

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

00024713

: Mr. Noel N. Tata

: Mr. Naresh H. Tata (late)

: Mrs. Sujeeta N. Tata

: Mrs. Alka N. Tata

: 12.11.1956

Residential address :

Present : Mindtree, 55 Cuffe Parade, Mumbai 400005

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 KMP HELD OR RELINQUISHED IN ANY OTHER

Name of Company	Date of Appointment	Date of Cessation
1. Trent Ltd	18.12.1997	
2. Titas Company Ltd	7.8.2003	
3. Tata Investment Corporation Ltd	9.6.2004	
4. Retailers Association of India	14.3.2005	
5. Trent Hypermarket Ltd	12.8.2008	
6. Kansai Nerolac Paints Ltd	27.10.2007	10.8.2022
7. The Cricket Club of India	9.4.2010	

PERSONNEL AND THEIR SHAREHOLDING

(6)

(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)

Indian

Professional

: 27.1.2003

: 27.1.2003

AK

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

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

: AAAPT 5602 P

Chairman w.e.f 1.9.2017

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

6. Resigned as an Independent Director as per disc. dt 2-B-2022

Contd. -

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	Date of Cessation
	Name of Company	(2)	Date of Appointment	(4)	(5)	(6)	(7)
(1)	(1)	(3)					
8.	Tata International Ltd			8.5.2010		13.11.2021	
9.	Drive India Enterprises Solutions Ltd			1.11.2010		27.3.2015	
10.	Bachti Shoe Limited			24.12.2010		20.7.2016	
11.	Inditex Trent Retail India Pvt Ltd			27.10.2009			
12.	Massimo Dutti India Pvt Ltd			12.12.2013		01.01.2019	
13.	Tata Africa Holdings (SA) (Prop) Ltd			25.9.2010			
14.	Tata International Singapore Pte Ltd			25.9.2010		13.12.2022	
15.	Tata South East Asia Ltd, Hong Kong			6.3.2013		31.3.2018	
16.	Foundation for Innovating New Diagnostics (FIND), Geneva			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

(7)

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)	(15)
8. Retired from the position of Managing Director w.e.f 12.11.2011. Director w.e.f above closed 9 businesses hours on 12.11.2021. ^{10150 sec 57}								
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.								
14. Ceased to be Director upon resignation vide disclosure dated 16/12/2022.								
16. Appointed as Director as per disclosure dt 15.4.2015								
17. Appointed as Director as per disclosure dt 2.11.2015								

Contd... .

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Company : VOLTA'S LIMITED

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number :
optional for key managerial personnel

Present name and surname in full : MR. JOEL 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 :
.....

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

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

8

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

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

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

Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH)

00036827

Mr. Vinayak K. Deshpande

Mr. Kashinath M. Deshpande

Smt. Shailja K. Deshpande

Nrs. Ujirala V. Deshpande

21-7-1957

residential address :

resent : Apartment # f-06, 8-2-696/697, la Creative Heights #12, 7 Shiggesth
Banjara Hills Hyderabad 500 034 } Purse.

32 Shree. Bharatnagar Society o/o. 2, Eroondawane, Po. 411038

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 632 Equity Shares Re 1

* OFFICE OF DIRECTOR OR RMP HELD OR RELINQUISHED IN ANY OTHER
 Name of Company Date of Appointment Date of Resignation

1. Astra Engineering Ltd		1.2.2012	28.02.2012
2. Tata Projects Infrastructure Ltd (Ujjwal Pure Ltd)	26.6.2013	12.10.2016	
3. Tata Projects Ltd	1.7.2011	21.04.2022	
4. Nalco Ltd	30.7.2004		18.3.2015
5. Kennametal India Ltd	6.9.2010		
6. TPL-TGA Quality Services South Africa (Proprietary) Ltd	28.1.2012		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Vettas House 'A', Dr. Babasaheb Ambedkar Road,
Chinchwad, Mumbai 400 033

Registered office address : ... Chinchpalki, Mumbai 400 033...

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Indian

Services

14.2.2012

14.2.2012

AAUPD59178

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

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Veltor Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel) :

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

Any former name or surname in full :

Mother's Name :

Other'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	Date of Appointment		Date of Resignation	
							(4)	(5)	(6)	(7)
7.	TPL - TQA Quality Services (Mauritius) Pte. Ltd.				28.1.2012					
8.	Honeywell Electricals Services and Systems India Ltd				30.3.2015			16.5.2016 *		
9.	Industry Quality Services LLC, Oman			15.12.2015 *						
10.	Philips Lighting India Limited (Now Signify Innovation India Ltd)			27.4.2016						
11.	Ind Project Engineering (Shanghai) Co., Ltd			25.5.2016 *						
12.	TRF Limited			29.5.2018		17.12.2021 *				
13.	Pune IT City Metro Limited			15.5.2019		06.09.2022				
14.	Universal E&C Projects of Engineering Services Ltd.			25.9.2021						

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

15

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 of securities Remarks	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
7. Ceased to be Director as per annual disclosure of 01.04.2019							
8. Appointed Director as per disclosure dated 30.3.2015							
9. * Ceased to be Director as per disclosure dated 16.5.2016							
Appointed as chairman as per disclosure dated 28.1.2016							
* Ceased to be Director as per annual disclosure of 01.04.2019							
Appointed as chairman							
* Ceased to be Director as per annual disclosure of 01.04.2019							
Appointed as Addl. Director as per disc at 18.6.2018							
Appointed as Additional Director as per disclosure dated 5.1.2022							
Appointed as Additional Director. (App as Chairman w.e.f 5.6.2019)							
Appointed as Addl. Director and Executive Chairman							
Reason to be Director of TRF Ltd until resignation on 24.12.2021 (as per disc. dt 6.1.2022)							
12. Ceased to be Director of Pune IT City Metro Limited w.e.f 6.9.2022 as per disclosure dated 15.09.2022							
13. Ceased to be Director of Pune IT City Metro Limited w.e.f 6.9.2022 as per disclosure dated 15.09.2022							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

17

Name of the Company : **Volta Limited**

(TO BE MAINTAINED SEPARATELY FOR EACH

: 01408349

: Mr. Debendranath Sarangi

: Late Mr. Lingarej Sarangi

: Mrs. Srinivari Devi

: Mrs. Sanitri Sarangi

: 1.1.1953

Director Identification Number
optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

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

Date of Birth

Residential address :

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

Permanent :

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

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

* OFFICE OF DIRECTOR OR KEY MANAGERIAL POSITION HELD OR RELINQUISHED IN ANY OTHER
1. Name of Company Date of Appointment Date of Termination

1. Devarinayakan Housing and Property Developments Private Limited	1.5.2014	31.12.2016
2. Shriram City Union Finance Limited	29.1.2015	23.11.2022
3. Rohini Industrial Electricals Limited	30.3.2015	30.3.2020
4. Etica Developers Private Ltd	1.2.2017	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Volta House 'A', Dr. Babasaheb Ambedkar Road
Chinchpokli, Mumbai 400 033

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Indian

: IAS (Retd) (Independent Director)

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)

AC

ANGPS2963K

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

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

**BODY CORPORATE
Remarks**

1. Ceased to be a Director
2. Appointed Non-Executive, Independent Director as per disc dt 30.1.15
3. Appointed Non-Executive, Independent Director as per disc dt 1.4.15, ceased to be Non-Executive Director upon completion of term on 30.3.2021
4. Ceased to be Director w.e.f. 23.11.2022 upon amalgamation vide disclosure dated 22/12/2022

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

The Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

01408349

Mr. Debendranath Sarangi (contd.)

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

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

Date of Birth

Residential address :

Present :

Permanent :

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

18

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL

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

Occupation _____

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

Date of appointment and reappointment in the company :

Date of cessation of office and reasons therefor :

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

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

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

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

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

(20)

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	Date of Appointment		Date of Termination	
							(4)	(5)	(6)	(7)
9.	Trent Limited				25.6.2012				25.6.2022	
10.	Axis Capital Limited				14.1.2013					
11.	Graemeen Capital Investment Advisors Pvt Ltd				11.7.2013				31.7.2019	
12.	Centre for Advancement of Philanthropy				22.8.2013					
13.	Radar Holdings Pvt Ltd				9.10.2013				17.3.2015	
14.	Kings Learning Pvt Ltd				10.2.2014				26.7.2017	
15.	Cashpore Micro Credit				15.12.2011					
16.	Larsen & Toubro Limited				16.3.2015				1.8.2016	
17.	World Monuments Fund India Assoc.				18.4.2015					
18.	Inaco Ltd				8.5.2015					
19.	Cashpore Financial and Technical Services Pvt Ltd				6.6.2015					
20.	Aayushya Foundation				5.6.2017					
21.	Nakar 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 Remarks	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
9. Ceased Director of Trent upon completion of 3rd term as ID on 26.6.2020, as per disclosure dt 6.7.2022							
13. Ceased to be Director							
14. Ceased to be Director and Member as per disc at 21.8.2017.							
16. Appointed Director as per disc dt 23.3.2015 & Ceased w.e.f 1.8.2016							
17. Appointed Director as per disc dt 16.5.2015							
18. Appointed Director as per disc dt 16.5.2015 & Name changed to Inaco Pvt Ltd							
19. Appointed Director as per disc dt 1.7.2015							
20. Appointed as Add. Director as per disc dt 12.7.2017							
21. Appointed as Director, ceased to be Director as per disclosure dt 5.8.2020							
22. Appointed as Director w.e.f 17.10.2018							

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

21

Name of the Company : Voltas Limited

TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel)

.....

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (if married)

DISCUSSION

Permanent :

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

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL

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

Occupation _____

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

Date of appointment and reappointment in the company :

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or

**Membership number of the Institute of Company Secretaries
of India or of Company Secretaries, if applicable.**

**Permanent Account Number (Mandatory for Key Managerial
Executive Positions in FDI)**

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

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Voltas Limited

Name of the Company :

(TO BE MAINTAINED SEPARATELY FOR EACH

00207746

M. S. Anjali Bansal

Mr. Paresh Krishna Bansal

Mrs. Vanita Bansal

Mr. Sandeep Singh

25.2.1971

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

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

Date of Birth

Residential address :

Present : 3202, A-Wing, Viniarea, Sane Guraji Marg,
Talab Circle, Mahalaxmi, Mumbai 400011

Permanent :

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

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

* OFFICE OF DIRECTOR OR KMP HELD OR RELINQUISHED IN ANY OTHER			
Name of Company	Date of Appointment	Date of Cessation	Remarks
1. Spencer Stuart (India) Private Limited	19.11.2005	30.6.2015	
2. Glaxosmithkline Pharmaceuticals Limited	19.2.2013	29.3.2020	
3. Bata India Limited	21.5.2014	31.3.2021	
4. Bombay Chamber of Commerce & Industry	16.6.2014	5.6.2015/88222	
5. SA B 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]

(30)

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

DIRECTOR AND KEY MANAGERIAL PERSONNEL

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

Occupation : Professional (Independent 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, Regd. - 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
3. Ceased to be Director as per disclosure dt. 31.3.2021
4. Ceased to be Director as per disclosure dated 12.6.2015. Re-appointed on 13.5.2016
5. Stepped down as a Director on completion of term as President on 8.8.2022, as per disc. dt 9.8.2022
6. 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

(31)

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

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 :

Ms. Anjali Bansal (contd)

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 :

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	Date of Appointment		Date of Cessation	
							(1)	(2)	(3)	(4)
8.	The Tata Power Company Ltd				14.10.2016					
9.	Apollo Tyres Limited				1.11.2017	From the end of business hours on 13.9.2021				
10.	Deltinerry Private Limited				10.11.2017	16.9.2021				
11.	Dena Bank				23.5.2018	31.3.2019				
12.	Tata Power Renewable Energy Ltd				19.7.2018	18.7.2021				
13.	Tata Power Solar Systems Ltd				20.7.2018	8.1.2021				
14.	Kotak Mahindra Asset Management Co. Ltd				7.9.2018	5.6.2023				
15.	Siness Limited				1.4.2019	31.3.2022				
16.	Avaana Advisory Services Pvt Ltd				10.10.2019	5.10.2021				
17.	Piramal Enterprises Ltd.				19.11.2020					
18.	CDS Electric Ltd				01.03.2021	30.7.2021				
19.	Unnati Employment Network				7.5.2021	31.5.2022				
20.	ActCapitol Foundation for Social Impact				17.6.2021	23.5.2022				

Other consider- ation paid for acquisition REMARKS	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 demateri- alized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
9. Appointed as Addl. Director (Independent) as per disc dt 8.11.2017							
10. Appointed as Add. Director as per disc dt 8.12.2017.							
11. App as Part-time Non-Official Director and Non-Exe. Chairman for 3 yrs as per disc dt 4.6.2018 App as Independent Director as per disc dt 27.9.2018 App as Independent Director as per disc dt 27.9.2018 (Resigned)							
14. App as Independent Director as per disc dt 27.9.2018							
15. App as Add. Director and Independent Director for a term of 3 years.							
16. App as First Director as per disc dt 6.11.2019.							
4. Elected as Fr. VP for 2021-22 & President for 2021-22 at Bombay Chamber as per disclosure dt 14.7.2020							
17. Appointed as an Independent Director w.e.f 19.11.2020 for a term of 5 years as per disclosure dt 22.11.2020							
18. Ceased to be Director of CDS 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.							
19.20. Retained Director of Unnati Employment Network and ActCapitol Foundation as per disc dt 1.6.8.2021.							
9. Resigned as Independent Director of Apollo Tyres from the end of business hours on 13.9.2023.							

Refer page 418

REGISTER OF DIRECTORS AND KEY MANAGERS

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

38

Name of the Company : Volta Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

06591057

Mr. Arun Kumar Adhikari (contd.)

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

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

Date of Birth

Residential address :

Report -

Permanent :

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

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

38

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:

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

The Company : Volta Limited

TO BE MAINTAINED SEPARATELY FOR EACH

02940277

Mr. Pradeep Bakshi F.M.D.W.e.f. 10.2.2018
(also KMP)

Mr. Jugal Kishore

Mrs. Shant

Ms. Nayana Kapoor

1-4-1962

Date of Birth

Residential address :

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

Permanent i-

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	Veltas Limited	-	-	-		
*	Office of Director or KMP held or <u>Name of company</u>					
1.	Universal Comfort Products Limited			19.3.2010		26.11.2020
2.	Velttek Home Appliances Private Limited			18.8.2017		
3.	Universal MEP Projects & Engineering Services Ltd			01.04.2021		
4.	Universal MEP Projects Pte. Ltd., Singapore			04.08.2021		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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

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:

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 :
(optional for key managerial personnel)

Present name and surname in full : MR. JITENDER PAL VERMA

Any former name or surname in full :

Father's Name : MR. CHAMANLAL VERMA

Mother's Name : MRS. SOUTHERN DELL

MRS. GEETA VERMA

Date of Birth: 14th November, 1964

Residential address : _____

Present : Flat no. A-3902, Lodha Bellissimo, H. M. Tashi Marg, Mahalaxmi,
Mumbai 400011.

155. Shakti Vihar Pitampura, Delhi 110034

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.	Voltaas Limited	-	-	-		
* OFFICE OF DIRECTOR OR KMP MEMBER OR RELIEVED IN ANY OTHER BODY CORPORATE						
				Only of Appointee	Date of cessation	
1.	Saudi Ensa Engineering Services WLL			16-3-2022-07		
2.	Alayer Voltaas Contracting Company Ltd			16-3-2022		
3.	Voltaas Oman SPC			11-4-2022		
4.	Voltaas Qatar WLL			19-4-2022		
5.	Universal Voltaas LLC			17-3-2022		
6.	Lalbuksh Voltaas Engineering Service Trading LLC			11-6-2022		
7.	Weather maker FZC			14-4-2022-1		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Voluntar House A, Dr. Babasaheb Ambedkar Road, Chinchwad,
Registered office address : Chinchwad, Pune 411021

DIRECTOR AND KEY MANAGERIAL PERSONNEL

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

Occupation

Date of the board resolution in which the appointment was made
19th July 2021, appointment as 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

Membership number of the Institute of Company Secretaries

Employee Account Number (Mandatory for Key Managerial)

Personnel if not having DIN) :

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

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Company : Volta's Limited

(TO BE MAINTAINED SEPARATELY FOR EACH)

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

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

Date of Birth

Residential address:

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

Permanent :

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

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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

DIRECTOR AND KEY MANAGERIAL PERSONNEL

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

Occupation _____ Service _____

Date of the board resolution in which the appointment
was made : 30.10.2000

Date of appointment and reappointment in the company : 31.10.2000

Date of cessation of office and reasons therefor :

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

Membership number of the Institute of Company Secretaries
of India in case of Company Secretary, if applicable : A7634

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AAFP M 3636 F

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