

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00023523	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Shri Shiv Singh Mehta	Occupation : Business
Any former name or surname in full : N.A.	Date of the board resolution in which the appointment was made : 12.03.1990
Father's Name : Late Shri Sajjan Singh Mehta	Date of appointment and reappointment in the company : 12.03.1990
Mother's Name : Smt.	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) : Smt. Purnima Mehta	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 03.03.1954	Membership number of the ICSI in case of Company Secretary, if applicable : N.A.
	Permanent Account Number (mandatory for KMP if not having DIN) : AFIPM2249E

Residential address:

Present: "Sakam", Plot No. 12, Scheme No.78 Part 2, Near Gurudwara , Vijay Nagar, Indore- 452010 MP IN	Permenent: "Sakam", Plot No. 12, Scheme No.78 Part 2, Near Gurudwara , Vijay Nagar, Indore- 452010 MP IN
--	--

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 securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Kriti Nutrients Limited	2040312	Equity	2040312				-	-	-	2040312	Allotment	Dematerialized		
2	Sakam Trading Pvt. Ltd.	9838	Equity	983800							9838		Physical		
		1148	Equity	114800							10986	Allotment	Physical		
3	Kriti Industries (India)	2067299	Equity	2067299							2067299	Allotment	Dematerialized		
4	Kriti Auto & Engineering Plastics Pvt. Ltd. (As Beneficiary Holder)	1000	Equity	10000							1000				

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00023632	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Smt. Purnima Mehta	Occupation	: Business
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 01.10.1999
Father's Name	: Shri Swatantra Singh Kothari	Date of appointment and reappointment in the company	: 01.10.1999
Mother's Name	: Smt. Rajkumari Kothari	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Shri Shiv Singh Mehta	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 25.05.1960	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFIPM2248F

Residential address:
Present: "Sakam", Plot No. 12, Scheme No.78 Part 2, Near Gurudwara , Vijay Nagar, Indore- 452010 MP IN
Permenent:"Sakam", Plot No. 12, Scheme No.78 Part 2, Near Gurudwara , Vijay Nagar, Indore- 452010
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 securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Nutrients Limited	120692	Equity	120692				-	-	-	120692	Allotment	Dematerialized	
		100091	Equity	100091							220783		Dematerialized	
		3700	Equity	3700	07.06.2023	170200.00					224483	Market	Dematerialized	
		13300	Equity	13300	08.06.2023	610311.86					237783	Market	Dematerialized	
		25670	Equity	25670	12.06.2023	1202236.73					263453	Market	Dematerialized	
		40000	Equity	40000	13.06.2023	1924500.00					303453	Market	Dematerialized	
		3962	Equity	3962	14.06.2023	193518.65					307415	Market	Dematerialized	
		61242	Equity	61242	15.06.2023	3340552.41					368657	Market	Dematerialized	
		10100	Equity	10100							378757	Market	Dematerialized	
2	Sakam Trading Pvt. Ltd.	13536	Equity	1353600							13536		Physical	
		1051	Equity	105100							14587	Allotment	Physical	
3	Kriti Industries (India)	125592	Equity	125592							125592	Allotment	Dematerialized	
		171995	Equity	171995							297587		Dematerialized	
		11900	Equity	11900							309487		Dematerialized	
4	Kriti Auto & Engineering Plastics Pvt. Ltd. (As Beneficiary Holder)	1000	Equity	10000							1000			

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 01087055	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Manoj Fadnis	Occupation	: Professional
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 24.06.2006
Father's Name	: Shri Kumudchandra Sadashiv Phadnis	Date of appointment and reappointment in the company	: 24.06.2006
Mother's Name	: Smt.	Date of cessation of office and reasons therefor	: 31.03.2024
Spouse's Name (If married)	: Smt.	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 16.07.1962	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AACPF2329M

Present: 15, HIG, Vijay Nagar, AB Road, Indore-452010 Permanent: 15, HIG, Vijay Nagar, AB Road, Indore-452010

[illegible]

Name of the company:	Kriti Industries (India) Limited
Registered office address:	Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)	

Director Identification Number (optional for key managerial personnel)	: 00780354	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Rakesh Kalra	Occupation	: Professional
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 24.06.2006
Father's Name	: Shri Om Prakash Kalra	Date of appointment and reappointment in the company	: 24.06.2006
Mother's Name	: Smt.	Date of cessation of office and reasons therefor	: 31.03.2024
Spouse's Name (If married)	: Smt.	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 11.09.1949	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AHVPK6066E

Present: 15, HIG, Vijay Nagar, AB Road, Indore-452010 Permanent: 15, HIG, Vijay Nagar, AB Road, Indore-452010

[illegible]

Name of the company:	Kriti Industries (India) Limited
Registered office address:	Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)	

Director Identification Number (optional for key managerial personnel)	: 00401253	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Somnath Ghosh	Occupation	: Professional
Any former name or surname in full	:N.A.	Date of the board resolution in which the appointment was made	: 03.03.2009
Father's Name	: Shri Mahesh Ghosh	Date of appointment and reappointment in the company	: 03.03.2009
Mother's Name	: Smt.	Date of cessation of office and reasons therefor	: 31.03.2016
Spouse's Name (If married)	: Smt.	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 31.05.1953	Membership number of the ICSI in case of Company Secretary, if applicable	:N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAPPJ8367A

Present: 203, Sai Shri Enclave, 10-2-261, Street No. 5 & 6, West Marredpally, Secundrabad-500026 Permanent: 203, Sai Shri Enclave, 10-2-261, Street No. 5 & 6, West Marredpally, Secundrabad-500026

[illegible]

Name of the company:	Kriti Industries (India) Limited
Registered office address:	Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)	

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Vinod Kumar Mittal	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 13.08.2014
Father's Name	: Shri Girdhari Lal Mittal	Date of appointment and reappointment in the company	: 01.09.2014
Mother's Name	: Smt.	Date of cessation of office and reasons therefor	: 09.11.2018
Spouse's Name (If married)	: Smt.	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	:	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ADDPM5116F

Present: Flat No. 401, Shagun Residency, Sanchar Nagar Ext. Main, Kandiya Road, Indore-452011 Permanent: Flat No. 401, Shagun Residency, Sanchar Nagar Ext. Main, Kandiya Road, Indore-452011

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Satish Patel	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 13.08.2014
Father's Name	: Shri Chhatar Singh Patel	Date of appointment and reappointment in the company	: 06.10.2014
Mother's Name	: Smt. Chanda Patel	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Smt. Neema Yadav Patel	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 13.03.1984	Membership number of the ICSI in case of Company Secretary, if applicable:	A32519
		Permanent Account Number (mandatory for KMP if not having DIN)	: APZPP9557K

Present: 15-D, Bakhtawar Ram Nagar, Indore-452001 Permanent: 1, Shakambhari Path Tawdi Chok, Khargone-451001

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00003343	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: CHANDRASEKHARAN BHASKAR	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 12.05.2016
Father's Name	: V. CHANDRASEKHARAN	Date of appointment and reappointment in the company	: 11.08.2016 (Independent Director)
Mother's Name	: Smt. Padma	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Smt. Rajlakshmi Bhaskar	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 03.05.1955	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address: C-2/2522, Vasant Kunj, New Delhi-110070

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00084920	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: SWATANTRA SINGH KOTHARI	Occupation	: Business
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 24.04.1992
Father's Name	: SHIVA SINGH KOTHARI	Date of appointment and reappointment in the company	: 24.04.1992
Mother's Name	:	Date of cessation of office and reasons therefor	: 12.09.2017
Spouse's Name (If married)	: Smt.RAJKUARI KOTHARI	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 15.06.1930	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AGAPK6838N
Residential address:	20/4, Y.N.ROAD, INDORE		

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

[illegible]

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 and Qualification of Director) Rules, 2014]

Name of the company: Kriti Nutrients Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00023591	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Shri Saurabh Singh Mehta	Occupation : Business
Any former name or surname in full : N.A.	Date of the board resolution in which the appointment was made : 07.02.2018
Father's Name : Shri Shiv Singh Mehta	Date of appointment and reappointment in the company : 07.02.2018
Mother's Name : Smt. Purnima Mehta	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) : Smt. Nidhi Mehta	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 29.07.1981	Membership number of the ICSI in case of Company Secretary, if applicable : N.A.
	Permanent Account Number (mandatory for KMP if not having DIN) : AFUPM3715P

Residential address:
Present: "Sakam", Plot No. 12, Scheme No.78 Part 2, Near Gurudwara , Vijay Nagar, Indore- 452010 MP IN
Permenent: "Sakam", Plot No. 12, Scheme No.78 Part 2, Near Gurudwara , Vijay Nagar, Indore- 452010

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 securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Nutrients Limited	30440	Equity	30440				-	-	-	30440	Allotment	Dematerialized	
2	Sakam Trading Pvt. Ltd.	2252	Equity	225200							2252			
		266	Equity	26600							2518			
3	Kriti Industries (India)	30423	Equity	30423							30423	Allotment	Dematerialized	

Name of the company:	Kriti Industries (India) Limited
Registered office address:	Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)	

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

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number		Nationality (including the nationality of origin, if different)	: Indian
(optional for key managerial personnel)	: N.A.	Occupation	: Service
Present name and surname in full	: Shri Kamal Kanodia	Date of the board resolution in which the appointment was made	: 25.10.2018
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 10.11.2018
Father's Name	: Shri Paras Ram Kanodia	Date of cessation of office and reasons therefor	: 26.10.2021 Resignation
Mother's Name	:	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable:	
Date of birth	: 08/11/1968	Permanent Account Number (mandatory for KMP if not having DIN)	: AJNPK1560H

Present: 04th Chetak Chambers, 14 RNT Marg, Indore 452001

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Preeti Sharma	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 24.01.2019
Father's Name	: Shri Vinod Kumar Sharma	Date of appointment and reappointment in the company	: 21.12.2019
Mother's Name	: Smt. Rukmani Sharma	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: NA	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 23.07.1991	Membership number of the ICSI in case of Company Secretary, if applicable:	A56376
		Permanent Account Number (mandatory for KMP if not having DIN)	: KYZPS3617G

Residential address:	
Present: Infront of Ghadiwali Masjid, Nayapura, Indore	Permanent:109, WARD NO 13, BARADWARI, NARSINGHGARH RAJGARH DISTRICT M.P.465669

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

[illegible]

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Apeksha Baisakhiya	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 26.02.2020
Father's Name	: Shri Sanjay Baisakhiya	Date of appointment and reappointment in the company	: 26.02.2020
Mother's Name	: Smt. Prabha Baisakhiya	Date of cessation of office and reasons therefor	: 05.04.2022 Resignation
Spouse's Name (If married)	: NA	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 10.07.1993	Membership number of the ICSI in case of Company Secretary, if applicable:	A53813
		Permanent Account Number (mandatory for KMP if not having DIN)	: CTXPB8692K

Present:21, Peer gali, Krishnapura, rajwada, Indore (MP) - 452004	Permanent:21, Peer gali, Krishnapura, rajwada, Indore (MP) - 452004
---	---

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

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 01935959 : N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: HITENDRA MEHTA	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 13.08.2021
Father's Name	: Shri SHANTILAL MEHTA	Date of appointment and reappointment in the company	: 13.08.2021
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: NA	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 08.01.1967	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACVPM0070F

Present: 28, Gulmohar Colony Main, Indore (MP) - 452018

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	:	N.A.	Nationality (including the nationality of origin, if different)	:	Indian
Present name and surname in full	:	RAJESH SISODIA	Occupation	:	Service
Any former name or surname in full	:	N.A.	Date of the board resolution in which the appointment was made	:	26.10.2021
Father's Name	:	Shri HEMANT KUMAR SHISHODIA	Date of appointment and reappointment in the company	:	26.10.2021
Mother's Name	:		Date of cessation of office and reasons therefor	:	08.11.2021 Resignation
Spouse's Name (If married)	:		Office of director or KMP held or relinquished in any other body corporate	:	N.A.
Date of birth	:	11.10.1972	Membership number of the ICSI in case of Company Secretary, if applicable:		
			Permanent Account Number (mandatory for KMP if not having DIN)	:	AWVPS6038B

Present: 1334, SCHEME NO. 114, PART 1, INDORE (MP) - 452010

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	:	N.A.	Nationality (including the nationality of origin, if different)	:	Indian
Present name and surname in full	:	VINITA PUNTAMBEKAR	Occupation	:	Service
Any former name or surname in full	:	N.A.	Date of the board resolution in which the appointment was made	:	27.01.2022
Father's Name	:	Shri SHIKHAR CHAND BANGANI	Date of appointment and reappointment in the company	:	01.02.2022
Mother's Name	:		Date of cessation of office and reasons therefor	:	03.02.2023 Resignation
Spouse's Name (If married)	:		Office of director or KMP held or relinquished in any other body corporate	:	N.A.
Date of birth	:	05.08.1966	Membership number of the ICSI in case of Company Secretary, if applicable:		
			Permanent Account Number (mandatory for KMP if not having DIN)	:	AKGPP9871N

Present: 302-B, APOLLO ENCLAVE, 14/2 OLD PALASIYA, INDORE (MP) - 452001	Permanent: 302-B, APOLLO ENCLAVE, 14/2 OLD PALASIYA, INDORE (MP) - 452001
---	---

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	:	N.A.	Nationality (including the nationality of origin, if different)	:	Indian
Present name and surname in full	:	RAJESH SISODIA	Occupation	:	Service
Any former name or surname in full	:	N.A.	Date of the board resolution in which the appointment was made	:	03.02.2023
Father's Name	:	Shri HEMANT KUMAR SHISHODIA	Date of appointment and reappointment in the company	:	03.02.2023
Mother's Name	:		Date of cessation of office and reasons therefor	:	
Spouse's Name (If married)	:		Office of director or KMP held or relinquished in any other body corporate	:	N.A.
Date of birth	:	11.10.1972	Membership number of the ICSI in case of Company Secretary, if applicable:		
			Permanent Account Number (mandatory for KMP if not having DIN)	:	AWVPS6038B

Present: 1334, SCHEME NO. 114, PART 1, INDORE (MP) - 452010 Permanent:1334, SCHEME NO. 114, PART 1, INDORE (MP) - 452010

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

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Pankaj Baheti	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 05.04.2022
Father's Name	: Shri Amritlal Baheti	Date of appointment and reappointment in the company	: 05.04.2022
Mother's Name	:	Date of cessation of office and reasons therefor	: 22.03.2023 Resignation
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 26.01.1987	Membership number of the ICSI in case of Company Secretary, if applicable:	A64494
		Permanent Account Number (mandatory for KMP if not having DIN)	: AVQPB3275M

Present: Flat No. D-20, Scheme No. 78, Indore (MP) - 452010

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Tanuj Sethi	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 22.03.2023
Father's Name	: Shri Lokendra Sethi	Date of appointment and reappointment in the company	: 22.03.2023
Mother's Name	: Smt. Kalpana Sethi	Date of cessation of office and reasons therefor	: 21.05.2025 -Res.
Spouse's Name (If married)	: N.A.	Office of director or KMP held or relinquished in any other body corporate:	N.A.
Date of birth	: 26.02.1993	Membership number of the ICSI in case of Company Secretary, if applicable:	A69680
		Permanent Account Number (mandatory for KMP if not having DIN)	: EFMP51417A

Present: 67-B, Nemi Nagar Jain Colony, Indore (MP) - 452009

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

[illegible]

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 01548305	Nationality (including the nationality or origin, if different)	: Indian
(optional for key managerial personnel)	: N.A.	Occupation	: BUSINESS
Present name and surname in full	: SIDDHARTH SETHI	Date of the board resolution in which the appointment was made	: 28.03.2024
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 01.04.2024 (As Independent Director)
Father's Name	: SHRI KAILASH SETHI	Date of cessation of office and reasons therefor	:
Mother's Name	: SMT. SANTOSH SETHI	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Spouse's Name (If married)	: SMT. MEGHNA SETHI	Membership number of the ICSI in case of Company Secretary, if applicable:	
Date of birth	: 13.02.1975	Permanent Account Number (mandatory for KMP if not having DIN)	: AVGPS0623L
Residential address:			
Present: House No. 23, Silver Enclave, 11/2 Old Palasia, Indore, Indore GPO, M.P.-452001		Present: House No. 23, Silver Enclave, 11/2 Old Palasia, Indore, Indore GPO, M.P.-452001	

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 00078868	Nationality (including the nationality of origin, if different)	: Indian
(optional for key managerial personnel)	: N.A.	Occupation	: Freelance consultant and coach
Present name and surname in full	: VENKAT SUBRAMANIAM	Date of the board resolution in which the appointment was made	: 22.05.2025
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 22.05.2025 (As Independent
Father's Name	: SHRI BALACHANDRAN	Director)	
Mother's Name	: SMT. MANGALAM	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: SMT. SHASHIKALA SUBRAMANIAM	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 29.10.1962	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAHPS1598N

Present: B4, Lakshmi Vilas,1, Bazullah Road, Thiyagaraya Nagar, Chennai, Tamil Nadu, 600017

[illegible]

Name of the company: Kriti Industries (India) Limited
Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.).
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: ADITI RANDHAR	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 22.05.2025
Father's Name	: RAJESH RANDHAR	Date of appointment and reappointment in the company	: 26.05.2025
Mother's Name	: SUMAN RANDHAR	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: N.A.	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 19.08.1995	Membership number of the ICSI in case of Company Secretary, if applicable	: A72025
		Permanent Account Number (mandatory for KMP if not having DIN)	: BUUPR9051H

Present: B-105,BCM City, Navlakha Square,A.B. Road, Indore (M.P.)-452001

[illegible]