

Register of Directors and Key Managerial Personnel
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PART-A

1. Director Identification Number (optional for key managerial personnel) - 00091784
2. Present name and surname in full- Mr. Sunil Kumar Agrawal
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Mr. Mahabir Prasad Agrawal
(b) mother's name and surnames in full – Mrs. Kanta Devi Agrawal
(c) spouse's name (if married) and surnames in full – Mrs. Manju Agrawal
5. Date of birth – 11.12.1961
6. Residential address (present as well as permanent) – 391, S N Roy Road, Kolkata 700038 (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Businessman
9. Date of the board resolution in which the appointment was made – 25.03.2010
10. Date of appointment and reappointment in the company- (a) 23.11.2014 Appointed as a Managing Director (b) Re -Appointed as a Managing Director on 24.09.2020 & 29.08.2023 w.e.f. 23.11.2020 and 23.11.2023 respectively.
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Manaksia Coated Metals & Industries Limited	25.03.2010	29.07.2023
2	Manaksia Steels Limited	07.06.2001	17.01.2013
3	Manaksia Limited	02.09.2000	27.09.2022
4	Mansa Natural Resources Private Limited	11/11/2008	31.01.2011
5	Manaksia Cements Private Limited	08.08.2012	29.03.2023



6	JPA Snacks Private Limited	01.02.2017	
7	Athena Deox and Alloys Private Limited (Formally known as Athena Minerals and Steel Private Limited)	05.11.2008	
8	Rainbow Manufacturing Co Private Limited	26.05.2008	22.08.2010
9	SSQ Exports Private Limited	01.06.2010	29.03.2023
10	SSM Advance Materials Private Limited	05.07.2010	Strike Off
11	Purushottam Barter Private Limited	14.05.2010	12.04.2021
12	Geometry Trade Finance Private Limited	15.05.2017	12.07.2024
13	Agrim Steel Industries Limited	30.09.2023	

13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and – NA

14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) – ACSPA0118R



PART-B

Register containing the details of securities held by him in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate company relating to –

Sl. No	1
(a) Name of the Company	Manaksia Aluminium Co. Ltd.
(b) The number, description and nominal value securities	No. of Equity Shares 28847248 as on 13.06.2024 Nominal value of securities: Rs. 28847248/-
(c) The date of acquisition and the price or other consideration paid -	Refer Part B point (e)
(d) Date of disposal and price and other consideration received -	Refer Part B point (e)
(e) Cumulative balance and number of securities held after each transaction -	1616060 Equity shares (Shares allotted Pursuant to scheme of Arrangement 08.12.2014) 4861368 Equity shares (Inter se as on 22.07.2015) 102025456 Equity shares (Inter se as on 28.03.2017) 5341178 Equity shares (Inter se as on 29.03.2017) 5358678 Equity shares (Creeping as on 15.12.2017) 5370178 Equity shares (Creeping as on 08.12.2017) 5394678 Equity shares (Creeping as on 22.12.2017) 5411428 Equity shares (Creeping as on 03.01.2018) 4111428 Equity shares (Inter se as on 25.02.2020) 14460043 Equity shares (Inter se as on 23.09.2022) 28044938 Equity shares (Inter se as on 30.05.2023) 28383188 Equity shares (Inter se as on 04.06.2024) 28847248 Equity shares (Inter se as 13.06.2024) 24347248 Equity shares (Inter se as 20.06.2025)
(f) Mode of acquisition of securities -	Refer Part B point (e)
(g) Mode of holding – physical or in dematerialized form; and -	Demat
(h) Whether securities have been pledged or any encumbrance has been created on the securities –	No

* Face value of Share is Rs. 1/- per shares



Register of Directors and Key Managerial Personnel
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PART-A

1. Director Identification Number (optional for key managerial personnel) - 06537905
2. Present name and surname in full- Mr. Anirudha Agrawal
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Mr. Sunil Kumar Agrawal
(b) Mother's name and surnames in full - Mrs. Manju Agrawal
(c) Spouse's name (if married) and surnames in full - Mrs. Sonia Agrawal
5. Date of birth - 17/10/1989
6. Residential address (present as well as permanent) - 391, S N Roy Road, Kolkata 700038 (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Businessman
9. Date of the board resolution in which the appointment was made - 17.11.2014
10. Date of appointment and reappointment in the company- 17.11.2014 Appointed as a Non-Executive Director and w.e.f. 07.11.2022 appointed as a Whole Time Director
11. Date of cessation of office and reasons therefore - N.A
12. Office of director or key managerial personnel held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Manaksia Coated Metals & Industries Limited	17/11/2014	05/11/2022
2	Sweka Caps Private Limited	26/03/2013	-
3	Athena Deox and Alloys Private Limited (Formally known as Athena Minerals and Steel Private Limited)	28/03/2024	-

13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and - NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) - ACXPA1842M



PART-B

Register containing the details of securities held by him in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate company relating to –

Sl. No	1
(a) Name of the Company	Manaksia Aluminium Co. Ltd.
(b) The number, description and nominal value securities	No. of Equity Shares 17123492 as 30.08.2024 Nominal value of securities: Rs.17123492/-
(c) The date of acquisition and the price or other consideration paid -	Refer Part B point (e)
(d) Date of disposal and price and other consideration received -	Refer Part B point (e)
(e) Cumulative balance and number of securities held after each transaction -	1374560 Equity shares (Shares allotted Pursuant to scheme of Arrangement on 08.12.2014) 1374560 Equity shares disposed off (Inter se as on 28.03.2017) 200000 Equity shares (Creeping as on 19.03.2019) 420000 Equity shares (Creeping as on 20.03.2019) 580000 Equity shares (Creeping as on 22.03.2019) 700000 Equity shares (Creeping as on 25.03.2019) 750000 Equity shares (Creeping as on 26.03.2019) 2050000 Equity shares (Inter se as on 25.02.2020) 9524690 Equity shares (Inter se as on 24.06.2024) 17123492 Equity shares (Inter se as on 30.08.2024) 23005367 Equity shares (Inter se as on 20.06.2025) 23335367 Equity shares (Creeping as on 22.08.2025) 23665367 Equity shares (Creeping as on 01.09.2025)
(f) Mode of acquisition of securities -	Refer Part B point (e)
(g) Mode of holding – physical or in dematerialized form and -	Demat
(h) Whether securities have been pledged or any encumbrance has been created on the securities --	No

* Face value of Share is Rs. 1/- per shares



Register of Directors and Key Managerial Personnel
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PART-A

1. Director Identification Number (optional for key managerial personnel) - 08164196
2. Present name and surname in full- Mr. Debasis Banerjee
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full – Late Anil Kr. Banerjee
(b) mother's name and surnames in full – Late Sabita banerjee
(c) spouse's name (if married) and surnames in full – Mrs. Sulekha Banerjee
5. Date of birth – 01/05/1965
6. Residential address (present as well as permanent) – Banerjee Para, Sankrail, Howrah -711313
(both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Service
9. Date of the board resolution in which the appointment was made – 06/06/2023
10. Date of appointment and reappointment in the company- 06/06/2023 (Appointed as a Non-Executive Director) and was further appointed as Whole-time Director w.e.f 09/08/2024.
11. Date of cessation of office and reasons therefore - NIL
12. Office of director or key managerial personnel held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Manaksia Coated Metals & Industries Limited	02/08/2018	01/04/2025
2	Agrim Steel Industries Limited	19/10/2020	-

13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and – NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) – AGDPB7161N



PART-B

Register containing the details of securities held by him in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate company relating to –

Sl. No	1
(a) Name of the Company	Manaksia Aluminium Co. Ltd.
(b) The number, description and nominal value securities	NIL
(c) The date of acquisition and the price or other consideration paid -	Refer Part B point (e)
(d) Date of disposal and price and other consideration received -	NIL
(e) Cumulative balance and number of securities held after each transaction -	NIL
(f) Mode of acquisition of securities -	Refer Part B point (e)
(g) Mode of holding – physical or in dematerialized form; and -	Demat
(h) Whether securities have been pledged or any encumbrance has been created on the securities –	No

* Face value of Share is Rs. 1/- per shares



Register of Directors and Key Managerial Personnel
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PART-A

1. Director Identification Number (optional for key managerial personnel) - 08456058
2. Present name and surname in full- Mr. Chandan Ambaly
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Late. Satya Ranjan Ambaly
(b) mother's name and surnames in full – Late Bijan Bala Ambaly
(c) spouse's name (if married) and surnames in full – Mrs. Sarmistha Ambaly
5. Date of birth-05/02/1955
6. Residential address (present as well as permanent) – S C Chatterjee Street Konnagar (P) Hoogly- 702235 West Bengal (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Retired
9. Date of the board resolution in which the appointment was made – 29/05/2019
10. Date of appointment and reappointment in the company- 29/05/2019 (Appointed as an Independent Director and reappointed by shareholders on 29/08/2023 w.e.f. 29/05/2024.
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Rama Telecom Limited	08/10/2024	-
2	Pushpa Jewellers Limited	30/07/2024	-
3	INDUCTUS LIMITED	25/07/2024	20/05/2025
4	ATMASTCO LTD	05/08/2023	05/05/2025
5	Affinity Global Capital Market Private Limited	13/01/2020	20/02/2020



13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and – NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) – ACTPA6402B

PART-B

Register containing the details of securities held by him in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - _____
2. The date of acquisition and the price or other consideration paid - _____
3. Date of disposal and price and other consideration received - _____
4. Cumulative balance and number of securities held after each transaction - _____
5. Mode of acquisition of securities - _____
6. Mode of holding – physical or in dematerialized form; and - _____
7. Whether securities have been pledged or any encumbrance has been created on the securities –



Register of Directors and Key Managerial Personnel
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PART-A

1. Director Identification Number (optional for key managerial personnel) - 03523039
2. Present name and surname in full- Mr. Shuvendu Sekhar Mohanty
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Mr. Madan Mohan Mohanty
(b) mother's name and surnames in full – Late Kamini Mohanty
(c) spouse's name (if married) and surnames in full – Mrs. Mitra Mohanty
5. Date of birth-28/02/1953
6. Residential address (present as well as permanent) – C/o- 1306, Mantri Tranquil Apartment Gubhalela, Bangalore South Bengaluru-560061
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Retired
9. Date of the board resolution in which the appointment was made – 14/08/2020
10. Date of appointment and reappointment in the company- 14/08/2020 (Appointed as an Independent Director)
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Jorabat Shillong Expressway Limited	26/04/2011	26/02/2013
2	Hospet Chitradurga Tollways Limited	07/12/2011	10/05/2012
3	Agra Etawah Tollways Limited	08/12/2011	10/05/2012
4	Ramky Multi Product Industrial Park Limited	21/12/2011	08/05/2013
5	Sehore Kosmi Tollways Limited	02/09/2011	26/03/2013
6	Jabalpur Patan Shahpura Tollways Limited	03/04/2012	21/05/2013
7	Gopik Connect Private Limited	02/12/2022	-

13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –

NA

14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –

AEZPM5821J

PART-B

Register containing the details of securities held by him in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - _____
2. The date of acquisition and the price or other consideration paid - _____
3. Date of disposal and price and other consideration received - _____
4. Cumulative balance and number of securities held after each transaction - _____
5. Mode of acquisition of securities - _____
6. Mode of holding – physical or in dematerialized form; and - _____
7. Whether securities have been pledged or any encumbrance has been created on the securities



Register of Directors and Key Managerial Personnel
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PART-A

1. Director Identification Number (optional for key managerial personnel) - 08671365
2. Present name and surname in full- Ms. Suprity Biswas
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Late Tejendra Lal Biswas
(b) mother's name and surnames in full – Mrs. Prativa Rani Biswas
(c) spouse's name (if married) and surnames in full – NA
5. Date of birth-07/07/1957
6. Residential address (present as well as permanent) – 17/1B, Ekabalpore Lane, Khidirpore Kolkata 700023 (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Retired
9. Date of the board resolution in which the appointment was made – 21/01/2020
10. Date of appointment and reappointment in the company- 21/01/2020 (Appointed as an Independent Director)
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate - NA
13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –
NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –
AECPB7074H



PART-B

Register containing the details of securities held by her in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - _____
2. The date of acquisition and the price or other consideration paid - _____
3. Date of disposal and price and other consideration received - _____
4. Cumulative balance and number of securities held after each transaction - _____
5. Mode of acquisition of securities - _____
6. Mode of holding – physical or in dematerialized form; and - _____
7. Whether securities have been pledged or any encumbrance has been created on the securities –



Register of Directors and Key Managerial Personnel
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PART-A

1. Director Identification Number (optional for key managerial personnel) - NA
2. Present name and surname in full- Mr. Ashok Agarwal
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Late Bhagwan Das Agarwal
(b) mother's name and surnames in full – Mrs. Malati Agarwal
(c) spouse's name (if married) and surnames in full – Mrs. Sweety Agarwal
5. Date of birth- 03/02/1976
6. Residential address (present as well as permanent) – 227/1A, AJC Bose Road Flat-9E, 9th Floor Kolkata-700020 (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Service
9. Date of the board resolution in which the appointment was made – 29/05/2019
10. Date of appointment and reappointment in the company- 29/05/2019 (Appointed as a CFO)
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate – NA
13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –
NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –
AEUPA5124K



PART-B

Register containing the details of securities held by him in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - _____
2. The date of acquisition and the price or other consideration paid - _____
3. Date of disposal and price and other consideration received - _____
4. Cumulative balance and number of securities held after each transaction - _____
5. Mode of acquisition of securities - _____
6. Mode of holding – physical or in dematerialized form; and - _____
7. Whether securities have been pledged or any encumbrance has been created on the securities



Register of Directors and Key Managerial Personnel
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

PART-A

1. Director Identification Number (optional for key managerial personnel) – NA
2. Present name and surname in full- Mr. Vivek Jain
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Mr. Pravin Kumar Jain
(b) mother's name and surnames in full – Mrs. Kusum Jain
(c) spouse's name (if married) and surnames in full – Mrs. Neki Jain
5. Date of birth-27/01/1986
6. Residential address (present as well as permanent) – Kalyaneshwari Road, P.O. Barakar, Pin 713324 (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Service
9. Date of the board resolution in which the appointment was made – 08/12/2014
10. Date of appointment and reappointment in the company- 08/12/2014 (Appointed as a Company Secretary)
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate - NA
13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –
A36946
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –
AFDPJ0493G



PART-B

Register containing the details of securities held by him in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate company relating to –

Sl. No	1
(a) Name of the Company	Manaksia Aluminium Co. Ltd.
(b) The number, description and nominal value securities	No. of Equity Shares 1 as on 06.09.2022 Nominal value of securities: Rs.1/-
(c) The date of acquisition and the price or other consideration paid -	Refer Part B point (e)
(d) Date of disposal and price and other consideration received -	NIL
(e) Cumulative balance and number of securities held after each transaction -	1 Equity shares acquired on 05.09.2019
(f) Mode of acquisition of securities -	Open Market
(g) Mode of holding – physical or in dematerialized form and -	Demat
(h) Whether securities have been pledged or any encumbrance has been created on the securities –	No

* Face value of Share is Rs. 1/- per shares

