PERSONNEL WITH THEIR SHARE HOLDINGS REGISTER OF DIRECTORS AND KEY MANAGERIAL

NAME OF COMPANY

Jai Mata Di

KALKA & CO. G-7A, Sahyog Bld , 58, Nehru Place, New Delhi-19 Ph : 41607482

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

HOUSING LIMITED PRIVATE LIMITED

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Director Identifica - tion No. (Optional for KMP)	Name and Surname in Full	Date of Birth Nationality	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	Membership No. of the	Income Tax PAN (Mandatory	SUBSIDIARY COMPANY						
	Any Former Name and Surname in Full	(including Nationality	Present Residential Address	Date of	or Relin- quished in	ICSI in case of Company Secretary	for KMP not having DIN)	Name of Company where-	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation	The state of the s	Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate		en b	Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	tion and Nominal Value of Securities	Price or other Consideration Paid	Price or Other Consid- eration Received	and No. of Securities held after each Transaction	Mode of holding - Physical of Demateri- alised	beranc
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Jai Mata Di

KALKA & CO. G-7A, Sahyog Bld., 58, Nehru Place, New Delhi-19 Ph.: 41607482

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

			Ashiai		HOUSING LIMITED/PRIVATE LIMITED										
Director dentifica - tion No.	Name and Surname in Full	Date of Birth Nationality	Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SECURI	ITIES HELD	IN THE CO	MPANY ITS	ELE ITS HO	L DINC COM	PANY,
Optional or KMP)	Any Former Name and Surname in Full	(including Nationality	Present Residential Address	which Appointment made Date of	or Relinquished in	ICSI in case of Company Secretary	(Mandatory	Name of Company where-		Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of	OMPAN Whe	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)	and the same of	Appointment and Reappointment in the Company	Body	Secretary	maving Dily)	Whether the Company itself, its Holding Company,	tion and Nominal	tion Price or	Price or	and No. of Securi-	Acquisition Mode of	PI	
		Occupation	The state of the s	Date of Cessation of Office and Reasons therefor	ו		1	Subsidiary Company, Subsidiary of Holding Company or Associate Company	Value of Securities		Other Consid- eration	ties held after each Transac- tion	holding - Physical o Demateri- alised	Ei be	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Jai Mata Di

KALKA & CO. G-7A, Sahyog Bld , 58 Ph: 41607482

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

HOUSING

NAME OF COMPANY Director Date of Name and Surname in Full Permanent Residential Address Date of Board Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY. Identifica -Birth Resolution in Director or No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY tion No. Nationality which Appoint-KMP held Present Residential Address Any Former Name and (Mandatory (Optional ICSI in case ment made (including or Relin-Surname in Full Name of Company where-No., Date of Date of Mode of Cumulative Wheth for KMP not for KMP) of Company Nationality Date of quished in in Securities held Descrip-Acquisi-Disposal Acquisition Balance having DIN) Securiti Secretary of origin, Appointment and any other tion and tion and No. Pledge Father's Name, Mother's Name Whether the Company itif different) Mode of Reappointment Body Nominal of Securiand Spouse's Name (if married) self, its Holding Company, Price or Price or in the Company Corporate holding -Value of ties held Encum and Surnames in Full Subsidiary Company, other Other Occupation Physical or Date of Cessation Securities after each beranc Consid-Consid-Subsidiary of Holding Compa Demateriof Office and Transaccreated eration eration ny or Associate Company alised Reasons therefor tion Paid Received Ashiana Housing Hel (1) Ashloma Vishal burpto 000 97 939 2.2.1974 W-177, Greater Failash Applimed services. 14030830 late the own makash Part-A New Pethi -Indian on 1, 9,96 ImHed 195 and Business to LLP bupta 110048 On 1,9,2006 3315 no eleguity as on 31.63.201" Vacu appointed Sharls Of as Managh (D) 086 Mominay Dinector 1 ralue la Reado to 15 amited Re-appointed as (3) RG Perappointer Director 14099340 Marchet Managing Looods 23.04 3 years wie.S. (moted 2020 Purchase as Managing as on 01.04.2013 31.23-66:20% Dredox acquired valued Falread an Power in dema Projects Sorm. we & 1.042016 ansultants Imited (1) latest Ke-appointed Achison ComHed Di rector w.e. \$ 1.04.2019 Enterpa 2003 Put Ital Goup "horntesun" lut 401 (B) opage moestments 9 Neeman Builder For ASHIANA HOUSING LTD. 10 Mg Honecos St. our

JION ILIVE INE I WIMINAGERIAL PERSONNEL WITH THEIR SHARE HULDINGS Jai Mata Di PURSUANT TO SECTION 170 OF KALKA & CO. **COMPANIES ACT, 2013 AND** G-7A, Sahyog Bld., 58. RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 Ph: 41607482 NAME OF COMPANY LIMITED/PRIVATE LIMITED Director Name and Surname in Full Date of Permanent Residential Address Identifica -Birth Membership Income Tax Resolution in Director or tion No. No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMP Nationality which Appoint-Any Former Name and Present Residential Address KMP held (Optional ICSI in case (Mandatory ment made Surname in Full (including or Relinfor KMP) Name of Company where-No., Date of of Company for KMP not Nationality umulative Mode of Date of quished in in Securities held Descriphaving DIN) Acquisi-Disposal Secretary Balance Acquisition Appointment and of origin, Securiti any other Father's Name, Mother's Name tion and tion and No. if different) Pledge Reappointment Body Whether the Company itand Spouse's Name (if married) Mode of Nominal of Securiself, its Holding Company, or any in the Company Corporate Price or Price or and Surnames in Full Value of holding -Occupation ties held Encun Subsidiary Company, other Date of Cessation Other Securities Physical or after each beranc Subsidiary of Holding Compa-Consid-Considof Office and Demateri-Transaccreate ny or Associate Company eration eration Reasons therefor alised tion Paid Received 17. 8. 1977 C-8, 711d Floor, Mohami Appointed 7) Ashlma 00059884 Ankuri bupta Malmenco Ashlana Howling services late the Om Pageash Indon Bagh, New Dolhi - 65 as Director 20245020 Umited conjust Busines April, 2016 busta Equity 20944 825 Tribothe 195 on 220/2020) 24.12.2002 no price Malul (5) of to Re 21 Realtors UmHed 59,500 Flos ptkulit Didector 1. 000 229.09 shave as Normlug (4) Apropulat 1.10,2010 Value of French /-28 067-72 20304325 Market or Lulder Re-appointed as 95.0n 23.66.22 23.06.2000 Purchase St. Managine Director Appointed Sor 3 years wes as It. 3 loves acquire HOOLOON in dema Umirle 1.04.2013 Sormi entenbulzes Muate 1.04.2016 (miled 3HA TE Corocep Re-appointed (nuestments Pot Ud asit. M.D. 3 Associ for 3 years Senior Chil W.c.S. 1.04-2019 9409 OP FOR ASHIANA HOUSING LTD, Newman buildul1

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS Jai Mata Di KALKA & CO. G-7A, Sahyog Bld., 58, Nehru Place, New Delhi-19 Ph.: 41607482 PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 NAME OF COMPANY

HOUSING LIMITED/PRIVATE LIMITED

Director Identifica - tion No.	Name and Surn	4444	Date of Birth	Permanent Residential Address	Resolution in	Office of Director or	Membership No. of the	Income Tax PAN		TIES HELD I	N THE CO	MPANY ITSI	LF, ITS HOL	DING COMP	ANY,	
(Optional for KMP)	Any Former N Surname in	lame and Full	Nationality (including Nationality	Present Residential Address	which Appointment made Date of	KMP held or Relin- quished in	ICSI in case of Company	(Mandatory for KMP not having DIN)	Name of Company where-	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of	Mode of Whether cquisition Securities	
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AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS PURSUANT TO SECTION 170 OF KALKA & CO. G-7A, Sahyog Bld., 58, COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 Ph: 41607482 NAME OF COMPANY ASHLANA HOUSING -Director Date of Name and Surname in Full Permanent Residential Address Date of Board Office of Identifica -Birth Membership Resolution in Income Tax Director or tion No. SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE C Any Former Name and Nationality No. of the PAN which Appoint-Present Residential Address KMP held (Optional (Mandatory Surname in Full (including ICSI in case ment made for KMP) or Relin-Name of Company wherefor KMP not No., Nationality of Company Date of Date of Date of quished in Cumulative Mode of Wheth in Securities held of origin, Secretary having DIN) Descrip-Acquisi-Disposal Father's Name, Mother's Name Appointment and Balance any other Acquisition Securit if different) tion and tion Reappointment Whether the Company itand No. and Spouse's Name (if married) Body Pledge Mode of Nominal in the Company self, its Holding Company, of Securiand Surnames in Full Corporate Price or Price or Value of holding -Occupation ties held Subsidiary Company, Subsidiary of Holding,Compa-Date of Cessation Encun other Other Securities Physical or after each beranc of Office and Consid-Consid-Transac-Dematerieration create Reasons therefor ny or Associate Company eration alised tion Paid Received (1) RG 01666653 Yadin Crupta 14.11.83 W-177, Greates Ashiana Howard Appointed 20248,140 ands D Slo late mr. on Indian Kallash I , New Cimited cus Didector Limsted April 201 262174325 Gusta Business Delhi - 1/0048 2) Ashlana w. e.t 3315. 30244925 Equity Maintamo 30.6.2008 Sorvices Value B21connected IND Umkkd GLP au on (3) top 60 22.12-2016 Appointed 61,456 33.06.2020 20306281 MaxLet Projects as with Bquity Contection Puschase as on UmHed a) the Spares 23.06.2020 acquired 9 lotest Company on 08 in deme Dev Bloppis 30,6,2008 Nominal Sorm. Advisor Re-appointed value charted as WTDO8 each Enterraises Umples W.e.S 1.07.7011 (DOPG Sor 3 years anitea A) AHL Re-appoint e anoup as WTD (n VCHme lot Ud for 3 years OPME W-C.S. 1.01-2014 nucrona Re-appointed as with for Zyears wes and who Re-appointed FOR ASHIANA HOUSING LTD. as with Sor (16) Neeman Buildy Life

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS PURSUANT TO SECTION 170 OF KALKA & CO. **COMPANIES ACT, 2013 AND** G-7A, Sahyog Bid., 58, lehru Place, New Delhi-1 RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 Ph.: 41607482 Ashloma Housing NAME OF COMPANY Director Name and Surname in Full Date of Permanent Residential Address Date of Board Identifica Birth Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Resolution in Director or tion No. No. of the SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Nationality which Appoint-Any Former Name and KMP held Present Residential Address (Optional (Mandatory ICSI in case (including ment made Surname in Full or Relin-Name of Company wherefor KMP) for KMP not No., Date of Date of Mode of of Company Cumulative Whether Date of Nationality quished in in Securities held Descrip-Acquisi-Disposal having DIN) Acquisition Secretary Balance Securities Appointment and of origin, any other Father's Name, Mother's Name tion and tion and No. if different) Pledged Reappointment Whether the Company it-Body Mode of and Spouse's Name (if married) Nominal of Securior any self, its Holding Company, Subsidiary Company, Price or in the Company Corporate Price or holding and Surnames in Full Value of ties held Encum-Occupation other Other Date of Cessation Physical or Securities after each berance Consid-Subsidiary of Holding Compa-Considof Office and Demateri-Transaccreated eration ny or Associate Company eration Reasons therefor alised tion Paid Received 1 Revath 60011958 Abhisher Dalmia Racha Vihar - 35B 6.5,1969 MIL Slo Ajoi Zalmia Equi profer Parthunay Road Add Amal New Jelli - 110011 Maecton (2) ASRA Plantations in Pot ot Itd. 30, 1,2006 3) Sungo co Cupy cuffee kamplut was ord of posinology in Aym Agi dagm Not 179 19/9/2006 Driyoga offi found lut Ha 6 Rayratm Glabal wire l'anto 95 Independent 7) Monach Cakelyst Stegun magamics Limited 9) Renoi wmco asset monte Pot No (1) Avalor FOR ASHIANA HOUSING LTD. Less von udeliny

Jai Mata Di

KALKA & CO.
G-7A, Sahyog Bid, 58,
Nehru Place, New Delin-19
Ph.: 41607482

NAME OF COMPANY

PURSUANT TO SECTION 170 OF
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As home

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

House Limited Private Limited Director Date of Name and Surname in Full Date of Board Permanent Residential Address Office of Identifica Birth Membership Income Tax Resolution in Director or tion No. which Appoint-No. of the SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMP PAN Nationality Any Former Name and Present Residential Address KMP held (Optional ICSI in case (Mandatory ment made (including Surname in Full or Relin-Name of Company wherefor KMP) Date of Date of Mode of for KMP not umulative Whether of Company Date of Nationality quished in in Securities held Descrip-Acquisi-Disposal Acquisition having DIN) Balance Securities Secretary of origin, Appointment and any other Father's Name, Mother's Name tion and tion and No. Pledged if different) Reappointment Whether the Company it-Body Mode of and Spouse's Name (if married) Nominal of Securior any self, its Holding Company, in the Company Corporate Price or Price or holding and Surnames in Full Value of ties held Encum-Occupation Subsidiary Company, Date of Cessation other Other Physical or Securities after each berance Subsidiary of Holding Compa Consid-Considof Office and Demateri-Transaccreated eration ny or Associate Company eration Reasons therefor alised tion Paid Received 00551508 (Jaiper Hermant Koul 23.2.1956 Doil Boz, Satolite Torons Appointed MIC Advisors Slo Inde Mr. Radon Indlan as Addition Koregam Park Amex Crocep Indeported Rune - 411036 Morain Kaul Digertox Riverels limited Morro-formari 10.6.1 23/2/1956 onbulton Market 5,000 03.03.207 (2) Clara Purchase (Straile TTK Dute HP was acquired Health rage logisad 503400 in demal in the Alpa (Selflema Nominal (compound Sorm. enghidalop 02:11-2016 w.e. Value TU 22/8/13 08 F2 -Finance early. Appointed as Independent Pirector He was Luigne 5,000 quity 06.03. Role 5,000 Open Mark Leappointed wet 10.02. Sor 3 years weld equity shares of on 28/8/17 9 Assise 29/08/ Home FV Za Bach Linanu Capital Finance (S) Indostal Doent 10,000 equity 26.06.702 15,000 Mel Marbet purchase shares as I NESSATIONAL LED . B) Transcorp Shares FVBS XX Laxing Vi las Bank spe fealth (are IP) Hel-15,000 equi Market 21.08.2020 NIL Egnis Healthlase Cyvin (19) Ho Fracle FV of 72/ Fee or ASHIANA HOUSING LTD NITIN SHARM

THE GIBTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS Jai Mata Di PURSUANT TO SECTION 170 OF KALKA & CO. COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 Ph.: 41607482 Ashlona NAME OF COMPANY LIMITED/PRIVATE LIMITED Director Name and Surname in Full Date of Permanent Residential Address Date of Board Identifica -Office of Birth DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Resolution in Membership Income Tax Director or tion No. SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY which Appoint-No. of the Any Former Name and Nationality PAN Present Residential Address (Optional KMP held (including ICSI in case (Mandatory Surname in Full ment made for KMP) or Relin-Name of Company whereof Company for KMP not No., Nationality Date of Date of Date of Cumulative Mode of auished in Wheth in Securities held having DIN) Descrip-Acquisiof origin, Secretary Appointment and Disposal Father's Name, Mother's Name Balance any other Acquisition Securit if different) tion and tion Reappointment and No. and Spouse's Name (if married) Body Whether the Company it-Pledge Nominal Mode of in the Company of Securi-Corporate and Surnames in Full self, its Holding Company, or any Price or Price or Occupation Value of holding ties held Subsidiary Company, Date of Cessation Encur other Other Securities Physical or after each berang of Office and Subsidiary of Holding Compa-Consid-Consid-Demateri-Transac-Reasons therefor ny or Associate Company eration create eration alised Vikash Augar tion Paid Received 13. 8. A75 Appliated ADIPO 4/30. Saket, Meco Delhi as cfo we 110017 11.11.2019 at-line For ASHIANA HOUSING LTD.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS Jai Mata Di PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 KALKA & CO. G-7A, Sahyog Bld., 58, Nehru Place, New Delhi-19 Ph.: 41607482 Ashlana NAME OF COMPANY

Housing

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Director Identifica - tion No.	Name and Surname in Full	Date of Birth Nationality	Permanent Residential Address	Resolution in	Director or	T	Membership No. of the										
(Optional for KMP)	Any Former Name and Surname in Full	(including Nationality	Present Residential-Address	which Appointment made Date of	KMP held or Relin- quished in		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where-	, SUBSIDIA	Date of Acquisi-	Date of Disposal	Cumulative Balance and No. of Securi-	e Mode of	OMPAN' Whe		
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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Jai Mata Di KALKA & CO. G-7A, Sahyog Bld., 58, Nehru Place, New Delhi-1 Ph.: 41607482

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 in Full

Shagwan tumar

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Director

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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Jai Mata Di

Director

Identifica

tion No.

(Optional

for KMP)

KALKA & CO. hru Place, New Delhi-1 Ph : 41607482

PURSUANT TO SECTION 170 OF

For ASHIANA HOUSING LTD.

COMPANIES ACT, 2013 AND

RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 NAME OF COMPANY LIMITED/PRIVATE LIMITED Date of Name and Surname in Full Permanent Residential Address Office of Birth DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Membership Income Tax Resolution in Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY No. of the PAN Any Former Name and which Appoint-**Nationality** Present Residential Address KMP held ICSI in case ment made (Mandatory (including Surname in Full or Relin-Name of Company whereof Company for KMP not No., Date of Date of Date of Nationality quished in Cumulative Mode of in Securities held Secretary having DIN) Descrip-Acquisi-Disposal of origin, Appointment and Balance any other Acquisition Secur Father's Name, Mother's Name if different) tion and tion Reappointment Body and No. Whether the Company it-Pled and Spouse's Name (if married) Nominal Mode of in the Company Corporate self, its Holding Company, of Securi-Price or Price or and Surnames in Full Value of Subsidiary Company, holding -Occupation ties held Date of Cessation Encu other Other Securities Physical or after each Subsidiary of Holding Compaof Office and Considberar Consid-Demateri-Transac-Reasons therefor eration ny or Associate Company creat eration tion alised Paid Received (1) Keralssano Stocks Held Renaissan Advanced consultance Ltd. (13) YPO COLLI Thai wire ceased to be (16) Netarrot Con Put 401 scrac long ceased to be

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS Jai Mata Di PURSUANT TO SECTION 170 OF **COMPANIES ACT, 2013 AND** KALKA & CO. G-7A, Sahyog Bld., 58, lehru Place, New Delhi-19 Ph: 41607482 RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 NAME OF COMPANY LIMITED/PRIVATE LIMITED Director Name and Surname in Full Date of Date of Board Permanent Residential Address Office of DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Membership Income Tax Identifica Birth Resolution in Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY No. of the PAN tion No. which Appoint-Nationality KMP held Any Former Name and Present Residential Address ICSI in case (Mandatory (Optional (including ment made or Relin-Name of Company where-Surname in Full for KMP not No., of Company Date of for KMP) Date of Cumulative Date of Nationality quished in in Securities held Secretary having DIN) Descrip-Acquisi-Disposal Balance Appointment and of origin, any other tion and Father's Name, Mother's Name tion and No. Whether the Company itif different) Reappointment Body Nominal and Spouse's Name (if married) self, its Holding Company, of Securi-Price or Price or in the Company Corporate Value of and Surnames in Full Subsidiary Company, ties held Occupation other Other Date of Cessation Securities Subsidiary of Holding Compa-ny or Associate Company after each Consid-Considof Office and Transaceration eration Reasons therefor tion Paid Received 22/11/18 D-03 PalacioNo. 216/40 13. 0.2. 15 D Seman 02110797 Nalayan Anand Sto Me Venkabasuk TTK Road Alwarpet, (As Addition Carnaice Rusined ramanian hennai-600018. Nd. Director) Malayan D Red Rock (India) Hewas Offshort reappointed france P) He Director on 09.02.30/ Develol and heappoint Advisor as birechol

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Jai Mata Di KALKA & CO. G-7A, Sahyog Bld , 58, lehru Place, New Delhi-19 Ph : 41607482

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

LEISONIEL WITH THEIR SHAKE HULDINGS **COMPANIES ACT, 2013 AND** QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY LIMITED/PRIVATE LIMITED Director Name and Surname in Full Date of Permanent Residential Address Date of Board Office of Identifica -Birth Resolution in DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Membership Director or Income Tax tion No. which Appoint-SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY No. of the Nationality PAN Any Former Name and KMP held Present Residential Address (Optional ment made ICSI in case (including (Mandatory Surname in Full or Relinfor KMP) Name of Company where-Date of for KMP not of Company Nationality quished in No., Date of Date of Cumulative Mode of in Securities held Whether Secretary of origin, having DIN) Appointment and any other Descrip-Acquisi-Disposal Father's Name, Mother's Name Balance Acquisition Securities if different) Body Reappointment tion and tion Whether the Company itand Spouse's Name (if married) and No. Pledged in the Company Corporate Nominal Mode of self, its Holding Company, of Securiand Surnames in Full Price or Price or or any Occupation Value of holding -Date of Cessation Subsidiary Company, ties held other Other Encum-Securities Physical or of Office and Subsidiary of Holding Compaafter each Considberance Consid-Reasons therefor Demateriny or Associate Company Transaceration eration created 00197634 Mr. P. Fyel Mukheyee 14.06.1983 alised tion Paid Received 2703 Glentleights, She was Proopt Indian Hiranandani yardens, fisearch appointed Consultant Powar Mumbay Stongelland Additional confident Maharaika - 4000 76 Pylarch (P) Uel Ples regularited Maritime (molin) 1) Ha Taralke Solutron was also appoints 31/08/2019 FOR ASHIANA HOUSING LTD. NITIN SHARMA