### Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Pradeep Goyal

Folio No.		Present name and surname in full	Any former name or surname in full	Father's name/mother's name/spouse's name (if married) and surnames in full	Date of Birth	(present as well as permanent)	Nationality (including the nationality of origin,if different)	Occupation	Date of the board resolution in which the oppoinment was made	Date of oppointment in the company	appoinment	Date of cessation of office and reason therefore	Office of director or key managerial personal held or relinquished in any other body corporate	Membership mumber of the institue of company secretaries of india in case of company	Permanent account number (mandatory for key managerial personnel if not having DIN
PML/DIR/ 001	00008370	Mr.Pradeep vedprakash goyal	-	Mr. Vedprakash Goyal	20-Nov-55	kalpataru Horizon,	Indian	Business	12-Aug-83	16-Apr-84	16-Apr-84		1.Munak engineers pvt.ltd	N.A.	N.A.
				Mrs. Chandrakanta Goyal		Tower 'A', S.K. Ahire Marg, Worli, Mumbai-				29-Mar-01	29-Mar-01		2.Uniphos entreprises ltd	N.A.	N.A.
				Mrs. Neeru Goyal		400018				28-Mar-08	14-Aug-14		3. Hind rectifiers ltd	N.A.	N.A.
										09-Jun-04	09-Jun-04	Amalgamated	4.S.V .Shah contruction services Pvt. Ltd	N.A.	N.A.
												01.04.2005	5. V.P.Goyal HUF	N.A.	N.A.
													6. Shubh Buildtech LLP	N.A.	N.A.
													7. Pradeep Metals Ltd ,Inc Texas	N.A.	N.A.
										31-Jan-02	31-Jan-02		8. UPL Limited	N.A.	N.A.
										09-Jan-01	09-Jan-01	30-Jan-15	Indian resources information and managament technologies limited	N.A.	N.A.
										28-Aug-01	28-Aug-01	22-Dec-07	10. Nelito systems limited	N.A.	N.A.
										03-Dec-07	24-Mar-08	20-Apr-15	11. B.S.Metal Pvt.ltd.	N.A.	N.A.
										25-Nov-04	25-Nov-04	18-Jun-09	12. Aasan (Flashnet) Info solution (india) Private Limited	N.A.	N.A.
										17-Jun-08	22-Dec-08	11-Nov-13	13. Entegra limited	N.A.	N.A.
										21-Nov-16		05.09.2017	14. IITB Research Park Foundation	N.A.	N.A.
											27.11.2018		15. Technology Development Board, GOI	N.A.	N.A.
											19.03.2019		16. National Institute of Foundary & Forge Technology	N.A.	N.A.
										08-01-19			17. Nami Capital Private Limited	N.A.	N.A.

### Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Raj Kumar Mittal RESIGNED

Folio No.	n number (optional for key managerial personnel)	full	Any former name or surname in full	name/mother's name/spouse's name (if married) and surnames in full		address (present as well as permanent)	(including the nationality of origin,if different)	Occupation	board resolution in which the oppoinment was made	oppointment in the company	Date of re- appoinment in the company	Date of cessation of office and reason therefore	Office of director or key managirial personal held or relinquished in any other body corporate	mumber of the institue of company	number (mandatory for key managerial personnel if not having DIN
PML/DIR/	00020255	Mr. Raj Kumar	-	Mr. Ram Sarup	5-May-44	A-22, Mandhana	Indian	Service	29-Jan-08	29-Jan-08	05-Sep-08	29.08.2017	Pradeep Metals Limited	N.A.	N.A.
002		Mittal		Das Smt. Ginodi Devi		Manor, 18 Mogul Lane Mahim West Mumbai-40001				16-Oct-08	27-Aug-09	27-Nov-12	IITL Project Limited (ceased)		
				Smt. Asha Mittal						24-Dec-02	24-Dec-02		Elegant Marbles & Grani industries Itd		
										16-Oct-08	28-Aug-09	27-Nov-12	Industrial Invesment Trust Limited (ceased)		
										11-Jan-96	11-Jan-96		CS Enterprises Pvt. Ltd		
										12-Mar-96	12-Mar-96		Vithal Traders and Consultants Pvt.Ltd		
										27-Jun-09	27-Aug-09	27-Nov-12	IIT Investment Trust limited (ceased)		
										19-Oct-11	20-Sep-12	27-Nov-12	IIT Insurance Broking and Risk Management Pvt.ltd (ceased)		
										29-Oct-03	29-Oct-03	19-Nov-10	Theseus Global Research Pvt. Ltd (ceased)		
										21-Apr-07	21-Apr-07		Mumbai Vaish Seva Sanathan		
										1-Oct-77			Mittal & Associates, chartered Accountants		
										9-Nov-76			R. K Mittal HUF		

Register of Directors and Key Managerial Personnel
(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Pradeep Metals Limited Name of the Company

Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Omprakash Agarwal

Folio No.	Director idendification number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name/mother's name/spouse's name (if married) and surnames in full	Date of Birth	(present as well as permanent)	Nationality (including the nationality of origin,if different)	Occupation	Date of the board resolution in which the oppoinment was made	Date of oppointment in the company	appoinment in the	of office and	managirial personal held or relinquished in any other body corporate	mumber of the institue of company secretaries of india in case of	number (mandatory for key
PML/DIR/ 003	00022796	Mr.Omprakash Agarwal	-	Late Mr.Krishanlal Agarwal	25-Mar-40	702-A,Garden Estate Pokhran road no.1, Khopat,	Indian	Service	10-May-01	10-May-01		15-11-2019 due to death	Pradeep Metals Limited	N.A.	N.A.
				Late Mrs. Moharidevi Agarwal		Thane -400601				14-Feb-84	14-Feb-84		Economic forge (p)ltd.		
				Mrs. Vijaya Agarwal						14-Sep-10	31-May-11		Dhanlabh Engineering Pvt. Ltd		
										07-Jul-11	30-Sep-13		Nami Capital Pvt Ltd (Formely Rabale Engineering India Pvt. Ltd.)		

#### Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

 Name of the Company
 Pradeep Metals Limited

 Registered Office Address
 R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Dr. Kewal K. Nohria

Folio No.	Director idendification number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name/mother's name/spouse's name (if married) and surnames in full	Date of Birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin,if different)	Occupation	Date of the board resolution in which the oppoinment was made	oppointment	Date of re- appoinment in the company	Date of cessation of office and reason therefore	Office of director or key managirial personal held or relinquished in any other body corporate	Membership mumber of the institue of company secretaries of india in case of company	Permanent account number (mandatory for key managerial personnel if not having DIN
PML/DIR/ 004	00060015	Dr.Kewal Krishan Nohria	€	Mr.Kundan Lal Nohria	10-Apr-32	11, Aryavartha, N D Road mumbai-400026	Indian	Service	N.A.	09-Sep-00	09-Sep-00		Grow Talent Company Limited	N.A	N.A
				Lates Mrs. Bhagwanti Nohria						25-Jul-05	25-Jul-05		Jolly Board Limited		
				Mrs. Sudesh Nohria						03-Jul-93	23-Jul-18	04-06-20	Igarashi Motors India Limited		
										04-Nov-88	04-Nov-88	15-06-20	CG-PPI Adhesive Products Limited		
										08-Oct-88	08-Oct-88	24-09-2019	AccelyaSolutions Limited		
										14-Apr-08			Pradeep Metals Limited		
										15-Jul-04	15-Jul-04		CTR Manufacturing Industries Limited		1
										26-Mar-99	26-Mar-99	Resigned	Maini Precision Products Limited		<u> </u>
										02-Jan-03	02-Jan-03	Resigned	Fontus Water Private Limited		
										24-Sep-98	24-Sep-98	Resigned	Maini Materials Movement Private Limited		
										29-Aug-08	29-Aug-00	Resigned	Core EL Technologies (India) Private Limited		
												10 4 17			
										01-Jul-03	01-Jul-03	18-Apr-17	E A Water Private Limited		
										15-Jun-04	15-Jun-04	Resigned	Net Creations Private Limited		
										05-Oct-05	05-Oct-05	18-Apr-17	Aventura Components Private Limited		
										12-Sep-11	12-Sep-11	18-Apr-17	Waterpoint Services Private Limited		
										20-Nov-09	18-Jun-10		Polymermann (Asia) Private Limited		
										22-Apr-13	22-Apr-13	18-Apr-17	Geist Research Private Limited		
										20-Apr-12	20-Apr-12	Resigned	Inspired Leadership Gurukul		
													Associated Chambers of Commerce and Industry of India		
													All India Management Association		
													CII Western Region		
													Health for All Neerog Nidhi		
													July Foundation		
													Quimpro Foundation		
													D L Shah Trust		
													Indian Cancer Society		
										31-Oct-06	31-Oct-06	26-May-14	Igarashi Motors Sales Private Limited	<del> </del>	<del> </del>
-	_										20-May-04	Amalgamated		-	<del> </del>
	-									20-May-04			Agile Electric Drives Technologies and Holdings Pvt. Ltd.	-	
										26-Sep-08	26-Sep-08	Amalgamated	Agile Electric Technologies Pvt. Ltd.		
					-		-			13-Sep-93	13-Sep-93	28-Mar-11	Agile Consumer electric India Pvt.Ltd. (ceased)	-	<del> </del>
	-									14-Mar-97	14-Mar-97	24-Sep-13	Cologicx Systems Pvt. Ltd.(ceased)		-
										21-Oct-05	21-Oct-05	strike off	Power Energy Conservation (India) Pvt. Ltd.		-
										14-Mar-02	14-Mar-02		Sukarma Technologies Pvt.Ltd.(ceased)		
										22-Jan-93	22-Jan-93	29-Oct-10	Itron Metering Solutions (India) Pvt.Ltd . (Ceased)		
										14-Jan-04	14-Jan-04	Amalgamated	Acqvire Talent Services Ltd.		
										01-Apr-05	01-Apr-05	31-Jul-08	Shubham Acqualink (India) Private Limited (ceased)		
													IIM Udaipur (ceased)		
					1		1							1	1
													1		

### Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited
Registered Office Addre R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701
Name of Director Mr. Jaidev Shroff RESIGNED

Folio No.	Director idendificati on number (optional for key managerial personnel)	Present name and surname in full	former name or surname in full	name/mother' s name/spouse' s name (iff married) and surnames in full		Residential address (present as well as permanent)	Nationalit y (including the nationalit y of origin,if different)	Occupatio n	the board resolution in which the oppoinme nt was made	oppointmen t in the company	Date of re- appoinment in the company	office and reason therefore	Office of director or key managirial personal held or relinquished in any other body corporate	Members hip mumber of the institue of company secretarie s of india in case of company	t account number (mandato ry for key manageri al personnel if not having DIN
PML/DIR/ 005	00191050	Mr. Jaidev Rajnikant Shroff	-	Mr.Rajnikant Devidas Shroff	10-Apr-65	4/B. Summer Palace, Pali Hill, Nargis Dutt Road, Bandra (W),	Indian	Service	N.A.	02-Mar-06		Amalgamated	Advanta Limited	N.A.	N.A.
				Mrs. Sandra Shroff		Mumbai 400050				01-Jan-06		22-Aug-07 Amalgamated	Mount Everest Mineral Water Limited		
				Mrs. Poonam Shroff						24-Jun-06		06-Feb-12	Nirlon Limited - Ceased		
										03-Feb-94			Uniphos Enterprises Limited		
										30-Jan-07		-	UPL Limited	-	
										05-Jan-93			Ventura Guaranty Limited		1
										12-Aug-11		30-09-2018	Pradeep Metals Limited		
										02-Mar-92			Nivi Trading Limited		
										21-Jun-05		Amalgamated	Uniphos Seeds and Biogenetics Private Limited		
										29-Jun-05	29-Jun-05	24-Sep-08	Swal Corporation Limited		
										23-Apr-93	23-Apr-93	10-Sep-08	Uniphos international ltd (ceased)		
										29-Jul-06	29-Jul-06	05-Jun-12	Sharvak Enviroment Ltd (ceased)		
										29-Jul-06	29-Jul-06	05-jun-12 strike off	Khaline Environment Private Limited		
										29-Jul-06	29-Jul-06	05-jun-12 strike off	Khagay Environment Private Limited		
										09-Aug-06	09-Aug-06	05-jun-12 strike off	Heline Environment Private Limited		
										18-Aug-06	18-Aug-06	05-jun-12 strike off	Praskand Environment Private Limited		
										31-Dec-98	31-Dec-98		Shroff Envirotral Private Limited		
										31-Jan-06	31-Jan-06	21-Mar-12	Shivalik Solid Waste Management Ltd (ceased)		
										30-Sep-08	28-Nov-08	30-Jul-09 Amalgamated	UPL DJAI Power Limited		
										24-Oct-07	24-Oct-07	25-Jul-09	Latur Water Supply Management Co. Ltd (ceased)		
										06-Dec-04	06-Dec-04	12-Feb-14	Isar Builders and Developers Pvt. Ltd (ceased)		
										15-Sep-03	15-Sep-03	22-Feb-12	Hardstone Properties India Pvt. Ltd. (ceased)		
										15-Sep-03	15-Sep-03	22-Feb-12	Magnus Properties Pvt. Ltd (ceased)		
										03-Apr-98			Bharuch Enviro Infrastructure Ltd (ceased)		
		1								29-Mar-07	29-Mar-07	21-Nov-14	Force Aviation Pvt Ltd. (ceased)		
										08-Apr-92		21 1104-14	Demuric Holdings Pvt Ltd (Tr co from Maharashtra)		
		<b>-</b>	<b>—</b>	<del>                                     </del>			<del>                                     </del>		<b>—</b>	07 Doc 04	07 Doc 04	21 Mar- 13			<del>                                     </del>
										07-Dec-94		31-IVIdT-12	Enviro Technology Ltd (ceased)		+
										07-Dec-12 14-May-05		28-Apr-11	JRF Research Pvt.Ltd. UPL Enviromental Engineers Ltd (ceased)		<b>†</b>
										12-Oct-09	12-Oct-09	. ,	Tatva Global Enviroment (Deonar) Ltd.		
										12-Mar-10			Tatva Cleantech Private Ltd (ceased)		
										06-May-04			Tatva Global Enviroment Pvt. Ltd.		
										19-Apr-06	19-Apr-06	05-Jun-12	Entrust Enviroment Ltd (ceased)		
										10-Apr-00			Agri Net Solutions Ltd.		
										24-Mar-06	24-Mar-06		Asia Society India Centre		
													Isar Builders and Developers Pvt Ltd		

# Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

Registered Office Addı R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Suresh G. Vaidya

Folio No.	1		Any former name or surname in full	Father's name/mother's name/spouse's name (if married) and surnames in full	(present as well as permanent)	Nationality (including the nationality of origin,if different)	Occupation	resolution	oppointment in the company	appoinment in the company	cessation of office and	Office of director or key managerial personal held or relinquished in any other body corporate	mumber of the institue of company secretaries of	Permanent account number (mandatory for key managerial
	personnel)							was made						personnel if not having DIN
PML/DIR / 006	00220956	Mr.Suresh Gopal Vaidya	-	Mr. Gopal Narayan Vaidya	C-36 Goodwill Building, Manmala Mumbai- 400016	Indian	Service			24-Jun-05			N.A.	N.A.
										30-Nov-06 02-May-06		The Victoria Mills Limited Abhishek Corporation Limited (ceased)		
									30-Dec-96	30-Dec-96		Vaidya and Associates Textiles Consultants Pvt. Ltd.		
									16-Sep-05	16-Sep-05		Indian Textile Accessories and Machinery Manufacturers Association		

# Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

Registered Office Add R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Rajeev Mehrotra RESIGNED

	idendifica tion number (optional for key manageri al personnel )	surname in full	full	name/mother's name/spouse's name (if married) and surnames in full		Residential address (present as well as permanent)	y (including the nationalit y of origin,if different)		the board resolution in which the oppoinme nt was made	oppointme nt in the company		cessation of office and reason therefore		Membership mumber of the institue of company secretaries of india in case of company	Permanent account number (mandatory for key managerial personnel if not having DIN
PML/DIR/		Mr. Rajeev Devi Prasad Mehrotra	-	Mr. Devi prasad	14-Jul-62	,	Indian	Service	N.A.	5-May-12	N.A.	27-Mar-17	Projmat Infrastructure (India) Pvt.Ltd.	N.A.	
007		Prasad Menrotra		mehrotra		Horizon, Tower 'B', S.K. Ahire Marg, Worli, Mumbai-							Spire Advisors Pvt. Ltd.		
						400018							CA Holdings LLP		
						100010							Alpha Alternatives Holdings Pvt. Ltd (ceased)		
													Alpha Alternative Investment Adivsors LLP (ceased)		
													Third Wave Advisors LLP (ceased)		
													Edelweiss Trustee Services Ltd (ceased)		
													ECL Finance Ltd (ceased)		
													Edelweiss Finance & Investment Ltd (ceased)		
													Edelweiss Web Services Ltd (ceased)		
													Surya Treasure Island Pvt. Ltd.		
													Vamona Developers Pvt. Ltd.		
													Edelweiss Housing Finance Ltd (ceased)		
													Edelweiss Investment Adviors Ltd (ceased)		
													Edel Land Ltd (ceased)		
													Edelweiss Alternative Asset Adivors Ltd (ceased)		
													Styrax Commodities Ltd (ceased)		
													Edelweiss Commodities Services Ltd (ceased)		
													Arum Investments Pvt. Ltd. (ceased)		
													Credit Alpha Alternative Investment Advisors Pvt. Ltd (ceased)		
													Provincial Finance and Leasing Co Pvt. Ltd. (ceased)		
													Third Wind Advisors LLP (ceased)		
													Alpha Alternative Advisors Pvt. Ltd.		

### Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mrs. Neeru Pradeep Goyal

Folio No.	Director	Present name and surname	Any former name	Father's name/mother's	Date of Birth	Residential address	Nationality	Occupation	Date of the	Date of	Date of re-	Date of	Office of director or key managirial	Membership	Permanent
	idendificatio	in full	or surname in full	name/spouse's name		(present as well as permanent)	1,			oppointment in		cessation of	, , , , , , , , , , , , , , , , , , ,	mumber of	account
	n number			(if married) and surnames in			nationality of			the company	the company	office and	1 ' '	the institue	number
	(optional			full			origin,if different)		which			reason			(mandatory for
	for key								the			therefore		l .	key managerial
	managerial								oppoinment					l .	personnel if not
	personnel)								was made					of company	having DIN
PML/DIR/	05017190	Mrs. Neeru Pradeep Goyal	-	Mr. Narendrakumar jain	7-Sep-58		Indian	Business	N.A.	29-Jan-09	31-Jul-09		Pradeep Metals Limited	N.A.	N.A.
800						Horizon,									
						tower A, S.K Ahire Marg,				09-Apr-10	07-Jul-10	Amalgamated	S.V Shah contruction services pvt.ltd		
						Woril, Mumbai - 400018				03-Api-10	07-341-10	Ailiaigailiateu	3.V Shan contraction services pvc.rtu		
										23-Jan-09	30-Sep-09		Nami Capital Pvt Ltd (Formely Rabale		
													Engineering Works Pvt. Ltd.)		
										14-Sep-10	31-May-11		Dhanlabh Engineering Works Pvt. Ltd		
	+									20 1.1 11	20 1 44		Charles Indicated David David David		-
										20-Jul-11	20-Jul-11		Shubh Industrial Park Pvt. Ltd.		
										24-May-11	24-May-11		Shubh buildtech LLP		

### Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Jayavardhan Dhar Diwan

Folio No.	Director	Present name and surname	Any former name	Father's name/mother's	Date of Birth	Residential address	Nationality	Occupation	Date of the	Date of	Date of re-	Date of	Office of director or key managirial	Membership	Permanent
	idendificatio	in full		name/spouse's name		(present as well as permanent)	(including the		board	oppointment in	appoinment in	cessation of	personal held or relinquished in any	mumber of	account
	n number			(if married) and surnames in			nationality of		resolution in	the company	the company	office and	other body corporate	the institue	number
	(optional			full			origin,if different)		which			reason		of company	(mandatory for
	for key								the			therefore			key managerial
	managerial								oppoinment	t					personnel if not
	personnel)								was made					of company	having DIN
PML/DIR/	1565319	Mr. Jayavardhan Dhar Diwan	-	Mohan Dhar Diwan	27-Dec-64		Indian	Service	N.A.	13-May-17	7		Pradeep Metals Limited	N.A.	N.A.
009						Ahire Marg, Worli, Mumbai-									
	+					400018									
										29-Jan-15			SNL Bearings Limited		
										25-Nov-09	9		Odyssey India Advisory Private		
													Limited		
										26-Oct-15	5	31-Mar-17	Logan Advisors Private Limited		
										12-May-16	5	15-Jan-17	First Engineering Technologies		
													Private Limited		
										4-Sep-17	7		Alpha Alternative Asset Advisors		
													Private Limited		

### Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Kartick Maheshwari

Folio No.	Director	Present name and surname	Any former name	Father's name/mother's	Date of Birth	Residential address	Nationality	Occupation	Date of the	Date of	Date of re-	Date of	Office of director or key managirial	Membership	Permanent
	idendificatio	in full	or surname in full	name/spouse's name		(present as well as permanent)	(including the		board	oppointment in	appoinment in	cessation of	personal held or relinquished in any	mumber of	account
	n number			(if married) and surnames in			nationality of		resolution in	the company	the company	office and	other body corporate	the institue	number
	(optional			full			origin,if different)		which			reason		of company	(mandatory for
	for key								the			therefore		secretaries of	key managerial
	managerial								oppoinment					india in case	personnel if not
	personnel)								was made					of company	having DIN
PML/DIR/	7969734	Mr. Kartick Maheshwari	-	Mr. Vijay Maheshwari	15/02/1981	Flat no. 16, Lansdowne Court,	Indian	Service	N.A.	10-Nov-17			Pradeep Metals Limited	N.A.	AERPM7397F
010						5B, Sarat Bose Road, Kolkata,									
						West Bengal, 700020									
													Khaitan & Co. Partner		
										3-Oct-18			MJIC Consulting Pvt Ltd		

### Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Ms. Nandita Vohra

Folio No.	Director idendificatio n number (optional for key managerial personnel)		or surname in full	Father's name/mother's name/spouse's name (if married) and surnames in full	(present as well as permanent)		oppointment in	Date of re- appoinment in the company	cessation of	personal held or relinquished in any other body corporate	the institue of company secretaries of india in case	Permanent account number (mandatory for key managerial personnel if not having DIN
PML/DIR/ 011	6962408	Ms. Nandita Vohra	-	Mr. Ranu Vohra	701, A Wing, Lodha Bellissimo Building, N.M Joshi Marg, Near H.P Pump, Mahalaxmi, Mumbai	Service	28-Dec-18			Pradeep Metals Limited	N.A.	
							7-Oct-14			Tanaksh Innovations Pvt Ltd	N,.A	
							30-Mar-15		14-Aug-18	Adani Power Ltd	N.A.	

# **Register of Directors and Key Managerial Personnel**

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

Registered Office Addı R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Abhinay Kapoor RESIGNED

Folio No.		Present name and surname in full	1	Father's name/mot her's name/spo use's name (if married) and surnames in full	Birth	address (present as well as permanent)	l <b>'</b>	n	the board resolution	Date of oppointm ent in the company	nt in the company	cessation of office and reason	director or key managiria I personal held or relinquish ed in any other	institue of company secretarie	account number (mandatory for key managerial personnel if not having
PML/KMP / 001	N. A.	Mr. Abhinay B Kapoor	-	Badrinath Kapoor		G-105, Nisarg CHS Mahavir Nagar, Kandivali, West Mumbai 400 067	Indian	Service	N.A.	4-Jan-06		16-Jul-16 Resignatio n	N.A.		AJYPK9456B

# Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

**Registered Office Address** R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Rajeev Dixit RESIGNED

Folio No.	Director	Present name and	Any	Father's	Date of Birth	Residential address	Nationalit	Occupatio	Date of	Date of	Date of re-	Date of	Office of	Members	Permanent
	idendifica	surname in full	former	name/mother's		(present as well as	у	n	the board	oppointmen	appoinme	cessation of	director	hip	account
	tion		name or	name/spouse's		permanent)	(including		resolution	t in the	nt in the	office and	or key	mumber	number
	number		surname	name			the		in which	company	company	reason	managiria	of the	(mandatory
	(optional		in full	(if married) and			nationalit		the			therefore	I personal	institue of	for key
	for key			surnames in full			y of		oppoinme				held or	company	managerial
	manageri						origin,if		nt was				relinquish	secretarie	personnel if
	al						different)		made				ed in any	s of india	not having
	personnel												other	in case of	DIN
	)												body	company	
													corporate		
PML/KMP	N.A.	MR. RAJEEV DIXIT	-	MR.NARAYAN		903, JASMINE, SUNDERVAN	Indian	Service	N.A.	15-Nov-14			N.A.	N.A.	AAGPD2004F
/ 002				DIXIT	1	PARK SAMTA NAGAR						RESIGNATIO			
						THANE WEST-400 606						N			

# **Register of Directors and Key Managerial Personnel**

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

**Registered Office Address** R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Akshaya Shah RESIGNED

Folio No.	Director	Present name and	Any	Father's	Date of Birth	Residential address	Nationalit	Occupatio	Date of	Date of	Date of re-	Date of	Office of	Members	Permanent
	idendifica	surname in full	former	name/mother's		(present as well as	у	n	the board	oppointmen	appoinme	cessation of	director	hip	account
	tion		name or	name/spouse's		permanent)	(including		resolution	t in the	nt in the	office and	or key	mumber	number
	number		surname	name			the		in which	company	company	reason	managiria	of the	(mandatory
	(optional		in full	(if married) and			nationalit		the			therefore	I personal	institue of	for key
	for key			surnames in full			y of		oppoinme				held or	company	managerial
	manageri						origin,if		nt was				relinquish	secretarie	personnel if
	al						different)		made				ed in any	s of india	not having
	personnel												other	in case of	DIN
	)												body	company	
													corporate		
												_			
PML/KMP	N.A.	Mr. Akshaya Shah	-	Mr. Navnitlal		11, B-4, Takshila, Mahakali	Indian	Service	N.A.	15-Sep-15	N.A.		N.A.	N.A.	AFEPS2822P
/ 003				Shah		Caves Road, Andheri East,						Terminated			
						Mumbai 400093									

# **Register of Directors and Key Managerial Personnel**

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Dilip Dalvi Resigned

Folio No.	idendifica tion	l	name or	Father's name/mo ther's name/spo use's name (if married) and surnames in full	Birth	(present as well as permanent)	Nationalit y (including the nationalit y of origin,if different)	n		Date of oppointment in the company	nt in the company		director or key managiria I personal held or relinquish ed in any other	hip mumber of the institue of company secretarie	managerial personnel if not having
PML/KMP / 004		Mr. Dilip Dalvi	NA	Mr. Vishwanat h Dalvi		A/102, Shivam Sankul CHS Ltd, Near Vijaydeep Society, Gavdevi Rd, Badlapur East Mob: 9022990248	Indian	Service	27.05.2016	27.05.2016	NA	08.11.2016	NA	NA	AILPD8325J
PML/KMP / 004		Mr. Dilip Dalvi	NA	Mr. Vishwanat h Dalvi		A/102, Shivam Sankul CHS Ltd, Near Vijaydeep Society, Gavdevi Rd, Badlapur East Mob: 9022990248	Indian	Service	09.05.2018	NA	NA	14.11.2018	NA	NA	AILPD8325J

# **Register of Directors and Key Managerial Personnel**

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

**Registered Office Address** R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Ms. Suchita Singh RESIGNED

Folio No.	Director	Present	Any	Father's	Date of	Residential	Nationalit	Occupatio	Date of	Date of	Date of re-	Date of	Office of	Members	Permanent
	idendifica	name and	former	name/mo	Birth	address	у	n	the board	oppointm	appoinme	cessation	director	hip	account
	tion	surname	name or	ther's		(present as well	(including		resolution	ent in the	nt in the	of office	or key	mumber	number
	number	in full	surname	name/spo		as permanent)	the		in which	company	company	and	managiria	of the	(mandatory
	(optional		in full	use's			nationalit		the			reason	I personal	institue of	for key
	for key			name			y of		oppoinme			therefore	held or	company	managerial
	manageri			(if			origin,if		nt was				relinquish	secretarie	personnel if
	al			married)			different)		made				ed in any	s of india	not having
	personnel			and									other	in case of	DIN
	)			surnames									body	company	
				in full									corporate		
PML/KMP		Suchita	Suchita	Mr.	12-Nov-75	903, Mayflower,	Indian	Service	16-Jul-16	16-Jul-16	NA	21.02.201	NA	A43837	AYKPS9202L
/ 005		Singh	Sharma	Ranganat		Everest World,						8			
	NA			h Shastri		Kolshet Road,									
						Dhokali, Thane									
						(W), 400607									

# **Register of Directors and Key Managerial Personnel**

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

**Registered Office Address** R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Rakesh Agarwal Resigned

Folio No.	Director	Present	Any	Father's	Date of	Residential address	Nationalit	Occupatio	Date of the	Date of	Date of re-	Date of	Office of	Membershi	Permanent
	idendifica	name and	former	name/mo	Birth	(present as well as	у	n	board	oppointme	appoinme	cessation of	director	p mumber	account
	tion	surname	name or	ther's		permanent)	(including		resolution	nt in the	nt in the	office and	or key	of the	number
	number	in full	surname	name/spo			the		in which	company	company	reason	managiria	institue of	(mandatory
	(optional		in full	use's			nationalit		the			therefore	I personal	company	for key
	for key			name			y of		oppoinmen				held or	secretaries	managerial
	manageri			(if			origin,if		t was made				relinquish	of india in	personnel if
	al			married)			different)						ed in any	case of	not having
	personnel			and										company	DIN
	)			surnames									body		
				in full									corporate		
DN 41 /1/N 4D	NI A	N 4 :-	NI A	D 4	02 1 75	205 Marriage	to alta o	C	00 Nov. 16	00 N 16	NI A	12.05.2010	N A	A CA 1 20 C 7 1	A A CD A 05 2 C5
PML/KMP				Mr.	02-Jan-75	,	Indian	Service	08-Nov-16	08-Nov-16	INA	12.05.2018	NA	ACA120671	AACPA8526F
/ 006		Rakesh		Ramesh		Plaza, 2nd Floor,									
		Agarwal		Agarwal		New Ninty Feet									-
						Road, Opp Registered, Off									
						Bhayander West-									
						401101									
						401101									
		l	l						<u> </u>						

# **Register of Directors and Key Managerial Personnel**

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

**Registered Office Address** R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Harshad Babade RESIGNED

Folio No.	Director	Present	Any	Father's	Date of	Residenti	Nationalit	Occupatio	Date of the	Date of	Date of re-	Date of	Office of	Members	Permanent
	idendifica	name and	former	name/mo	Birth	al address	у	n	board	oppointme	appoinme	cessation	director	hip	account
	tion	surname	name or	ther's		(present	(including		resolution	nt in the	nt in the	of office	or key	mumber	number
	number	in full	surname	name/spo		as well as	the		in which	company	company	and reason	managiria	of the	(mandatory
	(optional		in full	use's		permanen	nationalit		the			therefore	I personal	institue of	for key
	for key			name		t)	y of		oppoinme				held or	company	managerial
	manageri			(if			origin,if		nt was				relinquish	secretarie	personnel if
	al			married)			different)		made				ed in any	s of india	not having
	personnel			and									other	in case of	DIN
	)			surnames									body	company	
				in full									corporate		
PML/KMP		Harshad		Mr.	17-Nov-92	Bhiku Keni	Indian	Service	09-May-18	09-May-18	NA	31.10.2018	NA	A51159	BWGPB4111E
/ 007		Babade		Subhash		House, G.						Personal			
				Babade		B. Road,						reasons			
	NA		NA			near									
						Brahman									
						Vidyalaya,									
						Charai,									

# **Register of Directors and Key Managerial Personnel**

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

**Registered Office Address** R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Ms. Nivedita Nayak

Folio No.	Director	Present	Any	Father's	Date of	Residenti	Nationalit	Occupatio	Date of the	Date of	Date of re-	Date of	Office of	Members	Permanent
	idendifica	name and	former	name/mo	Birth	al address	у	n	board	oppointme	appoinme	cessation	director	hip	account
	tion	surname	name or	ther's		(present	(including		resolution	nt in the	nt in the	of office	or key	mumber	number
	number	in full	surname	name/spo		as well as	the		in which	company	company	and reason	managiria	of the	(mandatory
	(optional		in full	use's		permanen	nationalit		the			therefore	l personal	institue of	for key
	for key			name		t)	y of		oppoinme				held or	company	managerial
	manageri			(if			origin,if		nt was				relinquish	secretarie	personnel if
	al			married)			different)		made				ed in any	s of india	not having
	personnel			and									other	in case of	DIN
	)			surnames									body	company	
				in full									corporate		
PML/KMP		Ms.		Mr. Nilesh	30-Aug-84	A503,	Indian	Service	15-Mar-19	18-Mar-19	NA	NA	NA	F8479	AIQPN8923P
/ 008		Nivedita		Nayak		Presidenc									
	NA	Nayak	Ms. Nivedit			y Classic									
						County									
						Chs, 5th									
						Floor, Opp									
	•	•								-					

# **Register of Directors and Key Managerial Personnel**

(Pursuant to Section 170 of the Companies Act, 2013, and rule 7(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company Pradeep Metals Limited

Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Ms. Kavita Ojha

Folio No.	idendifica tion	name and surname in full		Father's name/mo ther's name/spo use's name (if married) and surnames in full	Birth	l' '		n	board	oppointmen t in the	nt in the company	cessation of office and reason therefore	director or key managiria I personal held or	company	Permanent account number (mandatory for key managerial personnel if not having DIN
PML/KMP / 009	l	Ms. Kavita Ojha	NA	Mr. Vishal Ojha	29-Mar-87	Palava City, Dombivali	Indian	Service	14-Nov-18	14-Nov-18	NA	NA	NA	NA	ATTPC7818E