### REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company: ..

[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

Director Identifi- cation 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			lncome	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	- Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	Duvi	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consider- ation . Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding - Physical or Demater- ialised	or any Encum- brance created	
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

ACT, 2013 KMP

# PERSONNEL, THEIR SHAREHOLDINGS

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

Name of the Company: .. Limited/Private Limited Date of Board Resolution in Date of Permanent Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Name and Surname in Full which Birth Residential Address Subsidiary of Holding Company or Associate Company Appointment Office of Director Membership Income Nationality Director or Identifi-Date of No. of the Tax PAN (including KMP held Date of Mode of cation No Appointment and Name of Company wherein Date of ICSI in (Mandatory Cumulative Any Former Name and Surname in Full Nationality Acquisior Relin-Acquisi-Whether (DIN) Reappointment Securities held No. Disposal case of for KMP Balance of origin if quished in tion tion Securities in the Company (Optional Descripand No. of Company not having different) Pledged any other Present Residential for KMP) DIN) tion and Securities Secretary Corporate or any Mode of Address Nominal held after Price or Price or Date of Cessation Whether the Company itself, its Encumholding -Value of each Other Other Father's Name, Mother's Name and Spouse's of Office and brance Holding Company, Subsidiary Physical Securities Occupation Transac-Consider-Consider-Name (if married) and Surnames if Full Reasons Company, Subsidiary of Holding created ation ation thereof Company or Associate Company Demater-Paid Received ialised (1) (5) (6) (7) (8) (9) (10)(11)(12)(14)(15)M.R. RAMACHANDRAN 21/9/54 AABPR 88 VINAYAKA 3/0 M.R. RAMAKRISHMAN INDIAN NAGAR KUTCHER 4504R CFO ROAD MYLAPORE RAJYAM CHENNAI-04 A16353 ABWPY INDIAN 8C, TANAKIMGA A VIJAYAKUMAR YAZALI 10/4/1968 EKZA, FIRST S/O RATORAD YAZALI MANJAAMAD (M) CROSS, VALASAND VAKKAM, CH-87 KAVITA LW G.N. MINTE AFAGA1514

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	05
Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Office of Director of KMP held or Relin- quished in any other
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate
(1)	(2)	(3)	(4)	(5)	(6)
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### ACT, 2013

# PERSONNEL, THEIR SHAREHOLDINGS

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

.. Limited/Private Limited

		Details of Securities held in Subsidia	the Compan ry of Holding	y itself, its l g Company	Holding Cor or Associate	npany, Subsid Company	diary Comp	апу,
Membership No. of the ICSI in case of Company	Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Description and	Date of Acquisi- tion	Date of Disposal  Price or Other Consideration Received	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Wheth Securiti
Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid		held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or ar Encu bran creat
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# REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

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### ACT, 2013

# PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	-			Details of Securities held in the Company itself, its Holding Company, Subsidiary Company Subsidiary of Holding Company or Associate Company								
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company  Date of Cessation of Office and Reasons thereof	Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address		Corporate	双	Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created		
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# REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

KCD LIMITED. Name of the Company: ..

ACT, 2013

### PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of		Membership		Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
Director Identification No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		No. of the	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securitie Pledged
(1)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	4	Secretary	Ditty	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after heach here tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created	
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