

Register of Directors and Key Managerial Personnel

DIN	Present Name & surname in full	Former Name	Father's name, mother's name and Spouse's name (if married) and surnames in full	DOB	Residential Address (Present as well as permanent)	Nationality (including Nationality of origin, if different)	Occupation	Date of 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 KMP held or relinquished in any other body corporate	Membership No. of ICSI, in case of Company Secretary	PAN (Mandatory for KMP if not having DIN)
00006755	Mr. Shivaji Akhade	N.A.	Mr. Tukaram Akhade (Father), Mrs. Sakhubai Akhade (Mother), Mrs. Sheela Akhade (Spouse)	07-01-1966	RL – 5, G Block, Sambhajinagar, Chinchwad, Pune 411019	Indian	Business	16-12-1996	16-12-1996 14-12-2001 01-10-2006 30-12-2011 01-10-2016	N.A.	DIRECTOR - 1. AUTOLINE INDUSTRIAL PARKS LTD. 2. AUTOLINE DESIGN SOFTWARE LTD. 3. LINC WISE SOFTWARE PRIVATE LIMITED. 4. VIMAL EXTRUSIONS PVT. LTD. 5. S.V. ALUEXT PROFILES (P) LTD 6. S.V. DIECAST PVT. LTD. 7. SMSA Realty LLP 8. Autoline E-Mobility Private Limited (From 03/03/2022)	N.A.	AARPA2434P
00006754	Mr. Sudhir Mungase	N.A.	Mr. Vithal Pandurang Mungase (Father),	01-04-1975	15-1, BHOSARI, LANDEWADI,	Indian	Business	16-12-1996	16-12-1996 14-12-2001	N.A.	DIRECTOR -	N.A.	AAVPM0793K

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			Mrs. Hirabai V. Mungase (Mother), Mrs. Vinaya S. Mungase (Spouse)		PUNE- 411039, PUNE, 411039, Maharashtra, INDIA				01-10-2006 30-12-2011 01-10-2016		1. AUTOLINE INDUSTRIAL PARKS LTD. 2. AUTOLINE DESIGN SOFTWARE LTD. 3. LINC WISE SOFTWARE PRIVATE LIMITED. 4. SUMEET PACKERS PVT. LTD 5. SMSA Realty LLP 6. Autoline E-Mobility Private Limited (From 03/03/2022)		
00001 974	Mr. Vijay Thanawala	N. A.	Late Kantilal Thanawala (Father), Late Kusum Thanawala (Mother), Mrs. Jyotsna Thanawala (Spouse)	24-04-1947	304 Deep Jyoti Apartments, Veer Savarkar Marg, Thane 400 602	Indian	Business	15-06-2006	15-06-2006 27-09-2006 01-09-2007 24-09-2010 27-09-2012	N.A.	DIRECTOR - 1. NOVA FLEXIPACK PVT. LTD. 2. SYMPHONY INTERGRATED FINANCE PVT. LTD 3. AUTOLINE INDUSTRIAL PARKS LIMITED	N.A.	AAAPT3237C
00109 947	Mr. Prakash Nimbalkar	N. A.	Late Baburao Nimbalkar (Father), Late Tarabai Nimbalkar (Mother), Mrs. Monica Nimbalkar (Spouse)	12/02/1943	B221 Vikasini, Sector 8B. CBD Belapur, Navi Mumbai 400614	Indian	Business	15-06-2006	15-06-2006 27-09-2006 01-09-2007 25-09-2009 27-09-2012	N.A.	DIRECTOR - 1. AUTOLINE DESIGN SOFTWARE LIMITED	N. A.	AABPN0522H

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01754804	Mr. Amit Goela	N.A.	Mr. Kishankumar Goela (Father), Mrs. Shashi Goela (Mother), Mrs. Anju Goela (Spouse)	02-02-1965	Oxford View, Flat No. D-505, 32/36 Diamond Harbour Road, Kolkata, West Bengal- 700008	Indian	Business	10-08-2011	10-08-2011 30-12-2011 26-09-2013	Resignation w.e.f July 24, 2018	DIRECTOR - 1. RARE EQUITY PVT.LTD 2. RACE AHEAD PROPERTIES PVT. LTD 3. ROSHANI AGENCIES PVT.LTD. 4. SURYAAMBA SPINNING MILLS LTD 5. HILLCRAFT INVESTMENTS COMPANY PRIVATE LIMITED 6. CLUE LEASING AND FINANCE PRIVATE LIMITED 7. MULTI COMMODITY EXCHANGE OF INDIA LIMITED 8. CAPRIS ADVISORS LLP	N.A.	ADSPG7342L
06908966	Mr. Umesh Chavan	N. A.	Mr. Nivruttirao Chavan (Father), Mrs. Sushila Chavan (Mother), Mrs. Mansi Chavan (Spouse)	10/03/1973	703, Mulberry, Nyati Environ Lane 5, Vishrantwadi, Pune 411015	Indian	Service	25-06-2014	25-06-2014	Resignation w.e.f December 31, 2020 due to pre-occupations.	DIRECTOR- 1. AUTOLINE DESIGN SOFTWARE LIMITED	N. A.	ABCPC4995R
N. A. (KMP)	Mr. Ravi Ketkar	N. A.	Late Eknath Ketkar (Father), Late Susheela Ketkar (Mother),	21/07/1961	Permanent Address - 28, Devi Colony, 518/1/24, Sadar	Indian	Service	11-11-2011	11-11-2011	Resignation w.e.f. Aug 31, 2014	NIL	N. A.	ACLPK1300Q

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			Mrs. Amita Ketkar (Spouse)		Bazar, Satara – 415001 Present Address – Kondhwa, Pune								
N. A. (KMP)	Mr. Ashutosh Kulkarni	N. A.	Mr. Bhalchandra Kulkarni (Father), Mrs. Padmavati Kulkarni (Mother), Mrs. Vrushali Kulkarni (Spouse)	09/08 /1981	Flat No. 304, Sun Orion, Sinhgad Road, Wadgaon Budruk, Pune	Indian	Service	06-01-2006	06-01-2006	Resignation w.e.f. Oct 26, 2014	NIL	A185 49	APCPK5564Q
N. A. (KMP)	Mr. R. T. Goel	N.A.	Late T. N. Goel (Father), Mrs. Savitribai Goel (Mother)	09-02- 1962	D-27, 689/3, Aniket Housing Society, Bibvewadi, Pune - 411037	Indian	Service	1/09/2014	1/09/2014	Resignation w.e.f. June 1, 2017	NIL		ABJPG4245P
N. A. (KMP)	Mr. Ashish Gupta	N.A.	Mr. B L Gupta (Father), Mrs. Urmila Gupta (Mother), Mrs. Preeti Gupta (Spouse)	04/09 /1976	Flat No. 1001,C Building, L Axis Society, Spine Road, Moshi Pune-412105	Indian	Service	28/03/2015	28/03/2015	Resignation w.e.f. March 15, 2022	NIL	A163 68	AJDPG8507C
01690 087	Dr. Jayashree Fadnavis	N.A.	Mr. Vasant Ganesh Munshi (Father), Mrs. Malini Vasant Munshi (Mother)	15/08 /1962	A - 104, Lalbaug Hsg. Soc, Market Yard, Gultekdi, Pune	Indian	Business	28/03/2015	28/03/2015 28/09/2018	Resignation w.e.f November 10, 2020	DIRECTOR – 1. ELIXIR TRAINING SERVICES PRIVATE LIMITED	N.A.	AABPF1428N

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			Mr. Sanjay Fadnavis (Father)		Maharashtra India 411037					due to pre- occupations.	2. ELIXIR CENTRE FOR H.R.SOLUTIONS PRIVATE LIMITED 3. ELIXIR LOGICAL THINKERS MOVIES PRIVATE LIMITED 4. ELIXIR JEWELS PRIVATE LIMITED		
N. A. (KMP)	Mr. Pramod Datar	N.A.	Late Chintamani Datar (Father), Late Manik Chintamani Datar (Mother), Mrs. Suneeta Pramod Datar (Spouse)	12/04 /1971	Flat No 1A, Shri Chintamani Apt. Mandarban Apt 27/3, Hungane Khurd, Pune – 411051	Indian	Service	27/05/2017	01/06/2017	Resignation w.e.f. December 10, 2017	NIL		ABBPD1571B
N. A. (KMP)	Mr. Gokul Naik	N.A.	Late Dattaram Naik (Father), Mrs. Susheela D. Naik (Mother), Mrs. Arunasri. G. Naik (Spouse)	14/02 /1962	Flat no. L- 10, Sneh Paradise, Rambaugh Colony, Paud Road, Kothrud, Pune- 411038	Indian	Service	11/12/2017	11/12/2017	Resignation w.e.f July 30, 2021 due to pre- occupations.	NIL		AAIPN2579B
00040 094	Mr. Krishan Kant Rathi	N.A.	Mr. Radha Mohan Rathi (Father) Mrs. Navratan Rathi (Mother) Mrs. Indra Rathi (Spouse)	30/12 /1961	B-72, Dakshina Park, Plot No. 15, N.S. Road, No.10, JVPD Scheme, Juhu,	Indian	Business	12/04/2019	12/04/2019	Resignation w.e.f July 30, 2020 due to pre- occupations.	DIRECTOR – 1. AU SMALL FINANCE BANK LIMITED 2. FUTURE CONSUMER LIMITED		AAHPR0982R

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					Mumbai-400049						<p>3. TREO ENGINEERING PVT LTD</p> <p>4. SHENDRA ADVISORY SERVICES PRIVATE LIMITED</p> <p>5. SPRINT ADVISORY SERVICES PRIVATE LIMITED</p> <p>6. FUTURE GENERALI INDIA INSURANCE COMPANY LIMITED</p> <p>7. INDIANIVESH FUND MANAGERS PRIVATE LIMITED</p> <p>8. INNEFU LABS PRIVATE LIMITED</p> <p>9. CLR FACILITY SERVICES PRIVATE LIMITED</p> <p>10. INDIANIVESH FIRST BRIDGE FUND MANAGERS PRIVATE LIMITED</p> <p>11. AVAS FINANCIERS LIMITED</p>		
N. A. (KMP)	Mr. Venugopal Pendyala	N.A.	Mr. Upender Pendyala (Father)	04/08/1968	B-504, S-3, Lifestyle Apartments, Pimple Saudagar, Pune-411027	Indian	Service	01/08/2020	NA	-	1) Autoline E-Mobility Private Limited (w.e.f 03/03/2022)		ABMPP9719L

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07706 213	Mr. Sridhar Ramachandran	N.A.	Mr. Sundaram Ramachandran (Father) Mrs. Asha Subramaniam Sridhar (Wife) Mrs. Parvati Ramachandran (Mother)	23/12/1963	C 701 Sai Radiance CHS, Plot No. 59-61, Sector 15, CBD Belapur, Navi Mumbai - 400614	Indian	Business	30/07/2020	30/07/2020	Resignation w. e. f. April 23, 2024	Muktangan Education Trust(w.e.f. 18/10/2022)		AUHPS5190G
07112 541	Ms. Rajashri Sai	N.A.	Mr. Pattabiram Sai (Daughter) Vivek Shankarnarayanan (Spuse) Bhuvaneshwari Sai (Mother)	30/12/1988	Flat No. 3A, Ramanuyam, Shubham, T45, A & B 7 th Avenue, Besant Nagar, Chennai-600090	Indian	Business	01/02/2021	30/01/2021	-	1. IMPACTREE DATA TECHNOLOGIES PRIVATE LIMITED (01/03.2017) 2. IMPACTREE LIVELIHOOD FOUNDATION (15/06/2021)		AOLPR4558R
N. A. (KMP)	Ms. Shilpa Walunj	N.A.	Mr. Sitaram Jadhav (Father) Mrs. Kanta Jadhav (Mother) Mr. Pramod Walunj (Husband)	20/03/1981	D104, Woodsville CHS, phase 3, Moshi, Pune 412105	Indian	Service	12/02/2022	16/03/2022	13/10/2023	NIL		AKRPV1078Q
N.A	Mr. Vinod Kumar Sharma	N.A.	Mr. Darshan Lal Sharma	05/06/1986	Flat No. 1212, Building No. 07, Nakshatra Green Vasai, Vasai Vihar City, Bapane, Palgar - 401208	Indian	Company Secretary & Compliance Officer	28/12/2023	28/12/2023	Resignation w. e. f. August 14, 2024			

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07266 945	Mr. Kishor Piraji Kharat	N.A.	Mr. Piraji Subhaji Kharat (Father)	04/09 /1958	G-1/ 6, Hermes Heritage Phase- II, Nagar Road, Shastrinagar, Yerwada, Pune – 411006	Indian	NA	25/05/2024	25/05/2024	-	Designated Partner- 1. Amro Bucons LLP Director- 1. LIC Pension Fund Limited 2. Abis Exports (India) Private Limited 3. CFM Asset Reconstruction Private Limited Additional Director 1. Consolidated Construction Consortium Limited		ABPFA7157A
09796 281	Mr. Siddarth Somnath Razdan	N.A.	Mr. Somnath Razdan (Father) Mrs.Sushila Razdan (Mother) Mrs. Jheelaf Razdan (Spouse) Mr. Navun Razdan (Son)	11/08 /1969	A-11, Shatdal, Co-Op, Hsg. Society, Azad Lane, Andheri West, Mumbai- 400058	Indian	Business	25/05/2024	25/05/2024	-	Director – 1. Indianivesh First Bridge Fund Managers Private Limited		AABPR8578D
N.A	Mr. Uttam Kumar Biswas	N.A.			L-903, Park Titanium, Park Street, Wakad, Pune - 411057	Indian	Service	10/08/2024	10/08/2024	-			ABKPB4045R

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N.A.	Mr. Pranvesh Tripathi	N.A.	Mr. Ramchhabila Tripathi	12/10/1973	F-12 Parshvnath Pratishtha Apartments, Purna Nagar, Chinchwad, Pune-411019	Indian	Service	10/08/2024	16/08/2024	-				ACWPT9367K
02312072	Mr. Vinayak Janardan Jadhav	N.A.	Mr. Janardan Vitthal Jadhav	27/08/1959	B-907, Sanskar Building, Neelam Nagar, Phase 2, Gawanpada Road, Opposite Jain Mandir, Mulund East - 400081	Indian	N.A.	31/08/2024	31/08/2024	-				
07995385	Ms. Aishwarya Shivaji Akhade	N.A.	Mr. Shivaji Tukaram Akhade	20/11/1996	Appanchi Punyai, Plot No. R. L. 5, Near Snake Park, G – Block, MIDC, Sambhajinagar, Chinchwad, Pune – 411019	Indian	N.A.	31/08/2024	31/08/2024	-				

Place: Nanekarwadi, Chakan, Pune

Date: 10.07.2024

Signature: