

**THE COMPANIES
REGISTER OF DIRECTORS AND KEY MANAGERIAL**

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

..... Limited/Private Limited

Name of the Company :

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)
26686250	ROHIT GAMBHIR	INDIAN	NO. RIT, PINEGREEN CLOVER BY THE 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	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
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NIL	AFRPG334W	EWAC ALLOYS LIMITED	100					

**THE COMPANIES
REGISTER OF DIRECTORS AND KEY MANAGERIAL**

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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)
01628218	RAMESH RAJANI	05/07/1957	No. 12, INDIAN TARAPORE AVENUE, HARRINGTON ROAD, CHETPET, CHENNAI-600031.	27/01/2025	① CHOLAHANDRAH INVESTMENT & FINANCE COMPANY LIMITED ② TTK HEALTHCARE LIMITED ③ RANE MADRAS LTD. ④ RANE ENGINE VALVELTD ⑤ RANE BRAKELINING LTD ⑥ LOTTE INDIA ⑦ LEAPRIDGE ADVISORS LLP

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
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	ACSPN 8579K	LEAPRIDGE ADVISORS LLP						

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	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)
00669376	RAJA VENKATARAMAN		FLAT 1054, SOBHA CARNATION INDIAN 98/1 GREEN GLEN LAYOUT, BANGALORE - 560103.	24/01/2025	1) GREAVES COTTON LTD 2) AMROTAJAN 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.

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
				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)
		HEALTHMAP						
		DIAGNOSTICS PVT. LIMITED.						
		TAIKI CONSULTING PRIVATE LIMITED.						

**THE COMPANIES
REGISTER OF DIRECTORS AND KEY MANAGERIAL**

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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)
02917088	CAUVERY DHARMARAJ	20.06.1967	35A, 5 TH 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	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
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Nil	ACOPCO911A	Nil	-	-	-	-	-	-

