************************************	
						INTAINED S	SEPARATELY	FOR EACH
	r Identification Number al for key managerial personnel)		14-41					
Present	name and surname in full	<u>u</u>	r Bally	an	N. Val	<u>. (</u>	Loute)
Any for	mer name or surname in full	i.,,			140,774111.47411.477	-1:i-i		***************************************
Father'	a Name	£41-+17-+	· · · · · · · · · · · · · · · · · · ·					***************************************
Mother	's Name	t	.	;,,.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	's Name (if married) and ne in Full						***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of	Birth			********				4444444444
Reside	ntial address :							in Walio
Preser	t ::	******	**********					
Sr. No.	Details of securities		Number of Securities	De	escription of ecuritles	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of
				Oat	od App	milian	Date of	securities (ontatio
(1)	(2)		(3)		(4)	(5)	(6)	(7)
q.	Trant Limited Axio Capital Limited		•	ĺ .	25.6.29		!:	
<u>10∙</u> 11.	Crommen Capital Erres	A trans	متعسم			**. ** · · · ·		1000000 000000000000000000000000000000
<u> </u>	Put its		l		11.7.2			31.3.219
12.	Centre for Advancement Radaux Haldings Pu	uf Phila	March		22.8.2 9.10.			17.3.2019
<u> ۲17</u>	Kings Learning Put it			 	10. 2.3			26.7.201
X14.	Cashoone Hiero Gred	فسا			12-12-		<u> </u>	<u> </u>
<u>~- </u> 火 6√	Larger & Toubico Liv	المعالث	<u> </u>		16.30			1.8.2016
ــــــــــــــــــــــــــــــــــــــ	celored pronuments Fue	سودر م	4 ASSD.	ļ. 	18.4.2 8.5.2			1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m
13	Traconto	d Tanks	and Comme	Hit	6.6.2		<u>[</u>	1
_L9.	Aayushya Foundati	-0.V	TO SOM			517		
٧ كا ٠					5.4.2			14.7.20
25	أنبيد ينفا ويرين بسأأ			1	17.10.	2018		<u> </u>

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	I managaman and an analysis an
Date of the board resolution in which the appointment was made	·
Date of appointment and reappointment in the company	- 1 your minuser in a state of the state of
Date of reseation of office and reasons therefor	, 3
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1
Membership number of the Institute of Company Secretaria of India in case of Company Secretary, if applicable	S .
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	i in a sure a

Other consideration 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 fransaction	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)

Territorio de Carte d	AND THE	eren i verdig L	Paparagan tersebi				service in an inve
	1. 1. 1. 1. 1.		7/2 · · · · · · · · · · · · · · · · · · ·	gainer a special control		11. 1	
مل اصمصاع	be Diract	מס		1			·
Coared to	be Directe	r and Hea)	'			
Appointed	و بعلینیا	وناه جمع و	dt 23.3	2015 4	(മോഗദർ ധ	ef 1.8.29	1.6
Dagar to A	Ouncton o	مناه حماما	dt 165	.2015	l ' :		· ,
Appointed	Director	seer du	k df 16.5.	2015 🦛	Jame char	pd to Too	pro bot ma
I. Nona. stad	Director	יולה עם בגף	I- /II 1.7.	2015			<u> </u>
a Appointed	as Add-1	inector a	sperdisc	dt 12.7.20	ļ		
1 Appointed	as Direct	ers Lugar	A DE DIT	chas is in	MISCES HAC	8/25 8-20	2-0,
2 Appointer	as Our	ector we	-f 17 10.2	018	, s -		ļ
			1	date a second			ALL HARMS AND

ITO 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 Limitee

ptions	Identification Number of for key managerial personnel)		من طم	m H V	skil G	an Ed.)
esent	name and surname in full						
ny fori	ner name or surname in full	54					-
ather's	s Name			****************			
Inther	's Name	I		*************		ئىشىپىئىتۇسۇنىيى راقى	
pouse urnan	's Name (if married) and ne in Full			.,			
ate of	Birth	;			,	***************************************	
teside	ntial address:						
Tesen	· · · · · · · · · · · · · · · · · · ·			**************************************		. 5. 5. 2 1 5. 2 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5.	
	***************************************						4
erma	nent :						
	1+41242 > 3 h 2 (+++444 44 11 2 44 2 2 2 2 2 2 2 2 2 2 2 2 2			****************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		*******
				44	ing com	arius vuos	idiaries.
	Details of securiti	es held in	the Com	pany, its noic			
. —	Details of securiti	es held in	the Com	pany, its noic			
Sr. No.	Details of securition		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of
No.	Name of the Compa		Number of Securities	Description of	Nominal Value of securities	Date of Acquisition	Price paid
No.	Name of the Compa	ny	Number of	Description of Securities Date of App [4)	Nominal Value of securities ointmon	Date of Acquisition Date of	Price paid for acquisition of securities Censori104
(1)	Name of the Compar (2)	ny	Number of Securities	Description of Securities	Nominal Value of securities ointmon	Date of Acquisition Date of	Price paid for acquisition of securities Censori104
(1)	Name of the Compa	ny	Number of Securities	Description of Securities Date of App [4]	Nominal Value of securities ointmon	Date of Acquisition Date of	Price paid for acquisition of securities Censori104
(1)	Name of the Compar (2)	ny	Number of Securities	Description of Securities Date of App [4]	Nominal Value of securities ointmon	Date of Acquisition Date of	Price paid for acquisition of securities Censori104
(1)	Name of the Compar (2)	ny	Number of Securities	Description of Securities Date of App [4]	Nominal Value of securities ointmon	Date of Acquisition Date of	Price paid for acquisition of securities Censori104
(1)	Name of the Compar (2)	ny	Number of Securities	Description of Securities Date of App [4]	Nominal Value of securities ointmon	Date of Acquisition Date of	Price paid for acquisition of securities Censori104
(1)	Name of the Compar (2)	ny	Number of Securities	Description of Securities Date of App [4]	Nominal Value of securities ointmon	Date of Acquisition Date of	Price paid for acquisition of securities Censori104
(1)	Name of the Compar (2)	ny	Number of Securities	Description of Securities Date of App [4]	Nominal Value of securities ointmon	Date of Acquisition Date of	Price paid for acquisition of securities Censori104
(1)	Name of the Compar (2)	ny	Number of Securities	Description of Securities Date of App [4]	Nominal Value of securities ointmon	Date of Acquisition Date of	Price paid for acquisition of securities Censori104
(1)	Name of the Compar (2)	ny	Number of Securities	Description of Securities Date of App [4]	Nominal Value of securities ointmon	Date of Acquisition Date of	Price paid for acquisition of securities Censori104
(1)	Name of the Compar (2)	ny	Number of Securities	Description of Securities Date of App [4]	Nominal Value of securities ointmon	Date of Acquisition Date of	Price paid for acquisition of securities Censori104

PERSONNEL AND THEIR SHAREHOLDING

(21)

(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	Charles and the second
Date of appointment and reappointment in the company	1
Date of cessation of office and reasons therefor	I
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	4 initiani di manana
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	і Т араніўная праводнаў праводнаў праводнаў праводнаў праводна
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	Commence of the Commence of th

	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
ŀ	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				are New Y				
ļ								,
								·
	· · · · · · · · · · · · · · · · · · ·		1.				<u> </u>	
Ì	* .							
	 	,						
						,		
		<u> </u>						
	 	·						

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

-		,	<u> </u>	<u> </u>		2. do 4.		
						EPARATELY :	FOR EACH	
irector ptions	Identification Number I for key managerial personnel			146				٠.
esent	name and surname in full	<u>M</u> S	Anjo	di Barral			, iganga da karanga	
ay for	ner name or surname in full	1,4,			Δ	1		
ither'	s Name	,		n Kristina		<u></u>		
other	's Namc	<u> </u>	s - Yuru	ta Bansa	<u></u>			.*.
	's Name (if married) and ne in Full	N	n sare	leep sing	لع	*************		
ate of	Birth	2	5.2.19-	<u> 11</u>				;
eside	ntial address :	, Van	، مسم	Sane Gun	iyi Nas		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
resen	Tacab Wich	Liokal	OMALI	Lumbai	400 ot 1	4		
	TOTAL TOXCLE			.,			1794 1444 1474	
eima	nent :	*****	·					
	# \$4 *** \$5\$ 4 >4 >6 4 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$,,		***********			
	Details of securitie	s held in	the Com	pany, its hold	ling com	any, sub	sidiaries,	,
·	Details of securitie	s held in	the Com	pany, its hold	ling com	any, sub	sidiaries,	
Sr. No.	Details of securitie		the Comp	Description of	Nominal Value of securities	Date of	Price paid	· · · · · · · · · · · · · · · · · · ·
No.	Name of the Compan		Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of	
	Name of the Compan		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	, in the contract of the contr
No.	Name of the Compan		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	in the second
No.	Name of the Compan		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	The second secon
(1)	Name of the Compan (2) Voltas Lucutal	y	Number of Securities	Description of Securities	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities.	an ilay c
No.	Name of the Compan (2) Voltas Kunntol	y	Number of Securities	Description of Securities	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities. (7)	and the second s
(1) <u>4</u>	Name of the Compan (2) Voltas Lividad Oppice of Director Name of Campany Spanner Street (Tod	y OE KA	Number of Securities (3)	Description of Securities (4) OR REUNE Date of App	Nominal Value of securities (5)	Date of Acquisition (6) (Acquisition (6)	Price paid for acquisition of securities (7) Othere (assolve	5
(1)	Name of the Compan (2) Voltas Lividad Office Of Director Name of campany Spencer Stuart (Ind Glascosnithum Pha	y OE KA	Number of Securities (3)	Description of Securities (4) OR REUNE Date of App	Nominal Value of securities (5) 19.18 H CO	Date of Acquisition (6) (Acquisition (6)	Price paid for acquisition of securities (7) Othure (associated associated a	5 20
(1) (1) (1) (1) (2) (3)	Name of the Compan (2) Valtas Lividad Office Of Director Name of campany Spencer Stuart (Ind Glanosnithling Pha Rota India Lividad	OP KN	Number of Securities (3) PHELO Ab Living Cals by	Description of Securities (4) OR REUNE Date of App.	Nominal Value of securities (5) 10.18460 10.11.20 14.12.20	Date of Acquisition (6) (6) Oats of	Price paid for acquisition of securities (7) Othere (assolute 50.6.201 29.3.24 31.3.20	5 20 24 2
1) <u>1</u> 2 3, 4, 4,	Name of the Compan (2) Voltas Liniuted Office Of Director Name of campany Spencer Stuart (Ind Glassosnithkinia Pha Bata India Linited	Ta) Paris	Number of Securities (3) O HELD Sh Living Cals in	Description of Securities (4) OK REUNG Date of App	Nominal Value of securities (5) 10.18460 10.11.20 14.12.20	Date of Acquisition (6) (b) Akby Oals of	Price paid for acquisition of securities (7) Othure (associated associated a	5 20 24 2
No. (1)	Name of the Compan (2) Voltas Lividad Office Of Director Name of Campany Spencer Stuart (Ind Glanosnithline Pha Bata India Livited Boulday Charles of Co	OR KN Lia) Proint Luacout	Number of Securities (3) PHELO Tradicals Li	Description of Securities (4) OK REUNG Date of App	Nominal Value of securities (5)	Date of Acquisition (6) (Acquisition (6)	Price paid for acquisition of securities (7) Othere (assolute 50.6.201 29.3.24 31.3.20	5 20 24 2
1) <u>1</u> 2 3, 4, 4,	Name of the Compan (2) Voltas Liniuted Office Of Director Name of campany Spencer Stuart (Ind Glassosnithkinia Pha Bata India Linited	v OP KN macout	Number of Securities (3) O HELO Sto Living Cals in Living Cals i	Description of Securities (4) OK REUNG Date of App	Nominal Value of securities (5)	Date of Acquisition (6) (6) Oats of	Price paid for acquisition of securities (7) Othere (assolute 50.6.201 29.3.24 31.3.20	5 20 20 5

PERSONNEL AND THEIR SHAREHOLDING

	_	~
_		-91
	¥	4
•	Ð	,,,

(Appointment and Qualification of Directors) Rules, 20	14)
Voltas House A Registered office address:Chrichpokt M	, no Robaraheb Aubedbar Pood
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	F. Communication of the Commun
Nationality (including the nationality of erigin, if different) Occupation	Indian Posafessianal (Independent)
Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company	9.3.2015 Report 9.3.2020
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	· ·····
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AJMPB0292J

co at	Other msider- ion paid for quisition	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)
:		 	,					
: :: : .	1000000	estignas (A. 1944).			segit dan in the	eks os, e s	1911 (84 A) (1	2003 - 20
В	00 4 CC	PPOPATE		<u> </u>	 		 	
I. "	مسمكرات						ļ.,	
	asad to	he Darec	ton an pen	disdos	dated 30.6	2015		
_							appantie	Lan. 13,5,20
					·			. : <u>. :</u>
G	ared to	معنده على	tox					
-	- 1	 	 		1			

us migli Barral.

TO BE MAINTAINED SEPARATELY FOR EACH

(contd)

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

e of the Company: Noltas Livited

tor Identification Number nal for key managerial personnel)

nt name and surname in full

irmer name or surname in full	l'anaminana.					
r's Name	1	,		والربانوالك	سمسيش	
ar's Name		***********				
se's Name (if married) and une in Full		p-10 pvv-1 v-1 v-1 v-1 v-1 v-1 v-1 v-1 v-1 v-1				***************************************
of Birth	·:	***************************************	, j. 1			
iential address :					Stáská Hots	i de de la compansión de La compansión de la compa
at :			*********************	•	1	
	**************			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
agent :		***********		***********	*********	
***********************	**************					
Details of securitie	s held in	the Comp	any, its hold	ing com	any, sub	sidiarles,
1	1					100000000000000000000000000000000000000
Name of the Compan	ý	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of
		Dot	a of Appoint	למנו	Date of	securities Gasattan
(2)	, .	(3)	(4)	(5)	(6)	(7)
Boke Tota Pourer Con	العلا المحقة		14-10-20	ાદ		
betinis soup allega ?	1		1, 11,20	25 To 18 To 18	business 13.9.2	hours on
10 Delhining Primate livi	ted		10-11-20		16.9.2	22-7
11 Dena Bank	<u> </u>		23.5.2			2019
12 Tata Paner Resemble	ال ال	40	19.7. 20.7.	2018	i : ''	20 21
14 Yotak Hahirdra Asset	No commo	d Coultd	7. 9.		8.1.	20:21
of Sures Linited	استهميم		1-4-20		31.2	2012.
16 Avaana Parisary Service	es Put Ltd		10-10-2			2021
	,	·		a		- خينإ
17 Pramal Enterprises Wel					1 ' ' '	
am marki mka kaca isa	*		19-11-2			1
18,025 Electric Ltd	,		74 · (7 · 1 01 · 03 · 2 7 · 5 · 14	02 j		2021

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 Date of the board resolution in which the appointment was made		
Date of appointment and reappointment in the company	t _{aray}	
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 Secretar of India in case of Company Secretary, if applicable		5.5
Permanent Account Number (Mandatory for Key Manageri Personnel if not having DIN)		nimainmininini Mariaminininininininininininininininininini

	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)
ş.*								, <u>.</u>
					1) as par (.11,2017	Paris Service Taylor
					dt 8.12		12 14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
; W	Appt as Po	uttine Non	-Official O	لتدنلفك هيط	MON-EXE-CI	arrian fe	3 yes as a	1 diec dt 4.6,2018,
					Lic dt 27.		,	(Ringued)
	Appt as	volgeerden	<u>p Dižerta</u>	as puc	use at 27	9,2013		·
					Unc dt 27			
15	Appt as Add	Oise das an	d Independ	ant Director	for a term of	13 years.	<u> </u>	<u> </u>
16	Applas Fis	Director	مه وس طيفد	did 6.11.2	þ19	្រីនិសី ២ ១១ គ្រឿង	120	ker e ger e
1	Elected W.	Frui for 2	220 21 Kid	President 1	Ar 2021-22 9	Bambay Chan	Apr ble per o	COME AT 147-200
19	Appointed	as an India	india Direi	tion way 19	11-2020 200 40	4 2 Am	the per who do	surt dy 22 17 2020
18	Consent to be	Distalor 9 CA	S Electric U	to per duit	dr 68 2041.		l.:	
12 19420	Property by	Director of The	to Power Re	1- Website	and Actional	of 682021;	والبر المنتصر و	6.8.1.14
7	Lesigned 4	Unecestant (ACTEL ") A	polis 175cs	from the coal !	una TOS	<u> </u>	Rifer Page AS

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

Arres Porge do . 31

Name of the Company: Voltas Landed

Number Description Nominal Date of for		*						
Any former name or surname in full Father's Name Mother's Name Spouse's Name (if married) and Surname in Full Date of Birth Residential address: Present: Details of securities held in the Company, its holding company, subsidiaries, of Securities			•••					
Pather's Name Mother's Name Sponse's Name (if married) and Surrained in Full Date of Birth. Residential address: Permanent: Details of securities held in the Company, its holding company, subsidiaries. Sr. Name of the Company Securities Securities Number of Securities securities Securities Securities Onto Securities (1) (2) (3) (4) (5) (6) (7) 21. Steetle Jodin Ltd. 1.5.2012 Linjager Jatero-Haral Finance 14,5.1022	Present	name and surname in full	:	ls. Agj-	li Bensel ((wild)		
Mother's Name Spoise's Name (if married) and Surname in Full Date of Birth Residential address: Permanent: Details of securities held in the Company, its holding company, subsidiaries Sr. Name of the Company Number of of Value of Acquisition acquisition of Securities Securities (1) (2) (3) (4) (5) (6) (7) 21. Siestic Jodia Ltd. 1,5:2212 Linjour Jacobs Acquisition (7) 14,5:2212	Any for	mer name or surname in full	Tax	*****************	***************************************			***********
Spouse's Name (if married) and Surname in Full Date of Birth. Residential address: Present: Details of securities held in the Company, its holding company, subsidiaries. Sr. Name of the Company of of Value of Securities Securities Securities Securities (1) (2) (3) (4) (5) (6) (7) 21. Stestle Jodin Ltd Surname Instituted Securities S	Father's	s Name	I			***************		
Details of securities held in the Company, its holding company, subsidiaries. Permanent: Details of securities held in the Company, its holding company, subsidiaries. Sr. Name of the Company Number of of of value of securities securities securities. (1) (2) (3) (4) (5) (6) (7) 21. Siestic India Lind Date of Price paid for acquisition of securities. (1) (2) (3) (4) (5) (6) (7) 21. Siestic India Lind Date of Price paid for acquisition of securities. (1) (2) (3) (4) (5) (6) (7) Date of Securities. (1) (2) (3) (4) (5) (6) (7) Date of Securities. (1) (2) (3) (4) (5) (6) (7) Date of Securities. (1) (2) (3) (4) (5) (6) (7) Date of Securities. (3) (4) (5) (6) (7) Date of Securities. (4) (5) (6) (7) Date of Securities. (4) (5) (6) (7) Date of Securities. (5) (6) (7) Date of Securities. (6) (7) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	Mother	's Name	i main		***********			
Permanent: Details of securities held in the Company, its holding company, subsidiaries Sr. Name of the Company Number of of Securities Securities Securities Securities (1) (2) (3) (4) (5) (6) (7) 21. Siestle Jodie and Johnson Johns	Spouse Surnan	's Name (if married) and ne in Full						
Permanent: Details of securities held in the Company, its holding company, subsidiaries Sr. Name of the Company Number Description of Value of Value of Acquisition of Securities Securities Securities (1) (2) (3) (4) (5) (6) (7) 21 Siestle Jodia Ltd. 22 Sinjarar Jaternational Finance 14.5-1322	Date of	Birth	f					
Details of securities held in the Company, its holding company, subsidiaries Sr. Name of the Company Number of of Value of Acquisition of Securities Securities (1) (2) (3) (4) (5) (6) (7) 21. Siestic Jodia Ltd. 1.5-2012 14.5-2012 14.5-2012	Reside							• .
Details of securities held in the Company, its holding company, subsidiaries Sr. Name of the Company Number of Value of Value of Securities Securities (1) (2) (3) (4) (5) (6) (7) 21. Siestic Judia Ltd. 14.5.1322 14.5.1322	Presen	£ :	*******		******			
No. Name of the Company Securities Securities securities of securities (1) (2) (3) (4) (5) (6) (7) 21. Mestic India Utd. 1.5-222 22. Imparer International Finance 14.5-1222 14.5-1222	Perma							
21. Stestle Jodia Ltd. 21. Stestle Jodia Ltd. 1.5-222 22. Sinjarar Jaterra Hunai Finance 14.5-222 14.5-222	Sr.	Details of securiti	es held in	the Comp	any, its hold	ing comp	Date of	sidiaries,
21. Steptic Jodia Ltd. 21. Steptic Jodia Ltd. 1.5.222 22. Sujarar Jaterra Humal Finance 14.5.1222	Sr.	Details of securiti	es held in	the Comp	pany, its hold Description of	ing comp	Date of	sidiaries, Price paid for acquisition
22. Gujarar International Finance 14,5-2022	Sr. No.	Details of securiti	es held in	the Comp Number of Securities	Description of Securities	ing comp Nominal Value of securities	pany, sub Date of Acquisition	sidiaries, Price paid for acquisition of securities
	Sr. No.	Details of securiti	es held in	the Comp Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
	Sr. No.	Details of securiti	es held in	the Comp 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 Compai	es held in	the Comp Number of Securities	Description of Securities (4) 2-32-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
	Sr. No.	Details of securitie Name of the Compai	es held in	the Comp Number of Securities	Description of Securities (4) 2-32-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
	Sr. No.	Details of securitie Name of the Compai	es held in	the Comp Number of Securities	Description of Securities (4) 2-32-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
	Sr. No.	Details of securitie Name of the Compai	es held in	the Comp Number of Securities	Description of Securities (4) 2-32-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities

PERSONNEL AND THEIR SHAREHOLDING



(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL	
Nationality (including the nationality of origin, if different)	1 manufacture and the second s
Occupation	
Date of the board resolution in which the appointment was made	1 managamanananananananananananananananana
Date of appointment and reappointment in the company	I produce the second se
Date of cessation of office and reasons therefor	1.4
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	Paris and the second se
Membership number of the Institute of Company Secretarie of India in case of Company Secretary, if applicable	3 - \$
Permanent Account Number [Mandatory for Key Managerial Personnel if not having DIN]	A property of the state of the

	Othe consid ation p for acquisi	er- aid	- 17	ate o	F 11	rec	rice eived on posal		Othe consid atio receiv n disp	ler- n red	bala nu secui aft	nulative mee and mber of ities hel er each isaction	ld	Mode acquis of securi	ition	i dema		encu ha	ities h pledg r any mbrar s beer eated	ed ice
	(8)	3000	7.54	(9)	-		10)	- . .	(11)	र्वात		12)	1	(13].	- (4)	(1	5)	
1++0)6	Ceases . 5'10.2	عات الم	954	tchr	9 2	le loves	ng 0.1	1	بروء م 20-1	دراند ا دورا	• ^ •	Advis	7	Sonice	مان2	, , , , , , , , , , , , , , , , , , ,	·1·1	4.1.	1	<i>-</i>
5	Consul to	30.00	פנ	برسریز ماه ری	, tro	Usali	- LHJ	,	s year	بديونيا وف عو	9 4	1.5:202	2	as per	ر. 2012 اعلا ا أن	es /01	, de se 1. 13:4:2	14) &	1.14 2.	23 .
21	Cancon	ا است ما	s J be	dero L Dis	alen ELM	ء ہو سو د برورا	yertur , ye	1/41	s per e	diseri bim ,	Bire	24.5% apidad	5	nadelie,	1	Social.	Janjani	يم	per e	discl
20	would	lease	2. 1	e e	on	itw	7 00	A.A.	Emp	layme	~ /	etwork.	-	fee h we	31.	201	h »	dr	247	
e Gybert													Ì							
		<u></u>	-	<u>· · · · · · · · · · · · · · · · · · · </u>											-	-				
		·	ļ	٠	· · ·			+	.							1.5.		1		·-
			-					\dagger	· · ·	. '?			1		•••		+ -			
<u> </u>			┼─	:	. 74		;	-+		-	+		-			†		1.		/-

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

					SEPARATELY	
or Identification Number		00591	957			
nal for key managerial personnel)				_		
nt name and surname in full	H.	Adur	Kuwar Ad	لللاهار	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
rmer name or surname in full	1				n dan mandad	
r's Name	2MA	. Seethar	i saria	Aduka	ù	
er's Name	<u> </u>	. Rattar	Adhikan	<u>i.</u>		
se's Name (if married) and une in Full			The Adhikar		:	
of Birth	:	20.1.195	1		:	************
ential address :						
nt: Vinarea 907	ئىسى 🗚 🦽	ng San	e Guttery)	Mara ,		***********
Habalanni	Neumba	i 400 0	[[Ú		*******
8411844) 910-4444 \$54454 \$5-444 \$5844 \$6444					,	
agent :	•				•	
Ballias progressori de vypov tažda basonas;						
Details of securit	ies held ir	the Comp	any, its hold	ing com	pany, sub	sidiaries,
T	**************************************					
Name of the Compa	ıny	Number of	Description of	Nominal Value of		Price paid for acquisition

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)
Valtas himited	-	1			
			-		š
affice of director or KMP Ultration Conent lot	held o	Relinguish	من العد	any off	en
altration Covert ltd		7.12.200	.	Date of	lessatzan
Aditya Birla Retail Wited		12.12.2016		28.03	2019
Viacon 19 Nadia Parinte Liv	dial .	12.8.2016		10.9	2018
Aditya Biola Capital Limited		26.6.201			
Aditya Birla Sun life Inswar	CQ	27.10.201	_		
	A STATE OF THE PARTY OF THE PAR				

PERSONNEL		

	_
_	
1-	. ::2
173	~
1 7	

(Appointment and Qualification of Directors) Rules, 2	014)
Voltas House A Registered office address: Chinch pokli , Nu	Dr. Babasaleb Ambedlar Poad, Lubai 400033
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	Irdian Professival Independent
Occupation	The state of the s
Date of the board resolution in which the appointment was made	8.6.2017
Date of appointment and reappointment in the company	8.6.20 VT September the Egy an held on 28.800.
Date of cessation of office and reasons therefor	for a second form) 5 years N. e.g. 8.6.2022 411
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. - 1
Permanent Account Number (Mandatory for Key Managerial	AEOPAO493K

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)
		· · · · · · · · · · · · · · · · · · ·					
·.							
•			-				
		· · · · · · · · · · · · · · · · · · ·	200 L	1	-	<u></u>	
Biody Cou Remarks	perate						
							· -
Appointe	as Indep	endent N	ev exemp	u Durecto	as per di	oc dt 8-6.2	DIT. GOLED IL Endepen
berginsel	me t 10	. 9. 2018	Exeudini	Director asp	eer disc d	8-8-2017.	
Appointed	as Ird	reardest	Director o	is per disc	d± 28.6	.2017	
Appointed	as Ind	spendent	Darrector	مه وسه ط	هد طاء ع	7.10.201	
			·				Con

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

ame of the Company : Valtas Luuted

irector Identification Number	.t	005 91	057	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
ptional for key managerial personnel)	M.	s Akur	Kurar	Adrik	avi (e	ر بعضتم	
resent name and surname in full							
ny former name or surname in full							
ather's Name	,		,.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
iother's Name				.,		***************************************	
pouse's Name (if married) and urname in Full							
ate of Birth	1.,	.,;,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					i
esidential address:			3		n. Hajir		
resent :		****					
488155478159858799-0781799914999544444444444	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	=+>=>=	,481,580,880,800,800,800,800,800				
ormanent :		***************************************	******	***********		*************	
495004455000114174981148119497999975-9-5-	i.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	******	************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Details of securities	s held in	the Com	any, its hold	ing com	pany, sub:	sidiaries,	
		[
		1			l '	1	
Sr. Name of the Company	y .	Number of Securities	Description of Securities	Nominal Value of securities	*****	Price paid for acquisition of	
No. Name of the Company	y [.]	of Securities	of	Value of securities	Acquisition Date	for acquisition	مارات
No. Name of the Company		of	of Securities Date of A	Value of securities ppk (5)	Acquisition	for acquisition of	i. Lipin
(1) (2) 6. Vadafare Idea Lu	anted	of Securities (3)	Securities Date of A 141 31.8.20	Value of securities pt (5)	Acquisition Date	for acquisition of	Ü
No. Name of the Company	anted	of Securities (3)	of Securities Date of A	Value of securities pt (5)	Acquisition Date	for acquisition of	
(1) (2) 6. Vadafare Idea Lu	auted and Ret	of Securities (3)	Securities Date of A 141 31.8.20	Value of securities pt (5)	Acquisition Date	for acquisition of	ine
(1) (2) 6. Vedafore Idea Lu 7. Aditya Birla Faskion o	auted and Ret	of Securities (3)	91.5.20	Value of securities pt (5)	Acquisition Date	for acquisition of	a de la companya de l
(1) (2) 6. Vedafore Idea Lu 7. Aditya Birla Faskion o	auted and Ret	of Securities (3)	91.5.20	Value of securities pt (5)	Acquisition Date	for acquisition of	
(1) (2) 6. Vedafore Idea Lu 7. Aditya Birla Faskion o	auted and Ret	of Securities (3)	91.5.20	Value of securities pt (5)	Acquisition Date	for acquisition of	A CONTRACTOR OF THE CONTRACTOR
(1) (2) 6. Vedafore Idea Lu 7. Aditya Birla Faskion o	auted and Ret	of Securities (3)	91.5.20	Value of securities pt (5)	Acquisition Date	for acquisition of	
(1) (2) 6. Vedafore Idea Lu 7. Aditya Birla Faskion o	auted and Ret	of Securities (3)	91.5.20	Value of securities pt (5)	Acquisition Date	for acquisition of	
(1) (2) 6. Vedafore Idea Lu 7. Aditya Birla Faskion o	auted and Ret	of Securities (3)	91.5.20	Value of securities pt (5)	Acquisition Date	for acquisition of securities (7)	American Control of the Control of t

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)	Padition distance and in the		·······
Occupation			panaganary mpr a managan mil savat Andria.
Date of the board resolution in which the appointment was made.			, , , , , , , , , , , , , , , , , , ,
Date of appointment and reappointment in the company	t,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Date of cessation of office and reasons therefor	Tinggangananananan		
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		. ê [][(
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	÷		مىرمونىيىسىنىدىدىدىدىنىدىنىدىدىدىنىدىدىدىدىدىدىد

	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	Appoints	as Indep		nector as	per dusc de	3,4,2018		
7	المارين الموط	OD Ind	e nenderat	Director a	ρυς ομώσι	osune dt	19 8.2021	Service Service
8.	MARSAREN	25 a Divers	7 Voitse	e major alls	el; alt (20-81)	102 Y _		
	1.1							<u> </u>
			. ' .	ļ			٠.	`
		· · · · · · · · · · · · · · · · · · ·	····· • .					
		,			·	<u> </u>		
	are to							
v.			• • •					:
						<u> </u>		

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

•		. ,	•	(TO BE MAI	intained si	eparately i	FOR EACH
	Identification Number	£	000262	D6	************		ano entirari
onal	for key managerial personnel)		4				
enti	name and surname in full	w.Z	utur 3.	Dubash		i	
боги	er name or aurname in full	Ke Ka	eal: 7	al Dubast			
er's	Name					14.5	Office and the second
er's	Name		Hamei J	Soli Dabash	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		******************
ise'	s Name (if married) and e in Full	. 1	. \		*************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Birth	. 16	08 195	9	*****************		
	•		4				- 4 - 17 - 4
de	etini address : 4001/4101 Celes	AL CHE	തമ ശ	أمال المارية	COMPOI	ivq z	0
eni	4001/4101 , 4465	M CHS					1 400
	Keshansao Khad	ye Max	a v war	يسمملمن	East .	- Committee	2 100
ша				P+84 bb4 +644 Fi b+b4 +44 b +		*******	
	Details of securiti	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
I		es held in			ling com	Date of	Price pai
I	Details of securiti	es held in	the Comp	Description of Securities	Nominal Value of securities	Date of Acquisition	Price pai
о.	Details of securiti	es held in	the Comp	Description	Ing comp	Date of	rice par for acquisitie of securitie
о.	Details of securiti	es held in	the Comp	Description of Securities	Nominal Value of securities	Date of Acquisition	ridiarle Price pai for acquisitie of securitie
о.	Details of securiti	es held in	the Comp	Description of Securities	Nominal Value of securities	Date of Acquisition (6)	Price parafor acquisition of securities (7)
0,	Details of securiti Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price parafor acquisition of securities (7)
о.	Name of the Company (2)	es held in	Number of Securities (3)	Description of Securities (4)	Nominal Value of securities	Date of Acquisition (6)	Price pa for acquisiti securiti
0. 1) *	Name of the Company (2) Name of Company Thent Limited Tata Translations Corps	es held in	Number of Securities (3) Date of 26.1	Description of Securities (4) Appaintmat 2010	Nominal Value of securities (5) Date 15-4	Date of Acquisition (6)	Price pa for acquisiti securiti
o. 	Name of the Company (2) Name of Company Thent Limited Tata Translations Corps	es held in	Number of Securities (3) Date of 26.1	Description of Securities (4)	Nominal Value of securities	Date of Acquisition (6)	Price pa for acquisiti securiti
0. 1) *	Name of the Company (2) Name of Company Thent habited Tata Thurstment Corpo Computer has have every	es held in	Number of Securities (3) Date Of 26.1	Description of Securities (4) Appaintmat 2010	Nominal Value of securities (5) Date 15-4	Date of Acquisition (6)	Price pa for acquisiti securiti
o. 	Name of the Company (2) Name of Company Thent Indicted Tata Tancetanant Corpo Computer Age Paragement S	es held in	Number of Securities (3) Date Of 26.1	Description of Securities (4) Appaintmat 2010	Nominal Value of securities (5) Date 15-4	Date of Acquisition (6)	Price pa for acquisiti securiti
!:-	Name of the Company (2) Name of Company Thent habited Tata Thurstment Corpo Computer has have every	es held in	Number of Securities (3) Date Of 26.1	Description of Securities (4) Appaintmat 2010	Nominal Value of securities (5) Date 15-4	Date of Acquisition (6)	Price pa for acquisiti securiti
0. 1) *	Name of the Company (2) Name of Company Thent habited Tata Thurstment Corpo Computer has have every	es held in	Number of Securities (3) Date Of 26.1	Description of Securities (4) Appaintmat 2010	Nominal Value of securities (5) Date 15-4	Date of Acquisition (6)	Price ps for acquisit of securiti
o.	Name of the Company (2) Name of Company Thent habited Tata Thurstment Corpo Computer has have every	es held in	Number of Securities (3) Date Of 26.1	Description of Securities (4) Appaintmat 2010	Nominal Value of securities (5) Date 15-4	Date of Acquisition (6)	Price ps for acquisit of securiti

PERSONNEL AND THEIR SHAREHOLDING



(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)		.*					
Nationality (including the nationality of origin, if different)	, 1	dian		······································			
Occupation Date of the board resolution in which the appointment	<u> </u>					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•
was made Date of appointment and reappointment in the company		. ४ 20।	a				
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					.,,	,i,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**

	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
T	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Ī								
Ī	inistralija grāsu ir Barri Lietuvija	BROWN - F	era eterre e era era era e e e e		ใช้เกมเล่า เก็บเกมเล่า	- Paragraphy &		digital to the little of the
ļ	Remarks Asper o	USITOSAM	alf-1.4,	2020 he w	outed case to	be ID effect	ve 25-4-702	utor tomeletiend
Ī	Ceased to	be Direct	40117	3-2020 4	Per olise	asure let	17.3.202	
					en chochosw			
t	The contract of the contract o	50 00	43.74					

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

			(TO BE M.	AINTAINED	SEPARATELI	FOR EACH
-:		021445				
tor Identification Number mai for key managerial personnel)		Marial, Lini				
nt name and surname in full	Mr Sa	urabh	Mchesh A	grand!	miminimi	
ormer name or surname in full		4111444144444		·· ••••••••	************	
er's Name	(Late)	Mohest	Chandra	Agraw.	d .	
• • • • • • • • • • • • • • • • • • • •	-		Rani Agras			
er's Name	LATE	<u> </u>		K.L.		
se's Name (if married) and	Mrs.	. Shall.	Acres			***
ame in Full	1		Agarwal		dairi din din din din din din din din din di	
of Birth	:,1.3.7	h /Anga	st, 1969			
iential address :			-			
ent : Flat No. 2803	Imagial	Towers	and	4	M. T	
Mumbel 40003	4	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				48+49+48+18-499+48
anent :						
	,		********************			*********
	******************					*******
Details of securit					1.44	
Details of securit					1.44	
Details of securit					1.44	sidiaries,
	les held in	the Comp		ing com	pany, sub	sidiaries, Price paid
Details of securit	les held in	the Comp	pany, its hold Description of	Nominal	Date of	Price paid for acquisition
	les held in	the Comp	pany, its hold Description	ing com	Date of	Price paid for acquisition of
Name of the Compa	les held in	Number of Securities	pany, its hold Description of Securities	Nominal Value of securities	pany, sub Date of Acquisition	Price paid for acquisition of securities
	les held in	the Comp	pany, its hold Description of	Nominal	Date of	Price paid for acquisition of
Name of the Compa	les held in	Number of Securities	pany, its hold Description of Securities	Nominal Value of securities	pany, sub Date of Acquisition	Price paid for acquisition of securities
Name of the Compa	les held in	Number of Securities	pany, its hold Description of Securities	Nominal Value of securities	pany, sub Date of Acquisition	Price paid for acquisition of securities
Name of the Compa (2) Nottes Limited.	les 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) Nottes Limited. Other 9 director o	ny r kně kel	Number of Securities (3)	Description of Securities (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa (2) Nottes Limited.	ny r kně kel	Number of Securities (3)	Description of Securities (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa (2) Voltas Limited. Office 9 director of Tata Sons Provide Limited Tata Sons Provide Limited	ny KMP kal	Number of Securities (3)	Description of Securities (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa (2) Voltas Limited. Office 9 director of Tain Sons Provide Limited Tain Sons Provide Limited	ny KMP kal	Number of Securities (3)	Description of Securities (4) (1) (1) (4) (1) (4) (5) (4) (6) (1) (1) (1) (1) (1)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa (2) Nother Limited. Other 9 director of Tain Sons Private Limited Tain Sons Private Limited Aradis Trading Out to	ny KMP kal	Number of Securities (3)	Description of Securities (4) (4) (1) (1) (1) (4) (5) (4) (6) (1) (1) (1) (1) (1) (1) (1	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa (2) Nother Limited. Office 9 director of Tain Sons Private Limited. Tain Sons Private Limited areas Fraction of the Capital Lind Tain Capital Lind Tain Ala Lide Jasaran	my * KMP kal * (wholeting	Number of Securities (3)	Description of Securities (4) (4) (1) (4) (1) (4) (5) (4) (6) (1) (1) (1) (1) (1) (1) (1	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa (2) Voltas Limited. Office 9 director of Tata Sans Private tha Tata Steel Utd., Reading Fraction are to Tata Copital Utd. Tata Ala tide Jasarea. Tata Ala tide Jasarea.	my The Krif hal	Number of Securities (3)	Description of Securities (4) // 2 a 2 b 4 f 7 Dr. 7 Application 16 11 2014 16 18 2014 6 5 2008 28 3 2014	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa (2) Nother Limited. Other 9 director of Tata Sans Private the Tata Steel Ltd., arading fort. It Tata Capital Ltd. Tata Ala tide Japanean Tata Ala General James Trata Power Comp	my The Krif hal	Number of Securities (3)	Description of Securities (4) (4) (1) 10 13 head 17 Dr. 9 Approximate 16. 11-2014 (5, 2014 (6, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014) (7, 2014 (7, 2014)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa (2) Voltas Limited. Office 9 director of Tata Sons Private Limited aradis Tracking Out of Tata Capital Lad Tata Ala Lide Jasaran Tata Ala Capital Lad Tata Ala Capital Lad Tata Ala Capital Lad Tata Ala Capital Jasaran Tata Ala Capital	my The Krif hal	Number of Securities (3)	Description of Securities (4) (4) (1) 10 15 head 17 DF 1 Approximate 16 17 2014 (5 2014 (4 8 2014 (4 8 2014 (4 17 11 2014 (6 1 2016	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa (2) Nother Limited. Office of director of Tain Sons Private Limited. Tain Sons Private Limited areas Tracking Tracking Out to Take Capital Life Take Alla Light James. Take Alla Capital Life Tracking James Track Alla Capital Life Track James Track Compa Take Alla Capital Life Track Alla Capital Life Compa Take Rever Compa Take Rever Life	ny * KMP hal * [wholeting hd. to to the regie to the	Number of Securities (3)	Description of Securities (4) (4) (1) 10 13 head 17 Dr. 9 Approximate 16. 11-2014 (5, 2014 (6, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014 (7, 2014) (7, 2014 (7, 2014)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa (2) Voltas Limited. Office 9 director of Tato Sons Private Limited. Tato Sons Private Limited. Tato Stay Lind. Aradis Tracking lat. Tato Capital Life Tato Ald Life Jasaran. Tato Ald British Jasaran.	ny * KMP hal * [wholeting hd. to to the regie to the	Number of Securities (3)	Description of Securities (4) (4) (1) 10 15 head 17 DF 1 Approximate 16 17 2014 (5 2014 (4 8 2014 (4 8 2014 (4 17 11 2014 (6 1 2016	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities

PERSONNEL AND THEIR SHAREHOLDING



(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL	
Nationality (including the nationality of origin, if different)	HOAR
Occupation	Refession-1
Date of the board resolution in which the appointment was made	20th Jennery, 2021
Date of appointment and reappointment in the company	: 2151- January, 2021
oate of cessation of office and reasons therefor	Tanagananan ana ana ana ana ana ana ana a
Office of director or Key Managerial Personnel held or elinquished in any other body corporate	*
lembership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	i Languagia ang manganang manganang manganang manganang manganang manganang manganang manganang manganang mangan
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAGPA7428L

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 crrated
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	-	2013		-	_		=
			,				
	: · · · · · · · · · · · · · · · · · · ·						
· ·			-				
	<u> </u>						
			. 1				
Appainted	and Direct	or sine so	Chair mar	disclosion -	iòclosure	(J- 25.6.5	02
WAS ON THE STATE							

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

me of	the Company:						
				5 11 1 11	NTAINED SE	eparately i	FOR EACH
rector [§]	dentification Number		0294	D2-77			Market Inches
tional	for key managerial personnel)				or St. ⊷ore	Andrew States	
esentn	ame and surname in full	16	Prode	ep Bakuk		ro Kill Diniet	
y form	er name or surname in full	1		te del a			Lightimmer
ther's	ther's Name			Kishori		****************	
other's	Name .	LUA	لممرا	<u>.</u>			
pouse's	Name (if married) and	in in	Naua	na Kapoc	บา	5. 5	
	e in Full		4,1962			3	A STATE OF THE PARTY OF THE PAR
ate of E	Birth	1	771762		***************************************		
csidez	ntial address :			n () 4 a.b.	100		
resent	AO-73, TPCO	Group	بتعييم	த் தலாவி	, kota	krivt "	
,	Shahirar Bagh	, Dalli	10 08	8			

	1 1 1						
erman.	lent Languages		[e e estat da s
Permat							idiaries
ermat	Details of securiti	es held in	the Comp	any, its hold	ing comp	any, sub	Bidiarles,
		es held in	the Comp	any, its hold	ing comp	oany, Sub	
Ţ	Details of securiti		Number	Description	Nominal	Date of	Price paid
Sr.							Price paid for acquisition of
Sr.	Details of securiti		Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of securities
Sr. No.	Details of securiti		Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of
Sr.	Details of securiti Name of the Compa		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Details of securiti		Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Details of securiti Name of the Compa		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 Compa-	ny	Number of Securities	Description of Securities	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities (7)
Sr. No.	Details of securiti Name of the Compa (2) Valtas Livited Office of Divido	ny	Number of Securities	Description of Securities	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of, securities (7)
Sr. No. (1)	Name of the Company (2) Voltas Livited OFFire Of Director Name of company	ny	Number of Securities (3)	Description of Securities (4) Valurguest Date of A	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities (7)
Sr. No. (1)	Name of the Compa-	brognes	Number of Securities (3)	Description of Securities [4] Telingual Dabox A	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities (7)
Sr. No.	Name of the Company (2) Voltas Livited OFFire Of Director Name of company	brognes	Number of Securities (3)	Description of Securities (4) Valuratual Date of A	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities (7)
Sr. No.	Details of securiti Name of the Compa (2) Yeltas Livited Office Of Director Name of company Universal Company Vettick Home Applia	ny Purducts rees Pani	Number of Securities (3) kield on kinital	Description of Securities (4) Valuratual Date of A	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities (7)
Sr. No. (1) 1	Name of the Compa- (2) Voltan Livited OFFice of Director have of company Universal Conjust Voltar Home Applia	Puoduds ries Phili 52 Engl	Number of Securities (3)	Description of Securities (4) Outinguist Date of A	Nominal Value of securities (5)	Date of Acquisition (6)	Price paid for acquisition of securities (7)

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 20 Voltage Hause 'A' Registered office address : Charles Live Ha	Dr. Babasaheb Aubedkar Raad, udaa 409.823
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different) Occupation	Trdian Perafessional
Date of the board resolution in which the appointment was made: Date of appointment and reappointment in the company	8.6.2017 (FD), 16:10-2017 (MD)
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.	i Tadahangan managan man
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	Cumilative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerial ized form	encumbrance
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	established the	da degayasan si asi	i Karayayaki — ir	referencias	Statistical Control		en estende en est <u>eres</u>
carporat		7.					
				Lak	Velles Ltd	<u> </u>	
	e Dorich		1	1		us per chack	top ap 12411
App outed	as first a	tweeton a	ممتله حقم ل	वा १.व. य	117		
			1			T	
		,	1				
,	 	 		<u> </u>	+		

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

Name of the Company Voltas Livited

	٠.	(TO BE MA	INTAINED S	EPARATELY	FOR EACH	
Director Identification Number optional for key managerial personnel)	1,		,,			. 1
Present name and surname in full	. Ju. Vakur	P-Halkoto		ipary S		
Any former name or surname in full			***********	mro Ki	CF .)	.:``
Father's Name	. Hr. Psako	**********************	779.4.27.97			
Mother's Name	Nis Surc	iti Halla	D.a.		***************************************	
Spouse's Name (if married) and Surname in Full	us Hade	wika Hel	Latra	!::		:
Date of Birth	1.5.1961					y :
Residential address :		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		and a supplied of the supplied	en in de la companya	
Present . A-1103 Van T						
4. (toul) balan	willou 400	064	1.) 	.,	*********	
Permanent :		****************	,			
4 (14 14) 14 18 18 18 18 18 18 18 18 18 18 18 18 18			***************			
Details of securities	held in the Com	pany, its hold	ing com	any, subs	idiaries,	
Sr. Name of the Company	Number of	Description of	Nominal Value of	Date of	Price paid for acquisition	
No. Name of the Company	Securities	Securities	securities	Acquisition	of securities	
(1) (2)	(3)	(4)	(5)	(6)	(7)	: "
				<u> </u>		
1 Voltas Livited	2520	Equity sin	s 1/-	1.6.4492	Pa 15120	ere i e
& OFFICE OF DIRECTOR (DE KHIB HEND E			ANY OF	1	
- rome of company		Date of Appoi	trant		<u>erration</u>	
1. Auto Avican Ctraia) huited	30.4.200	8	8-7-2	021 (Stoike	(H)
2 Mi-Valt Enterprises our Uni	.†	13 -5,2021				
3. Lelbuish Veltas Engineering	Services Led.	24-11-2021			. ·	
5. Voltas Oman 382	er lands	19,4,202	<u> </u>	 		
O. Mines artiutineston des l'annie						
<u> يو د پيده ده د ده د چې د د د د د د د د د د د د د د د د د </u>		.l <u></u>	1			io e process

PERSONNEL AND THEIR SHAREHOLDING

(25

(Appointment and Qualification of Directors) Rules, 2 Voltas House (A Registered office address:	r. Dr. Babasakeb	Aubodkar Road,
DIRECTOR AND KEY MANAGERIAL PERSONNEL),		
Nationality (including the nationality of origin, if different)	Indian	
Occupation	0	************************************
Date of the board resolution in which the appointment	30.10.2000	
was made Date of appointment and reappointment in the company	44.10.000	
Date of cessation of office and reasons therefor	1 Augummann galalalannan	
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	8 A7634	

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

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
Ì	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	ם	O	0	О	2520	Rights income	Denot	o
								(A)
								1 m.
	BODY COR	POPATE						
				. "				
•								
				,				
			,					
		<u> </u>			1		•	

96

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

- 1	-	•	(TO BE M	AINTAÌNED S	SEPARATELY	FOR EACH	
Identification Number I for key managerial personnel)	:			***********		***************************************	
name and surname in full		MR. JITEMBER PAL VERMA					
ner name or surname in full	:	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			,,,		
Name	MR. CHAMANLAL VERMA						
s Name	MAS SUMMER DEVI						
's Name (if married) and ne in Full		125. GE	ETH VERMA		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	·	
Birth	1	4th No	vender, 190	64			
ntial address :							
Mumber 400011,	. 4						
nent : 155; 5haki Details of securiti		****************	********************	***************************************	pany, sub	sidiaries,	
nent : 153; Shakki	es held in	****************	********************	***************************************	Date of	Price paid for acquisition of securities	
nent: 155) Shake	es held in	the Comp	Description	Nominal	Date of	Price paid for acquisition of	
Details of securiti 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 securiti	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities	
Details of securiti Name of the Compar (2)	es held in	Number of Securities	Description of Securities (4)	Nominal Value of securities	Date of Acquisition [6]	Price paid for acquisition of securities	
Details of securities Name of the Company (2) Voltas Limited Office UF DIRECTOR OR	es held in	Number of Securities	Description of Securities (4)	Nominal Value of securities	Date of Acquisition [6]	Price paid for acquisition of securities	
Details of securiti Name of the Compar (2) Voltas Limited Office Uf-Director or Sound: Insia Limited	es held in	Number of Securities	Description of Securities (4)	Nominal Value of securities	Date of Acquisition [6]	Price paid for acquisition of securities	
Details of securities Name of the Company (2). Voltas Limited OFFICE US- DIRECTOR OR Sound: Ensur Lampany dry Sounders Directory or Voltas Oman SPC	es held in	Number of Securities	Description of Securities (4) (4) (4) (4) (4) (4) (5) (4) (5) (6) (6) (6) (6) (6) (6) (6	Nominal Value of securities	Date of Acquisition [6]	Price paid for acquisition of securities	
Details of securities Name of the Company (2). Voltas Limited Sand: tasks Language for Sand: tasks Language for Voltas Cantrolly College Valtes Onan SPC Valtes Rater Will	es held in	Number of Securities	Description of Securities (4) (4) (4) (4) (4) (4) (5) (6) (6) (6) (7) (6) (7) (7) (8) (8) (8) (8) (8) (8	Nominal Value of securities	Date of Acquisition [6]	Price paid for acquisition of securities (7)	
Details of securities Name of the Company (2). Voltas Limited Sand: tasks Language dry Sand: tasks Language dry Sand: Voltas Onan SPC	krif Meu	Number of Securities	Description of Securities (4) (4) (4) (4) (4) (4) (5) (4) (5) (6) (6) (6) (6) (6) (6) (6	Nominal Value of securities	Date of Acquisition [6]	Price paid for acquisition of securities (7)	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address: Mumbal 4000 31	or Bolensohes Ambedtur Road, Chirespoth
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	HAIGH
Occupation	SERVICE
Date of the board resolution in which the appointment was made	19th July 2021, assertament as acts
Date of appointment and reappointment in the company	194 July 2021
Date of cessation of office and reasons therefor	Tomoniamonomiconiconomic
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	Lesanenia.
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ABERVZ7698

1 a 1936 (New Cont.)							 	
.4%	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)
			, , , , ,	, , , , , , , , , , , , , , , , , , ,			1-1-1	
			i		.			
	· · · ·			12 to 12			.	
	tt i evi	STREET FOR STREET	1 4 8	right of	1.50 (20.5)	:	ng the Armore	h + ;
^				j.				
								:
					[. :		i.
			· · · · · · · · · · · · · · · · · · ·	,				
					.			
.							<u> </u>	
İ		··						
•								
						•		1
	<u></u>		<u> </u>				<u> </u>	
								· · · · · · · · · · · · · · · · · · ·