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THE COMPANIES
REGISTER OF DIRECTORS AND KEY
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
Companies (Appointment and Qualifications of Directors) Rule, 2014)

NAME OF COMPANY... MUNJAL SHOWA LIMITED

LIMITED/PRIVATE LIMITED

NAME OF COMPANY.....MUNJAL.....SHOWA.....LIMITED															
Director Identification 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 Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	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 Address	Date of Appointment and Reappointment in the Company				Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
DIN: 00003843	MRASHOK KUMAR MUNJAL	DOB 14/03/1951	40, GHIATORNE MEHRARLE, GURGAON ROAD, OPPPOSITE NRCCLTD, NEW DELHI - 110030, INDIA	02/01/1989	1) ORIENT CRAFT LTD.	Cessation 28.05.20		NIL	NIL	NA	NA	NIL	NA	NA	
	FATHER'S NAME:- LATE SH. DAYANAND MUNJAL.	INDIAN			2) SUNBA AMBUT Pvt LTD.	Cessation 31.05.18									
	MOTHER'S NAME:- LATE SMT. VEGVATI MUNJAL.	BUSINESS			3) SUNBA INDUSTRIAL Pvt LTD.	Cessation 31/10/22									
	SPOUSE'S NAME:- SMT. NEELAM MUNJAL				4) SKH EDUCATION Pvt LTD.	Cessation 26.02.22									
					5) MARUTI INSURANCE BROKING Pvt LTD.	Cessation 14.10.19									
					6) H&H INDUSTRIES Pvt LTD.	Cessation 3.10.22									
					7) CHANDU L NAGAR CHEMICALS AND MEDICALS Pvt LTD.										
					8) KRISHNA ISHIZAWA AUTO LTD	Cessation 28.02.22									
					9) LEDPRA INFRASTRUCTURE Pvt LTD										
					10) RADHA KISHAN BUILDING Pvt LTD										
					11) INDIAN STATES PRIVATE LIMITED										
					12) A and N AUTOMATICS Pvt LTD.										
					13) H&H MARBLEWARE Pvt LTD.										



Continued in Annex Register No. 2

THE COMPANIES

REGISTER OF DIRECTORS AND KEY

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

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED

NAME OF COMPANY: MUNJAL SHOWA LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Nationality (Including Nationality of origin if different)	Present Residential Address					Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No of Securities held after each Transaction	Mode of Acquisition
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15			
DEN-000011163	MR. VENOD KUMAR AGARWAL	DOR:	14/05/1943	A-224, 1ST FLOOR DEFENCE COLONY NEW DELHI - 110024 INDIA	29/07/2005	Reappointed in AGM held on 26.09.18 w.e.f 01.04.19	Doc-31/03/2014 (Closing business hours) Due to Completion of Second term			NIL	NA	NA	NA	NIL	NA	NA	
	FATHER'S NAME: MR. RAM NATH AGARWAL	INDIAN															
	MOTHER'S NAME: LATE SMT. CHANDRA WATI AGARWAL	PROFESSIONAL															
	SPOUSE'S NAME: SMT. USHA AGARWAL																



THE COMPANIES

REGISTER OF DIRECTORS AND KEY

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

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY... MUNIAL SHAWA LIMITED

LIMITED/PRIVATE LIMITED

NAME OF COMPANY															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)	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 Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)																					
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof				Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created														
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15															
DIN: 000014471	MR. KRISHAN CHAND SETHI	DOB: 19/03/1938	9/304 EASTEND APPARTMENTS MAYUR VIHAR EXT. PHASE-1 NEW DELHI - 110096	29/01/2002	NIL				NIL	NA	NA	NA	NIL	NA	NA														
	FATHER'S NAME: MR. REMEL DASS SETHI	NATIONALITY: INDIAN	EXT. PHASE-1 NEW DELHI - 110096																										
	MOTHER'S NAME: Late Smt. Poo Bai	BUSINESS	INDIA	29-03-2011	(Cessation due to death)																								
	SPOUSE'S NAME: Gunisharan Sethi																												



THE COMPANIES

REGISTER OF DIRECTORS AND KEY

(Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY.....MUNJAL SHOWA LIMITED.....

~~LIMITED/PRIVATE LIMITED~~

[illegible]

REGISTER OF DIRECTORS AND KEY

REGISTER OF DIRECTORS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED

NAME OF COMPANY... MUNITAL SHAWA LIMITED

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THE COMPANIES

REGISTER OF DIRECTORS AND KEY

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

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY.....MUNJAL CHAWLA LIMITED

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional for KMP)	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 if Full	Date of Birth	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY	No. of Securities held	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
DDI: 0309 USUS	MS CHARU MUNJAL	04/06/ 1972	B-175, GREATER KAILASH PART-1 NEW DELHI -	23/05/2014	D SHIVAM AUTOTECH LIMITED	NA		NA	NIL	NA	NA	NIL	NA	NA
	FATHER'S NAME: SURENDER KUMAR	NATIONALITY INDIAN	INDIA											
	MOTHER'S NAME: MRS. GEETA CHAWLA	OCCUPATION N/A												
	SPOUSES NAME: MR. HEERAJ MUNJAL			Cessation due to Resignation 29.05.2024										



REGISTER OF DIRECTORS AND KEY

(Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

...LIMITED/PRIVATE LIMITED

NAME OF COMPANY...MUNJAL SHOWA LIMITED						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)	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 Relinquished in any other Corporate	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 Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consideration Received	Price or Other Consideration Received	Mode of holding - Physical or Dematerialised				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
DEM: NA	MR. PANKAJ GUPTA	DOB: 13/12/1965	HOUSE NO. 408, SECTOR - 4, GURUWANA	12/04/2001	NO	F-5187	A82682127F	Munjral Showa Limited	5000 shares of Rs 10.00 each (Buy)	07/05/12	NO	NA 5	Demat	NA	
	FATHER'S NAME: LATE. SHRI S.C. GUPTA	NATIONALITY - INDIAN	122-001 HARYANA					Munjral Showa Limited	100 shares (Buy)	05-3-17	NO	NA 105	Demat	NA	
	MOTHER'S NAME: MRS. PREH LATA GUPTA	NAT - INDIA		DATE OF CESSATION FROM POST OF COMPANY SECRETARY WIFE 06/02/2015				Munjral Showa Limited	1000 shares (Buy)	3-03-20	NO	1105	Demat	NA	
	SPOUSE'S NAME: MRS. SONIA GUPTA			CESSATION AS				Munjral Showa Limited	500 shares (sell)	24-03-20	71816	605	Demat	NA	
				Appointed as Chief financial officer of the Company w.e.f 06-02-15				Munjral Showa Limited	200 shares	25-8-20	3266700	405	Demat	NA	
								Munjral Showa Limited	300 shares (sell)	25/11/20	4063736.15		Demat	NA	

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THE COMPANIES

REGISTER OF DIRECTORS AND KEY

(Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

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MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY.

[illegible]

THE COMPANIES

REGISTER OF DIRECTORS AND KEY

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
Companies (Appointment and Qualifications of Directors) Rule, 2014}

NAME OF COMPANY. MUNIAL SHOWA LIMITED

~~...LIMITED/PRIVATE-LIMITED~~

[illegible]



THE COMPANIES

REGISTER OF DIRECTORS AND KEY

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

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
Companies (Appointment and Qualifications of Directors) Rule, 2014)

NAME OF COMPANY MUNIAL SHOWA LIMITED

LIMITED/PRIVATE LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	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 Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof			Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
DIN: 00340	Mr. MASANAO MATSUI	DOB: 21.8	PERMANENT RESIDENTIAL ADDRESS:-	22/5/2015	Sharda India (P) Ltd	22.5.07	NA	NIL	NA	NA	NA	NA	NA	NA	
	FATHER'S NAME - Mr. TSUYOSHI MATSUI	1966	886-1 ASANA	26-08-2015											
	MOTHER'S NAME - Mrs. MATSUI HANA E		FUKUROI-SHI	Regulariza											
	Spouse Name: Mrs. Matsui Kyo-ko		SHIZUOKA-KEN	H09)											
			JAPANESE	JAPAN											
				Cessation											
				From Munial											
				Showa Ltd											
				On 19-05-17											
				due to											
				pre-occupation											



THE COMPANIES

REGISTER OF DIRECTORS AND KEY

REGISTER OF DIRECTORS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
Companies (Appointment and Qualifications of Directors) Rule, 2014)

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

NAME OF COMPANY MUNJAL SHOWA LIMITED

~~.....LIMITED/PRIVATE LIMITED~~

[illegible]

REGISTER OF DIRECTORS AND KEY

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

NAME OF COMPANY MUNIAL SHOWA LIMITED

[illegible]

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
Companies (Appointment and Qualifications of Directors) Rule, 2014)

...LIMITED/PRIVATE LIMITED

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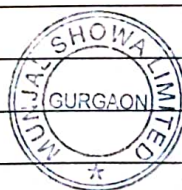
THE COMPANIES

REGISTER OF DIRECTORS AND KEY

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

NAME OF COMPANY..... MUNJAL SHOWA Ltd

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
DIN- 08127 304	MR. YASUHIRO YAMAMOTO %o MANABU YAMAMOTO	D.O.B - 18.10.1963	PERMANENT ADD:- 1665-45, Mitsuke Iwata-shi Shizuoka-ken, Japan.	30/05/2018	NIL
	Spouse Name: Mrs. Kiwako Yamamoto	NATIONALITY JAPANESE OCCUPATION SERVICES			
	Mother Name: Mrs. Haruko Yamamoto				
				Resigned w.e.f June 29, 2021 due to pre- occupation	



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies Act, 2013)

MUNJAL SHOWA LIMITED

NAME OF COMPANY.....MUNJAL SHOWA LIMITED.....

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rule, 2014)

...LIMITED/PRIVATE LIMITED—

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
DIN: 0000 3843	MR. ASHOK KUMAR MUNJAL	DOB 14/02/1951	48, GHITORNE MEHRAULI, GURGAON, ROAD OPP - NBCC LTD. NEW DELHI-110030	2/01/1989	(N) Hero Motors Ltd.
	FATHER'S NAME:- LATE SH DAYANAND MUNJAL	INDIAN			(S) Hero Moto Corporation (P) Ltd.
	MOTHER'S NAME:- LATE SMT. VEDVATI MUNJAL	OCCUPATION BUSINESS			(P) Bhagyalaxmi Inv. (P) Ltd.
	S POUSHA NAME:- SMT. NEELAM MUNJAL				(P) Heromagn Securities Ltd.
					(R) Hero Financial (S) (B) Ltd.
					(S) Hero Finance Ltd.
					(E) Hero Capital Services Pvt. Ltd.
					(S) E&Y Billo (P) Ltd.
					(E) Ram Prakash Pvt. Ltd. W.C. 1233
					(S) Real Estate Management Pvt. Ltd. del. 2131

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding- Physical or Dematerialised	
7	8	9	10	11	12	13	14	15
cessation On 20.5.10		NA	NIL	NA	NA	NA	NA	NA
SINK 2 off								
cessation 20.5.10								
cessation 20.5.10								
cessation 07.9.09								
cessation 04.3.11								
cessation 20.5.10								
cessation 20.5.10								

THE COMPANIES **REGISTER OF DIRECTORS AND KEY MANAGERIAL** (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

NAME OF COMPANY: MUNJAL SHOWA LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full					
1	2	3	4	5	6	
DIN: 0007891	GEETA ANAND	DOB: 18/01/1951	26, ANAND LOK, AUGUST KRANTI HARDI, NEW DELHI - 110049	03-11-2018	1. Rtd. Indus. Pvt. Ltd. 2. AGI Industries (Central) Pvt. Ltd. 3. AGI Learning & Research Centre. 4. AGI Premium Steelings and Foundries Pvt. Ltd. 5. Multiple Pvt. Equip. Sund. Ltd.	
	Father's Name: LT. SH. BRIJ MOHAN LAL MUNJAL	Nationality: INDIAN				
	Mother's Name: MRS. SANTOSH MUNJAL	Occupation: BUSINESS				
	Spouse Name: NA					
			Cessation w.e.f. 17.02.2022			

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rule, 2014)



LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Price or Other Consideration Paid	Date of Disposal	Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
NA		NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies Act, 2013)

NAME OF COMPANY..... MUNJAL SHOWA

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full			Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
NA	MEETANJALI SHARMA	DOB: 03/08/93	HOUSE NO: 21, BLOCK-F, STREET NO: 31, MAHENDRA PARK, NEW DELHI - 110033	BA 04.02.19	NO
	Father's Name: MR. V. JAY KUMAR SHARMA	Indian		DOA 31-01-19	
	Mother's Name: MRS. SHASHI SHARMA	Service			
				Ceased w.e.f. September 30, 2021 due to pre-occupation.	



Ceased w.e.f
September 3, 2021
due to pre-occupa
tion.

SERVING SINCE 1949 •

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rule, 2014)



~~....LIMITED/PRIVATE LIMITED~~

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
7	8	9	10	11	12	13	14	15	
A42219	BKOPGA 233L	NIL	NA	NA	NA	NA	NA	NA	
		MUNJAL SHOWA LIMITED	01 Share (Buy)	25-03-19	-	01	Demat	NO	

THE COMPANIES **REGISTER OF DIRECTORS AND KEY MANAGERIAL** (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

NAME OF COMPANY: MUNJAL SHOWA

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Date of Cessation of Office and Reasons thereof		
09132637	MR. YASUHIRO ASHIKI	DoB: 18-02-1970	Permanent: 1100-1 Yozu-cho, Minami-Ku, Hamamatsu-shi, Shizuoka, Japan	BR-23-06-2021	NIL
	Father's name: Mr. Katsuo Ashiki	Japanese	Present Address: 474-4 M'shima-cho, Minami-Ku, Hamamatsu-shi, Shizuoka, Japan	DOA as AD&JMD Regularization on 25.08.21 36th AGM	
	Mother's name: Mrs. Yukiko Ashiki	Service		DOC-3110312021 (Closing business hours)	
				Cessation due to Resignation	

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rule, 2014)



LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consideration Paid	Price or Other Consideration Received							
NA	ECHPA 6508 H	NIL	NA	NA	NA	NA	NA	NA	NA	NA	

THE COMPANIES ACT, 2013
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014)



NAME OF COMPANY.....

LIMITED/PRIVATE LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full			Present Residential Address	Date of Appointment and Reappointment in the Company		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full						
01611378	HITOSHI FUKAGAWA		21/06/1969	1190-26, 1, Wadao, Kasugai-shi, Aichi Japan 480-0933		27/05/2024	-
	Father Name:- Mr. Kiyoshi Fukagawa		Japan				
	Mother Name:-			Present: Flat No. 103, 4802, Amalhar Drive DLF Phase 4 Gurgaon, Haryana 122009			



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
										Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	
-	AKHPPF 08790										

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies Act, 2013)

NAME OF COMPANY.....Meraj Shawa limited

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
0060 2265	Mrs. KAZUHIRO NISHIOKA	08-04-1964	3-164, Yamade Zaka, Seto City, Aichi Prefecture, Japan	BR-23-06-2021 DoA-23-06-2021 Regularization on 25-08-21 (3 rd Act)	Director in Hitachi Astemo Harayama Limited June 07, 2021
	Father's Name : Shoshiro Nishioka	Tafomee			
	Mother's Name : Mrs. Harue Nishioka	Servicé			
	Spouse Name : Mrs. Ryoko Nishioka				
				Corrected W:E:P April 08, 2025 per to Resignation.	

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rule, 2014}

...LIMITED/PRIVARE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received					
7	8	9	10	11	12	13	14	15		
NA	AEEP N 4107K	NIL	NA	NA	NA	NA	NA			

THE COMPANIES **REGISTER OF DIRECTORS AND KEY MANAGERIAL** (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

NAME OF COMPANY..... MUNDAL SHREYA

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
102197-25	Neetika Batra D/o Karishma Padi Juneja	05/09/1987 Indian Professional	House No. C-114 Ground Floor, Suncity, Sector-54 Gurgaon, Haryana-122001	BR-08/02/2024 D.O.A-01/04/2024 D.O.A-23/06/24	Director In SH Autore Uninc Metal Autore



SERVING SINCE 1946

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rule, 2014)



.....LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received						
7	8	9	10	11	12	13	14	15			
	AAJFB 9116F										

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL {Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

ACT, 2013 PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rule, 2014)



NAME OF COMPANY..... MUNIAL SHOWA

.....LIMITED/PRIVATE LIMITED

NAME OF COMPANY.....						
Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Occupation		Date of Cessation of Office and Reasons thereof	
1	2		3	4	5	6
102197-25	Neetika Batra D/o Kailash pati Juneja		05/09/1967 Indian professional	House No - C-114 , Ground Floor, Suncity, Sector-54 , Gurgaon, Haryana - 122001	BR- 08/09/2024 0 D.O.A - 01/04/2024 D.O.A. 23/06/24	Director in SHV Auto tech Unitec metalm Auto LTO
SHRI SHYAM SINGH & SONS LIMITED GURGAON						
SERVING SINCE 1949						



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding- Physical or Dematerialised		
7	8	9	10	11	12	13	14	15	
—	AAJPB 9116F	—	—	—	—	—	—	—	
				</					

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

THE COMPANIES

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 2014)



NAME OF COMPANY... MUNIAL SHOWA

LIMITED/PRIVARE LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full					
1	2	3	4	5	6	
01611378	HITOSHI FUKAWA	21/06/1969	1190-26, Udaedo, Kasugai-Shi, Aichi Japan 486-0933	29/05/2024	-	
	Father Name:- Mr. Kiyoshi Fukagawa	Japan				
	Mother Name:-		Present:- Flat No 103, 4802, Amaltas Drive DLF, Phase 4 Gurgaon, Haryana 122009			



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consideration Paid	Price or Other Consideration Received	Mode of holding-Physical or Dematerialised				
7	8	9	10	11	12	13	14	15	
-	AKMPF 08790	NIL	NA	NA	NA	NA	NA	NA	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014)



NAME OF COMPANY: MUNJAL SHOWA LIMITED

.....LIMITED/PRIVATE LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full			Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
00008378	ABHAYA SHANKAR	26-03-1956	41, Orion Villas, Old Bombay Highway, Hyderabad - 500032, Telangana, India.	26-05-2025	Director in
	FATHER'S NAME:- LATE MR. SRIRAM SHANKAR	INDIAN		Date of AGM 20-08-2025	Ucd Limited
		PROFESSIONAL	Present Address:- Same as above		2. Sri Hanisha Hospitality and Infrastructure Limited
	SPOUSE'S NAME:- SMITA SHANKAR				3. Dharma Enterprises Limited
				Resigned 15.7.2026	4. Smart Mobility Pvt. Ltd.
					Partner in Raygan Finwest LLP



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
				Price or Other Consideration Paid	Price or Other Consideration Received					
7	8	9	10	11	12	13	14	15		
-	ACSPB6423E	NIL	NA	NA	NA	NA	NA	NA		

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014)



NAME OF COMPANY: MUNJAL SHOWA LIMITED

LIMITED/PRIVATE LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate	Membership No. of the KSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Date of Cessation of Office and Reasons thereof	Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
00037792	NEERAT MUNJAL	01-07-1967	65, Khasra No-27/9, Harash Nivas, Tenapur, South Delhi- 110047.	26/05/2025	Director in		ABMFM3492	941 L	N/A	100	100	100	100	100	100		
	FATHER'S NAME:- MR. YOGESH CHANDER MUNJAL	INDIAN		Date of AGM - 20/08/2025	1. SHIVAM AUTOTECH LIMITED												
	MOTHER'S NAME:- LATE MRS. HARASH MUNJAL	BUSINESSMAN			2. DYNAMIC MUNJAL INVESTMENTS PRIVATE LIMITED												
	SPOUSE'S NAME:- MRS. CHARU MUNJAL																



REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rule, 2014}

NAME OF COMPANY...MUNIAL SHOWA LIMITED

LIMITED/PRIVATE LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
11096018	TETSUYA KATSUMATA	08-02-1967	585-1 Jimba, Gotemba City, Shizuoka Prefecture, Japan	26/05/2025	—
	FATHER'S NAME:- NORIO KATSUMATA	JAPAN		Date of AGM - 20/08/2025	
	MOTHER'S NAME:- KIMIKO KATSUMATA	EXECUTIVE			
	SPOUSE'S NAME:- YOSHIE KATSUMATA				



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
										Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	
7	8	9	10	11	12	13	14	15			
—	—	NIL	NA	NA	NA	NA	NA	NA			

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

THE COMPANIES ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 2014)



NAME OF COMPANY MUNJAL SHOWA LIMITED

LIMITED/PRIVATE LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
N.A.	RAUTINDER SHARMA	11-02-1993	H.No. 852/12, New Laxman Colony, Near Darra Kheta, Thanesar, Kurukshetra-136118, Haryana, India.	14/11/2025	-
	FATHER'S NAME:- MR. VESHNU DUTT SHARMA	INDIAN			
	MOTHER'S NAME:- MRS. DAYA RANI	SERVICE	Present Address:- 602, C-227, Angkorawan Complex, Saket, New Delhi-110030, Delhi, India.		



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created			
									9	10	11
7	8	9	10	11	12	13	14	15			
A72077	BIAR8002L	MUNJAL SHOWA LIMITED	02 (Share)	11/09/2015	-	02	Market Purchase	NO DEMAT			

THE COMPANIES ACT, 2013

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014)



NAME OF COMPANY: Munjal Showa Limited

LIMITED/PRIVATE LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full			Present Residential Address	Date of Appointment and Reappointment in the Company		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full						
			Nationality (Including Nationality of origin if different)			Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6		
07551521	Kavita Venugopal D/o Jagdishwar Kumar Sethi	06/05/1957	Old No. 9, New No. 21, 3rd Main Road, Kasturibai Nagar, Adyar, Chennai-600020	17-05-2022	Director		
	Mother's Name: Brinda Sethi		Nationality: Indian	Date of AGM: 12-08-2022	1. AG Industries Limited (29/07/2019)		
	Husband's Name: Mr. Kavigal Venugopal		Occupation: Retired Banker	Present Address: 9B, Tiwan, 11, L.D., Ruparel Marg, Malabar Hill, Mumbai-400006	2. Rockman Industries Ltd. (w.e.f. 02/07/16)		
					3. Encap Investment Manager Pvt. Ltd. (w.e.f. 12/12/13)		
					4. Pipeline Infrastructure Ltd. (w.e.f. 09/07/23)		
				Completion of Term: 12-06-2026	5. PNB MetLife India Insurance Company Ltd. (w.e.f. 13/06/23)		
					6. Oracle Financial Services Software Ltd. (w.e.f. 03/07/23)		

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
									Price or Other Consideration Paid
7	8	9	10	11	12	13	14	15	
	ACAPM1583D	-	-	-	-	-	-	-	

