REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company:

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

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 Subsidia	Details of Securities held in the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company					any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)		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 Descrip- tion and	Date of Acquisi- tion	uisi- Date of	and No. of Securities held after each Transac- tion	Mode of Acquisi- tion	Whether Securitie Pledged
N. A.S.O.	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Acdress	Date of Cessation of Office and Reasons thereof	Corporate			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		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)
00139271	Mrs Konithon D. Chillian.	गिडीन	Rama lanishna.	24/11/1995			MAPDUTA	The KD similar	PI 50 A50					
	Do. Dr. V.L. Dult.	Indian	MD & Dr. D.V. Cheston Crescent	30/9/2014										
	W/o. Sn. Ran Chituni	Busines	1											
	Smt. V. Knista Dutt		- do -	30/06/2010			. n	У	95015					
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THE COMPANIES

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

		- 1												
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of					oany itself, its Holding Company, Subsidiary Company, ing 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	Director or KMP held or Relin- quished in any other Corporate	Membe No. of ICSI case Compr Secret	the Tax PAN in (Mandatory of for KMP not having	De	No Descrip- tion and	Date of Acquisi- tion	Date of Disposal		Mode of Acquisi- tion	Whether Securities Pledge
	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		Secretary	lty Div)	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 Encurr brance created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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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				Details of Securities held in Subsidian	the Compary of Holdin	apany itself, its Holding Company, Subsidiary Company, iding Company or Associate Company				oany,
	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	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	Date of Cessation of Office and Reasons thereof	Corporate		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- inlied	of or any Encum- brance created
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Norman	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 Retin- quished in any other Corporate				Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						any,
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			Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descriptiqn and	Date of Acquisi- tion	Date of Disposal	Balance and No. of Securities held after each Transac- tion	tion	Whether Securities Pledges
	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			Secretary		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		Mode of holding - Physical or Demater- ialised	or any Encum- brance created
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FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]
A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

			Relation			D. C.		Detai	ls of voting	on such reso	lution	Date of the			Date		
ate of ntract unge- nent	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remar if an
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17
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B. N	ame of the Bodies Cor	rporate, Firms or other A	Associatio	n of Individua	ls as men	tioned		under s	ab-secti	on (1) of	f Section	184, in	which any	Director is hav	ing any	concern or i	nteres
B. N	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	====	vame of the interested I	-	tioned		under s		of interest or interest o	concern / Ch		which any	Director is have		Date on which concern aros	h interest
B. N	Names of the Companies/Bod	lies Corporate/	====		-	tioned		under s		of interest or	concern / Ch		which any			Date on which	h interest se/change
B. N	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	====	vame of the interested I	-	tioned		under s		of interest or interest o	concern / Ch		which any	Shareholding (if		Date on which concern aros	h interest se/change
B. N	Numes of the Companies/Bod Firms/Association of Inc	ties Corporate / dividuals	====	vame of the interested I	-	tioned		under s		of interest or interest o	concern / Ch		which any	Shareholding (if		Date on which concern aros	h interest se/chang
B. N	Names of the Companies/Bod Firms/Association of Inc	ties Corporate / dividuals	====	vame of the interested I	-	tioned		under s		of interest or interest o	concern / Ch		which any	Shareholding (if		Date on which concern aros	h interest se/chango
B. N	Numes of the Companies/Bod Firms/Association of Inc	ties Corporate / dividuals	====	vame of the interested I	-	tioned		under s		of interest or interest o	concern / Ch		which any	Shareholding (if		Date on which concern aros	h interesi se/changi
B. N	Numes of the Companies/Bod Firms/Association of Inc	ties Corporate / dividuals	====	vame of the interested I	-	tioned		under s		of interest or interest o	concern / Ch		which any	Shareholding (if		Date on which concern aros	h interesi se/changi

ed p	arty transactions							
	-			T T				
						transaction		
					Details of other	during the		
				Type of related party	related party	reporting	In case monies are	
•	Details of the part	ty Details of the counterparty		transaction	transaction	period	as a result of the	ne transaction
			Relationship of the counterparty with the					
	Name	Name	listed entity or its subsidiary				Opening balance	Closing balance
-	Name	ivame	listed entity of its subsidiary				Opening balance	Clusing balance
	1 The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Sale of goods or services		463.07	82.11	
- 2	2 The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Any other transaction	Lease	77.07	29.67	
	3 The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Any other transaction	Loan Received	255	895	
4	4 The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Interest paid		100.56	0)
	5 The KCP Limited	Dr. V.L. Indira Dutt	Charperson and Managing Director	Remuneration		85.77	C)
6	5 The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Any other transaction	Lease	2.14	1.16	1.
7	7 The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Any other transaction	Deposits Held	0	451.53	451
8	3 The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Interest paid		37.65)
9	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Remuneration		101.47	- 0)
10	The KCP Limited	Smt. V. Kavitha Dutt	Joint Managing Director	Any other transaction	Loans Held	100	550	6
	I The KCP Limited	Sri Anis Teybali Hyderi (From 01.02.2023)	Chief Financial Officer	Remuneration		16.85	C)
	2 The KCP Limited	Sri G.N. Murty (upto 31.01.2023)	Chief Financial Officer	Remuneration		77.57	C	1
	3 The KCP Limited	Sri. Y. Vijaya Kumar	Company Secretary	Remuneration		22.72	0)
-	, the net anniced	o.n. r. r.jaya namar	Brother of Chairperson and Managing					
14	The KCP Limited	Sri V.Chandra Kumar	Director & Non Executive Non	Any other transaction	Lease	32.59	10.11	15.
-	THE NOT EMITTED	511 V.Silandia Ramai	Independent Director	,				
			Sister of Chairperson and Managing					
15	The KCP Limited	Smt. Uma S Vallabhaneni	Director	Any other transaction	Lease	76.37	25.37	33
			Sister of Chairperson and Managing					
16	The KCP Limited .	Smt.V.Rama Kumari	Director	Any other transaction	Lease	57.43	22.89	32.
4-	7 The VCD Limited	Kum Shimai Dutt Chitturi		Interest paid		18.93	0	í
17	7 The KCP Limited	Kum.Shivani Dutt Chitturi	Daughter of Joint Managing Director	interest paid		10.33		
18	The KCP Limited	V. Ramakrishna Sons Pvt Limited	Companies controlled by Key	Interest paid		28.61	0	
			management Personnel/Relatives					
19	The KCP Limited	V Ramakrishna Charitable Trust	Companies controlled by Key	Any other transaction	Rendering of ser	0.07	0.08	0.0
			management Personnel/Relatives					
20	The KCP Limited	Sri Bala Tripurasundari Ammavaru Trust	Companies controlled by Key	Any other transaction	Leases	73.63	31.76	38.
			management Personnel/Relatives					
21	The KCP Limited	Dr. V.L. Dutt (H.U.F)	H.U.F controlled by Key management	Interest paid		46.38	0	
4-3		,	Personnel/Relatives	1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 × 1 ×				
27	The KCP Limited	Dr. V.L. Dutt (H.U.F)	H.U.F controlled by Key management	Any other transaction	Deposits Held	0	1150	11
			Personnel/Relatives			120	222	
23	The KCP Limited	Kum.Shivani Dutt Chitturi	Daughter of Joint Managing Director	Any other transaction	Deposits Held	0	465	4
24	The KCP Limited	Smt V L Indira Dutt	Charperson and Managing	Any other transaction	Deposits Held	0	1913.5	1913
29	The Ker Limited	Sinc Y E mand back	Director					
25	The KCP Limited	V. H Ramakrishnan	Independent Directors	Any other transaction	Sitting fee	2.43	0	
26	The KCP Limited	Vijay shankar	Independent Directors	Any other transaction	Sitting fee	1	0	

FORTHE K. C.D LIMITED

27 The KCP Limited	P. S. Kumar	Independent Directors	Any other transaction	Sitting fee	3.03	0	OI
28 The KCP Limited	M. Narasimhappa	Independent Directors	Any other transaction	Sitting fee	2.63	0	0
29 The KCP Limited	Ms. Janaki Pillai	Independent Directors	Any other transaction	Sitting fee	1.03	0	0
30 The KCP Limited	Mr. Subbarao Vallabhaneni	Non Executive Non Independent Director	Any other transaction	Sitting fee	0,8	0	0
31 The KCP Limited	Sri Ravi Chitturi	Husband of Joint Managing Director & Non Executive Non Independent Director	Any other transaction	Sitting fee	1.43	0	5
32 The KCP Limited	Sri V.Chandra Kumar	Brother of Chairperson and Managing Director & Non Executive Non Independent Director	Any other transaction	Sitting fee	1	0	0
33 The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Sale of goods or services		227.73	0	0
34 The KCP Limited	V. Ramakrishna Sons Pvt Limited	Companies controlled by Key management Personnel/Relatives	Any other transaction	Loans Held	450	670	1120
35 The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Advance		263.89	0	66.24
36 The KCP Limited	Fives Cail KCP Limited	Joint Venture of KCP Ltd	Purchase of goods or service	S	0.95	0	1.12
37 The KCP Limited	Sri G.N. Murty (upto 31.01.2023)	Chief Financial Officer	Interest paid		4.47	0	0
38 The KCP Limited	Smt Nagamani	Wife of Sri G.N.Murty	Interest paid		0.31	0	0
39 The KCP Limited	V Ramakrishna Charitable Trust	Companies controlled by Key management Personnel/Relatives	Any other transaction	Corporate Social	31.59	0	О
40 The KCP Limited	Sri V Ramakrishna Higer Secondary School	School controlled by Key management Personnel/Relatives	Any other transaction	Donation	3.67	0	0
41 The KCP Limited	Sri G.N. Murty (upto 31.01.2023)	Chief Financial Officer	Any other transaction	Deposits Held	0	51	51

COMPANY SECRETARY