

MR. K. G. LADSAPIA

Present Name & Surname in full	Krishna Topal Lakshmi
Any former name & Surname in full	
Date of Birth	01-07-1970
Father's Name & Surname in full	Muthukumar Agarwal
Mother's Name & Surname in full	
Passport Name & Surname in full	Rakhi Laksaria.
Residential Address - Present	1A-194 Kalyan Garden, Ashok Nagar, Rajpur, F-17
Nationality	Indian
Nationality of origin - if different	-
Occupation	Housewife
Date of Board Resolution in which the appointment was made	
Date of appointment or reappointment in the company	13-02-2017
Date of cessation of office and reason thereof	
Director's Identification No.	N.A.
Permanent Account No. (PAN).	AAAPL5468D

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10/10/2000 X 1200000000

M.S. K.S. THAR (Director)



Present Name & Surname in full	KRISHNA SHANTILAL THAR
Any former name & Surname in full	SHANTILAL THAR
Date of Birth	13-05-1956
Father's Name & Surname in full	SHANTILAL THAR
Mother's Name & Surname in full	
Spouse Name & Surname in full	SMT. RATNARAJE KRISHNA THAR
Residential Address - Present	Flate No. 12A, B-Block, Mehaxina, C-51 Nepensea Road, Mumbai - 26.
Residential Address - Permanent.	As Above
Nationality	Indian
Nationality of origin - if Different	NA
Occupation	Practicing Chartered Accountant
Date of Board Resolution in which the appointment was made.	27-11-2014
Date of Appointment or re-appoint- ment in company	27-11-2014
Date of cessation of office and reasons therefore	
Director Identification No. (DIN)	00398137
Permanent Account No. (PAN)	AAABPT5816A

Office of Director or Key Managerial Personnel (KMP) held or relinquished in any other body corporate as on 27-11-2014

Sr	Name of Body Corporate	Director KMP	Date of Appointment	Date of Cessation	Remarks
1.	Kaul Finance and holding P. Ltd.	Director	29-09-1994 23-04-1984		
2.	Prasad Agents P. Ltd.	Director	23-04-1984	25-06-2022	Proprietor
3.	K.S. Thakur & Co.	-	-	-	



Details of Shares held by Director / Key Managerial Personnel (KMP) in the company, it's holding company, subsidiaries, Subsidiaries of the companies holding company and Associate company.

No.	Date of	Dt. of	Cumulative	Mode of	Mode of	Wholly
Description of Shares	acquisition	disposal	balance	acquisition	holding	Share
Nominal Value	Consideration	Consideration	Rs. of	of Share	percentage	held
Paid.	received	Rs. held	after each		Share	percentage
		Transaction				once
- Nil.	-	-	-	-	-	Created

Smt. Rajashree Bida

Present Name & Surname in full	Rajashree Bida
Any former name & Surname in full	
Date of Birth	15.09.1945
Father's Name & Surname in full	Kate Shri Padma Krishna Torra
Mother's Name & Surname in full	Kate Smt. Parvati Devi Torra
Spouse's Name & Surname in full	Kate Shri Aditya Nisram Bida
Residential Address (Present)	Mangal Adityanagar, 20, Carmichael Road, Mumbai-400026.
Residential Address (Permanent)	Same as above
Nationality	Indian
Nationality of origin, if different	-
Occupation	Industrialist
Date of Board Resolution in effect	05.05.2015
Appointment as made	
Date of appointment and re- appointment in the company	Appointment date: 05.05.2015
Date of cessation of office and reasons thereof	
Director's Identification No. (DIR)	00022995
Permanent Account Number (PAN)	AAFPB1583L

Office of Director as Key Managerial Personnel (KMP)
held as Selingusheed in any other body separate
as on 05-05-2015

Sr. No.	Name of the body separate	Director or KMP	Date of Appointment	Date of Cessation	Remarks
1	Greem Industries Ltd.	Director	14-03-1996		
2	Aditya Birla Nuro Ltd.	Director	14-03-1996		
3	Hindalco Industries Ltd.	Director	15-03-1996		
4	Ultra Tech Cement Ltd.	Director	14-05-2004		
5	Aditya Birla Health Services Ltd.	Director	20-04-2001		
6	Zeeva Cellulose Ltd.	Director	20-06-2006	31-08-18	Resig
7	Century Textiles and Industries Ltd.	Director	05-05-2015		
8	Vishdm Holdings Pvt. Ltd.	Director	10-09-1982		
9	Prapti Trading & Investment P. Ltd.	Director	15-12-1991	08-07-2019	Resig
10	Tungavre Investment & Finance P. Ltd.	Director	15-12-1995	08-07-2019	Resig
11	Coastal Properties and Estate Pvt. Ltd.	Director	15-12-1995	08-07-2019	Resig
12	Sehasagar Properties Pvt. Ltd.	Director	15-12-1991	08-07-19	Resig
13	Birla Group Holdings Pvt. Ltd.	Director	31-07-1998		
14	Rajindra Holdings Pvt. Ltd.	Director	24-12-2004		
15	Vacklan Holdings Pvt. Ltd.	Director	24-12-2004		
16	TSR Holdings Pvt. Ltd.	Director	31-03-2006		
17	S.D. Birla Medical Research & Education Foundation	Director	21-05-1987		
18	Vackhan Medical and Education Director	Director	08-08-2000		
19	Breach Family Hospital & Research Centre	Director	24-06-1999		Foreign
20	Alexandria Jackson Black Co. S.A.E. Egypt.	Director	18-12-1995		Foreign
21	Thai Rayon Public Co. Ltd., Thailand	Director	15-10-1995		Foreign
22	Indo Thai Synthetics Co. Ltd. Thailand	Director	29-09-1995		Foreign
23	Thai Leaden Sheet Public Co. Ltd. Thailand	Director	24-10-1995		Foreign
24	Thai Polyphosphate & Chemicals Co. Ltd., Thailand	Director	03-04-1996		Foreign
25	Thai Fertilizer Fertilizer Co. Ltd., Thailand	Director	14-11-1995		Foreign



Sr. No.	Name of the body Corporate	Whether Director or KRP	Date of Appointment	Date of Cancellation	Remarks
26	Thai Aerospace Co Ltd, Thailand	Director	03-11-1995		Foreign Co.
27	Aditya Birla Chemicals (Thailand) Ltd, Thailand	Director	25-04-1996		Foreign Co.
28	PT. Elegant Textile Industry, Indonesia	Director	26-11-1997		Foreign Co.
29	PT. Indo Barat Rangan, Indonesia	Director	22-11-1995		Foreign Co.
30	Indo Phil Textile Mills Inc, Philippines	Director	01-10-1984	1-8-2018	Foreign Co.
31	Pilani Investment and Industries Corporation Ltd.	Director	27-08-2018		Foreign Co.
32	Birla Brothers Pvt. Ltd.	Director	28-08-2015		Foreign Co.
	Aditya Marketing and Mfg. Pvt Ltd	Director	31-12-2020		Foreign Co.
	Mananam foundation	Director	21-10-2020		Foreign Co.

Details of Share held by Director/Key Managerial Personnel in the Company, its holding company, subsidiaries, subsidiaries of the Company's holding company and associate companies

No.	Date of	Date of	Cumulative	Mode of	Mode of	Notes
Description	Acquisition	Disposal	Balance	acquisition	holding	Share
Nominal	₹	Consideration	No. of	of	Physically	Company
Value of	Consideration	received	Shares held	Shares	Demat	encumbrance
Shares	Paid		after each transaction			Created
26,080					Demat	—
Equity						
Shares of						
₹.10/-						
each						
face value						
(₹100)						
05-05-2015						

Present name and Surname in full	Suresh Sodani
Any former name or surname in full	
Date of Birth	25 / 03 / 1967
Father's name and surname in full	Babulal Nandram
Mother's name and surname in full	Kesar Sodani
Spouse name and surname in full	Iva Sodani
Residential Address (Present)	Bungalow No. 1, Central colony No. 1, Telco rd, MIDC
Residential Address (Permanent)	- Same as above -
Nationality	Indian
Nationality of origin, if different	
Occupation	Corporate Manager
Date of Board Resolution in which appointment was made	14/07/2020
Date of appointment and re-appointment in the company	Appointment date - 01/07/2020
Date of cessation of office and reasons, thereof	
Director's Identification Number (DIN)	08789604
Permanent Account Number (PAN)	ALOPS1334E

Office of Director or Key Managerial Personnel (KMP) and
or Relinquished in any other body corporate as an
14/07/2020.

Sr	Name of the Body Corporate	Whether directors or KMP	Date of Appointment	Date of Cessation	Remark
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No

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Association of Synthetic Fibre Industry

Nominee
director

24/08/2023

2. Details of shares held by Director / Key Managerial Person (KMP) in the company, its holding company, subsidiaries and associates of the company's holding company and associate company.

No.	Date of acquisition and Nominal	Date of disposals and consideration received	Cumulative balance No. of shares held after each transaction	Mode of acquisition of shares	Mode of holding physical share
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Shri. Ravi Dubey



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Present Name and Surname in full	Ravi Dubey
any former name or surname in full	
Date of Birth	29/08/1970
Father's name and surname in full	Dinesh Prasad Dubey
Mother's name and surname in full	
Special name and surname in full	Meenkaani Dubey
Residential Address (Present)	A-11, Century Enclave colony-1, Telio Road, MIDC, Bhosari Pune-411026
Residential Address (Permanent)	- Same as above -
Nationality	Indian
Nationality of origin, if different	-
Occupation	Service
Date of Board resolution in which appointment was made.	09/06/2020
Date of appointment and re-appointment in the company	Appointment date - 18/08/2020
Date of cessation of office and reasons thereof	
Director's Identification Number (DIN)/ Membership No. of Institute of Company Secretaries of India (ICSI)	09658565 F 8145
Permanent Account Number (PAN)	AGAPD9154G

22. Rein quired in any other body corporate

Sr.	Name of the Body corporate	Whether Director or	Date of	Date of
1	NO	KMP	Appointment	Termination
1.	CTMash tops and Services Private Ltd	Director	12/09/2022	
2.	CTMash Tubes and services Private Ltd	Director	19/04/2024	

Director

1



Details of shares held by Director / Key Managerial Personnel (KMP) in the company, its holding company, subsidiaries, associates of the company's holding company and associate company.

No.	Date of acquisition and	Date of disposal and	Cumulative Balance	Mode of acquisition	Mode of holding	Whether shares have been pledged or encumbered
	and	and	No. of shares of shares		physical / demat	pledged or encumbered
	Nominal value of shares	consideration received	held after each transaction			
- Nil	-	-	-	-	-	-

Mrs. Krupa Gandhi

P	Present Name and Surname in full	Krupa Rajen G
A	Any former Name or Surname in full	
S	1 Date of Birth	01/04/1971
F	Father's name and surname in full	Bansidhar Sunderla
M	Mother's name and surname in full	Haagalata Meeta
S	Spouse name and surname in full	Rajen Gandhi
	Residential Address (Present)	Laxmi Bhawan, Flat No. 5, Opp. Ganga Subhase, Mumbai - 400020
	Residential Address (Permanent)	- Same as above -
	Nationality	Indian
	1 Nationality of origin, if different	-
O	1 Occupation	Consultant
D	Date of Board resolution in which appointment was made	14/08/2020
D	Date of appointment and re-appointment in the company	14/08/2020
	1 Date of cessation of office and reasons, thereof	
I	1 Director's Identification Number (DIN)	00234629
P	Permanent Account Number (PAN)	AADPM3174A

Office of Directors or Key Managerial Personnel (KMP) held or Relinquished in any other Body corporate as on 14/08/2020

Sr.	Name of the Body Corporate	Whether Director or	Date of Appointment	Date of Cessation	Remarks
1.	Kausti Finance and Holdings Pvt. Ltd	Director	26-03-1997		
2.	T B Chemicals and Pharmaceuticals Ltd	Director	15-09-2014	31-08-2020	

2. Details of shares held by Director /Key Managerial Person (KMP) in the company, its holding company, subsidiary or subsidiaries of the company's holding company or associate company.

No.	Date of acquisition and	Date of disposals and	Cumulative Balance No. of shares of shares held after each transaction	Mode of acquisition	Mode of holding physical/ demat	What share
1	Nominal value of shares	consideration received				pledge
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Shri Jayant Vasant Dholey



Present Name and Surname in full	Jayant Vasant Dholey
Any former Name or Surname in full	
Date of Birth	05/03/1969
Father's name and surname in full	Vasant Radhakrishna Dholey
Mother's name and surname in full	Vijaya Vasant Dholey
Spouse name and surname in full	Mugdha Jayant Dholey
Residential Address (Present)	Flat No. 352 Bldg No. 13, Tuswara New M.I.C Colony, Off Anant Karkar Marg, Bandra East, Mumbai - 400051
Residential Address (Permanent)	- Same as above -
Nationality	Indian
Nationality of origin, if different	-
Occupation	Professional
Date of Resolution in which appointment ^{Board} was made	29/09/2023
Date of appointment and re-appointment in the company	26/12/2023
Date of cessation of office and reasons thereof	
Director's Identification Number (DIN)	02402556
Permanent Account Number (PAN)	AAJPD0573A

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Shri. Ashish Razdan

P	Present Name and Surname in full	Ashish Razdan
A	Any former Name or Surname in full	
D	Date of Birth	03/08/1980
F	Father's name and surname in full	Bhuvan Lal Razdan
M	Mother's name and surname in full	Usha Razdan
S	Spouse name and surname in full	Meera Chaleu
R	Residential Address (Present)	302, Lela Villa 36 th Rd Bandra West, Mumbai -
R	Residential Address (Permanent)	- Same as above
N	Nationality	Indian
N	Nationality of origin, if different	-
O	Occupation	Solicitor
D	Date of Board Resolution in which appointment was made	23/11/2023
D	Date of appointment and re-appointment in the company	26/12/2023
D	Date of cessation of office and reasons thereof.	
I	Director's Identification Number (DIN)	03584734
I	Permanent Account Number (PAN)	ADXPRI913M
P		



Office of Director or Key Managerial Personnel (KMP) held or Relinquished in any other Body Corporate as on 28/12/2023

Sr. NO	Name of the Body Corporate	Whether Director KMP	Date of appointment	Date of cessation	Remarks
1.	Hillside Advisory Services Private Limited	Director	12-12-2014		
2.	Hillview Advisory Services Private Limited	Director	12-12-2014		
3.	TCPL Packaging Limited	Director	21-03-2024		
4.	NEO Sign Industry Limited	Director	01-04-2024		
5.	ABREL (MP) Renewables Limited	Director	16-04-2024		
6.	ABREL Solar Power Limited	Director	28-06-2024		

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Sp 4 1

MR. S. K. JAIN



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Present name & Surname in full	Sohanlal Jain
Any former name & Surname in full	—
Date of birth	7.9.1949
Father's name and Surname in full	Kundanmal Jain
Mother's name and Surname in full	Jatnabai Jain
Spouse's name and Surname in full	Pushpa Sohanlal Jain
Residential address (present)	7, New Bazar, Khadki, Pune-411003, Maharashtra
Residential address (permanent)	Same as above
Nationality	Indian
Nationality of origin, if different	—
Occupation	Advocate
Date of board resolution in which appointment was made	11.11.2009
Date of appointment and re-appointment in the company	Date of appointment: 11.11.2009
Date of Cessation of office and reasons therefor	01.04.2024 (End of tenure)
Director Identification No (DIN)	02843676
Permanent Account No. (PAN)	AAAPJS701P

Details of shares held by Director/Key managerial personnel (KMP) in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies.

NO.	Date of acquisition	Date of disposal	Cumulative balance & NO. of shares held after each transaction	Mode of acquisition	Mode of holding	Whether shares have been pledged or encumbered
125					Demat	Created
Equity shares of Rs. 10/- each face value (as on 1.4.2014)						



Present Name and surname in full	Devajyoti Nirmal Bhattacharya
Any former Name or surname in full	
Date of Birth	17/01/1958
Father's name and Surname in full	Nirmal Kumar Bhattacharya
Mother's name and surname in full	
Spouse name and surname in full	
Residential address (Present)	Flat-2303, C-Wing, Vivara Towers, Some Gurgaon Marg, Sector 46, Gurgaon - 122001
Residential address (Permanent)	Same as above
Nationality	Indian
Nationality of origin, if different	-
Occupation	Professional
Date of Board Resolution in which appointment was made	12/10/2020
Date of appointment and re-appointment in the company	13/08/2021
Date of cessation of office and reasons, thereof	29/09/2023
Director's Identification Number (DIN)	00868751
Permanent Account Number (PAN)	AADPB0965A

Office of Director as Key Managerial Personnel (KMP) as
as Reunquished in any other body corporate as on 12/10/2013

Sl. No	Name of the Body Corporate	Whether Director or KMP	Date of Appointment	Date of
1	T.V. Today Network Limited	Director	20-08-2014	
2	Universal Learn Today Private	Director	30-08-2014	
3	Kausnak Mitra Agro Services Pvt. Ltd	Director	28-09-2013	
4	Mail Today News Papers Private Limited	Director	18-08-2014	
5	Aditya Birla Solar limited	Managing Director	04-02-2013	
6	Aditya Birla Renewable Limited	Director	07-08-2015	31-08-2015
7	Aditya Birla Idea Payments Bank Limited	Director	14-12-2017	
8	Aditya Birla Health Insurance Co. Limited	Director	22-04-2015	31-01-2015
9	Aditya Birla Online Fashion Private Limited	Director	13-10-2014	
10	Aditya Birla Aerospace And Defence Pvt. Ltd	Director	03-04-2017	
11	Living Media India Pvt. Ltd	Non Executive Director	19-06-2013	

Details of shares held by Directors /Key Managerial Personnel (KMP) in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and Associate company

No.	Date of acquisition and disposal	Date of disposal and consideration received	Cumulative balance No. of shares held after each transaction	Mode of acquisition	Mode of holding physical/ Demat	Whether shares have been pledged or encumbrance created
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-NIL-