

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

Name of the company: Margol Private Limited

Registered office address: PANANDIKER CHAMBERS, 1st FLOOR, M.L.FURTADO ROAD, ABOVE ICICI BANK, MARGAO, GOA
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

| | | | |
|--|-----------------------------------|--|------------------------------|
| Director Identification Number (optional for key managerial personnel) | : 08105268 | Nationality (including the nationality of origin, if different) | : INDIAN |
| Present name and surname in full | : Gomatam Thirumalai Govindarajan | Occupation | : Service (Director) |
| Any former name or surname in full | : | Date of the board resolution in which the appointment was made | : 07-04-2018 |
| Father's Name | : Gomatham Thirumalai | Date of appointment and reappointment in the company | : 07-04-2018 |
| Mother's Name | : | Date of cessation of office and reasons therefor | : NA |
| Spouse's Name (If married) | : | Office of director or KMP held or relinquished in any other body corporate | : Mentioned below in Table A |
| Date of birth | : 16-11-1964 | Membership number of the ICSI in case of Company Secretary, if applicable | : A8887 |
| | | Office of director or KMP held or relinquished in any other body corporate | : |
| | | Permanent Account Number (mandatory for KMP if not having DIN) | : AJDPG8250H |
| Residential address: | | | |
| Present: F-203, Lloyds Estate, V.I.T. College Marg, Wadala East, Mumbai 400037 | | Permanent: Same as present address | |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

| S. No. | Name of the Company | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of | Other consideration | Date of disposal | Price received on | Other consideration received on disposal | Cumulative balance and | Mode of acquisition of | Mode of holding – physical or | Securities have been pledged or any encumbrance has |
|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|-------------------------------|---------------------|------------------|-------------------|--|------------------------|------------------------|-------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| N/A | | | | | | | | | | | | | | |

Table A - Office of director or KMP held or relinquished in any other body corporate

| S. No. | Name of the Body Corporate | Position | Date of appointment | Date of change or cessation |
|--------|-------------------------------|-------------------|---------------------|-----------------------------|
| (1) | (2) | (3) | (4) | (5) |
| 1 | Kansai Nerolac Paints Limited | Company Secretary | 1-10-1993 | |

Place:
Date:

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

| | | | |
|--|------------------------|--|------------------------------|
| Director Identification Number (optional for key managerial personnel) | : 08115481 | Nationality (including the nationality of origin, if different) | : INDIAN |
| Present name and surname in full | : Prashant Devidas Pai | Occupation | : Service (Director) |
| Any former name or surname in full | : | Date of the board resolution in which the appointment was made | : 20-04-2018 |
| Father's Name | : Devidas Hari Pai | Date of appointment and reappointment in the company | : 20-04-2018 |
| Mother's Name | : | Date of cessation of office and reasons therefor | : NA |
| Spouse's Name (if married) | : | Office of director or KMP held or relinquished in any other body corporate | : Mentioned below in Table A |
| Date of birth | : 30-07-1963 | Membership number of the ICSI in case of Company Secretary, if applicable | : |
| | | Office of director or KMP held or relinquished in any other body corporate | : |
| | | Permanent Account Number (mandatory for KMP if not having DIN) | : AAJPP1133C |

Residential address:

Present: A/206, Vrindavan, V M Ghanekar Road Vile Parle East Mumbai- 400057

Permanent: Same as present address

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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|--------|------------------------|----------------------|---------------------------|-----------------------------|---------------------|-------------------------------|---------------------|------------------|-------------------|--|------------------------|------------------------|-------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Margol Private Limited | 1* | Equity Shares | 10 | | | | | | | | | | |

*1 share jointly held with Kansal Nerolac Paints Limited

Table A - Office of director or KMP held or relinquished in any other body corporate

| S. No. | Name of the Body Corporate | Position | Date of appointment | Date of change or rescission |
|--------|---|-------------------------|---------------------|------------------------------|
| (1) | (2) | (3) | (4) | (5) |
| 1 | Kansal Nerolac Paints Limited | Chief Financial Officer | 30-10-2015 | |
| 2 | Perma Construction Aids Private Limited | Director | 25-04-2019 | |
| 3 | Nerofix Private Limited | Director | 17-07-2019 | |

Place:

Date:

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

| | | | |
|--|-----------------------------------|--|------------------------------|
| Director Identification Number (optional for key managerial personnel) | : 00559055 | Nationality (including the nationality of origin, if different) | : INDIAN |
| Present name and surname in full | : Rohit Ramchandra Pai Panandikar | Occupation | : Service (Director) |
| Any former name or surname in full | : | Date of the board resolution in which the appointment was made | : 24-09-2010 |
| Father's Name | : Ramchandra Pai Panandikar | Date of appointment and reappointment in the company | : 24-09-2010 |
| Mother's Name | : | Date of cessation of office and reasons therefor | : NA |
| Spouse's Name (if married) | : | Office of director or KMP held or relinquished in any other body corporate | : Mentioned below in Table A |
| Date of birth | : 07-08-1969 | Membership number of the ICSI in case of Company Secretary, if applicable | : |
| | | Office of director or KMP held or relinquished in any other body corporate | : |
| | | Permanent Account Number (mandatory for KMP if not having DIN) | : ADHPP0844K |
| Residential address: | | | |
| Present: H. NO. 262, MINGUEL LOYOLA FURTADO ROAD, MARGAO-403601, GOA | | Permanent: Same as present address | |

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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|--------|---------------------|----------------------|---------------------------|-----------------------------|---------------------|-------------------------------|---------------------|------------------|-------------------|--|------------------------|------------------------|-------------------------------|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| N/A | | | | | | | | | | | | | | |

Table A - Office of director or KMP held or relinquished in any other body corporate

| S. No. | Name of the Body Corporate | Position | Date of appointment | Date of change or rescission |
|--------|---|----------|---------------------|------------------------------|
| (1) | (2) | (3) | (4) | (5) |
| 1 | RAMACHANDRA PAI PANANDIKER TRADING AND INVESTMENT COMPANY PRIVATE LIMITED | Director | 30-09-2010 | - |

Place:

Date: