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

Voltas Livited

Name of the Company: ......

				(TO BE MAI	NTAINED S	EPARATELY	FOR EACH	
Director	Identification Number	1	00024	1713				
	for key managerial personnel)				·			
Present	name and surname in full	<u>H</u>	Noel I	U Tata				:.
Any forn	ner name or surname in full						*******	
Father's	Name	H)	Lausy	H. Tata	(قلمز)	**********		
Mother	s Name	· Mo	سنريي ،	N. Tota و	**************			•
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Date of l	Birth	1.2	11.1956	***************************************			,,,,ii	
Reside	ntial address :			_				
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Perma	ther's Name  ther's Name  No. Success N. Tota  Ouse's Name (if married) and manne in Full  Lic. Man. M. Tota  Lic. Man. M. Tota  Lic. Man. M. Tota  Itelant of Birth  Indicates:  Essent: Man. Man. S. Cubbs Parade, Munhar 400005  Essent: Munhar 55 Cubbs Parade, Munhar 400005  Essent: Man. Man. Man. Man. Man. Man. Man. Man.							
	Price paid  Name of the Company  Name of the Compan							
	and the second of the second o							
			Number	Description	Nominal	- ".		
Sr. No.	Name of the Compan	y .	of	οĒ		Acquisition	acquisition of	r
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## PERSONNEL AND THEIR SHAREHOLDING

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(Appointment and Qualification of Directors) Rules, 2014

DIRECTOR AND KEY MANAGERIAL PERSONNEL)					
vationality (including the nationality of origin, if different)	Indian				
Occupation	Indian Professional				
Date of the board resolution in which the appointment was made	27.1.2003				
Date of appointment and reappointment in the company	27.1.2003				
Date of cessation of office and reasons therefor	3				
Office of director or Key Managerial Personnel held or elinquished in any other body corporate					
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	S				
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAAPT 5602P				

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

Name of the Company : Voltas Livited

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		(10 вк ма	INTAINED	erakviteri	POR EACH	
Director Identification Number (optional for key managerial personnel)	1	,,,,	دانسترینسیر ا		***************************************	:-
Present name and surname in full	. W. Noel	N. Tata	(Cont	<u> </u>	4	r r
Any former name or surname in full		: :		*****	****************	:
Father's Name	;	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Mother's Name	Denilenbaden orași batistică			·····	***************************************	•
Spouse's Name (if married) and Surname in Full	1				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Date of Birth		······································	*****		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•
Residential address :						
Present :	******************	************				Ç.We
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Permanent :						
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Details of securities	es held in the Com	patry, its note	ing com	yany, sub.		, ,
,					Price paid	- ;
Sr. Name of the Compar	Number of	Description	Nominal Value of	Date of Acquisition	for	;
No. Name of the Compar	Securities	Securities	securities	Acquismon	of securities	
Nava of Company		Date of Ac			p e/ (05A)	مكتحت
(1) (2), 1	(3)	(4) U	(5)	-(6)	4(7)	:
8. Tata International 1	ta b	8.5.20	0			!
9. Dring Irdia Enterpris	n Solutions Ltd	1.11.20	10 📍		27.3.20	1
10 Rachi Shaas hinited		24.12.2		<del> </del>	20.7.20	116
11 Inditor Thank Retail	India Put 140	27.10.2			   11:01:201	10
12 Hassius Duti Trade	a Put He	12.12.2 25.9.2	1.77		1110(120	) }
13 Tata Africa Halding	on one of the little	25.4.2		, ,		
15 Tata South East As	& Ltd , Hong Kong	6.3.			31.3.20	4.8
16 Foundation for Trac	uating	1,2			14.4. 201	e.
New Oragnostics CF	Errone of a will	16.4.2	1012 1012		14.7. 20.	; ;
17 Tata Indernational Wi	est Asia DMCC, De	29.10. نموا	2015			5

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 hoard resolution in which the appointment was made	\$
Date of appointment and reappointment in the company	t garandining and a state of the state of th
Date of cessation of office and reasons therefor	
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	Français de la company de la c
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 disposel	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerial ized form	Securities have been pledged or any encumbrance has been created
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17.	Appented	as Directe	r an pur	متسممارمت	2.11.201	5		
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	,			(TO BE MA	UNTAINED 8	SEPARATELY	FOR EACH
	Identification Number for key managerial personnel)	1	0003	56827			
	name and surname in full	, No	. Vinai	Jak K Dei	shpand		***********
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lother's	Name	,		ye K De	•		
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	tial address :	·	·			• .	
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T	Details of securitie	s held in	the Com	pany, its hold	ing com	pany, sub	sidiaries,
·.	Details of securitie	s held in					Price paid
Sr.	Details of securitie		Number of	Description of	Nominal Value of	Date of	Price paid
·	•		Number	Description of	Nominal	Date of	Price paid
Sr. No.	Name of the Compan	<b>y</b> .	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Sr.	Name of the Compan		Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of
Sr. No.	Name of the Compan	<b>y</b> .	Number of Securities	Description of Securities	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Name of the Compan	<b>y</b> .	Number of Securities (3)	Description of Securities	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Name of the Compan	<b>y</b> .	Number of Securities (3)	Description of Securities	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Name of the Compan	<b>y</b> .	Number of Securities (3)	Description of Securities	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Company (2) Valtas himted	y	Number of Securities	Description of Securities (4) Cauty Starse	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities
Sr. No. (1)	Name of the Company (2) Valtos Livited	y	Number of Securities	Description of Securities (4) Cauty Starse	Nominal Value of securities (5) Ka1	Date of Acquisition	Price paid for acquisition of securities (7)
(1)	Name of the Company  (2)  Valtas Livited  DEFICE OF DIRECTOR  Name of Company  Artson Engineering	y or k	Number of Securities (3)	Description of Securities (4) Cquity Hares  OF REL Date of Appo	Nominal Value of securities (5) (5) (2)	Date of Acquisition (6) (6)	Price paid for securities  (7)  Any O
(1)	Name of the Company  (2)  Valtas Linuted  OFFICE OF DIRECTOR  Name of Company  Ashan Engineering ( Tata Projects Enfront	y or k	Number of Securities (3)	Description of Securities  (4)  Cquity Starses  0 OF REL Date of Appo	Nominal Value of securities (5) (5) (2)	Date of Acquisition (6) (6)	Price paid for acquisition of securities (7)
(1) (2	Name of the Company  (2)  Valtas Livited  DEFICE OF DIRECTOR  Name of Company  Artson Engineering	y or k	Number of Securities (3) 632	Description of Securities  (4)  County Stares  1.2.201 1.7.201 30.7.2001	Nominal Value of securities (5)  K21  NOUS	Date of Acquisition (6) (6)	Price paid for securities  (7)  Any O
(1) 2 · · · · · · · · · · · · · · · · · ·	Name of the Company  (2)  Valtas Linuted  DEFICE OF DIRECTOR  Nous of Company  Axtron Engineering It  Tata Projects Utd  Notice Utd  Kennowstal Tindia Lite	y De k	Number of Securities (3) 632	Description of Securities  (4)  County Starses  Date of Appoints 1.2.201  1.7.201	Nominal Value of securities (5)  K21  NOUS	Date of Acquisition (6) (6)	Price paid for acquisition of securities (7)
(1) 2 · · · · · · · · · · · · · · · · · ·	Name of the Company  (2)  Valtas Linuted  OFFICE OF DIRECTOR  Nous of Company  Ashon Engineering 1  Tata Projects Und  Nolco Ud	y De k	Number of Securities (3) 632	Description of Securities  (4)  County Stares  1.2.201 1.7.201 30.7.2001	Nominal Value of securities (5) (6) (821	Date of Acquisition (6) (6)	Price paid for acquisition of securities (7)

### PERSONNEL AND THEIR SHAREHOLDING

(4)

(Appointment and Qualification of Directors) Rules, 2014]

Voltas House Registered office address: Church pakli	Lumbai 400 035
DIRECTOR AND KEY MANAGERIAL PERSONNEL	<del></del> -
Nationality (including the nationality of origin, if different) Occupation	Indian Source
Date of the board resolution in which the appointment was made  Date of appointment and reappointment in the company	14.2.2012
Date of ceasation of office and reasons therefor	F
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	в Тимеранамичення положення положення положення положення положення положення положення положення положення полож
Permanent Account Number (Mandatory for Key Mansgerial Personnel if not having DIN)	AAUPD5917B

	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 haw been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Voltas Livuted

	OR EACH
Director Identification Number (optional for key managerial personnel)	
Present name and surname in full . Hr. Veragak Destipande (wants)	
Any former name or surname in full	
Father's Name	
Mother's Name	
Spouse's Name (if married) and Surname in Pull	************
Date of Birth :	************
Residential address :	
Present :	
Permanent:	
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Details of securities held in the Company, its holding company, subsid-	
Name of the Company	ce paid for uisition
Date of Hopophatuent   Date of Rea	nrities
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11. Ind Project Engineering (stranglai) to, the total 110 25.5.2016	
12. TRF Limited 29. 5-2018	<del></del>
13. Pure IT By Nelson Limited 15 5: 2019	<del></del>
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## PERSONNEL AND THEIR SHAREHOLDING

(15)

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	1
Occupation	<u> </u>
Date of the board resolution in which the appointment was made	Proposition and the second sec
Date of appointment and reappointment in the company	1
Date of cessation of office and reasons therefor	*
Office of director or Key Managerial Personnel held or relinquished in any other body corporate.	T
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	4
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	4 <del></del>
Personnel if not baving DIN	4 *************************************

Other consideration paid for acquisition Roughle	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 has been pledged or any encumbrance has been created
(8)	(9)	(10)	[11]	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Voltas Livited

			01408	•		EPARATELY	FOR EACH
Director (options	r Identification Number al for key managerial personnel)		. <u></u>				***************************************
	name and surname in full	NIA.	Deben	dranath s	يويميه	24,,,,2,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Any for	ner name or surname in full			.,			
Father's Name Late N. Linguraj Serangi  Hus Stipani Devi							
Mother	's Name	Hus	Srin	oni Devi			
	's Name (if married) and ne in Full	, Hu	يسوي .	tri Baran	gr		
Date of	Birth	1.	1-1953		****************		
Reaido	ntial address :						
Presen	t: 14, West Hade	a Stree	ندىرو	Nagar Co	لهيي	.4	
	Saidapet, Cla						
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	Details of securitie	s held in	the Com	any, its hold	ing com	any, sub	sidiaries,
Sr. No.	Name of the Company	,	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for for acquisition of securities
- (4)	(0)		(3)	[4]	(5)	(6)	(7)
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3.	Universal MEP Projects Robini Industrial El Universal Comfort Pro (Consect to be Direct  OFFICE OF DIRECTOR Barro of Campany	octivicals (in the control of the co	19 -	-	<b>O</b> bishe	O to As	of Correction
3.	Universal MEP Projects Robini Industrial Ed Universal Confort Pro (Tensect to be Direct  OFFICE OF DIRECTOR  Bans of Company Deminarayan Housing a	odrucho hi	19 -	OR REUN	onsia	O to as	OTHER of Constition 31,12,2016
3.	Universal MEP Projects Robini Industrial Ed Universal Confort Pro (Innered to be Direct  OFFICE OF DIRECTOR  Barre of Carpony  Deminarayan Housing a Burelappearts Primate Stringer City Union 1	OR KL	inted	OR REUN Date of App 1.5.20 29.1.2	orske	O tra Ass Quite	31,12,2016
3.	Universal MEP Projects Robini Industrial Ed Universal Confort Pro (Tensect to be Direct  OFFICE OF DIRECTOR  Bans of Company Deminarayan Housing a	OR TEL	inted	OR RECIN	ois ois	O to As	of corrers

## PERSONNEL AND THEIR SHAREHOLDING

(17)

(Appointment and Qualification of Directors) Rules, 2014

Volton Houne (A) Registered office address: Chanchpobli , Nu	, Dr. Babacakob Anhadkar Road Mbai 400 033
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)  Occupation	Indian (Linderedent Direct
Date of the board resolution is which the appointment was made  Date of appointment and reappointment in the company	1.9.2014, Report 1.3.2019
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 (Handatory for Key Managerial Personnel if not having DIN)	ANGP82963K

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 hat been pledge or any encumbrant has been created
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Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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tor Identification Number anal for key managerial personnel)	ţ,,		40834			
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former name or surname in full	÷					
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Name of the Corne		Number of Securities	pany, its hol  Description  of	ding com	Date of	Price pai for acquisitio
Name of the Comp		Number	Description of Securities	Nominal Value of securities	Date of	Price pai
Name of the Comp	pany	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price pai
Name of the Comp	pany	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price pai for acquisitic of securitie
Name of the Company Name of Company (2) Universal Confort	pany  Pseoducts Li	Number of Securities Data of (3)	Description of Securities	Nominal Value of securities	Date of Acquisition	Price pai for acquisitic of securitie
Name of the Company Notice of Company (2) Universal Confort Tanilhadu Petropha	pany  Products Inducts Inducts April Production	Number of Securities Data of (3)	Description of Securities Apa+ (4)	Nominal Value of securities	Date of Acquisition	Price pai for acquisitic of securitie
Name of the Company Name of Carepany (2) Urineral Carefort Tanilhadu Petrophanics Southern Petrochanics Corporation Livited Robin: Industrial Ele	pany Products the ducts limited at Productive f	Number of Securities Data of (3)	Description of Securities Apat (4) -2019	Nominal Value of securities	Date of Acquisition	Price pai for acquisitic of securitie
Name of the Company Name of the Company (2) Urisupal Confort Tanilhadu Petropha Southern Retrochemics Conporation Livited Robini Jodonnial Ste (now, Universal MER	pany  Broducts Limited  Broducts Limited  Productive  Projects &	Number of Securities Data of (3)	Description of Securities App 1 (4) - 2019	Nominal Value of securities	Date of Acquisition	Price pai for acquisitic of securitie
Name of the Company Name of Carepany (2) Urissenal Carefort Tanilhadu Petropha Southern Petrochanics Corporation Livited Robin; Industrial Ele	pany  Broducts Limited  Broducts Limited  Productive  Projects &	Number of Securities Data of (3)	Description of Securities Apat (4) -2019	Nominal Value of securities	Date of Acquisition	Price pai for acquisitic of securitie
Name of the Company Name of the Company (2) Using Dal Confort Tanilhadu Petropha Southern Retrochemics Conforation Limited Robini Jodonnial Ste (now, Universal MER	pany  Broducts Limited  Broducts Limited  Productive  Projects &	Number of Securities Data of (3)	Description of Securities Apat (4) -2019	Nominal Value of securities	Date of Acquisition	Price pai for acquisitic of securitie
Name of the Company Name of the Company (2) Using Dal Confort Tanilhadu Petropha Southern Retrochemics Conforation Livited Robini Jodonnial Ste (now, Universal MER	pany  Broducts Limited  Broducts Limited  Productive  Projects &	Number of Securities Data of (3)	Description of Securities Apat (4) -2019	Nominal Value of securities	Date of Acquisition	Price pai for acquisitic of securitie
Name of the Company Name of the Company (2) Using all Confort Tanilhadu Petropha Southern Retrochemics Corporation Livited Robini Jadostnid Ele (now, Universal MER	pany  Broducts Limited  Broducts Limited  Productive  Projects &	Number of Securities Data of (3)	Description of Securities Apat (4) -2019	Nominal Value of securities	Date of Acquisition	Price pai for acquisitic of securitie
Name of the Company Nosce of Company (2) Universal Confort Tanilhadu Petropho Southern Retrochemics Composation Limited Rehin; Industrial Ele (now, Universal MER	pany  Broducts Limited  Broducts Limited  Productive  Projects &	Number of Securities Data of (3)	Description of Securities Apat (4) -2019	Nominal Value of securities	Date of Acquisition	Price pai for acquisitic of securitie
Name of the Company Name of the Company (2) Universal Confort Tanil Madu Petropho Southern Retrocherics Corporation Livited Rehlin Industrial Ele (now, Universal MER	pany  Broducts Limited  Broducts Limited  Productive  Projects &	Number of Securities Data of (3)	Description of Securities Apat (4) -2019	Nominal Value of securities	Date of Acquisition	Price pai for acquisitic of securitie
Name of the Company None of Company (2) Universal Confort Tanil Nadu Petropho Southern Retrocherics Composition Livited Robin: Jodnstrid Ele (now, Universal MER	pany  Broducts Limited  Broducts Limited  Productive  Projects &	Number of Securities Data of (3)	Description of Securities Apat (4) -2019	Nominal Value of securities	Date of Acquisition	Price pai for acquisitie of securitie

### PERSONNEL AND THEIR SHAREHOLDING

(18

(Appointment and Qualification of Directors) Rules, 2014)

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

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

	of the Company:		علىنىد	*******************	*************		
						SEPARATELY	
	r Identification Number al for key managerial personnel)	:	0028	3980			
Present	t name and surname in full	<i>K</i> 3	Bawa	n N Yaki	<u>)</u>		
Any for	mer name or surname in full	†				********	nimenimienos
Father's Name Kr. Nausas Vakil							
Mother	's Name		s. Jesoo	stoure	Vakil.		
	's Name (if married) and ne in Fuli	<u>.</u>	5 A8+	Yekil			
Date of	Birth	; <u>13</u>	2.9.195	8	······	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Reside	ntial address :						
Presen	t: Flot No 2, U	ladia F	2 رمدسما	22, Hughen	Road	****	******
	Munibai 40	00 007	**************			,4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	************
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	Details of securities	es held in	the Com	any, its hold	ing com	pany, sub	sidiaries,
		· · · · · ·	···				
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Sr.			Number	Description	Nominal	Date of	Price paid
Sr. No.	Name of the Compar	oy.	Number of Securities	of	Nominal Value of securities	Acquisition	for
	Name of the Compar	DS.	of	of	Value of	Acquisition	for acquisition
	Name of the Compar	oy.	of	of	Value of	Acquisition	for acquisition of
No.	(2)	у	of Securities	of Securities	Value of securities	Acquisition	for acquisition of securities
No.		NY.	of Securities	of Securities	Value of securities	Acquisition	for acquisition of securities
No.	(2)	y.	of Securities	of Securities	Value of securities	Acquisition	for acquisition of securities
No.	(2)	y.	of Securities	of Securities	Value of securities	Acquisition	for acquisition of securities
(1)	(2) Voltas Livitel		of Securities (3)	of Securities , (4)	Value of securities (5)	Acquisition (6)	for acquisition of securities
No.	(2) Voltan Lividal OFFICE OF DIRECTO Naw of Company	e orki	of Securities (3)	O OR RELIN	Value of securities (5)	Acquisition (6)	for acquisition of securities  (7)  Y OTHER
(1)	(2) Voltas Lividal  OFFICE OF DIRECTO Nam of Companistrations Porters (5	e oe ki	of Securities (3)	Of Securities,  (4)  O DR REUN  Date of App  9.4,200	Value of securities (5)  QUISHE	Acquisition (6)	for acquisition of securities.  (7)  Y ONHER Y CALATION 1.7.2014
(1)	(2) Voltas Lividal  OFFICE OF DIRECTO Nace of Compani Strategie Porters (To	e oe ki	of Securities (3)	O OR RELINDATE of App  9.4,200	Value of securities (5)  OUGHE	Acquisition (6)	for acquisition of securities  (7)  Y OTHER
No. (1)	(2) Voltar Livited  OFFICE OF DIRECTO Naw of Companistrategie Porters (5) Wild India Comps Pul Remissila Trustee I	e Oeki	of Securities (3)	of Securities, (4) O OR RELIN Pate of App 9.4,200 10.3,20	Value of securities (5)  UVS HE	Acquisition (6)	for acquisition of securities.  (7)  Y ONHER Y CALATION 1.7.2014
(1)	(2) Voltar Livited  OFFICE OF DIRECTO Nace of Companistrategie Porters (5) Unit Their Carps Pul Remissila Trustee L Bodsi Global Service	e Oeki	of Securities (3)	O OR RELINDATE of App  9.4,200	Value of securities (5)  QUISHE	Acquisition (6)	for acquisition of securities.  (7)  Y ONHER Y CALATION 1.7.2014
(1)	(2) Voltas Licital  OFFICE OF DIRECTO Nace of Company Strategie Postners (5) Luid Tridia Camps Pre Remissila Truntee I Rocki Glabal Service Granes Capital Tridial Tridian Council on Gla	e De Ki Idia) Pru Idi bol 2 Fut Iti Idal Kelat	(3) (3) (P HEL	of Securities, (4) O OR RELIN Pate of App 9.4,200 10.3,200 6.3,20 14,3,20 25,8,20	Value of securities (5)  UUSHE biotomic	Acquisition (6)	for acquisition of securities.  (7)  Y ONHER Y CALATION 1.7.2014
No:	(2) Voltar Livited  OFFICE OF DIRECTO Nace of Companistrategie Porters (F luid India Comps Pui Remissila Trustae I Bodsi Global Service Garman Capital Indial	e Oeki	(3) (3) (4) (4) (4) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	Of Securities,  (4)  O DE PELIN  Pate of App  9.4,200  10.3,200  6.3,20  14,3,20  25,8,20  22,3,20	Value of securities (5)  UISHE biotomatics 11, 14, 26, 27, 10, 20, 11, 20, 20, 20, 20, 20, 20, 20, 20, 20, 20	Acquisition (6)	for acquisition of securities.  (7)  Y ONHER Y CALATION 1.7.2014

### PERSONNEL AND THEIR SHAREHOLDING

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(Appointment and Qualification of Directors) Rules, 2014

Voltas Mouse ! Registered office address :	A'. Di Babasaheb Aubedka Road, Wubai 400 033
DIRECTOR AND KEY MANAGERIAL PERSONNEL	
Nationality (including the nationality of origin, if different)  Occupation	Professional Undersonat Directors
Date of the board resolution in which the appointment was made  Date of appointment and reappointment in the company	1.9.2014 Reno-19 2019
Date of cessation of office and reasons therefor.  Office of director or Key Managerial Personnel held or	1
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)	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)
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S.	Alternate	Direction (	Yacated &	tice)				
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Voltao Livited						
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irector Identification Number ptional for key managerial personnei)	3/10-1146		***************************************	······································		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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sidential address:			•			
sent :	·					
Sr.		Number	Description	Nominal		Price paid
Name of the Compan	У	of Securities	of Securities	Value of securities	Date of Acquisition	for acquisition of
1)	<del></del>		Date of App		Date	securities.
1) (2) 3. Trant limited	·	.(3)	(4)	(5)	(6)	
A Trant himited			52 ( 55			(7)
. Creamen Capital Trues		'	25.6.20	i :	·	(7)
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x Rodaus Holdings Pu 4. Kings Learning Put H 5. Cashpare Hierio Cred 6. Larsen & Taubro Lin	e/ Phila t tt list	direka	11.7.2 22.8.2 9.10.3	013 013 013 014 2011 2011		17:3:201
x Rodaur Holdings Pu 4. Kings leasuing Put Ht 5. Cashpore Hiero Cred 6. Larsen & Taubro Lin 7. World Monuments Fu	of India	throwy	14.1.2 11.7.2 22.8.2 9.10.7 10.2.2 15-12. 16.5.2 18.4.2	013 013 013 014 2011 2011 2015		17.3.2019 26.7.201
4. Kings leaving Put H 5. Cashpare Hiero Cred 6. Larsen & Taubro Liv 7. Calorld Monuments Fre	of Phila the tip tip title title to Todie	throwy	14.1.2 11.7.2 22.8.2 9.10.7 10.2.2 15-12. 16.5.2 18.4.2	015 013 013 014 2011 915 015		17.3.201 26.7.201

5.4.2016

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### PERSONNEL AND THEIR SHAREHOLDING

(20)

(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	Tayanan and the same and the sa
Date of cessation of office and reasons therefor	1
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	3 4 <del>1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 </del>
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	}
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	1

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	{1C}	(11)	(12)	(13)	(14)	(15)
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15.	Detriogga	Quiector 9	ام وقد راية	d 1.7.	2015	9		
20	perinted	as Add-0	erector as	per dusc	of 12,7.20	(M)	····	
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2!	11				etra us por	DECESARE	21-5-8-20	2.0,
1.2	Appointed	as Dir	ectar, or e	-f 17-10-2	018			
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Voltar Limited

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	or Identification Number al for key managerial personnel)	ŧ		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	·····		
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	Details of securities						
Sī. No.		es held in		Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid
No.	Details of securities	es held in	Number of Securities	pany, its hold  Description  of	Nominal Value of securities	Date of Acquisition	Price paid
No.	Details of securitie  Name of the Compar	es held in	Number of	Description of Securities  Date of App. (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1) 23.	Details of securities	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compar	es held in	Number of Securities	Description of Securities  Date of App.  (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compar	es held in	Number of Securities	Description of Securities  Date of App.  (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compar	es held in	Number of Securities	Description of Securities  Date of App.  (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compar	es held in	Number of Securities	Description of Securities  Date of App.  (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compar	es held in	Number of Securities	Description of Securities  Date of App.  (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compar	es held in	Number of Securities	Description of Securities  Date of App.  (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compar	es held in	Number of Securities	Description of Securities  Date of App.  (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compar	es held in	Number of Securities	Description of Securities  Date of App.  (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compar	es held in	Number of Securities	Description of Securities  Date of App.  (4)	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities

# PERSONNEL AND THEIR SHAREHOLDING

(21)

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL	
vationality (including the nationality of origin, if different)	4
Occupation	t
Date of the board resolution in which the appointment was made	: :
Date of appointment and reappointment in the company	1
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	7
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	I samouniament and a second and

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	encumbra
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Voltas Limited

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	or Identification Number	<u>C</u>	05909	139			
optio	nal for key managerial personnel)						. 1
Preser	nt name and surname in full	4:	ur. Ari	1 George	CCF	0]	
ny fo	ormer name or surname in full	:		Ü	Dire	ctor w.e.	f 1.9.201
	r's Name	. MA	· G.V	Chaturul	thil	(al	LO KMP)
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	Details of securities	s held in	the Com	env. its hold	ing com	pany, sub	sidiaries.
							200
Sr.			Number	Description	Nominal	Date of	Price paid for
No.	Name of the Company	7	of Securities	of Securities	Value of securities	Acquisition	acquisition of .
							securities
(1)	(2)		(3)	(4)	(5)	(6)	(7)
_	V 15 15 14.4			r r	1/-		
1.	Voltas Livited		1000	Equity	17-		
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æ	OFFICE OF DIRECTOR	or kmp					OTHER Of Cessat
	Name of company			21. 7. 2012	Junited	UUU	6 consider
∠1·	Robini Industrial Ed		1				
2.	and tropus warming	ducts Li	nited	31.7.2017	1		2611 202
ろ.		Livined		1.8.2013			18.5.2019
4.	Rujinialika Drucotno	rps fini	ted	30.10.2017			NOT A SECRETARIAN SEC.
5.	voltas water solutio			3.11.201			14.6-2019
6.	Urinersal Voltas LLC,	Abu D	abi	24.6.201	\$		
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### PERSONNEL AND THEIR SHAREHOLDING

(25)

(Appointment and Qualification of Directors) Rules, 2014]

Voltas House Registered office address: Churchpokii	'A', Dr. Babasaheb Anbedker Luubai 400033
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	Indian
Occupation	: Service \$6.10-217 (00-7).
Date of the board resolution in which the appointment was made	. 19.5.2011 (CFO), 8.6.2017 (Director)
Date of appointment and reappointment in the company	1.6.2011 ((fo) 1.9.2017 (Directory)
Date of cessation of office and reasons therefor	19:2-218 (Deporty 70) 1-7:2019 (Deporty 70) 1-9:2018 (Deporty 70) 1-7:2019 (Deporty 70) bar come 19:7-7:2011 (Ceased to be CEA)
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	. *
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	1
Permanent Account Number (Mandatory for Key Managerial	. AAAPGI6514H

## CEASED TO BE DEPUTY MANARING DIRECTOR UPON EXPIRT OF TERM ON 31.8.2020. CEASED TO BE CFO W.E.F. 19.7.2021.

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 been pled or any encumbra has bee created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	12.				2.0		
BODY CO Renark							
Chairman Stepped do	un as Ri	actor wife	abin bunda	disc dt 17.	6.2019.		
lesigned	(2)			لله عثمل علت			
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

1			(TO BE MA	INTAINED S	SEPARATELY	FOR EAC
Director Identification Number optional for key managerial personnel)			iii ii			
resent name and surname in full	<u>,                                    </u>	لتمهم ما	موسوي .	المار	<i>[</i> k	,,,,, <del>,</del> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
ny former name or surname in full	t		* 		***************************************	
ather's Name	. :					************************
iother's Name	1		······································			
oouse's Name (if married) and urname in Full	:					***************************************
ate of Birth	: <sub>(-</sub>					
esidential addresa:				·		
resent :			*********************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
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ermanent ;	å 6.2 6.2 6.2 8.2 6.4 6.4 6.4 6.4 6.4 6.4 6.4 6.4 6.4 6.4					
		1			pany, sub	I
Sr. Name of the Compan	·	Number of	Description of	Nominal Value of	Date of	Price pai
	у	Number	Description of Securities	Nominal Value of securities	Date of Acquisition	Price pair for acquisitio of securitie
No. Name of the Compan	y	Number of Securities	Description of	Nominal Value of securities	Date of	Price pai for acquisitio of
	·	Number of Securities (3)	Description of Securities  Date of Apparents	Nominal Value of securities idual	Date of Acquisition	Price pai for acquisition of securities
(1) (2) 7. Olayar Valtas Cartia 8. Valtas Datas W.L., Q	ctivy co	Number of Securities (3)	Description of Securities Date of Appo	Nominal Value of securities Atual (5)	Date of Acquisition	Price pai for acquisition of securities
No. Name of the Compan  (1) (2)  7. Olayan Valtas Contra  8. Valtas Datas Wel, Q  9. Valtas Onan Lie,  10. Lalbursh Vallas Engi	cting Co atan Oncon neering	Number of Securities (3)	Description of Securities Date of Appen (4)	Nominal Value of securities itual (5)	Date of Acquisition	Price pai for acquisition of securities
No. Name of the Compan  (1) (2)  7. Olayan Valtas Castra  9. Valtas Datas W.L., Q.  9. Valtas Onan W.C.,	cting co atar Oncon necring an	Number of Securities (3)	Description of Securities Date of Appai (4) 2.7.20; 4.7.20; 16.8.20	Nominal Value of securities Atrian (5)	Date of Acquisition	Price pai for acquisition of securities
No. Name of the Compan  (1) (2)  7. Olayan Valtas Castra  9. Valtas Datas WLL, Q  9. Valtas Onan LLC,  10. Lalbursh Vallas Engi  1. Trading LLC, On	cting co atan Oncon necring an	Number of Securities (3)  Hely Rujadi Sermices	Description of Securities Date of Appen (4) 2.7.20( 4.7.20( 16.3.20)	Nominal Value of securities intuck (5)	Date of Acquisition	Price pai for acquisition of securities
No. Name of the Compan  (1) (2)  7. Olayan Valtas Contra  9. Voltas Datas W.L., Q.  9. Voltas Onan U.C.,  10. Lalbursh Voltas Engint  11. Voltak Hore Appliance	cting co atan Oncon necring an	Number of Securities (3)  Hely Rujadi Sermices	Description of Securities  Date of Appen (4) 2.7.20( 4.7.20) 16.3.20	Nominal Value of securities intuck (5)	Date of Acquisition	Price pai for acquisition of securities
No. Name of the Compan  (1) (2)  7. Olayan Valtor Contra  8. Voltor Onan W.L., Q.  9. Voltor Onan W.C.,  10. Laboursh Voltar Engineer  1. Valtock Home Application	cting co atan Oncon necring an	Number of Securities (3)  Hely Rujadi Sermices	Description of Securities  Date of Appen (4) 2.7.20( 4.7.20) 16.3.20	Nominal Value of securities intuck (5)	Date of Acquisition	Price pai for acquisition of securities

## PERSONNEL AND THEIR SHAREHOLDING



(Appointment and Qualification of Directors) Rules, 2014

Registered office address:					
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	<del></del>				
Nationality (including the nationality of origin, if different)	2				
Occupation	Commence of the contract of th				
Date of the board resolution in which the appointment was made	kampun masanin ini matanin kalimanin mata				
Date of appointment and reappointment in the company	$\underline{x}_{2},\underline{x}_{2},\underline{x}_{3},\underline$				
Date of cessation of office and reasons therefor	Testas graphical de la company				
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1				
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	† production of the second of				
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	<u> </u>				

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 transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities been ple or an encumbs has be create
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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Chairman		ļ.					
Appoints 4	ه لاستعاد ه	cetor os P	er dioc di	1.9.2017			
عم استاشيوم	Ovietta a	per discol	25.4.104				
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Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

				(TO BE	MAINTAINED	SEPARATEL	Y FOR EACH
	tor identification Number nal for key managerial personnel]	<b>:</b>		***************************************			
	nt name and surname in full	ي	. ۷۵۰۰۰	P Halke			
Any fo	rmer name or surname in full				,444,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(also \	(HP)
Pathe	r's Name	<u> </u>	Prak	ach tell	ntsa		*******************************
Mothe	ur's Name	, Nu	ه گست	ati Hal	hotra		
Spoue Surne	e's Name (if married) and me in Pull	Hou	s, Had	hulika p	alhotra		
Date o	of Birth		5.1961	<del>1</del>			
Resid	ontial address :			,	4 C2		
TORR	at. A-1103 Vini T	مسد	OHS I	uro, eli	chinchn	lî Burd	in Rood
	Halad (West) Le	uklbe	ai kon	·····································			
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	Details of securities	held in	the Com	pany, its ho	lding com	pany, sub	sidieries,
							<u> </u>
Sr.			Number	Description	Nominal		Price paid
No.	Name of the Company		of Securities	of Securities	Value of securities	Date of Acquisition	
	*			Securities	Securities	] :	of securities.
(1)	(2)		(3)	(4)	(5)	(6)	(7)
4.	Voltas Livited		2520	Equity 34	au 1/-	1.6.2900	R 15120
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	Have of company		~	Date of Appa	rittuent	Date of	<u>érratio</u>
10	Auto Aurcen (Tralia)	limit	<b>8</b>	30.4.20	008		
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### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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140

Voltas Hause (A Registered office address: Church poker N	', Dr. Babasaheb Aubedkar Ro uulbai 400033
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different) Occupation	Indian Service
Date of the board resolution in which the appointment was made  Date of appointment and reappointment in the company	30.10.2000 31.10.2000
Date of cessation of office and reasons therefor	Paringangan and Paringan and Pa
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	A7654
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	. AAFPM3636F

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 been pled or any encumbra has bee created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
D	O	٥	b	2520	Rights Jaw Oper to Grp	Devat	a
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		· ·			<del>i.</del>		
BOOY COR			<u> </u>				
Remarks	<u> </u>	<del></del>				l . 	
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(TO BE MAINTAINED SEPARATELY FOR EACH

9.9.2015

18.1.200

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

Name of the Company: Veltas limited

Sutures Prodia Princes Uto

Director Identification Number 00207746	
(optional for key managerial personnel)	-
Present name and surname in full US. Aujali Bansal	v istorer voc
Any former name or surname in full	
Father's Name Hr. Popran Kristina Barsal	
Mother's Name . Lun Vunita Bansal	.,
Spouse's Name (if married) and Un Sandaep Sunghal	
Date of Birth 25. 2. 1971	aladamie )
Residential address:	
Present: 3202, A-Wing, Vinare a Sere Guriji Harg,  Tacab Wile, Mchalanii Munbai 200011	
Jaeab Wicke, Maralanii Mundai 400011	
Pormaneat !	
	*********
Details of securities held in the Company, its holding company, subsid	liarles,
Number   Description   Nominal   Note of	rice paid for
No. Name of the Company of Securities Securities Securities Securities	CI
	ecurities
(1) (2) (3) (4) (5) (6)	(7)
2 Valtas friental	
* OFFICE OF DIRECTOR OF FUR MECO DE LOGICO	OHLEK.
Name of company pate of Appointment vais of	essation
Change China Tila III I Prixibili Manager	50.6.2015
2. Glanosnithkling Pharmaceuticals Litities 14.2. 20115	<u> 29.3.20</u> 2
	5.6.2015
7 Data Todia writed	<u>5. 6.201</u> 5

# PERSONNEL AND THEIR SHAREHOLDING

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(Appointment and Qualification of Directors) Rules, 201	14]
Voltas House 'A'	Dr. Babaraheb Anbedtar Pood
Registered office address : . Church Dolet W.	400033
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	•
in a second is different	Trdian
Nationality (including the nationality of origin, it officerity	Pouglessianal (Independent)irestr)
Occupation	
Date of the board resolution in which the appointment	9.3,2015
was made	9.3 2015 Regist 9.3.2020
Date of appointment and temperature	
	*
Office of director or Key Managerial Personnel held or	-
	, 
of India in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial	AJMPB0292J
	Registered office address:

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative halance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities, have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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	Reverte		ŀ					
7	عد معمعا	he Direc	tor as per	disdow	dated 30-6	2005		
2	Coused to	be Direct	r 18 per	chis stosu	× 200 02-0 30	3.2025	<del> </del>	ļ
نذ	Carred to	he Bueti	n as per	diodenie	e dated 12.6	2015. RL	apponited	in 13,5,2016
7	CONTRACT VIEW		1					
		1 0.5	1765	<del> </del> -	<del> </del> -	<del>                                     </del>	T	
7	(eased to	i 100 (1900) 	AREA				<u></u>	
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Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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	entification Number r key managerial personnel)		·····		• • • • • • • • • • • • • • • • • • • •		·····	······································		
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y former	name or surname in full	1	*****							
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	Details of securities	held in	the	Comp						
<u> </u>	Details of securities	held in	the	Comp						
	Details of securities	held in			eny,	its hold	ing com	pany,	sub	rice paid
3r. Io.	Details of securities  Name of the Company	held in	Nu	mber of	Des	its hold	ing com	Date	sub:	Price paid
		held in	Nu	mber	Des	its hold	ing com	Date	sub:	Price paid for acquisition
To.		held in	Nu	mber of uritles	Des	its hold cription of curities	Nominal Value of securities	Date Acquis	of of	Price paid for acquisition of
		held in	Nu Sec	mber of uritles	Des	its hold	Nominal Value of securities	Date Acquis	of ition	Price paid for acquisition
Io.	Name of the Company		Nu Sec	mber of urities Do	Des Sec	eription of curities	Nominal Value of securities	Date Acquis	of ition	Price pair for acquisition of securities
1)   3   Th-	Name of the Company (2)		Nu Sec	mber of urities Do	Des Sec	eription of surities  Appoint	Nominal Value of securities	Date Acquis	of ition	Price pair for acquisition of securities
1)   3   Th	Name of the Company (2)  Tata Power Lange	ing Ltd	Nu Sec	mber of urities Do	Des Sec	eription of curities  Appoid (4)	Nominal Value of securities  (5)	Date Acquis	of ition	Price pair for acquisition of securities
1)   g   T1- q . Af	Name of the Company  (2)  Tota Power Lange  Pho Types limited  himour Prinche limites	my Ho	Nu Sec	mber of urities Do	Des Sec	eription of arrities Appoint (4)	Nominal Value of Securities	Date Acquis (6)	of ition	Price pair for acquisition of securities
10.  11)  8 91-  9 Af  10 Del  11 Del  12 Tel	Name of the Company  (2)  Tota Power Company  Pho Types limited  thinway Krimato limited  era Bork  eta Power Renewable Er	iny He	Nu Sec	mber of urities Do	Des Sec	eription of urities Appoint (4) 4.10.20 1.11.20	Nominal Value of Securities (5)	Date Acquis Qat (6)	of of other of other of other of other other of other	Price paid for acquisition of securities (2) (7)
1)	Name of the Company  (2)  e Tota Power Company  Pho Types limited  thinky Rhinate limited  era Bank  sta Power Revenable Er  to Power Solar Syste	المراكا	Nu Seco	mber of uritles Doi (3)	Des Sec	eription of arrities  Appoint (4) 4.10.20 1.11.20 0.11.20 23.5-2 19.7.	Nominal Value of securities (5)	Date Acquis Qat (6)	of of other of other of other of other other of other	Price paid for acquisition of securities (20 Ac II 2
1) 3 The 10 Del 12 To 13. To 14. Ko	Name of the Company  (2)  Tota Power Congo  Pho Types limited  himour Brinate limited  ena Bonk  sta Power Resemble Er  to Power Solar Syste  tokhahidaa Asset hi	المراكا	Nu Seco	mber of uritles Doi (3)	Des Sec	oription of curities  Appoint (4) 4.10.20 1.11.20 0.11.20 23.5.2 19.7. 7.9.	Nominal Value of securities (5)	Date Acquis Qat (6)	of of other of other of other of other other of other	Price paid for acquisition of securities (20 Ac II 2
1) 3 The 10 Du 12. To 13. To 14. Ko	Name of the Company  (2)  Tota Power Campa  Philo Types limited  thinway Krinato limited  ena Bonk  sta Power Rememble Exta  to Power Solar Syste  tokhahidra Asset hi	الم يكون الم يور الم يكون الم يكون الم يكون الم ي لم يكون الم ي كو الم يكون الم يكون الم يكون الم ي كو الم ي و الم يكون الم ي لور الم ي كو الم ي كو ي و م ي و م ي و م ي و م ي و م ي و م و ي و م و ي و م و ي و م و و ي و و م و ي و و م و ي و م و م و م و م و و م و م و م و م و و م و م	Nu Seco	mber of uritles Doi (3)	Des Sec	oription of arrities Appoint (4) 4.10.20 1.11.20 23.5.2 19.7. 20.7. 7.9.	Nominal Value of securities (5)	Date Acquis Qat (6)	of of other of other of other of other other of other	Price paid for acquisition of securities (20 Ac II 2
1)   3   11   9   12   12   12   12   12   12	Name of the Company  (2)  Tota Power Campa  Pello Tytes limited  thingan Brinch trivites  ena Bonk  sta Power Resemble Er  to Power Resemble Er  to Power Subar Syste  tok Nahidia Asset Na  ineas Limited  ena Admisory Services	الم يكون الم يور الم يكون الم يكون الم يكون الم ي لم يكون الم ي كو الم يكون الم يكون الم يكون الم ي كو الم ي و الم يكون الم ي لور الم ي كو الم ي كو ي و م ي و م ي و م ي و م ي و م ي و م و ي و م و ي و م و ي و م و و ي و و م و ي و و م و ي و م و م و م و م و و م و م و م و م و و م و م	Nu Seco	mber of uritles Doi (3)	Des Sec	oription of curities  Appoint (4) 4.10.20 1.11.20 0.11.20 23.5.2 19.7. 7.9.	Nominal Value of securities (5)	Date Acquis Qat (6)	of of other of other of other of other other of other	Price paid for acquisition of securities (20 Ac II 2
10.  11)  13	Name of the Company  (2)  Tota Power Campa  Philo Types limited  thingan Prinate limites  ena Bank  sta Power Resemble Er  to Power Solar Syste  tak habidaa Asset hi  inan Limited  ana Admisory Sommes	الم يكون الم يور الم يكون الم يكون الم يكون الم ي لم يكون الم ي كو الم يكون الم يكون الم يكون الم ي كو الم ي و الم يكون الم ي لور الم ي كو الم ي كو ي و م ي و م ي و م ي و م ي و م ي و م و ي و م و ي و م و ي و م و و ي و و م و ي و و م و ي و م و م و م و م و و م و م و م و م و و م و م	Nu Seco	mber of uritles Doi (3)	Des Sec	oription of arrities Appoint (4) 4.10.20 1.11.20 23.5.2 19.7. 20.7. 7.9.	Nominal Value of securities (5)	Date Acquis Qat (6)	of of other of other of other of other other of other	Price paid for acquisition of securities (20 Ac II 2
1) 8 97. AF 10 Day 12. To 15. To 16. Av 17. 16. Av 17. 18. C)	Name of the Company  (2)  Tota Power Campa  Pello Tytes limited  thinney Prinate limiter  ena Bonk  ata Power Rememble Er  ta Power Rememble Er  tak Hahidia Asset Ha  inana Limited  cana Admissing Sermicas  Formal Entroprises that	wy Ltd	Nu Seco	mber of uritles Doi (3)	Des Sec	its hold cription of arrities  Appoint (4) 4.10.20 1.11.20 23.5.2 19.7. 7.9. 1.4.20 10.10.2	Nominal Value of securities (5)	Date Acquis (6)	of of other of other of other of other other of other	Price paid for acquisition of securities (20 Ac II 2
10. B. Th. 8. Th. 10. D. 11. C. 15. To 14. Ko. 15. Su.	Name of the Company  (2)  Tota Power Campa  Philo Types limited  thingan Prinate limites  ena Bank  sta Power Resemble Er  to Power Solar Syste  tak habidaa Asset hi  inan Limited  ana Admisory Sommes	engy Ltd	Nu Secrit	mber of uritles Doi (3)	Des Sec	its hold cription of curities  Appoint (4)  4.10.20  1.11.20  23.5.2  19.7.  7.9.  1.4.26  10.10.2	Nominal Value of securities (5)	Date Acquis (6)	of of ottion	Price paid for acquisition of securities (2) (7)

### PERSONNEL AND THEIR SHAREHOLDING

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(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	1 ( <u></u>
Occupation	
Date of the board resolution in which the appointment was made	Traitionalialian maistini dan maistay manatamah paliki halipinasiya
Date of appointment and reappointment in the company	A 11.14.14.14.14.14.14.14.14.14.14.14.14.1
Pate of cessation of office and reasons therefor	***************************************
Office of director or Key Managerial Persannel held or elimpuished in any other body corporate	· · · · · · · · · · · · · · · · · · ·
Membership number of the Institute of Company Scoretarie of India in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	† siii maanin maanaan m

	(8)	(9)	(10)	(3.13				created
Ī				(11)	(12)	(13)	(14)	(15)
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					) as para	ka a galar da da	11,2017	
WE	appet as fa	rttine Non	OLALLIA D.	ireder and	Non-Exe C	airman for	ې څرېخي هي پور	Adisc de 4.6.20
]F	tobt or th	Agebergen	الحصادين وا	as gen d	use det 27.	9,2018		(Ridigard)
					lièc dt 27 Her atirm c			
16. A	ipptas Fies	Director 6	as per disc	dtd 6.11.2	piq	0 0	1	Cadosani at 14.9.20
17	Appointed	es en Indee	enter Direct	for wey 19				sure all 122-13.2020
12 7	rased to be Asmoin ted g	Breiden 9 7	to Power Rea	comsk Bressy 1- Webnish	ind in fer disa	At 68202).	ir deret Ali	6.8.1-21

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

of the Company :			(to be mai	ntained se	eparat <b>e</b> ly f	OR EACH
or Identification Number	<u>, , , , , , , , , , , , , , , , , , , </u>	1922	117	*************		
eal for key managerial personnel)	4.0	. والمناف	rt Brand	eua		
t name and surname in full	;	THE PARTY			***************************************	
rmer name or surname in full		enters	dia K-BI	varaan e		
r's Name	LIVA	Skail	kuuari (	3hargar	ف .	
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Details of securit	ies held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Details of securit  Name of the Compa	ies held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
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Name of the Compa  1. Voltan Livited  1. Norice of Direct	ies held in any	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities (7)
Name of the Company  (2)  (2)  (3)  (4)  (5)  (6)  (7)  (7)  (8)  (8)  (9)  (9)  (9)  (1)  (1)  (1)  (1)  (2)  (2)  (3)  (4)  (4)  (5)  (6)  (7)  (7)  (8)  (8)  (9)  (9)  (9)  (1)  (1)  (1)  (1)  (1	ies held in	Number of Securities	Description of Securities  (4)  AGUEPIAL PI	Nominal Value of securities (5)	Date of Acquisition  (6)  LUCLO  Data O	Price paid for acquisition of securities (7)
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# PERSONNEL AND THEIR SHAREHOLDING

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(Appointment and Qualification of Directors) Rules, 2014]

Voltas House legistered office address:Chrichpokli	(A), Dr. Babasaheb Anbedtar Road,
MRECTOR AND KEY MANAGERIAL PERSONNELI	
lationality (including the nationality of origin, if different)	Trdian Professional
Date of the board resolution in which the appointment was made  Date of appointment and reappointment in the company	. 23.5-20[7]
Date of cessation of office and reasons therefor	1
Office of director or Key Managerial Personnel held or elinquished in any other body corporate	**
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	1
ermanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ACOPB 2688P

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

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	for key managerial personnel) ame and surname in full	101.	ممسوار	- Bhargar	ia C	(btrou	
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Sr. No.			Number	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
No.	Name of the Comp		Number	Description of	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
No. (1)	Name of the Compi	any	Number of Securities	Description of Securities	Nominal Value of securities introd	Date of Acquisition Data of	Price paid for acquisition of securities (7)
No.	Name of the Compi [2] Infraintmenture Lean Français Service	any	Number of Securities	Description of Securities  Date App	Nominal Value of securities (5)	Date of Acquisition  Oats 0  (6)	Price paid for acquisition of securities (77)
No. (1)	Name of the Company (2)  Infrabbructure Lead Financial Services  LICHFL Care Havies	any Ing and Ital	Number of Securities	Description of Securities  Date of Apple (*)  26.4.26	Nominal Value of securities (5)	Date of Acquisition  Data of (6)  28	Price paid for acquisition of securities (20.00000000000000000000000000000000000
(1)	Name of the Compi	any ing and ity ity percent con	Number of Securities	Description of Securities  Date App	Nominal Value of securities (5)	Date of Acquisition  Data of (6)  28	Price paid for acquisition of securities (77)
(1) 5.	Name of the Compi	ung and Ltd Ltd  Ltd  (Lic) of	Number of Securities	Description of Securities  Date of Approximation (4)  26.4-26  11.5.20	Nominal Value of securities (5)	Date of Acquisition  Oats of (6)  28 12.	Price paid for acquisition of securities (7) 9,2019 0,2018
(1) 5.	Name of the Compi	ung and Ltd Ltd  Ltd  (Lic) of	Number of Securities (3)	Description of Securities  Date of Apple (4)  26.4.26  11.5.20  11.5.20  1.4.20  16.1.24	Nominal Value of securities (5)	Date of Acquisition  Data of (6)  28 12.	Price paid for acquisition of securities (7)  9.2019  0.2019  10.2019
(1) 5.	Name of the Compi	ung and Ltd Ltd  Ltd  (Lic) of	Number of Securities	Description of Securities  Date of Approximation (4)  26.4-26  11.5.20	Nominal Value of securities (5)	Date of Acquisition  Data of (6)  28  12.  18.  14.1	Price paid for acquisition of securities (7) 9,2019 0,2018
(1) 5. 6. 7.	Name of the Compiler  [2]  The problemative beauter  Financial Servicer  LICHEL Care Havies  LICHEL Asset Hanas Life Thamanee Carp  Bangladesh lesista  LIC (larka) Ita	ing and Lid punct (on	Number of Securities (3)	Description of Securities  Date of App. (4)  26.4.26  11.5.20  1.4.20  1.4.20  24.4.20	Nominal Value of securities (5)	Date of Acquisition  Data of (6)  28  12.  18.  14.1	Price paid for acquisition of securities (A) 2019
(1) 5. 6. 7. 8.	Name of the Compi	ing and Ltd Ltd perion (One) of	Number of Securities (3)	Description of Securities  Date of Apple (4)  26.4.26  11.5.20  11.5.20  11.5.20  24.4.20  24.8.26  28.5.2	Nominal Value of securities (5)	Date of Acquisition  Data of (6) 0 28  12. 18. 14. 1.5	Price paid for acquisition of securities (F)
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## PERSONNEL AND THEIR SHAREHOLDING

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[Appointment and Qualification of Directors] Rules, 2014]

Registered office address :	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	,
Nationality (including the nationality of origin, if different)	t rimaniana manana mana
Occupation	tamagaman da
Date of the board resolution in which the appointment was made	3 december 1 de la company
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Date of cessation of office and reasons therefor	d
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Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	t
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	. \$

Other consideration paid for acquisition key.	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
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betioggA	as nom	ea Dinect	tex as per o	Lão de 1.9.	2017	1 77	sugned as nothing with wef-28.4.18 andia dt 1.10.18
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Aconi ated	as Non-1	Xemmir	Chairman	as per dis	dt 27.7.	2018 71 We	15.9 2018. (Certino as Navina Biss of Committee

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

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Details of securiti	les held in	the Comp	Description	ding com	pany, subs	idiaries
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Details of securiti  Name of the Compa  Name  [2]  Lic Flouring Funance  Life Traumance Congression	ny	Number of Securities	Description of Securities Date of Ap	Nominal Value of securities (5)	Date of Acquisition  Date of (6)	Price pair for acquisiting of securitie (7)
Details of securities  Name of the Compa  Name  (2).  LIC Housing Funance  the Transparence Corporation	ny  Lita  (Diametri	Number of Securities	Description of Securities Dated Ap	Nominal Value of securities	Date of Acquisition  Date of (6)	Price pai for acquisition securities (00,000) (7)
Name of the Compa  Name of the Compa  Name  (2).  LIC Housing Funance  (4): Prouvance Corporation  8:5:C  6:UC Gardo Services L.  1: Covering Council of In-	ny  e Ltd  (Diametri	Number of Securities	Description of Securities Date Ap (4) 29.10.20	Nominal Value of securities (5)	Date of Acquisition  Date of (6)	Price pair for acquisitir of security (7) O19
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## PERSONNEL AND THEIR SHAREHOLDING

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(Appointment and Qualification of Directors) Rules, 2014)

Registered office address :		
DIRECTOR AND KEY MANAGERIAL PERSONNEL		
Nationality (including the nationality of origin, if different)	1	
Occupation	Panagaian ann gairt ann ann ann ann ann ann ann ann ann an	
Date of the board resolution in which the appointment was made	*	
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Office of director or Key Managerial Personnel held or relinguished in any other body corporate	Parameter and the second secon	
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	3	
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	encumbrance
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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Name of the Company  (2)  Voltan himited  Office of director or Ultratech Carent to	KMP	Number of Securities (3)	Description of Securities (4)  Polynamial Date of Kopt	Nominal Value of securities	Date of Acquisition  (6)  Date of Acquisition	Price pai for acquisition of securitte (7)
Name of the Company  (2)  Voltan Limited  Office of director or Ultratech Cerent to Aditya Birla Retail Lu	KMP	Number of Securities (3)	Description of Securities  (4)  Polynamial Date of Rogst 5-12-206	Nominal Value of securities	Date of Acquisition  (6)  Date of Acquisition	Price pai for acquisition of securitte (7)
Name of the Company  (2)  Voltas himital	KMP wited	Number of Securities (3)	Pelinquisl Date of Kopt 5-12-206	Nominal Value of securities	Date of Acquisition  (6)  Date of Acquisition	Price pai for acquisition (7)

#### PERSONNEL AND THEIR SHAREHOLDING

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(Appointment and Qualification of Directors) Rules, 20	7.14]
Voltas House (A) Registered office address: Chrisch pokis , Nu	, Dr. Babasaleb Ambedler food imba: 400033
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different)	Indian
Occupation	Professival 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
Date of cessation of office and reasons therefor	
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: <b>.</b>
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	1,
Permanent Account Number (Mandatory for key Managerial Personnel if not having DIN)	AEOPAO493K

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative halance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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Appointed	as Indep	endent N	en Greet	n Drogo	i <b>as</b> per di	se et gar	DIT. GEARED T TADERED
Appointed	as Indepen	dent Hon-	ا مشتسه ۲	metor as	en disc d	\$ 8.8 2017.	į.
· Resigned	w.e.f 10	. 4. 2018					
periogga	as Ind	Leardaist	Duretton a	in pai diac	d± 28.6	.2017	
Appointed	as Ind	trebang	مصنده	as per d	رث و مل 2	7.10.201	7
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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	r Identification Number		D 05 911	057	************		
(optional for key managerial personnel)		1.	·A	Kurar	دما شاهر۵	mi Co	/ ween
resent	name and surname in full					•	
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ether's	s Name				,		
1other	's Name	Languages					
pouse	's Name (if married) and ne in Full				······································		
Onta of	Birth	:				******************	
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	Details of securiti						
Sr.	Details of securiti	les held in	the Comp	Description		pany, sub	Price paid
Sr. No.		les held in	the Comp	any, its hold	ing comp	oany, sub	Price paid for acquisition
	Details of securiti	les held in	Number of Securities	Description	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
	Details of securiti	les held in	the Comp	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition
No.	Details of securiti	les held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
No.	Details of securiti	ny	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compa  (2)  Vadafare Idea 1	iny  Litited  and Reta	Number of Securities	Description of Securities Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compa  (2)  Vadafare Idea I Aditya Birla Fashion	iny  Litited  and Reta	Number of Securities	Description of Securities Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compa  (2)  Vadafare Idea I Aditya Birla Fashion	iny  Litited  and Reta	Number of Securities	Description of Securities Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compa  (2)  Vadafare Idea I Aditya Birla Fashion	iny  Litited  and Reta	Number of Securities	Description of Securities Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compa  (2)  Vadafare Idea I Aditya Birla Fashion	iny  Litited  and Reta	Number of Securities	Description of Securities Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	Name of the Compa  (2)  Vadafare Idea I Aditya Birla Fashion	iny  Litited  and Reta	Number of Securities	Description of Securities Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition bif securities of teatra (7)
(1)	Name of the Compa  (2)  Vadafare Idea I Aditya Birla Fashion	iny  Litited  and Reta	Number of Securities	Description of Securities Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition bif securities of teatra (7)
(1)	Name of the Compa  (2)  Vadafare Idea I Aditya Birla Fashion	iny  Litited  and Reta	Number of Securities	Description of Securities Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition bif securities of teatra (7)

## 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)	1.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Occupation	= 41
Date of the board resolution in which the appointment was made	I aminimum and a second a second and a second a second and a second a second and a second and a second and a
Date of appointment and reappointment in the company	Farmen de la companya del companya del companya de la companya de
Date of cessation of office and reasons therefor	· · · · · · · · · · · · · · · · · · ·
Office of director or Key Managerial Personnie) held or relinquished in any other body corporate	Annigo and a second sec
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	tanianananananananananananananananananan
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	· · :
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	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities had been pledged or any encumbranc has been created
	(8)	(9)	(10)	(1.1)	(12)	(13)	(14)	(15)
6.	Appointe	as Tiday	odert Di	victor as	per disc di			:
7	Annainted	as Ind	e pendent	Director a	per diso	osune dt	19.5.2021	
8.	Anneinter	43 A Disper	~ 9 V= 1750	C. M. PATE PRICE	cl. 29 . 20 - 8:	ر اسلام	· · · · <u>-</u>	
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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etor Identification Number onal for key managerial personnel	¢	0294	(D2-77	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	+1411111444441414	,
ent name and surname in full	, Mo	. Psade	ep Bakil	<u>i [</u>	<u>(D w.e.</u>	<u> 10-2-20</u> 18
former name or surname in full	, langumum	passi pravedi ekstere.	ta 7.6		020 KM	K.,/
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er's Name	• • • • • • • • • • • • • • • • • • • •		Ä.			
se's Name (if married) and ame in Full	<u>u</u>	. Naya	na Kapod	אַג		······································
of Birth	4	4.1962	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			***************************************
dential address :				م خواد	No. of	
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Shahiran Bagi	v. Delhi	110 08	8		*********	*******
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nanent :						
	FP042-24-P4-74-74-78-8-7		********			
Details of securit	FP042-24-P4-74-74-78-8-7		********			
Details of securit	ies held in		********		eny, sub	
Details of securit  Name of the Compa	ies held in	the Comp	Description	ing comp	eny, sub	Price paid for acquisition of
r. Name of the Compa	ies held in	the Comp	Description of Securities	ing comp Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Details of securit  Name of the Compa	ies held in	the Comp	Description of Securities	ing comp Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Details of accurit  Name of the Compa  (2)  Voltas Livital	ies held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Details of accurit	ies held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
Details of security  Name of the Compa  (2)  Valtas Livited  Office of Oriector  Name of company	any	Number of Securities [3]	Description of Securities  (4)  Utelinguish Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities (7)
Details of security  Name of the Compa  (2)  Voltas Livited  Pare of Oriector Pare of Company  Living Language  Living Langua	ies held in any  A BUKNP Purducts	Number of Securities [3]	Description of Securities  (4)  Outlinguish Date of A	Nominal Value of securities (5)	Date of Acquisition	Price paid for acquisition of securities
Details of securit  T. Name of the Compa  (2)  1 Valtas Livitid  * Office of Ovictor Page of Company	ies held in any  A BUKNP Purducts	Number of Securities [3]	Description of Securities  (4)  Outlinguish Date of A	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities (7)

# PERSONNEL AND THEIR SHAREHOLDING

(39)

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	*
Nationality (including the nationality of origin, if different)	Irdan
Occupation	Pholosophy
Date of the board resolution in which the appointment was made.	8 6 2017 (ED), 16:10-2017 (MD)
Date of appointment and reappointment in the company	1.9.2017 Reserv 1.9:2020
Date of cessation of office and reasons therefor	£
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	Tangangsan ang paggangan dan ang paggangan a
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAEPK9027H

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
-	(8)	(9)	(10)	[11]	(12)	(13)	(14)	(15)
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Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Sr. Name of the Company Securities Securitie				00000	•		EPARATELY I	•
referrer name or surname in full  Wr. Sali Tal Dubach  her's Name  ther's Name  ther's Name  ther's Name  ther's Name  ther's Name (if married) and  manne in Full  to of Birth  16 08 1959  Securities  Tash Hannis Srl: Dubash  to of Birth  16 08 1959  Kashawaa Khadya Mara Mahalamai East Mumbai 400  Francis:  Details of securities held in the Company, its holding company, subsidiaries  No. Name of the Company  Number Description of Securities  Securities  Securities  Securities  Securities  Securities  Securities  Securities  Securities  Then thirtod  Than thirtod			1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
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ner's Name    Carry   Home   Soi!   Datash	forn	er name or surname in full	:	001: C				
Details of securities held in the Company, its holding company, subsidiaries  Number of the Company Of Securities Securit	her's	Name	:				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	*********
name in Full  cof Birth  idential eddress:  4001/4101, Celesto CHS, Old Simple hills Compound, 30  Kashanao Kandya Marq, Mahalanui East, Mumbai 400  manent:  Details of securities held in the Company, its holding company, subsidiaries  Number of Securities Securities Securities Securities Securities Securities  Number Description Nominal Value of Acquisition Securities Securities Securities  1) (2) (3) (4) (5) (6) (7)  Whane of Company Date of Appaintment Date of Genetic Company of Securities Securiti	her's	Name	1	Momei.	Syll Dubash		, j ,	
reserve to the Company of Securities  Number of the Company Description Securities  Number of Securities Securities Securities  Number of Securities Securities Securities Securities  Number of Securities Securities Securities Securities Securities  Number of Securities Securities Securities Securities Securities  Number of Securities Securities Securities Securities Securities Securities Securities  Number of Securities Secur			. 1.,					
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Details of securities held in the Company, its holding company, subsidiaries  Number Description of Nominal Value of Securities Securities Securities  1) (2) (3) (4) (5) (6) (7)  When of Company Date of Appaintment Date of General Date of Securities  Then the hit of 264-2010 25-4-2020  Tata Truestment Corporation limits 17.3-2010 14-3-2020  Computer Age Baragement Services but 18 25-10.2018 21.6.7021	sent	4001/4101, Celes	ta CHS	, was su	مللينا ملطب	compon	1/0 / 3	다 -
Details of securities held in the Company, its holding company, subsidiaries  Number Description of Nominal Value of Securities Securities Securities  1) (2) (3) (4) (5) (6) (7)  Whave of Company Date of Appaintment Date of General Date of Securities  Then the hitted 26-4-2010 25-4-2020  Tata Truestment Corporation himse 17.3-2010 14-3-2020  Computer Age Waragement Services build 25.10.2018 21.6.7021		Keshansan Khad	ye Max	a Maj	halanni	East	Munda	1 4000
Details of securities held in the Company, its holding company, subsidiarle  Number Description of Value of Securities Securities Securities  1) (2) (3) (4) (5) (6) (7)  What of Company Date of Appendicular Date of Acquisition of Securities  1) Teart havited 261-2010 25-4-2020  Tata Truestment Corporation himself 17.3-2010 17-3-2020  Computer Age Management Structure but 18 25.10.2018 21.6.7021		- n-	-Q				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Details of securities held in the Company, its holding company, subsidiaries  Number of the Company of Securities Securities Securities  Nominal Value of Acquisition of Securities Securities  1) (2) (3) (4) (5) (6) (7)  Whave of Company Date of Appeintment Date of Genetical Securities  Then the hitted 264-2010 25-4-2020  Tata Truestment Corporation limits 17.3-2010 14-3-2020  Computer Age Waragement Services but 18 23.10.2018 21.6.7021	rm3E	1071t :		44 64 68 84 WELL PRINTE				
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Number of the Company  Number of Securities  Number of Securities  Nominal Value of Securities  Nominal Value of Securities  Nominal Value of Securities  Nominal Value of Securities  (1) (2) (3) (4) (5) (6) (7)  When of Company  Date of Appeintment  Thent hinted  Thent hinted  That Truestment Corporation limits  17. 3. 2010  That Truestment Corporation limits  That Truestment Securities  Nominal Value of Securities  Securities  Date of Acquisition  Securities  Thent hinted		Details of securiti			****************	,464 P48 PP4 P44 P4+88	*****	
Name of the Company  of Securities  Securities  Name of the Company  of Securities  Securities  Name of Company  Date of Securities  Name of Company  Date of Securities  Name of Company  Date of Appendicular Date of Company  Thent havited  Thent havited  Tata Truestment Corporation himself 17.3.2010  Tata Truestment Corporation himself 17.3.2010  Tana Charge to Company  Date of Securities  Name of Company  Date of Securities  Date of Securities  Securities  Date of Appendicular  Date of Securities  Date of Securities  Only 19. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10		Details of securiti			****************	,464 P48 PP4 P44 P4+88	*****	
Securities Securities securities of securities securities of securities securities of securities securities of securities of securities of securities (5) (6) (7)  4 Name of Company Date of Appentional Date of Gination 17. Tent hinted 26.1 - 2010 15-4-2010  2 Tata Investment Corporation hinted 17. 3 - 2010 17. 3 - 2020  3. Computer Age Navaguerit Survives Put 18 25.10.2018 21.6.7021		Details of securiti		the Com	pany, its hold	ling com	*****	sidiarles Price pai
(1) (2) (3) (4) (5) (6) (7)  * Name of Company Date of Appendicut Date of Company  1. Then t United 26.1-2010 25-4-2020  2. Tata Truestment Corporation Limits 17.3-2010 14-3-2020  3. Computer Age Nanaguiert Strucks Put Its 25.10.2018 21.6.7621	Sr.		es held in	the Comp	pany, its hold	ling comp	pany, sub	Price paid
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Warre of Company Date of Appendiculate Date of General and 1. Thent herited 264-2010 25-4-2020  2. Tata Truestment Corporation himself 17.3-2010 17-3-2020  3. Computer Age Warragement Services Public 25.10.2018 21.6.7021			es held in	the Comp	pany, its hold Description of	Nominal Value of	Date of	Price paid for acquisition of securitie
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1. Trent whited 26.1-2010 25-4.707- 2. Tata Truestment Corporation hinds 17.3-2010 17-3-2020 3. Computer Age Haragement Survives Put 122 25.10.2018 21.6.7021	Vo.	Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of secturitie (7)
2. Tata Truestment Corporation hinder 17.3.2010 3. Computer Age Waragement Services Pet 40 25.10.2018 21.6.7021  Danie Chargest Computer Age	[1]	Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of secturitie (7)
3. Computer Age Hanagement Survives Put Ital 25.10.2018 2 6.7021	Vo. (1)	Name of the Company (2)	es held in	Number of Securities	Description of Securities (4)	Nominal Value of securities (5)	Date of Acquisition  (6)	Price paid for acquisition of secturitie (7)
game thereasts Computer And	Vo. (1)	Name of the Company (2) Name of Company Trent hairted	es held in	Number of Securities	Description of Securities (4)	Nominal Value of securities  (5)  Data	Date of Acquisition  (6)	Price paid for acquisition of secturitie (7)
Management Service Ltd.	(1)	Name of the Company (2) Name of Company Trent Livited Tota Towntownt Cores	es held in	Number of Securities  (3)  Date of 26.1	Description of Securities  (4)  Appaintment - 2010	Nominal Value of securities  (5)  Data	Date of Acquisition  (6)	Price paid for acquisition of secturitie (7)
	(1)	Name of the Company (2)  Name of Company Trent Livited Tata Thurstreat Corpor Computer Age Waragement 6	es held in	Number of Securities  (3)  Date of 26.4  to 25.4	Description of Securities  (4)  Appaintment - 2010	Nominal Value of securities  (5)  Data	Date of Acquisition  (6)	Price paid for acquisition of secturitie (7)
	(1)	Name of the Company (2)  Name of Company Trent Limited Tata Investment Corpor Computer Age Waragement &	ny notion him	Number of Securities  (3)  Date of 26.4  to 25.4	Description of Securities  (4)  Appaintment - 2010	Nominal Value of securities  (5)  Data	Date of Acquisition  (6)	Price paid for acquisition of secturitie (7)
	(1)	Name of the Company (2)  Name of Company Trent Limited Tata Investment Corpor Computer Age Waragement &	ny notion him	Number of Securities  (3)  Date of 26.4  to 25.4	Description of Securities  (4)  Appaintment - 2010	Nominal Value of securities  (5)  Data	Date of Acquisition  (6)	Price paid for acquisition of secturitie (7)
	(1)	Name of the Company (2)  Name of Company Trent Limited Tata Investment Corpor Computer Age Waragement &	ny notion him	Number of Securities  (3)  Date of 26.4  to 25.4	Description of Securities  (4)  Appaintment - 2010	Nominal Value of securities  (5)  Data	Date of Acquisition  (6)	Price paid for acquisition of secturitie (7)
	(1)	Name of the Company (2)  Name of Company Trent Limited Tata Investment Corpor Computer Age Waragement &	ny notion him	Number of Securities  (3)  Date of 26.4  to 25.4	Description of Securities  (4)  Appaintment - 2010	Nominal Value of securities  (5)  Data	Date of Acquisition  (6)	Price paid for acquisition of secturitie (7)
	(1)	Name of the Company (2)  Name of Company Trent Limited Tata Investment Corpor Computer Age Waragement &	ny notion him	Number of Securities  (3)  Date of 26.4  to 25.4	Description of Securities  (4)  Appaintment - 2010	Nominal Value of securities  (5)  Data	Date of Acquisition  (6)	Price pai for acquisition of secturities

## PERSONNEL AND THEIR SHAREHOLDING

42

(Appointment and Qualification of Directors) Rules, 2014

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	<del>.</del>
Nationality (including the nationality of origin, if different)	. Indian
Occupation	1
Date of the board resolution in which the appointment was made	A magazana arangga maranga marangga marangga marangga marangga marangga marangga marangga marangga marangga m
Date of appointment and reappointment in the company	9.8.2019
Date of cessation of office and reasons therefor	\$
office of director or Key Managerial Personnel held or elinquished in any other body corporate	:
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	taning in the second of the se
Permanent Account Number [Mendatory for Key Managerial Personnel if not having DIN]	APDIED POR

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial - ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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Remarks		-			<u> </u>	· · · · · · · · · · · · · · · · · · ·	
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Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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Sr. No.	Name of the Companion (2)	es heid in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price pair for acquisition of securitie
Sr. No. (1)	Name of the Company (2)  Valtus Limited.  Olkie 9 director or	es heid in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities (7)
Sr. No.	Details of securities  Name of the Compan	es heid in	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities (7)
Sr. No. (1)	Name of the Companion (2)  1/01+48 Limited.  Other 9 director on Tem Sons Ravite Limited.	es heid in	Number of Securities	Description of Securities (4)	Nominal Value of securities	Date of Acquisition	Price pair for acquisition of securitie
Sr. No. (1)	Name of the Company (2)  1/2 11-25 Limited.  Other 9 director on Teta Sons Ravite Limited.	krif hel	Number of Securities	Description of Securities  (4)	Nominal Value of securities	Date of Acquisition	Price pair for acquisition of securitie
Sr. No. (1)	Details of securities  Name of the Company  (2)  Valtus Limited.  Olkice 9 director or  Tata Spas Browte Limit  Tata Stack Limit  Readly Fracting Avent  Tata Control Lind	krif hel	Number of Securities	Description of Securities  (4)  /^2 uithed /^ Dr. Amsimum 16.11-2017  19.8-2017  6.5-2018  28.7-2017	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities (7)
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# PERSONNEL AND THEIR SHAREHOLDING



(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Vilm House A. & B	wherethe Andrew Kand, Chinespetty 1300
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality iniciduting die Methodische	Projessional
Date of the board resolution in which the appointment was made  Date of appointment and reappointment in the company	20th Jonney 2021 215t January 2021
Date of cessation of office and reasons therefor	Contamination of the Contamina
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	f
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	encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

		20		(TO BE N	IAINTAINED	SEPARATEL	Y FOR EAC	
	or Identification Number nal for key managerial personnel)							
10-20-00-00	nt name and surname in full	:	Ml. JIT	SNDER PAL	VERMA			
ny fo	rmer name or surname in full	. MR. JITENDER PAL VERMA						
ather	r's Name	:	MR. CH	AMANLAL	VERMA			
Mothe	r's Name	:	MRS SE	MMARA DEV	·/	•••••		
	e's Name (if married) and me in Full	:	MRS. GE	ETA VERMA				
Date o	f Birth	:	14th No	venber, 19				
teside	ential address :							
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			Pitampura					
Sr.	Details of securitie	s held i	n the Comp	Description	ling com		Price paid	
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No. (1)	Details of securitie  Name of the Compan	s held i	Number of Securities	Description of Securities	Nominal Value of securities	pany, sub  Date of Acquisition	Price pai for acquisition of securitie	

### PERSONNEL AND THEIR SHAREHOLDING



(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: Mumbe: 400033	Dr. Bobnschop Ambedkur Road, Chinchpotu
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, appointment as a cFO
Date of appointment and reappointment in the company	19th July, 2021
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	f
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	1
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AECPV2769P

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

APPOINTED AS CFO W.E.F. 19.7.2021

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			(13)	(14)	(15)
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