

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

TO BE MAINTAINED SEPARATELY FOR EACH

Present name and surname in full Mr. Noel N. Tata

Any former name or surname in full :

Father's Name Mr. Naval H. Tate (late)

Mother's Name Mrs. Susana N. Tota

Spouse's Name (if married) and Surname in Full Mrs. Alao N. Tate

Date of Birth 12.11.1956

Residential address :

Present : Mindmore, 55 Cuffe Parade, Mumbai 400 005

Permanent

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Voltas Limited	-	-	-		
4. OFFICE OF DIRECTOR OR KMP HELD OR RELINQUISHED IN ANY OTHER						
	Name of Company		Date of Appointment		Date of Cessation	
1.	Trent Ltd		18.12.1997			
2.	Titan Company Ltd		7.8.2003			
3.	Tata Investment Corporation Ltd		9.6.2004			
4.	Retailers Association of India		14.3.2005			
5.	Trent Hypermarket TM Ltd		12.8.2008			
6.	Kansai Nerolac Paints Ltd		27.10.2007			
7.	The Cricket Club of India		9.4.2010			

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Vallab House 'A', Dr. Babasaheb Ambedkar Road,
Chhatrapati, Mumbai 400033

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) Indian

Occupation Professional

Date of the board resolution in which the appointment was made 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 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) AAAPT5602P

(Chairman w.e.f 1.9.2017)

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

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

one of the Company : Voltas Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(Additional for key managerial personnel)

Present name and surname in full Mr. Noel N. Tata (Contd.)

Former name or surname in full

Other's Name

Other's Name

House'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. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
8.	Tata International Ltd			8.5.2010		13.11.2021
9.	Drive India Enterprise Solutions Ltd			1.11.2010		27.3.2015
10.	Bechi Shoes Limited			24.12.2010		20.7.2016
11.	Inditex Trent Retail India Pvt Ltd			27.10.2009		
12.	Massimo Dutti India Pvt Ltd			12.12.2013		01.01.2019
13.	Tata Africa Holdings (SA) (Pty) Ltd			25.9.2010		
14.	Tata International Singapore Pte Ltd			29.9.2010		
15.	Tata South East Asia Ltd, Hong Kong			6.3.2013		31.3.2018
16.	Foundation for Innovating New Diagnostics (FIND) Ghana			16.4.2015		14.4.2018
17.	Tata International West Asia DMCC, Dubai			29.10.2015		
18.	Smiths Group Plc			1.1.2017		

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)

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
8. Retired from the position of Managing Director							
9. Ceased to be Director as per disclosure dt 12.11.2015							
10. Ceased to be Director as per disclosure dt 1.8.2016							
12. Ceased to be Director vide disc dt 3.1.2019.							
16. Appointed as Director as per disclosure dt 15.4.2015							
17. Appointed as Director as per disclosure dt 2.11.2015							

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

TO BE MAINTAINED SEPARATELY FOR EACH

'ermanent

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

[illegible]

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

(TO BE MAINTAINED SEPARATELY FOR EACH

00036827

Mr. Vinayak K. Deshpande

Father's Name Mr. Karamchari A. Jangra

Smt. Shailja K. Deshpande

Mrs. Ujjala V. Deshpande

21.7.1957

Present : Apartment #1-06, 8-2-696/697, La Creative Heights #12,

Permanent :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Valtas Limited	632	Equity Shares	Rs 1		

1.	Astron Engineering Ltd	1.2.2012	
2.	Tata Projects Infrastructure Ltd (Ujwala Pure Ltd)	26.6.2013	12.10.2016
3.	Tata Projects Ltd	1.7.2011	
4.	Nelco Ltd	30.7.2004	18.3.2015
5.	Kennametal India Ltd	6.9.2010	
6.	TPL-TQA Quality Services south Africa (Proprietary) Ltd	28.1.2012	

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Occupation	Service
1. _____	1. _____
2. _____	2. _____
3. _____	3. _____
4. _____	4. _____
5. _____	5. _____
6. _____	6. _____
7. _____	7. _____
8. _____	8. _____
9. _____	9. _____
10. _____	10. _____
11. _____	11. _____
12. _____	12. _____
13. _____	13. _____
14. _____	14. _____
15. _____	15. _____
16. _____	16. _____
17. _____	17. _____
18. _____	18. _____
19. _____	19. _____
20. _____	20. _____
21. _____	21. _____
22. _____	22. _____
23. _____	23. _____
24. _____	24. _____
25. _____	25. _____
26. _____	26. _____
27. _____	27. _____
28. _____	28. _____
29. _____	29. _____
30. _____	30. _____
31. _____	31. _____
32. _____	32. _____
33. _____	33. _____
34. _____	34. _____
35. _____	35. _____
36. _____	36. _____
37. _____	37. _____
38. _____	38. _____
39. _____	39. _____
40. _____	40. _____
41. _____	41. _____
42. _____	42. _____
43. _____	43. _____
44. _____	44. _____
45. _____	45. _____
46. _____	46. _____
47. _____	47. _____
48. _____	48. _____
49. _____	49. _____
50. _____	50. _____
51. _____	51. _____
52. _____	52. _____
53. _____	53. _____
54. _____	54. _____
55. _____	55. _____
56. _____	56. _____
57. _____	57. _____
58. _____	58. _____
59. _____	59. _____
60. _____	60. _____
61. _____	61. _____
62. _____	62. _____
63. _____	63. _____
64. _____	64. _____
65. _____	65. _____
66. _____	66. _____
67. _____	67. _____
68. _____	68. _____
69. _____	69. _____
70. _____	70. _____
71. _____	71. _____
72. _____	72. _____
73. _____	73. _____
74. _____	74. _____
75. _____	75. _____
76. _____	76. _____
77. _____	77. _____
78. _____	78. _____
79. _____	79. _____
80. _____	80. _____
81. _____	81. _____
82. _____	82. _____
83. _____	83. _____
84. _____	84. _____
85. _____	85. _____
86. _____	86. _____
87. _____	87. _____
88. _____	88. _____
89. _____	89. _____
90. _____	90. _____
91. _____	91. _____
92. _____	92. _____
93. _____	93. _____
94. _____	94. _____
95. _____	95. _____
96. _____	96. _____
97. _____	97. _____
98. _____	98. _____
99. _____	99. _____
100. _____	100. _____

Date of appointment and reappointment in the company : 14.2.2012

Date of cessation of office and reasons therefor: 3

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) : AAUPD59178

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	25.5.18						
BODY CORPORATE							
<u>Remarks</u>							
Ceased to be Director as per disclosure dt 23.3.2015							
Ceased to be Director as per annual disclosure dt 01.04.2019							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel)

Present name and surname in full : Mr. Venayak Deshpande (Wanted)

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 :

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
7.	TPL - T&A Quality Services (Mauritius) Pty. Ltd.			28.1.2012		
8.	Honeywell Electrical Services and Systems India Ltd.			30.3.2015		16.5.2016 *
9.	Industry Quality Services Ltd, Oman			15.12.2015 *		
10.	Philips Lighting India Limited (Now Signify Innovation Pvt. Ltd India Ltd)			27.4.2016		
11.	Ind Project Engineering (Shanghai) Co., Ltd			25.5.2016		
12.	TRF Limited			29.5.2018		17.12.2021 *
13.	Pune IT City Metro Limited			15.5.2019		
14.	Universal ACP Projects & Engineering Services Ltd.			28.9.2021		

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)

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Remarks							
ceased to be Director as per annual disclosure of 01-04-2019				disclosure			
Appointed Director as per disclosure dated 30.3.2015							
* ceased to be Director as per disclosure dated 16.5.2016							
Appointed as chairman as per disclosure dated 28.1.2016							
* ceased to be Director as per annual disclosure of 01-04-2019							
Appointed as chairman							
* ceased to be Director as per annual disclosure of 01-04-2019							
Appointed as Addl. Director as per disc at 18.6.2018							
* ceased to be Director as per disclosure dated 5.1.2022							
Appointed as Additional Director. (Appointed as chairman w.e.f 5.6.2019)							
14. Resigned as Additional Director of TRF Ltd. w.e.f 17.12.2021 (As per disc. of 5.1.2022)							

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

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

Name of the Company: Valtas Limited

TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full : Mr. Debendranath Saxangi

Any former name or surname in full

Father's Name : Late Mr. Lingay Sengupta

Mother's Name Mrs. Simone Bell

Spouse's Name (if married) and Surname in Full Mrs. Sanjivi Sarangi

Date of Birth 1.1.1953

Residential address :

Present : 14, West Madhav Street, Sri Nagar Colony,
Saidapet, Chennai 600 015

Permanent

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Voltas Limited	-	-	-		
2.	Universal MEP Projects & Engineering Services Ltd (formerly Rohini Industrial Electricals Ltd)	-	-	-		
3.	Universal Comfort Products Ltd (consent to be Director)	-	-	-		
* OFFICE OF DIRECTOR OR RMP/CEO OR RELINQUISHED IN ANY OTHER						
1.	Name of Company	Date of Appointment		Date of Resignation		
1.	Deminorayan Housing and Property Development's Private Limited	1.5.2014		31.12.2016		
2.	Shriyani City Union Finance Limited	29.1.2015				
3.	Rohini Industrial Electricals Limited	30.3.2015		30.3.2020		
4.	Eltica Developers Private Ltd	1.2.2017				

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: Voltas House 'A', Dr. Babasaheb Ambedkar Road
Chirchpokli, Mumbai 400 033

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different) Indian

Occupation: IAS (Retd) Independent Director

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company : 1.9.2014, Reappt - 1.9.2019

Date of cessation of office and reasons therefor: 2

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) : ANG1PS2963K

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
BODY CORPORATE							
Remarks							
1. Ceased to be a Director							
2. Appointed Non-Executive, Independent Director as per disc dt 30.1.15							
3. Appointed Non-Executive, Independent Director as per disc dt 1.4.15, ceased to be Independent Director upon completion of term on 30.3.2020.							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

e of the Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

for Identification Number
nal for key managerial personnel) 01408349

nt name and surname in full Mr. Debendranath Sarangi (Contd)

rmmer name or surname in full

r's Name

er's Name

se's Name (if married) and
ame in Full

of Birth

ential address :

nt :

anent :

Details of securities held in the Company, its holding company, subsidiaries,

Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
<u>Name of Company</u>	<u>Date of Appt</u>		<u>Date of cessation</u>		
(2)	(3)	(4)	(5)	(6)	(7)
5. Universal Comfort Products Ltd	22.1.2019			26.11.2020	
6. Tamil Nadu Petroproducts Limited	21.8.2019				
Southern Petrochemical Industries					
7. Corporation Limited	23.5.2019				
8. Rohini Industrial Electronics Ltd	30.3.2022				
(now, Universal MEP Projects & Engineering Services Ltd)					

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

(18)

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) :

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
5. Appointed as Additional Director (Id. Non Ex) as per disc dt 23.1.19							
5. Cessat to be Director 9. Sept. 2020 as per disc dt 26.11.2020 as per							
6. Appointed as Independent Director as per disc dt 23.5.2019							
7. Appointed as Independent Director as per disc dt 23.5.2019							
8. Appointed as Non-Executive Director as per disc dt 9.4.2020							

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

TO BE MAINTAINED SEPARATELY FOR EACH

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Voltas Limited	-	-	-		
#	OFFICE OF DIRECTOR OR KHP HELD OR RELINQUISHED IN ANY OTHER					
	Name of Company		Date of Appointment		Date of Resignation	
1.	Strategic Partners (India) Pvt Ltd		9.4.2001		1.9.2014	
2.	Wild India Camps Pvt Ltd		10.3.2004		27.5.2010	
3.	Peninsula Tourist Ltd		6.3.2006			
4.	Godhi Global Services Pvt Ltd		22.3.2006			
5.	Ganesh Capital India Ltd		14.3.2007			
6.	Indian Council on Global Relations		25.8.2010			
7.	GE-Hitechi Nuclear Energy India Pvt Ltd		22.3.2011			
8.	Columbia Research and Consultancy Ser Pvt Ltd		31.5.2011			23.10.2012

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AABPV1253D

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
BOOY CORPORATION							
Remarks:							
1. leased to the Director							
2. leased to the Director							
5. (Charged to PWT H&Co)							
8. Alternate Director (Vacated office)							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company : Voltes Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) :

Present name and surname in full : Mr. Bahram N. Vakil (Contd)

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 :

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	Date of Appointment	(5)	(6)	Date of Cessation
9.	Trent Limited		25.6.2012			
10.	Axis Capital Limited		14.1.2013			
11.	Greenwood Capital Investment Advisors Pvt Ltd		11.7.2013			31.7.2019
12.	Centre for Advancement of Philanthropy		22.8.2013			
13.	Radaur Holdings Pvt Ltd		9.10.2013			17.3.2015
14.	Kings Learning Pvt Ltd		10.2.2014			26.7.2017
15.	Cashpor Micro Credit		15.12.2011			
16.	Larsen & Toubro Limited		16.3.2015			1.8.2016
17.	World Monuments Fund India Asso.		18.4.2015			
18.	Inarco Ltd		8.5.2015			
19.	Cashpor Financial and Technical Services Pvt Ltd		6.6.2015			
20.	Aayushya Foundation		5.6.2017			
21.	Aakar Innovations Private Ltd		5.4.2016			14.7.2020
22.	Saskat India Asset Management Ltd		17.10.2018			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

20

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) :

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
13.	ceased to be Director						
14.	ceased to be Director and Member as per disc dt 21.8.2017.						
16.	Appointed Director as per disc dt 23.3.2015 & ceased w.e.f 1.8.2016						
17.	Appointed Director as per disc dt 16.5.2015						
18.	Appointed Director as per disc dt 16.5.2015 & Name changed to Inarco Pvt Ltd						
19.	Appointed Director as per disc dt 1.7.2015						
20.	Appointed as Add. Director as per disc dt 12.7.2017						
21.	Appointed as Director, ceased to be Director as per disclosure dt 5.8.2020						
22.	Appointed as Director w.e.f 17.10.2018						

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company : Voltas Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00207746

Present name and surname in full : Ms. Anjali Bansal

Former name or surname in full : Ms. Poojan Krishna Bansal

Father's Name : Mrs. Vinita Bansal

Mother's Name : Mr. Sandeep Singhal

Spouse's Name (if married) and surname in full : 25.2.1971

Date of Birth : 25.2.1971

Residential address : 3202, A-Wing, Vardaan Sare Ganga Marg,

Permanent : Tarab Circle, Mahalaxmi, Mumbai 400011

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Voltas Limited	-	-	-	-	-
* OFFICE OF DIRECTOR OR KMP HELD OR RELINQUISHED IN ANY OTHER						
	Name of company		Date of Appointment		Date of Cessation	
1.	Spencer Stuart (India) Private Limited		19.11.2005		30.6.2015	
2.	Glenaxosmithline Pharmaceuticals Limited		14.2.2013		29.3.2020	
3.	Bata India Limited		21.5.2014		31.3.2021	
4.	Bombay Chamber of Commerce & Industry		16.6.2016		5.6.2015	
5.	SAB Holdings Private Limited, Mauritius		1.4.2011			
6.	TPG Capital India Private Limited		10.7.2015			
7.	Sutures India Private Ltd		9.9.2015		18.1.2017	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Voltas House 'A', Dr. Babasaheb Ambedkar Road, Churchpaki, Mumbai 400033

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different) : Indian

Occupation : Professional (Independent Director)

Date of the board resolution in which the appointment was made : 9.3.2015

Date of appointment and reappointment in the company : 9.3.2015, Reapp- 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) : ATMPB0292J

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
BODY CORPORATE							
Remarks							
1.	ceased to be Director as per disclosure dated 30.6.2015						
2.	ceased to be Director as per disclosure dated 30.3.2020						
3.	ceased to be Director as per disclosure dt 31.3.2021						
4.	ceased to be Director as per disclosure dated 12.6.2015. Reappointed on 13.5.2016						
7.	ceased to be Director						

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company : Voltas Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (DIN) for key managerial personnel :

Full name and surname in full : Ms Anjali Bansal (contd)

Former name or surname in full :

Mr's Name :

Mr's Name :

Ms's Name (if married) and name in Full :

Date of Birth :

Residential address :

Mobile No. :

Permanent Address :

Details of securities held in the Company, its holding company, subsidiaries,

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)
8. The Tata Power Company Ltd		14.10.2016			
9. Apollo Tyres limited		1.11.2017		From the end of business hours on 13.9.2021	
10. Delhivery Private limited		10.11.2017		16.9.2021	
11. Dena Bank		23.5.2018		31.3.2019	
12. Tata Power Renewable Energy Ltd		19.7.2018		18.7.2021	
13. Tata Power Solar Systems Ltd		20.7.2018		8.1.2021	
14. Kotak Mahindra Asset Management Co. Ltd		7.9.2019			
15. Sunmax limited		1.4.2019		31.3.2022	
16. Avana Advisory Services Pvt Ltd		10.10.2019		5.10.2021	
17. Piramal Enterprises Ltd.		19.11.2020			
18. C&S Electric Ltd		01.03.2021		30.7.2021	
19. Unnati Employment Network		7.5.2021		31.5.2022	
20. Akshar Foundation for Social Impact		17.6.2021		23.5.2022	

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) :

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
9. Appointed as Addl. Director (Independent) as per disc dt 8.11.2017							
10. Appointed as Add Director as per disc dt 8.12.2017							
11. Appt as Part-time Non-Official Director and Non-Exe Chairman for 3 yrs as per disc dt 4.6.2018. (Resigned)							
Appt as Independent Director as per disc dt 27.9.2018							
Appt as Independent Director as per disc dt 27.9.2018							
14. Appt as Independent Director as per disc dt 27.9.2018							
15. Appt as Add Director and Independent Director for a term of 3 years.							
16. Appt as Exec Director as per disc dt 6.11.2019.							
17. Elected as VP for 2020-21 and President for 2021-22 of Bombay Chamber as per disc dt 14.7.2020.							
18. Appointed as an Independent Director from 19.11.2020 for a term of 5 yrs as per disc dt 22.11.2020.							
19. Ceased to be Director of C&S Electric Ltd as per disc dt 6.8.2021.							
20. Ceased to be Director of Tata Power Renewable Energy Ltd as per disc dt 6.8.2021.							
21. Resigned as Independent Director of Apollo Tyres from the end of business hours on 13.9.2021.							

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

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

C/2 from Page 42, 31

Name of the Company : Volta's Limited.

TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

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 :

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

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)

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

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

of the Company : Voltas Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

or Identification Number : 00591057
nal for key managerial personnel]

at name and surname in full : Mr. Asur Kumar Adhikari

urmer name or surname in full :

r's Name : Mr. Seetham Sarma Adhikari

r's Name : Mrs. Rattan Adhikari

se's Name (if married) and
une in Full : Mrs. Rajendra Adhikari

f Birth : 20.1.1954

ential address :

nt : Vinodra, 903, Awing, Sane Gurusji Marg,
Mabelanni, Mumbai 400011

agent :

Details of securities held in the Company, its holding company, subsidiaries,

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)
<u>Voltas Limited</u>	<u>-</u>	<u>-</u>	<u>-</u>		
Office of director or KMP held or Relinquished in any other					
1. <u>Ultratech Cement Ltd</u>		<u>Date of Appt</u>		<u>Date of Resignation</u>	
		<u>3.12.2015</u>			
2. <u>Aditya Birla Retail Limited</u>		<u>12.12.2016</u>		<u>28.03.2019</u>	
3. <u>Viacom 18 Media Private Limited</u>		<u>12.8.2016</u>		<u>10.9.2018</u>	
4. <u>Aditya Birla Capital Limited</u>		<u>26.6.2017</u>			
5. <u>Aditya Birla Sun Life Insurance Company Limited</u>		<u>27.10.2017</u>			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Voltas House 'A', Dr. Babasaheb Ambedkar Road,
Chinchpokli, Mumbai 400033

DIRECTOR AND KEY MANAGERIAL PERSONNEL]

Nationality (including the nationality of origin, if different) : Indian
Occupation : Professional Independent
Date of the board resolution in which the appointment was made : 8.6.2017
Date of appointment and reappointment in the company : 8.6.2017 Appointed at the 63rd AGM held on 28.8.2017
Date of cessation of office and reasons therefor : Reappointed at the 64th AGM held on 27.8.2021 for a second term of 5 years till 27.8.2022 till 7.6.2022.
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) : AEQPA0493K

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Body Corporate							
Remarks							
1. Appointed as Independent Non Executive Director as per disc dt 8.6.2017. Cessed its duties as Independent Director.							
2. Appointed as Independent Non-Executive Director as per disc dt 8.6.2017.							
3. Resigned w.e.f 10.9.2018							
4. Appointed as Independent Director as per disc dt 28.6.2017							
5. Appointed as Independent Director as per disc dt 27.10.2017							

Contd.

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

(TO BE MAINTAINED SEPARATELY FOR EACH

permanent

[illegible]

(Appointment and Qualification of Directors) Rules, 2014}

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

[illegible]

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

Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

00026206

Mr. Zubin S. Dubash

Mr. Sali Jal Dubash

Mrs. Homai Solt Dubash

16.08.1954

CHS, Old Simple Mills Campground, 30

Marg, Mahalaxmi East, Mumbai 400 011

(Appointment and Qualification of Directors) Rules, 2014]

Voltas House 'A' Dr. Babasaheb Ambedkar Rd, Chinchpokli, Mumbai

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Indian

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)

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

[illegible]

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
<u>Remarks</u>							
1.	As per disclosure dt- 1.6.2020, he would cease to be ID effective 25.6.2020 upon completion						
	to be Director w.e.f 17.3.2020 as per disclosure dt 17.3.2020						
	Nominating Director (Representative of Great Britain Investments Ltd Mauritius)						
3.	Ceased to be Director w.e.f 21.6.2021 as per disclosure dt. 23.6.2021						

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

(TO BE MAINTAINED SEPARATELY FOR EACH

iment :

	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)
	Voltaas Limited.	-	-	-	-	-
	Officer of director or KRP held or relinquished in any other body corporate					
1.	Tata Sons Private Ltd. (wholesale Director)		Dr. of Appointment 16.11.2017		Date of Resignation	
2.	Tata Steel Ltd.		10.8.2017			
3.	Gracilis Trading Pvt. Ltd.		6.5.2008			
4.	Tata Capital Ltd.		28.7.2017			
5.	Tata AIA Life Insurance Co. Ltd.		1.8.2017			
6.	Tata AIA General Insurance Co. Ltd.		4.8.2017			
7.	The Tata Power Company Ltd.		17.11.2017			
8.	Tata Sky Ltd.		16.1.2018			
9.	Tatae Private Ltd		12.8.2020			
10.	Supermarket Grocery Supplies Pvt. Ltd.		27.5.2021			
11.	Pr. Radio Express Ltd		27.1.2022			

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

[illegible]

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

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

TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel)

any former name or surname in full

Author's Name Mrs. Shari

Date of Birth 14, 1962

Present : AO-73, TPCO Group Housing Society, New Bury

Permanent

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Occupation: Professor

Date of appointment and reappointment in the company: 1.9.2017, 22.09.2017, 13.12.2017

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) : AAEPK9027H

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Corporate:							
1.	Ceased to be a Director w.e.f. 26.11.2020 as per dissolution dt. 24.11.2020 LTD Volts Ltd						
2.	Appointed as first director as per disc dt 1.9.2017						

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Details of securities held in the Company, its holding company, subsidiaries,

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
0	0	0	0	2520	Rights issue offer to Exp	Demat	0
Body CORPORATE Remarks							

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

(TO BE MAINTAINED SEPARATELY FOR EACH

agent : 155, Shakti Vihar Pitampura, Delhi 110034

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)
Volta Limited	-	-	-		
OFFICE OF DIRECTOR OR KMP HOLD OR RECEIVED IN ANY OTHER BODY CORPORATE					
			Out of Appointment	Date of Issuance	
1 Sandi Basma Company for Engineering Services WLL			16-3-2022 on Supervisory Board		
2 Alayan Volta Contracting Company Ltd			16-3-2022		
3 Volta Oman SPC			11-4-2022		
4 Volta Qatar WLL			19-6-2022		
5 Universal Volta LLC			17-3-2022		
6 Lejbuksh Volta Engineering Services & Trading LLC			11-6-2022		
7 Weather maker FZB			14-4-2022		

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) **AECPV2764P**

[illegible]