

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

TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

	Name of Company	Date of Appointment	Date of Cessation
1.	Trent Ltd	18.12.1997	
2.	Titan Company Ltd	7.8.2003	
3.	Tata Investment Corporation Ltd	9.6.2004	
4.	Retailers Association of India	14.3.2005	
5.	Trent Hypermarket TM Ltd	12.8.2008	
6.	Kanva's Muralac Paints Ltd	27.10.2007	
7.	The Cricket Club of India	9.4.2010	

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AAAPT5602P

(Chairman w.e.f 1.9.2017)

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel)

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

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (if married) and
Surname in Full

Date of Birth

Residential address :

Present :

Permanent :

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
8.	Tata International Ltd				8.5.2010	
9.	Drino India Enterprise Solutions Ltd				1.11.2010	27.3.2015
10.	Radhi Shree Limited				24.12.2010	20.7.2016
11.	Inditex Trent Retail India Pvt Ltd				27.10.2009	
12.	Hassim Dutt India Pvt Ltd				12.12.2015	31.01.2019
13.	Tata Africa Holdings (SA) (Pty) Ltd				25.9.2010	
14.	Tata International Singapore Pte Ltd				25.9.2010	
15.	Tata South East Asia Ltd, Hong Kong				6.3.2013	31.3.2018
16.	Foundation for Innovations New Diagnostics (FIND) Ghana				16.4.2015	14.4.2018
17.	Tata International West Asia DMCC, Dubai				29.10.2015	
18.	Smiths Group Plc				1.1.2017	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

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

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

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

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Remarks							
9. Ceased to be Director w.e.f 27.3.2015 date dt 30.3.2015							
10. Ceased to be Director as per disclosure dt 1.8.2016							
12. Ceased to be Director vide disc dt 3.1.2019							
16. Ceased.							
16. Appointed as Director as per disclosure dt 15.4.2015							
17. Appointed as Director as per disclosure dt 2.11.2015							

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

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

5.	FPC-18A Quality Services Sdn Bhd (Proprietary) Ltd	28.1.2012		
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(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) AAUPD59178

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

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: Velvet Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

Mr. Venayak Deshpande (w/o)

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (if married) and
Surname in Full

Date of Birth

Residential address :

Present :

Permanent :

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	Date of Appointment	(5)	Date of Resignation	(7)
7.	TPL - TQA Quality Services (Hawkins) Pty. Ltd.		28.1.2012			
8.	Honeywell Electrical Devices and Systems India Ltd.		30.3.2015		16.5.2016 *	
9.	Industry Quality Services Ltd., Oman		15.12.2015			
10.	Philips Lighting India Limited (Now Signify Innovation)		27.4.2016			
11.	Ind Project Engineering (Shanghai) Co. Ltd India Ltd		25.5.2016			
12.	TRF Limited		29.5.2018			
13.	Pune IT City Meters Limited		15.5.2019			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

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

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

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

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

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

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Voltas Limited	-	-	-		
2.	Universal MEP Projects & Engineering Services Ltd (formerly Rohini Industrial Electricals Ltd)	-	-	-		
3.	Universal Comfort Products Ltd (connected to the Director)	-	-	-		

Sl. No.	Name of Company	Date of Appointment	Date of Cancellation
1.	Dominarayan Housing and Property Developments Private Limited	15.2.2014	31.12.2016
2.	Shriram City Union Finance Limited	29.1.2015	
3.	Rohini Industrial Electricals Limited	30.3.2015	30.3.2020
4.	Etica Developers Private Ltd	1.2.2017	

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) ANG P 32963K

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

me of the Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

ector Identification Number : 01408349

tional for key managerial personnel)

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

/former name or surname in full

her's Name

her's Name

use's Name (if married) and name in Full

o of Birth

idential address :

sent :

manent :

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

r. o.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
1)	(2)	(3)	(4)	(5)	(6)	(7)
5	Universal Comfort Products Ltd	22	1	2019	26-11-2020	
6	Tamil Nadu Petroproducts Limited	21	5	2019		
7	Southern Petrochemical Industries Corporation Limited	23	5	2019		
8	Rohini Industrial Electronics Ltd (now, Universal MEP Projects & Engineering Services Ltd)	30	3	2020		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

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

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

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

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
5	Appointed as Additional Director (Id. Non Ex)	as per disc dt	23.1.19				
5	Consent to be Director 9 with upon its amalgamation with Volta Ltd.	26.11.2020	as per disc dt 27.11.2020				
6	Appointed as Independent Director	as per disc dt	23.5.2019				
7	Appointed as Independent Director	as per disc dt	23.5.2019				
8	Appointed as Non-Executive Director	as per disc dt	9.4.2020				

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : _____

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
2.	Voltas Limited	-	-	-		
* OFFICE OF DIRECTOR OR KNP HELD OR RELINQUISHED IN ANY OTHER						
	Name of Company		Date of Appointment		Date of Resignation	
1.	Strategic Partners (India) Pvt Ltd		9.4.2001		1.9.2014	
2.	Wild India Camps Pvt Ltd		10.3.2004		27.5.2016	
3.	Peninsula Trustee Ltd		6.3.2006			
4.	Bodhi Global Services Pvt Ltd		22.3.2006			
5.	Granion Capital India Pvt Ltd		14.3.2007			
6.	Indian Council on Global Relations		25.8.2010			
7.	GE-Hitachi Nuclear Energy India Pvt Ltd		22.3.2011			
8.	Columbia Research and Consultancy Ser Pvt Ltd		31.5.2011			23.10.2012

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
BOOY CORPORATE							
Remarks :							
leased to be Director							
leased to be Director							
(changed to Put Ho Co)							
Alternate Director (Vacated office)							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) :

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

Any former name or surname in full :

Father's Name :

Mother's Name :

Spouse's Name (if married) and Surname in Full :

Date of Birth :

Residential address :

Present :

Permanent :

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	Date of Appointment	(5)	Date of Cessation	(7)
9.	Grant Limited		25.6.2012			
10.	Axis Capital Limited		14.1.2013			
11.	Chandrasekhar Capital Investment Advisors Pvt Ltd		11.7.2013			
12.	Centre for Advancement of Philanthropy		22.8.2013			
13.	Rodanur Holdings Pvt Ltd		9.10.2013			17.3.2015
14.	Kings Learning Pvt Ltd		10.2.2014			26.7.2017
15.	Cashmere Micro Credit		15.12.2011			
16.	Larsen & Toubro Limited		16.3.2015			1.8.2016
17.	World Monuments Fund India Assoc.		18.4.2015			
18.	Tranco Ltd		8.5.2015			
19.	Cashmere Financial and Technical Services Pvt Ltd		6.6.2015			
20.	Aayushya Foundation		5.6.2017			
21.	Aakar Innovations Private Ltd		5.4.2016			14.7.2020
22.	Sashakt India Asset Management Ltd		17.10.2018			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Occupation :

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

Date of appointment and reappointment in the company :

Date of cessation of office and reasons therefor :

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

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

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

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
Remarks	(9)	(10)	(11)	(12)	(13)	(14)	(15)
13. Ceased to be Director							
14. Ceased to be Director and Member as per disc dt 21.8.2017.							
16. Appointed Director as per disc dt 25.3.2015 & Ceased w.e.f 1.8.2016							
17. Appointed Director as per disc dt 16.5.2015							
18. Appointed Director as per disc dt 16.5.2015 * Name changed to Tranco Pvt Ltd							
19. Appointed Director as per disc dt 1.7.2015							
20. Appointed as Add-Director as per disc dt 12.7.2017							
21. Appointed as Director, Kencel H. be Director as per disc dt 11.5.8.2020							
22. Appointed as Director w.e.f 17.10.2018							

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

[illegible]

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

Director Identification Number : 00590939
(optional for key managerial personnel)

Any former name or surname in full : Mr. G. S. Chatterjee (also KMP)

Father's Name : Mr. G. V. Chaturvedi (also RMP)

Mother's Name Mrs. Susy George Dy MO and

Spouse's Name (if married) and Surname in Full: Mrs. Susan George. CFOW et al. 1.7.201

Date of Birth : 12.9.1957

Residential address :

Present : 161, Kalpataru Estate, Bldg No 5, JV Link Road,
Andheri East, Mumbai 400093

Permanent :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Voltas Limited	1000	Equity	1/-		
* OFFICE OF DIRECTOR OR KMP HELD OR RELINQUISHED IN ANY OTHER						
	Name of company		Date of Appointment			Date of Cessation
1.	Rohini Industrial Electricals Limited		21.7.2012			
2.	Universal Comfort Products Limited		31.7.2013			26.11.2020
3.	Auto Ancor (India) Limited		1.8.2013			14.6.2019
4.	Rajivnallika Investments Limited		30.10.2013			18.5.2015
5.	Voltas Water Solutions Pvt Ltd		3.11.2014			14.6.2019
6.	Universal Voltas LLC, Abu Dhabi		24.6.2013			

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Occupation : Service

Date of the board resolution in which the appointment was made : 19.5.2011 (CF), 8.6.2017 (Director)

Date of appointment and reappointment in the company : 1.6.2011 (1st) 1.9.2017 (Director)
1.1.2019 (Director) 1.7.2019 (Director)

Date of cessation of office and reasons therefor : 1.9.2020 (ceased to be Deputy MD bar entry)
19.7.2021 (ceased to be CEO)

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

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

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AAAPG65144

CEASED TO BE DEPUTY MANAGING DIRECTOR
UPON EXPIRY OF TERM ON 31.8.2020.
CEASED TO BE CFO W.E.F. 19.7.2021.

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
BODY CORPORATE							
Remarks							
Chairman							
Stepped down as Director informed vide disc dt 17.6.2019.							
Resigned							
Chairman - Resigned as Director informed vide disc dt 17.6.2019.							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) :

Present name and surname in full : Mr. Anil George (contd)

Any former name or surname in full :

Father's Name :

Mother's Name :

Spouse's Name (if married) and Surname in Full :

Date of Birth :

Residential address :

Present :

Permanent :

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	Date of Appointment	(5)	(6)	Date of Cessation
7.	Olavon Volta Contracting Co Ltd, Riyadh		2.7.2013			
8.	Volta Qatar WLL, Qatar		4.7.2013			
9.	Volta Oman LLC, Oman		16.3.2016			
10.	Lalbuksh Volta Engineering Services & Trading LLC, Oman		16.3.2016			
11.	Volta Home Appliances Private Ltd		18.3.2017			
12.	Volta Netherlands, The Netherlands		23.4.2019			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL]

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

Occupation :

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

Date of appointment and reappointment in the company :

Date of cessation of office and reasons therefor :

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

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

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

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities been pie or an encumbr has be creat
Remarks	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Chairman							
Chairman							
Chairman							
Appointed as First Director as per disc dt				1.9.2017			
Appointed as Director as per disc dt				25.4.2019.			

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities.
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Voltas Limited	2520	Equity Shares	1/-	1.6.7992	Rs 15120
2.	OFFICE OF DIRECTOR OR KMP Name of Company	HELD OR	RELINQUISHED IN	ANY OTHER		
			Date of Appointment	Date of Resignation		
1.	Auto Aricen (India) limited		30.9.2008			

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00207746
(optional for key managerial personnel)

Present name and surname in full : Ms. Anjali Bansal

Any former name or surname in full : Ms. Pooja Krishna Bansal

Father's Name : Mr. Vinod Bansal

Mother's Name : Ms. Sandeep Singh

Spouse's Name (if married) and Surname in Full : 25.2.1971

Date of Birth : 25.2.1971

Residential address : 3202, A-Wing, Vihar, Sane Gauri Marg,

Present : Tarab Circle, Mahalaxmi, Mumbai 400011

Permanent :

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Volta Limited	-	-	-		
* OFFICE OF DIRECTOR OR KMD HELD OR RELINQUISHED IN ANY OTHER						
	Name of company		Date of Appointment	Date of Cessation		
1.	Spencer Stuart (India) Private Limited		19.11.2005	30.6.2015		
2.	Glanosmith Pharmaceuticals Limited		19.2.2013	29.3.2020		
3.	Bata India Limited		21.5.2014			
4.	Bombay Chamber of Commerce & Industry		16.6.2014	5.6.2015		
5.	SAB Holdings Private Limited, Mauritius		1.4.2011			
6.	TPG Capital India Private Limited		10.7.2015			
7.	Sutures India Private Ltd		9.9.2015	18.1.2017		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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

DIRECTOR AND KEY MANAGERIAL PERSONNEL

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

Occupation : Professional (Independent Director)

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

Date of appointment and reappointment in the company : 9.3.2015, Reappointed 9.3.2020

Date of cessation of office and reasons therefor :

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

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

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AJMPB0292J

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

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

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company : Voltas Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
Additional for key managerial personnel)

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

Former name or surname in full :

Other's Name :

Other's Name :

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

Date of Birth :

Residential address :

Present :

Permanent :

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
1)	(2)	(3)	(4)	(5)	(6)	(7)
8.	The Tata Power Company Ltd		14.10.2016			
9.	APOLLO Tyres Limited		1.11.2017			
10.	Delhivery Private Limited		10.11.2017			
11.	Dena Bank		23.5.2018		31.3.2019	
12.	Tata Power Renewable Energy Ltd		19.7.2018		18.7.2021	
13.	Tata Power Solar Systems Ltd		20.7.2018			
14.	Katak Mahindra Asset Management Co. Ltd		7.9.2018			
15.	Simens Limited		1.4.2019			
16.	Aavara Advisory Services Pvt Ltd		10.10.2019			
17.	Paramount Enterprises Pvt. Ltd.		19.11.2020			
18.	C&S Electric Ltd		01.03.2021		30.7.2021	
19.	Ujjwala Employment Network		7.5.2021			
20.	Archeptid Foundation for Social Impact		17.6.2021			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL

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

Occupation :

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

Date of appointment and reappointment in the company :

Date of cessation of office and reasons therefor :

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

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

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

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Remarks							
9. Appointed as Addl Director (Independent) as per disc dt 8.11.2017							
10. Appointed as Add Director as per disc dt 8.12.2017							
11. Appt as Part-time Non-Official Director and Non-Exe Chairman for 3 yrs as per disc dt 4.6.2018							(Resigned)
Appt as Independent Director as per disc dt 27.9.2018							
Appt as Independent Director as per disc dt 27.9.2018							
14. Appt as Independent Director as per disc dt 27.9.2018							
15. Appt as Add Director and Independent Director for a term of 3 years.							
16. Appt as Field Director as per disc dt 6.11.2019.							
17. Elected as Sr VP for 2020-21 and President for 2021-22 of Bombay Chamber as per disc dt 16.7.2020							
17. Appointed as an Independent Director w.e.f 19.11.2020 for a term of 3 yrs as per disc dt 22.11.2020							
18. Ceased to be Director of C&S Electric Ltd as per disc dt 6.8.2021.							
12. Ceased to be Director of Tata Power Renewable Energy Ltd as per disc dt 6.8.2021.							
19. Appointed Director of Ujjwala Employment Network and Archeptid Foundation as per disc dt 6.8.2021.							

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

(TO BE MAINTAINED SEPARATELY FOR EACH

(Malindang West), Number 480080.

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

[illegible][illegible]

Name of Company	Date of Application	
1. Life Insurance Corporation of India	10.2.2017	1.8.2019*
2. Life Insurance Corporation of India Golden Jubilee Foundation	18.2.2017	
3. LIC Pension Fund Limited	20.3.2017 13.1.2019	12.10.2018 10.4.2019
4. LIC Mutual Fund Trustees Pvt Ltd	20.4.2017 10.1.2019*	12.10.2018

(Appointment and Qualification of Directors) Rules, 2014]

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

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) **ACOPB2688P**

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

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

WISHED IN ANY OTHER BODY CORPORATE

Remarks					
Appointed as Managing Director, Appt as Chairman in-charge & MD w/ef 1.1.2019 vide disc dt 7.1.2019. * Superannuation/Retirement. M.O.w.e.f 4.3.19					
(Trustee) (Ex-Officio Chairman w.e.f 24.10.18 and disc dt 6.11.18)					
Appointed as Non Executive Director / Resigned as N.E Dir as per disc dt 19.10.2018. Appt as Add. Director w.e.f 8.1.19 as per disc dt 16.1.2019. * Resigned disc dt 11.4.19					
Appointed as Trustee. Appointed as Chairman (Non Executive) w.e.f 29.5.17. Disc dt 2.6.17 Resigned as N.E Chairman as per disc dt 19.10.2018. * Appt as Managing Director as per disc dt 19.10.2018.					

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

me of the Company : Voltas Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 01922717

Additional for key managerial personnel)

Present name and surname in full : Mr. Hemant Bhargava (Hemant)

Former name or surname in full

Other's Name

Other's Name

House's Name (if married) and surname in full

Date of Birth

Residential address :

Present :

Permanent :

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
5.	Infrastructure Leasing and Financial Services Ltd		26.4.2017		28.9.2018	
6.	LICHEL Care Homes Ltd		11.5.2017		12.10.2018	
7.	LICHEL Asset Management Company Ltd		11.5.2017		18.4.2019	
8.	Life Insurance Corp. (LIC) of Bangladesh Limited		1.4.2017		14.10.2018	
			16.1.2019 *		1.8.2019	
9.	LIC (Lanka) Ltd		24.4.2017		2.11.2018	
			31.1.2019 *		26.4.2019 *	
10.	The Tata Power Company Limited		24.8.2017			
11.	Larsen & Toubro Limited		28.5.2018			
12.	EL&FS Limited		21.7.2018		28.9.2018 #	
13.	JTC Limited		28.7.2018			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

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

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

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

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Remarks							
Nominee Director. Resigned.							
Resigned as Director as per disc dt 19.10.2018							
Nominee Director. Apprd as chairman w.e.f 4.1.19 with disc dt 7.1.19. * Chairman and N.D. as of 5.2.19							
Resigned as Director as per disc dt 28.10.2018. * Apprd as Chairman copy disc dt 16.1.19.							
Resigned as Director w.e.f 2.11.18 as per disc dt 16.11.18							
* Apprd as Director as per disc dt 13.2.2019 * Resigned as Director							
Appointed as Nominee Director as per disc dt 1.9.2017							# Resigned as Nominee Director w.e.f 28.9.18 as per disc dt 1.10.18
Appointed as Nominee Director as per disc dt 29.5.2018							[Disc dt 26.9.18. Resigned as N.E. Chairman as of 15.9.2018. Continues as Nominee Director]
Appointed as Non-Executive Chairman as per disc dt 27.7.2018 w.e.f 15.9.2018. Continues as Non-Executive Chairman							
Apprd as Adt. Non-Ex Director & Member of Aud Comm and CSR & Sustainability Committee							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

36

Name of the Company : Voltas Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Identification Number : 01922717

Name and surname in full : Mr. Hemant Bhargava (Contd)

Former name or surname in full : _____

First Name : _____

Second Name : _____

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

Date of Birth : _____

Residential address : _____

Permanent address : _____

Permanent address : _____

Permanent address : _____

Registered office address : _____

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Occupation : _____

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

Date of appointment and reappointment in the company : _____

Date of cessation of office and reasons therefor : _____

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

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

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

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

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

Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)
1. LIC Housing Finance Ltd		29.10.2018		1.8.2019	
2. Life Insurance Corporation (International) B.S.C		21.11.2018		1.8.2019	
3. LIC Cards Services Limited		3.01.2019		10.4.2019	
4. Governing Council of Insurance Information Bureau of India		4.01.2019		15.3.2019	
5. LIC Mutual Fund Asset Management Ltd		10.1.2019*		10.4.2019*	
6. Life Insurance Corporation (Nepal) Ltd		15.1.2019		2.5.2019	
7. Life Insurance Corporation (Singapore) Pte Limited		15.2.2019		16.8.2019	
8. IDBI Bank Limited		25.2.2019		16.3.2019	
9. Keri India Assurance Company Ltd		4.3.2019		1.8.2019	

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Appt as Non-Exe Director as per disc dt 6.11.2018.				Chairman w.e.f 7.1.19 vide disc dt 7.1.19.			
Appt as Non-Exe Director and member of audit comm. as per disc dt 27.11.2018.				Redesignated as N.E Chairman w.e.f 11.3.19.			
Appt as Additional Director w.e.f 3.1.19				vide disc dt 7.1.19.	Resigned		
Appt as Ex-officio Member				vide disc dt 7.1.19.	Resigned as per disc dt 14.4.2019		
Appt as Non-Exe Director as per disc dt 16.1.19.				Redesignated as Chairman + Nominee Director w.e.f 05.2.2019.			
Appt as Chairman w.e.f 15.1.19 as per disc dt 16.1.19.							
Appointed as Chairman + Director as per disc dt 13.2.2019.							
Ceased to be Director as per disclosure dt 16.8.2019.							
Appointed as Non Exe Non-voting Chairman as per disc dt 5.3.2019.					Resigned as per disc dt 19.3.2019.		
Appointed as Director as per disc dt 12.3.2019.					ceased to be a Director		

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

(TO BE MAINTAINED SEPARATELY FOR EACH

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Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(2)	(3)	(4)	(5)	(6)	(7)
1. Voltas Limited	-	-	-		
* Office of director or KMP held or relinquished in any other					
1. Ultratech Cement Ltd		<u>Date of Appt</u> 5.12.2015		<u>Date of Resignation</u> 28.05.2019	
2. Aditya Birla Retail Limited		12.12.2016		28.05.2019	
3. Viacom 18 Media Private Limited		12.8.2015		10.9.2018	
4. Aditya Birla Capital Limited		26.6.2017			
5. Aditya Birla Sun life Insurance Company Limited		27.10.2017			

(Appointment and Qualification of Directors) Rules, 2014)

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

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Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Body Corporate							
Remarks							
Appointed as Independent Non Executive Director as per disc dt 8.8.2017. Cessed to do Independent Director							
Appointed & Resigned	as Independent Non-Executive Director as per disc dt 8.8.2017 w.e.f 10.9.2018						
Appointed	as Independent Director as per disc dt 28.6.2017						
Appointed	as Independent Director as per disc dt 27.10.2017						

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

Name of the Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full : Mr. Arun Kumar Haldare (contd.)

Any former name or surname in full
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Father's Name

Mother's Name. 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1

Spouse's Name (if married) and Surname in Full

Date of Birth 1 JAN 1944

Residential address :

Present :

Permanent :

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

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Occupation _____

Date of the board resolution in which the appointment was made _____

Date of appointment and reappointment in the company
--	-------

Date of cessation of office and reasons therefor

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

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

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

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

[illegible]

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

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :
 Present : AO-73, TPCO Group Housing Society, Kala Kunj,
 Shahinar Bagh, Delhi 110 088

Permanent

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Voltas Limited	-	-	-		
* OFFICE OF DIRECTOR OF KMP HELD ON RELINQUISHED IN ANY OTHER BODY						
	<u>Name of company</u>		<u>Date of Appointment</u>		<u>Date of Cessation</u>	
1.	Universal Comfort Products Limited		19.3.2010			26.11.2020
2.	Volttek Home Appliances Private Limited		18.8.2017			
3.	Universal MEP Projects & Engineering Services Ltd		01.04.2021			

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AAEPK9027H

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Corporate							
1. Elected to be a Director of V2201 upon its amalgamation with Vedanta Ltd on 26.11.2020 as per allotment dt. 24.11.2020.							
2. Appointed as first director as per disc dt 1.9.2017							

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

(TO BE MAINTAINED SEPARATELY FOR EACH

ional for key managerial personnel)

former name or surname in full
--------------------------------	-------

ther's Name Mrs. Momai Soli Dargish

te of Birth 16.08.1954

4001/4101, Celesta CHS, Old Simple Hills Compound, 30

Keshavnagar Khande Marg, Mahalaxmi East, Mumbai 400 006

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Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
#	Name of Company	Date of Appointment		Date of Cessation		
1.	Trent limited	26.1.2010		25.4.2020		
2.	Tata Investment Corporation limited	17.3.2010		17.3.2020		
3.	Computer Age Management Services Pvt Ltd	23.10.2018		21.6.2021		
	name changed to Computer Age Management Services Ltd.					

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Occupation *

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

Date of appointment and reappointment in the company 4.8.2014

Date of cessation of office and reasons therefor	*****
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Office of director or Key Managerial Personnel held or
relinquished in any other body corporate

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

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

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
<u>Remarks</u>							
1. As per disclosure dt. 1.1.2020, he would cease to be ID effective 25.4.2020 upon completion of tenure to be Director w.e.f 17.3.2020 as per disclosure dt. 17.3.2020							
Nominus Director (Representative of Great Ternain Investments Ltd. (Shareholders))							
3. Ceased to be Director w.e.f 21.6.2021 as per disclosure dt. 23.6.2021							

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

TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Voltas Limited.	-	-	-	-	-
* 1.	Office of director or KMP held or relinquished in any other body corporate					
1.	Tata Sons Private Ltd. (Wholesale Director)		Dr. 9 Appointment 16.11.2017		Dir 9 Resignation	
2.	Tata Steel Ltd.		10.8.2017			
3.	Gracis Trading Pvt. Ltd.		6.5.2008			
4.	Tata Capital Ltd		28.7.2017			
5.	Tata AIA Life Insurance Co Ltd.		1.8.2017			
6.	Tata AIG General Insurance Co Ltd		4.8.2017			
7.	The Tata Power Company Ltd		17.11.2017			
8.	Tata Sky Ltd		16.1.2018			
9.	Talace Private Ltd		12.8.2020			
10.	Supermarket Grocery Supplies Pvt. Ltd.		27.5.2021			

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) AAGPA7428L

[illegible]

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : 155, Shakti Vihar, Pitampura, Delhi 110034

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AECPV2769P

APPOINTED AS CFO W.E.F. 19.7.2021

[illegible]