THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Name of the Company : ..... **Limited / Private Limited**

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
(1)	(2)	(3)	(4)	(5)	(6)
06686250	ROHIT GAMBHIR	INDIAN	NO.R17, PINEGREEN CLOVER BYTHE RIVER, RIVER VIEW ROAD, NEAR ADYAR VILLA, KOTTURPURAM CHENNAI - 600085	30.10.2013	EWAC ALLOYS LIMITED
	NARENDRA GAMBHIR			1.11.2013	
				1.11.2018	
				1.11.2023	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding – Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NIL	AFRPG3346M	EWAC ALLOYS LIMITED	100					

Notice received dated 1/4/2025

Other directorship :

EWAC ALLOYS LIMITED - Director - 16/11/2017.

Notice received dated 1/04/2026.

1. EWAC Alloys limited - Director - 16/11/2017.

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

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Name of the Company: ..... **Limited/Private Limited**

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full. / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
(1)	(2)	(3)	(4)	(5)	(6)
02917088	CAUVERY DHARMARAJ	20.06.1967	35A, 5TH STREET, LIC COLONY, DR. RADHAKRISHNAN NAGAR, THIRUVANMIYUR TAMILNADU- 600041	23.03.2023	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding – Physical or Dematerialised	Whether Securities Pledged or Encumbered or Encumbrance created
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Nil	ACOPC0971A	Nil	-	-	-	-	-	-

Notice received on - 01/04/2025

Other directorships

1. MHFA India Private Limited - Director - 19/03/22
2. Inspirisys Solutions Limited - Director - 09/08/2024.

Notice received on - 01/04/2026

1. MHFA India Private Limited - Director - 19/03/22.
2. Inspirisys Solutions Limited - Director - 09/08/2024.

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: .....

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... **Limited / Private Limited**

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
(1)	(2)	(3)	(4)	(5)	(6)
00261436	B. MOHAN	20.09.1965	I-C VINEYARD APARTMENTS 7, 2ND CROSS STREET UNITED INDIA COLONY KODAMBAKKAM 600024	20.06.2023	EWAC ALLOYS LIMITED GCE INDIA PRIVATE LIMITED.

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding – Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NIL	AEVPM0317L	EWAC ALLOYS LIMITED	100					

Notice Received on 01/04/2025
Other directorships

1. EWAC Alloys limited - Director - 16/11/2017
2. GCE India Private Limited - Director - 30/03/2023.
3. Aktiv Technologies Private Limited - Director - 07th July 2025

Notice Received on 01/04/2026

1. EWAC Alloys limited - Director - 16/11/2017.
2. GCE India Private Limited - Director - 30/03/2023.

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Name of the Company : ..... **Limited / Private Limited**

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
09147729	KEVIN JOHNSON	09-09-1975	900, STUART ROAD, GREENVILE, DELAWARE 19807, USA	24.03.2021 DATE OF CESSATION :- 30/04/2026	GCE INDIA PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding – Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NIL	NA	–	–	–	–	–	–	–

Notice Received dated 01/04/2025

Other directorships.

GCE India Private Limited - Director - 16/04/2021
Aktiv Technologies Private Limited - Director - 09/07/2025

Notice Received dated - 01/04/2026.
Other Directorship :-
1. GCE India Private Limited - Director
2. Aktiv Technologies Private Limited - Director.

Cessation :-
1. GCE India Private Limited - 17/04/2026
2. Aktiv Technologies Private Limited - 30/04/2026

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Name of the Company: ..... **Limited/Private Limited**

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth / Nationality (including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding – Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
01628318	RAMESH RAJAN	05/07/1957	No. 12,	27/01/2025	① CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED		ACSPN	LEAPRIDGE						
		INDIAN	TARAPORE				8579K	ADVISORS LLP						
			AVENUE,											
			HARRINGTON											
			ROAD, CHETPET,											
			CHENNAI- 600031.		② TTK HEALTHCARE LIMITED									
					③ RANE MADRAS LTD									
					④ RANE ENGINE VALVE LTD									
					⑤ RANE BRAKE LINING LTD									
					⑥ LOTTE INDIA									
					⑦ LEAPRIDGE ADVISORS LLP									

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Name of the Company: ..... **Limited / Private Limited**

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(1)	(2)	(3)	(4)	(5)	(6)

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition / Price or Other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding – Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Notice received dated 07th April 2025

Other directorships.

1. Cholamandalam Investment And Finance Company Ltd.
2. TTK Health Care Limited
3. Rane (Madras) Limited
4. Lotte India Corporation Limited.
5. Leapridge Advisors LLP.

CESSATION :-

1. Lotte India Corporation Limited – 18/08/2025
2. TTK Health Care Limited – 02/02/2026.

Notice Received dated 01/04/2026.

1. Cholamandalam Investment and Finances Company Ltd.
2. Rane (Madras) Limited
3. Leapridge Advisors LLP.

Notice Received date – 01/07/2026. – Appointment.

1. Rane Holding Limited. – Director.

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: .....

ACT, 2013

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of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... **Limited / Private Limited**

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	G. BALAJI	17/12/1976	No. 31 SRI JOTHI NAGAR, NEMILICHERY CHENNAI - 602024	–	–	F8121	AKZPB0411D							

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
00669376	RAJA VENKATARAMAN	INDIAN	FLAT 1054, SOBHA CARNATION / 98/1 GREEN GLEN LAYOUT, BANGALORE – 560103.	28/01/2025	1) GREAVES COTTON LTD 2) AMRUTANJAN HEALTH CARE LIMITED 3) HEALTHMAP DIAGNOSTICS PRIVATE LIMITED. 4) GREAVES ELECTRICITY MOBILITY LIMITED 5) PREMIUM MOTION PRIVATE LIMITED 6) MLR AUTO LTD. 7) PREMIUM TRANSMISSION LIMITED. 8) TAIKI CONSULTING PRIVATE LIMITED.			HEALTHMAP DIAGNOSTICS PVT. LIMITED. TAIKI CONSULTING PRIVATE LIMITED.						

Notice Received dated 01/04/2025

1. Greaves Cotton Limited.
2. Amruthanjan Health Care Limited.
3. Healthmap Diagnostics Private Limited.
4. Greaves Electric Mobility Limited.
5. Premium Motion Private Limited.
6. MLR Auto Limited.
7. Premium Transmission Limited.
8. Taiki Consulting Private Limited.

Cessation :-

1. Premium Motion Private Limited – 4th June 2025.

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

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	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Notice Received dated - 1/04/2026

1. Greaves Cotton Limited.
2. Amrutanjan Health Care Ltd.
3. Healthmap Diagnostics Pvt. Ltd.
4. Greaves Electric Mobility Ltd.
5. MRB Auto Limited.
6. Premium Transmission Limited.
7. Taiki Consulting Private Limited.
8. Zeventa Consulting LLP - 16/01/2026.

Cessation :-

1. Amrutanjan Health Care Limited - 26/05/2026.

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company : .....

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... **Limited / Private Limited**

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(1)	(2)	(3)	(4)	(5)	(6)
11666741	CURTIS EVAN JEWELL	01/12/1981	7025, DEER VALLEY ROAD, HIGHLAND MD 20777, UNITED STATES	30/04/2026	GCE INDIA PRIVATE LIMITED AKTIV TECHNOLOGY PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
–	–	–	–	–	–	–	–	–