

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

(TO BE MAINTAINED SEPARATELY FOR EACH

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.	Voltas Limited	-	-	-		
* OFFICE OF DIRECTOR OR KMP HELD OR RELINQUISHED IN ANY OF						
	Name of Company		Date of Appointment		Date of Cessa	
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 ^{PT} Ltd		12.8.2008			
6.	Kansai Nerolac Paints Ltd		27.10.2007		10.8.2022	
7.	The Cricket Club of India		9.4.2010			

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AAA PT 5602P

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)
BDOY CORPORA							
Remarks.							
6. Resigned as an Independent Director as per discl. dt. 2-8-2022							

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 : 00024713
(optional for key managerial personnel)

Present name and surname in full : Mr. Noel N. Tata (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)	(4)	(5)	(6)	(7)
8.	Tata International Ltd		8.5.2010			13.11.2021
9.	Drive India Enterprises Solutions Ltd		1.11.2010 *			27.3.2015
10	Bedi Shoes Limited		24.12.2010			20.7.2016
11	Enditex 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			13.12.2022
14	Tata International Singapore Pte Ltd		25.9.2010			31.3.2018
15	Tata South East Asia Ltd, Hong Kong		6.3.2013			
16	Foundation for Innovating New Diagnostics (FINO), 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) :

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							
8. Retired from the position of Managing Director w.e.f 27.12.2021							
9. Ceased to be Director w.e.f 27.3.2015							
10. Ceased to be Director as per disclosure dt 1.8.2016							
12. Ceased to be Director vide disc dt 3.1.2019.							
14. Ceased to be Director upon resignation vide disclosure dated 16/12/2022							
16. Appointed as Director as per disclosure dt 15.4.2015							
17. Appointed as Director as per disclosure dt 2.11.2015							

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

(TO BE MAINTAINED SEPARATELY FOR EACH

of Birth : 21.7.1957

Parent: 37 Shree, Bharathuni Society do.2, Erandawane Pune 411038

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)

1. Valtas Limited	632	Equity Shares	Rs 1		
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* OFFICE OF DIRECTOR OR KHP HELD OF RELINQUISHED IN ANY OTHER

<u>Name of Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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1. Astam Engineering Ltd	1.2.2012	28.8.2022
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2.	Tata Projects Infrastructure Ltd (Ujjain Hd)	26.6.2013	12.10.2016
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3. Tate Projects Ltd	1.7.2011	21.07.2011
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4.	Nalco US	30.7.2004	18.3.2015
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5. Kenrametal India Ltd.	6.9.2010			
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6.	TPL-TOA Quality Services South Africa	22.1.2013	
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(Appointment and Qualification of Directors) Rules, 2014]

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

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

Occupation : Service

Date of the board resolution in which the appointment was made : 14. 2. 2012

Date of appointment and reappointment in the company : 14.2.2012

Date of cessation of office and reasons therefor : #####

Office of director or Key Managerial Personnel held or
relinquished in any other body corporate

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) : AAUP059178

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			Nil		
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BODY CORPORATE

Remarks					
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1. Ceased to be director of Arden upon retirement as per disclosure dt 14.7.2022.					
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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ceased to be Director of Tata Projects Ltd upon retirement w.e.f. 21.07.2022 as per

cease to be Director as per disclosure dt 23.3.2015		disclosure date 21
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Case: 1 to 10	1	2	3	4	5	6	7	8	9	10
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Ceased to be Director as per Annual disclosure at: 01-01-2019				
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

of the Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Identification Number : 00036827

Identification Number for key managerial personnel)

name and surname in full : Mr. Vinayak Deshpande (Varad)

name or surname in full

s Name

's Name

's Name (if married) and
ne in Full

Birth

ntial address :

it :

ment :

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)	Date of Appointment (4)	(5)	Date of Resignation (6)	(7)
1. TPL - TAA Quality Services (Hawitins) Pky. Ltd.		28.1.2012			
2. Honeywell Electricals Services and Systems India Ltd		30.3.2015			16.5.2016 *
3. Industry Quality Services LLC, Oman		15.12.2015 *			
4. Philips Lighting India Limited (Now Signity Innovation India Ltd)		27.4.2016			
5. Ind Project Engineering (Shanghai) Co., Ltd		25.5.2016			
6. TRF Limited		29.5.2018			17.12.2021 *
7. Pune IT City Metro Limited		15.5.2019			06.09.2022
8. Universal MEP Projects of Engineering Services Ltd.		25.7.2021			

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)
7. Ceased to be Director as per annual disclosure of 01.04.2019							
8. Appointed Director as per disclosure dated 30.3.2015							
9. * 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 dt 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. Appointed as Addl. Director as per disclosure dated 19.12.2021 (as per disc. dt 5.1.2022)							
12. Ceased to be Director of TRF Ltd. as per disclosure dated 15.09.2022							
13. Ceased to be Director of Pune IT City Metro Limited w.e.f 6.9.2022 as per disclosure dated 15.09.2022							

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

(TO BE MAINTAINED SEPARATELY FOR EACH

[illegible]

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

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

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

(TO BE MAINTAINED SEPARATELY FOR EACH

aponté :

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)
Voltas Limited	-	-	-		
Universal MEP Projects & Engineering Services Ltd (Formerly Rohini Industrial Electricals Ltd)	-	-	-		
Universal Comfort Products Ltd (connected to the Director)	-	-	-		
* OFFICE OF DIRECTOR OR RMP HEDD OR RELINQUISHED IN ANY OTHER					
Name of Company	Date of Appointment		Date of Cessat		
1. Venkateswarar Housing and Property Developments Private Limited	1.5.2014		31.12.2014		
2. Shriram City Union Finance Limited	29.1.2015		23.11.2015		
3. Rohini Industrial Electricals Limited	30.3.2015		30.3.2015		
4. Elica Developers Private Ltd	1.2.2017				

(Appointment and Qualification of Directors) Rules, 2014]

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

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ANG92968K

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

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

18

of the Company : Voltas Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Identification Number : 01408349

al for key managerial personnel)

t name and surname in full : Mr. Debendranath Sarangi (contd)

mer name or surname in full

's Name

's Name

's Name (if married) and
ne in Full

Birth

ntial address :

it :

ment :

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	21.5.2019				
7. Southern Petrochemical Industries Corporation Limited	23.5.2019				
8. Rohini Industrial Electricals Ltd	30.3.2020				
(now, Universal MEP Projects & Engineering Services Ltd)					
9. Paytm Payments Bank Limited.	25.2.2024				

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
<u>Remarks</u>							
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
5. Appointed as Additional Director (Id, Non Ex) as per disc dt 23.1.19.							
5. Ceased to be Director 9 days after its amalgamation with Voltas Ltd. dt 26.11.2020 as per disc. dt 27.11.2020.							
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 disclosure dt 9.4.2020.							
9. Appointed as an Independent Director dt 25.2.2024 as per disc. dt 1.3.2024.							

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 : 00283980

Optional for key managerial personnel)

Present name and surname in full : Mr. Balwan N. Vakil

Any former name or surname in full

Father's Name : Mr. Nanuraj Vakil

Mother's Name : Mrs. Jyoti Nanuraj Vakil

Spouse's Name (if married) and surname in Full : Mrs. Arati Vakil

Date of Birth : 12.9.1958

Residential address :

Present : Flat No 2, Uadia House, 22, Hughes Road
Mumbai 400 007

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	-	-	-		
OFFICE OF DIRECTOR OR KMP 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	27.5.2016		
3.	Peninsula Trustee Ltd		6.3.2006			
4.	Bodhi Global Services Pvt Ltd		22.3.2006			
5.	Granov Capital India Ltd		14.3.2007			
6.	Indian Council on Global Relations		25.8.2010			
7.	GE-Hitachi Nuclear Energy India Pvt Ltd		22.3.2011		Strike-off	
8.	Columbia Research and Consultancy Ser Pvt Ltd		31.5.2011		23.10.2012	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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

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 : 1.9.2014, Reapp 1.9.2019

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 : AK

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) : AABPV1253D

Additional Office Address: ATD & Partners, One Forbes, 5th Floor, V. B. Gandhi Marg,
Kala Ghoda, Mumbai 400001.

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						
2.	ceased to be Director						
5.	(Changed to Pvt Ltd 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 : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : DD283980
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)	(4)	(5)	(6)	(7)
9.	Trent Limited				25.6.2012	25.6.2012
10.	Axis Capital Limited				14.1.2013	
11.	Grangeon 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.	Cashpore Micro Credit				15.12.2011	
16.	Larsen & Toubro Limited				16.3.2015	1.8.2016
17.	World Monuments Fund India Assoc.				18.4.2015	
18.	Tranco 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.	Sashakt India Asset Management Ltd				17.10.2018	

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. Ceased Director of Trent upon completion of term as per JD dt 24.6.2022, as per disclosure dt 6.7.2022							
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 Tranco 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]

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

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :
Present : A-1103, Vairi Towers CHS LTD, off Chincholi Bunder Road,
Malad (West), Mumbai 400 064

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	2520	Equity Shares	1/-	1.6.1992	Rs 15120
*	OFFICE OF DIRECTOR OR KNP Name of Company		Held OR Relinquished in Date of Appointment		ANY OTHER Date of Cessation	
1.	Aetio Asian (India) Limited		30.9.2008		3-9-2021 (Strike-off)	
2.	Mi-Volt Enterprises Pvt. Ltd.		13-9-2021			
3.	Lalbahadur Shastri Engineering Services Ltd.		24-11-2021			
4.	Voltas Oman SPC		22-12-2021			
5.	Voltas Netherlands B.V., Netherlands		19-14-2022			

(Appointment and Qualification of Directors) Rules, 2014]

(Appointment and Qualification of Directors) Rules, 2014]

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

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different)	: Indian
Occupation	: Service
Date of the board resolution in which the appointment was made	: 30.10.2000
Date of appointment and reappointment in the company	: 31.10.2000
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	: A7634
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: AAFPM3636F

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

Name of the Company : Voltas Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00207746

Optional for key managerial personnel

Present name and surname in full : Ms. Anjali Bansal

Any former name or surname in full

Father's Name : Mr. Poojan Krishna Bansal

Mother's Name : Mrs. Varita Bansal

Spouse's Name (if married) and Surname in Full : Mr. Sandeep Singh

Date of Birth : 25.2.1971

Residential address :

Present : 3202, A-Wing, Vardaan Sare Gauri Marg, Jacob Circle, Mahalaxmi, Mumbai 400011

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	-	-	-		
* 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.	Glenosmithkivi Pharmaceuticals Limited		14.2.2013		29.3.2020	
3.	Bata India Limited		21.5.2014		31.3.2021	
4.	Bombay Chamber of Commerce & Industry		16.6.2014		5.6.2015/8.8.2015	
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, Churchpore, 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, Reappointed 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

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)
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						
4.	Stepped down as a Director on completion of term as President on 8.8.2022, as per disc. dt 9.8.2022.						
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 : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00207746

Optional for key managerial personnel) : Ms Anjali Bansal (contd)

Present name and surname in full : Ms Anjali Bansal (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 :

Permanent :

Permanent :

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.	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		7.9.2018		5.6.2023	
15.	Siemens Limited		1.4.2019		31.3.2022	
16.	Avasara 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.	Aditya Birla 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) :

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)
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 4.6.2017 (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 First Director as per disc dt 6.11.2019.						
4.	Elected as Sr VP for 2020-21 and President for 2021-22 of Bombay Chamber as per disclosure dt 14.7.2021						
17.	Appointed as an Independent Director w.e.f 19.11.2020 for a term of 5 years as per disclosure dt 22.11.2020						
18.	Consent to be Director of C&S Electric Ltd as per disc dt 6.8.2021.						
12.	Consent to be Director of Tata Power Renewable Energy Ltd as per disc dt 6.8.2021.						
19.	Consent to be Director of Unnati Employment Network as per disc dt 11.6.8.2021.						
9.	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

(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)
1. Voltas Limited	—	—	—		
* Office of director or KMP held or Relinquished in any other					
1. Ultratech Cement Ltd		<u>Date of Appt</u> 3.12.2015		<u>Date of Resignation</u>	
2. Aditya Birla Retail Limited		12.12.2016		28.03.2019	
3. Viacom 18 Media Private Limited		12.8.2015		10.9.2018	
4. Aditya Birla Capital Limited		26.6.2017			
5. Aditya Birla Sun Life Insurance Company Limited		27.10.2017			

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AEOPA0493K

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							
Appointed as Independent Non Executive Director as per disc dt 8.4.2017. Cessed to do Independent Director.							
Appointed	as Independent Non-Executive Director as per disc dt 8.4.2017.						
* Resigned	w.e.f 10.9.2018						
Appointed	as Independent Director as per disc dt 28.6.2017						
Appointed	as Independent Director as per disc dt 27.10.2017						

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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Name of the Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00391057

Optional for key managerial personnel)

Present name and surname in full : Mr. Arun Kumar Adhikari (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)	(4)	(5)	(6)	(7)
6.	Vodafone Idea Limited		31.8.2018			
7.	Aditya Birla Fashion and Retail Ltd		19.5.2021			
8.	Volttek Home Appliances Pvt. Ltd.		17.8.2021			
9.	Hindalco Industries Ltd.		1.5.2024			

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)
6.	Appointed as Independent Director as per disc dt 3.9.2018.						
7.	Appointed as Independent Director as per disclosure dt 19.5.2021						
8.	Appointed as a Director of Volttek as per disc. dt 20.8.2021.						
9.	Appointed as Independent Director as per disclosure dt 1.5.2024.						

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Shalimar Bagh, Delhi 110 088
 AP-33, Shalimar Bagh, North West, Delhi- 110088.
 Filed DIR-6 for change of Address on 6/11/2023 with ROC

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)
Veltas Limited	-	-	-		
Office of Director or KMP held on <u>Name of company</u>		Relinquished in any other body <u>Date of Appointment</u>		<u>Date of cessation</u>	
Universal Comfort Products Limited		19.3.2010		26.11.2020	
Velttek Home Appliances Private Limited		18.8.2017			
Universal MEP Projects & Engineering Services Ltd		01.04.2021			
Universal MEP Projects pte. Ltd., Singapore		04.08.2021			
Veltas Social Development foundation		12.12.2023			

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL

[illegible]

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

(TO BE MAINTAINED SEPARATELY FOR EACH

ermanent : - 11 -

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)
*	Name of Company	Date of Appointment		Date of Cessation		
1.	Trent Limited	26.4.2010		25.4.2020		
2.	Tata Investment Corporation Limited	17.3.2010		17.3.2020		
3.	Computes Age Management Services Pvt Ltd	23.10.2018		21.6.2021		
	Name changed to Computer Age Management Services Ltd.					

(Appointment and Qualification of Directors) Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AADPD3169N

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>							
As per disclosure dt. 1.4.2020, he would cease to be ID effective 25.4.2020 upon completion of tenure to be Director w.e.f 17.3.2020 as per disclosure dt. 17.3.2020							
Nominas Director (Representative of Great Terrain Investments Ltd, Mauritius)							
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

nal for key managerial personnel)

former name or surname in full

er's Name : Late Saroj Kani Agrawal

of Birth : 13th August, 1969

identical address :

Mumbai 400036 (X)

2103, Artesia Building, Hind Cycle Merg, Goregaon, Mumbai 400030

	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)
	Volitas Limited	-	-	-	-	-
0	Office of director or KMP held or relinquished in any other body corporate					
1.	Tata Sons Private Ltd. (wholesale Director)		Dr. of Appointment 16.8.2017		Date of Cessation	
2.	Tata Steel Ltd.		10.8.2017			
3.	Grandis Travelling 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. (Name changed to Tata Play Ltd)		16.1.2018			
9.	Talace Private Ltd		12.8.2020		25.6.2024	
10.	Supermarket Grocery Supplies Pvt. Ltd.		27.5.2021			
11.	Air India Express Ltd		27.1.2022		20.10.2022	

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Occupation Professional

Date of the board resolution in which the appointment was made 20th January 2021

Date of appointment and reappointment in the company : 21st January, 2021

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or
relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
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Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) AAGPA7428L

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)
-	-	-	-	-	-	-	-
Appointed as	as Director and	chairman	as per disclosure	dt. 25.6.2021			
Appointed as	Adm. Dir. of	Govt. Ind. Corp. Ltd.,	disclosure dt. 28.1.2022.				

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

(TO BE MAINTAINED SEPARATELY FOR EACH

tional for key managerial personnel)

[illegible]

ther's Name : _____

House's Name (if married) and
Name in Full

te of Birth

idential address :

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resent : .....

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manent : .....
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[illegible]

[Appointment and Qualification of Directors) Rules, 2014]

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Occupation 8

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) *

[illegible]

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

TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : 155, Shakti Vihar Pitampura, Delhi 110034

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.	Volta Limited	-	-	-		
*	OFFICE OF DIRECTOR OR KMP HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE					
1.	Sand Ensis Company for Engineering Services WLL		16.3.2022 on Supervisory Board.			
2.	Playon Volta Contracting Company Ltd		16.3.2022			
3.	Volta Oman SPC		11.4.2022			
4.	Volta Rotor WLL		19.4.2022			
5.	Universal Volta LLC		17.3.2022			
6.	Latbuksh Volta Engineering Service Trading LLC		11.6.2022			
7.	Weather maker FZE		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) : AECPV2769P

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

PERSONNEL AND THEIR SHAREHOLDING

[Appointment and Qualification of Directors] Rules, 2014]

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ie of the Company : Volta Limited.

(TO BE MAINTAINED SEPARATELY FOR EACH

for Identification Number :
onal for key managerial personnel)

ent name and surname in full : Ms. Anjali Bensei (contd.)

ormer name or surname in full :

er's Name :

er's Name :

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

of Birth :

dential address :

ent :

nanent :

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)
21 Nestle India Ltd.		<u>Date of Appointment</u> 1.5.2022		<u>Date of Cessation</u>	
22 Gujarat International Finance Tel- City Company Limited		14.5.2022			
23 Open Network for Digital Commerce		1.1.2023			
24 Eeki Automation Private Limited		28.11.2022		23.2.2023	
25 Rocky Mountain Institute (RMI), USA		9.1.2024			

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)
16/16. Ceased to be Director of Delivery Pvt Ltd and Great Avenues Advisory Services Pvt Ltd w.e.f. 10.9.2021 and 5.10.2021 respectively, as per disc. dt. 30.9.2021							
15. Ceased to be 3rd of Steering Unit upon completion of term of appointment on 31.3.2022 as per disc. dt. 14.4.2022.							
21. Appointed as 3rd of Steering Unit for 5 years w.e.f. 1.5.2022 as per disc. dt. 13.4.2022.							
22. Appointed as Independent Director as per disc. dt. 24.5.2022.							
19. Ceased to be a Director upon resignation from Ashcapital Foundation for Social Impact as per disc. dt. 24.5.2022.							
20. Would cease to be a Director of Viroki Employment Network effective 31.5.2022.							
23. Appointed as an Independent Director w.e.f. 11/12/2023 as per disclosure dated 31/1/23							
24. Appointed as a Director w.e.f. 28/11/2022 as per disclosure dated 23/12/2022.							
24. Ceased to be Director of Eeki Automation Pvt Ltd. w.e.f. 23.2.2023 as per disclosure dt. 15.3.2023.							
14. Stepped down as Independent MBD of Kofek Mahindra Asset Management Ltd from the date 9.5.2023 as per disclosure dt. 6.6.2023.							
25. Appointed as a member of Board of Trustees of RMI, as per disc. dt. 6.2.2024.							

[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

rector Identification Number
ptional for key managerial personnel)

09177076

Present name and surname in full

MR. Mukundan Menon CP

any former name or surname in full

Late Ambal-Veladhyun Menon

father's Name

Late Mardhavi Kutty Chakungal Puthenvedu

Other's Name .

late 11/24/1961

pouse's Name (if married) and
urname in Full

Mrs. Neetha Menon

Date of Birth

25th May, 1962

Residential address :

Residential address :
Present : C/o. Mr. A.V. Menon, 2076 Bristol Block 2, Prestige Kensington Gardens,
HMT Main Road, Jalakalli, Bengaluru 560013, Karnataka.

Permanent :

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

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different)

India

Occupation

Date of the board resolution in which the appointment was made

26th June, 2023

Date of appointment and reappointment in the company

10th July, 2023

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or
relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

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

ALFPM9847D

* Appointment approved by shareholders by Postal Ballot on 21.9.2023.

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

(TO BE MAINTAINED SEPARATELY FOR EACH

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.	Voltas Limited	450	Equity	₹/-		
Office of Director or KMP held or Name of Company	relinquished in any other Body		Date of Appointment	Corporate Date of Cessation		
1.	Trent Limited (JD)		7.8.2020			
2.	Kotak Mahindra Trustee Limited (JD)		19.3.2021			
3.	Bharat Sevens and Warriners Limited (JD)		22.9.2021			
4.	Manjushree Technopark Limited (JD)		12.3.2019			
5.	Alexus Select Mall Management Pvt Ltd (ID)		8.11.2022			
6.	Lenskart Solutions Pvt Ltd. (JD)		4.5.2023			
7.	Quasar Consolidated Services Pvt Ltd (ID)		29.9.2024			

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

⑧ Appointment approved by shareholders by Postal Ballot on 15.3.2024.

[illegible]