## 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.	Director idendification number (optional for key managerial personnel)		Any former name or surname in full	Father's name/mother's name/spouse's name (if married) and surnames in full			Nationality (including the nationality of origin,if different)	Occupation	board	Date of appointment in the company	appoinment in the company	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.
										9-Jun-04	9-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.
													·	N.A.	N.A.
													7. Pradeep Metals Ltd ,Inc Texas	N.A.	N.A.
													8. Dimensional Machine Works LLC, USA		
										31-Jan-02	31-Jan-02		9. UPL Limited	N.A.	N.A.
										9-Jan-01	9-Jan-01	30-Jan-15	10. Indian resources information and managament technologies limited	N.A.	N.A.
										28-Aug-01	28-Aug-01	22-Dec-07	11. Nelito systems limited	N.A.	N.A.
										3-Dec-07	24-Mar-08	20-Apr-15	12. B.S.Metal Pvt.ltd.	N.A.	N.A.
										25-Nov-04	25-Nov-04	18-Jun-09	13. 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.
										1/8/2019			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.	Director idendificatio n number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name/mother's s name/spouse' s name (if married) and surnames in full		Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	board resolution in	appointment	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	Permanent account number (mandatory for key managerial personnel if not having DIN
PML/DIR/	00020255	Mr. Raj Kumar	-	Mr. Ram Sarup	5-May-44		Indian	Service	29-Jan-08	29-Jan-08	5-Sep-08	29.08.2017	Pradeep Metals Limited	N.A.	N.A.
002		Mittal		Das		Manor, 18 Mogul									
				Smt. Ginodi		Lane Mahim West				16-Oct-08	27-Aug-09	27-Nov-12	IITL Project Limited (ceased)		
				Devi		Mumbai-40001									
				Smt. Asha						24-Dec-02	24-Dec-02		Elegant Marbles & Grani industries ltd		
				Mittal											
										16-Oct-08	28-Aug-09	27-Nov-12	Industrial Invesment Trust Limited (ceased)		
										11-Jan-96	11-Jan-96		CS Enterprises Pvt. Ltd		
						1				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	227,0.07		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)

Name of the Company

Pradeep Metals Limited

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		(present as well as permanent)	Nationality (including the nationality of origin,if different)	Occupation	Date of the board resolution in which the appoinment was made	appointment in	appoinment in the	of office and	Office of director or key managirial personal held or relinquished in any other body corporate	institue of company secretaries of	Permanent account number (mandatory for key managerial personnel if not having
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		15-11-2019 due to death	Economic forge (p)ltd.		
				Mrs. Vijaya Agarwal						14-Sep-10		15-11-2019 due to death	Dhanlabh Engineering Pvt. Ltd		
										7-Jul-11	30-Sep-13	15-11-2019 due to death	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		Any former name or		Date of Birth	Residential address		Occupation	Date of the board	Date of	Date of re-		Office of director or key managirial personal held or	Membership mumber of	
	idendification number	surname in full	surname in full	name/mother's name/spouse's name		(present as well as permanent)	(including the nationality of		resolution in which the appoinment was	appointment	appoinment in the	of office and reason therefore	relinquished in any other body corporate	the institue of company secretaries of india in	number (mandatory for key managerial
	(optional for			(if married) and		permanent)	origin,if		made	company	company	reason therefore		case of company	personnel if not
	key managerial			surnames in full			different)		illaue	Company	Company			case of company	having DIN
	personnel)			surnames in run			uniterent,								naving Dilv
	personner														
PML/DIR/ 004	00060015	Dr.Kewal Krishan Nohria	-	Mr.Kundan Lal Nohria	10th Jan 1932	11, Aryavartha, N D Road mumbai-400026	Indian	Service	N.A.	9-Sep-00	9-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						3-Jul-93	23-Jul-18	4/6/2020	Igarashi Motors India Limited		
										4-Nov-88	4-Nov-88	15-06-20	CG-PPI Adhesive Products Limited		
										8-Oct-88	8-Oct-88	24-09-2019	AccelyaSolutions Limited		
										14-Apr-08			Pradeep Metals Limited		
										15-Jul-04	15-Jul-04		CTR Manufacturing Industries Limited		
										26-Mar-99	26-Mar-99		Maini Precision Products Limited		
										2-Jan-03	2-Jan-03	Resigned	Fontus Water Private Limited		
										24-Sep-98	24-Sep-98		Maini Material Movement Pvt Limited		
										29-Aug-08	29-Aug-00		CoreeL Technologies (India) Private Limited		
										1-Jul-03	1-Jul-03	18-Apr-17	E A Water Private Limited		
										15-Jun-04	15-Jun-04	Resigned	Net Creations Private Limited		
										5-Oct-05	5-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	17-Mar-21	Polymermann (Asia) Private Limited		
										22-Apr-13	22-Apr-13	18-Apr-17	Geist Research Private Limited		
										20-Apr-12	20-Apr-12		Inspired Leadership Gurukul		
												Resigned	Associated Chambers of Commerce and Industry of India		
												Resigned	All India Management Association		
												Resigned	CII Western Region		
												Resigned	Health for All Neerog Nidhi		
												Resigned	July Foundation		
												Resigned	Quimpro Foundation		
												Resigned	D L Shah Trust		
													Indian Cancer Society		
										31-Oct-06	31-Oct-06	26-May-14	Igarashi Motors Sales Private Limited		
										20-May-04	20-May-04	Amalgamated	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)		
										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	4-Aug-08	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.		
										1-Apr-05	1-Apr-05	31-Jul-08	Shubham Acqualink (India) Private Limited (ceased)		
													IIM Udaipur (ceased)		
		•							•			•		•	-

#### 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	Any former name or surname in full	Father's name/mother's name/spouse' s name (if 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 appoinme nt was made	t in the company	in the company	office and reason therefore	Office of director or key managirial personal held or relinquished in any other body corporate	hip mumber of the institue of company secretarie s of india in case of company	t accoun number (mandat f ry for ke manager al personne if not having DIN
PML/DIR/ 005	00191050	Mr. Jaidev Rajnikant Shroff	-	Mr.Rajnikant Devidas Shroff	10-Apr-65	Pali Hill, Nargis Dutt Road, Bandra (W),	Indian	Service	N.A.	2-Mar-06			Advanta Limited	N.A.	N.A.
				Mrs. Sandra Shroff		Mumbai 400050				1-Jan-06	1-Jan-06	Amalgamated	Mount Everest Mineral Water Limited		
				Mrs. Poonam Shroff						24-Jun-06	24-Jun-06	6-Feb-12	Nirlon Limited - Ceased		
										3-Feb-94	3-Feb-94		Uniphos Enterprises Limited		
										30-Jan-07			UPL Limited		
										5-Jan-93			Ventura Guaranty Limited		
										12-Aug-11	6-Sep-12	30-09-2018	Pradeep Metals Limited		
										2-Mar-92	2-Mar-92		Nivi Trading Limited		
										21-Jun-05	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	5-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		
										9-Aug-06	9-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)		
										6-Dec-04	6-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)		
										3-Apr-98		31-Mar-12	Bharuch Enviro Infrastructure Ltd (ceased)		
										29-Mar-07	29-Mar-07	21-Nov-14	Force Aviation Pvt Ltd. (ceased)		
						_				8-Apr-92			Demuric Holdings Pvt Ltd (Tr co from Maharashtra)		
										7-Dec-94	7-Dec-94	31-Mar-12	Enviro Technology Ltd (ceased)		
										7-Dec-12	7-Dec-12		JRF Research Pvt.Ltd.		
										14-May-05		28-Apr-11	UPL Enviromental Engineers Ltd (ceased)		
										12-Oct-09	12-Oct-09		Tatva Global Enviroment (Deonar) Ltd.		
_										12-Mar-10	12-Mar-10	5-Jun-12	Tatva Cleantech Private Ltd (ceased)		
										6-May-04		1-Apr-14	Tatva Global Enviroment Pvt. Ltd.		
										19-Apr-06		5-Jun-12	Entrust Enviroment Ltd (ceased)		
										10-Apr-00	10-Apr-00	24-Sep-08	Agri Net Solutions Ltd.		
										24-Mar-06			Asia Society India Centre		$\overline{}$
				-									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

	idendificati on number (optional for key managerial personnel)	surname in full	Any former name or surname in full	name/mother's name/spouse's name (if married) and surnames in full	Date of Birth		(including the nationality of origin,if different)	Occupation	resolution in which the appoinment was made	appointment in the company	appoinment in the company	cessation of office and reason therefore		mumber of the institue of company secretaries of india in case of company	number (mandatory for key managerial personnel if not having DIN
PML/DIR / 006	00220956	Mr.Suresh Gopal Vaidya	-	Mr. Gopal Narayan Vaidya	4-Jan-39	C-36 Goodwill Building, Manmala Mumbai- 400016	Indian	Service	24-Jun-05	24-Jun-05	24-Jun-05		Pradeep Metals Limited	N.A.	N.A.
										30-Nov-06	30-Nov-06		The Victoria Mills Limited		
										2-May-06	2-May-06	12-Jun-07	Abhishek Corporation Limited (ceased)		
										30-Dec-96	30-Dec-96		Vaidya and Associates Textiles Consultants Pvt. Ltd.		
										16-Sep-05	16-Sep-05	Resigned	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

Folio No.		Present name and surname in full	full	Father's name/mother's name/spouse's name (if married) and surnames in full		(present as well as permanent)	Nationalit y (including the nationalit y of origin,if different)	n	the board resolution	Date of appointme nt in the company		cessation	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/	1345096	Mr. Rajeev Devi	-	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 Mehrotra		mehrotra		Horizon, Tower 'B', S.K. Ahire Marg, Worli, Mumbai-							Spire Advisors Pvt. Ltd.		
						400018							CA Holdings LLP		
													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 cessation	Office of director or key managirial	Membership	Permanent
	idendificatio	in full		name/spouse's name		(present as well as permanent)			board	appointment in			personal held or relinquished in any		account
	n number			(if married) and surnames in			nationality of			the company	the company	reason therefore	other body corporate	the institue	number
	(optional			full			origin,if different)		which						(mandatory for
	for key								the						key managerial
	managerial								appoinment						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.
008						Horizon,									
						tower A, S.K Ahire Marg,				0.4== 10	7 1 10	Amalgamated	S.V Shah contruction services pvt.ltd		
						Woril, Mumbai - 400018				9-Apr-10	/-Jui-10	Amaigamateu	S.v Shan contruction services pvt.itd		
-										23-Jan-09	30-Sep-09		Nami Capital Pvt Ltd (Formely Rabale		
										23-1411-09	30-3ep-09		Engineering Works Pvt. Ltd.)		
													Engineering works Pvt. Ltd.)		
										14-Sep-10	31-May-11		Dhanlabh Engineering Works Pvt. Ltd		
										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 idendificatio n number (optional for key managerial personnel)	Present name and surname in full		Father's name/mother's name/spouse's name (if married) and surnames in full		Residential address (present as well as permanent)		Occupation		Date of appointment in the company	Date of re- appoinment in the company	Date of cessation of office and reason therefore	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/ 009	"01565319	Mr. Jayavardhan Dhar Diwan	-	Mohan Dhar Diwan	27-Dec-64	263A, Kalpataru Horizon, S.K Ahire Marg, Worli, Mumbai- 400018	Indian	Service	N.A.	13-May-17			Pradeep Metals Limited	N.A.	N.A.
						400010				29-Jan-15 25-Nov-09		8/2/2021	SNL Bearings Limited Odyssey India Advisory Private Limited		
										26-Oct-15 12-May-16			Logan Advisors Private Limited First Engineering Technologies Private Limited		
										4-Sep-17		10-Oct-20	Alpha Alternative Asset Advisors Private Limited		

5/11/2020 XTZ India 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 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		Residential address (present as well as permanent)		·	l	appointment in	Date of re- appoinment in the company	Date of cessation of office and reason therefore	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/ 010	"07969734	Mr. Kartick Maheshwari	-	Mr. Vijay Maheshwari	15/02/1981	Flat no. 16, Lansdowne Court, 5B, Sarat Bose Road, Kolkata, West Bengal, 700020	Indian	Service	N.A.	10-Nov-17			Pradeep Metals Limited	N.A.	AERPM7397F
										01-April-16			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	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	appointment 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								appoinment					india in case	personnel if not
	personnel)								was made					of company	having DIN
PML/DIR/	"06962408	Ms. Nandita Vohra	-	Mr. Ranu Vohra	03.08.1973	701, A Wing, Lodha Bellissimo	Indian	Service		28-Dec-18			Pradeep Metals Limited	N.A.	
011						Building, N.M Joshi Marg, Near									
						H.P Pump, Mahalaxmi, Mumbai									
										7-Oct-14			Tanaksh Innovations Pvt Ltd	N,.A	
										30-Mar-15		14-Aug-18	Adani Power Ltd	N.A.	
															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 Add R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Abhinav Goyal

Folio No.	idendifica tion	name and surname	Any former name or surname in full	Father's name/mo ther's name/spo use's name (if married) and surnames in full		Residential address (present as well as permanent)	Nationality (including the nationality of origin,if different)	Occupation	Date of the board resolution in which the appoinment was made	appointment in the	company	Date of cessation of office and reason therefore	personal held or relinquished	mumber of the institue of company secretaries of india in case of company	(mandatory
PML/DIR/ 012		Mr. Abhinav Goyal	NA	Mr. Pradeep Vedprakas h Goyal	17/08/1984	3233 W, Dallas ST, APT 1907, Houston TX, United States, Pin code- 77019.	United States	Service		25th September 2020	NA	NA	Pradeep Metals Limited	N.A.	AJTPG5761E
										1-Jan-15	NA	NA	Pradeep Metals Limited, Inc, USA	N,.A	
										1-May-15	NA	NA	Dimensional Machine Works, LLC, USA	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 Add R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Abhinay Kapoor RESIGNED

Folio No.	Director	Present name and	Any	Father's	Date of	Residential	Nationalit	Occupatio	Date of	Date of	Date of re-	Date of	Office of	Members	Permanent
	idendifica	surname in full	former	name/mot	Birth	address	у	n	the board	appointm	appoinme	cessation of	director	hip	account
	tion		name or	her's		(present as well as	(including		resolution	ent in the	nt in the	office and	or key	mumber	number
	number		surname	name/spo		permanent)	the		in which	company	company	reason	managiria	of the	(mandatory
	(optional		in full	use's			nationalit		the			therefore	I personal	institue of	for key
	for key			name			y of		appoinme				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	N. A.	Mr. Abhinay B	-	Badrinath	l	G-105, Nisarg CHS	Indian	Service	N.A.	4-Jan-06		16-Jul-16	N.A.		AJYPK9456B
/ 001		Kapoor		Kapoor	l	Mahavir Nagar,						Resignation			
					l	Kandivali, West									
						Mumbai 400 067									

# **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

			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)	Nationalit y (including the nationalit y of origin,if different)		the board resolution	appointmen t in the	nt in the company		director or key managiria I personal held or relinquish ed in any other body	hip mumber of the institue of company secretarie	managerial personnel if not having
PML/KMP / 002	N.A.	MR. RAJEEV DIXIT	-	MR.NARAYAN DIXIT	8-Nov-67	903, JASMINE,SUNDERVAN PARK SAMTA NAGAR THANE WEST-400 606	Indian	Service	N.A.	15-Nov-14		05-Aug-15 RESIGNATION	corporate		AAGPD2004F

# **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.			Any former name or surname in full	Father's name/mother's name/spouse's name (if married) and surnames in full		Residential address (present as well as permanent)	Nationalit Y (including the nationalit y of origin,if different)	n	the board resolution	appointmen t in the company	nt in the company	cessation of office and	director or key managiria I personal held or relinquish ed in any other body	mumber of the institue of company secretarie	account number (mandatory for key managerial personnel if not having
	(optional			(if married) and			nationalit		the				l personal	institue of	for key
	manageri al			surriumes in run			origin,if		nt was				relinquish ed in any	secretarie s of india	personnel if not having
	personnel )												1		DIN
PML/KMP / 003	N.A.	Mr. Akshaya Shah	-	Mr. Navnitlal Shah	4-Oct-55	11, B-4, Takshila, Mahakali Caves Road, Andheri East, Mumbai 400093	Indian	Service	N.A.	15-Sep-15	N.A.	20-Feb-16 Terminated	N.A.	N.A.	AFEPS2822P

# **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.	Director	Present	Any	Father's	Date of	Residential address	Nationalit	Occupatio	Date of the	Date of	Date of re-	Date of	Office of	Members	Permanent
	idendifica	name and	former	name/mo	Birth	(present as well as	у	n	board	appointment	appoinme	cessation of	director	hip	account
	tion	surname	name or	ther's		permanent)	(including		resolution	in the	nt in the	office and	or key	mumber	number
	number	in full	surname	name/spo			the		in which	company	company	reason	managiria	of the	(mandatory
	(optional		in full	use's			nationalit		the			therefore	l personal	institue of	for key
	for key			name			y of		appoinmen				held or	company	managerial
	manageri			(if			origin,if		t was made				relinquish	secretarie	personnel if
	al			married)			different)						ed in any	s of india	not having
	personnel			and									other	in case of	DIN
	)			surnames									body	company	
				in full									corporate		
PML/KMP	NA	Mr. Dilip	NA	Mr.		A/102, Shivam Sankul	Indian	Service	27.05.2016	27.05.2016	NA	08.11.2016	NA	NA	AILPD8325J
/ 004		Dalvi		Vishwanat		CHS Ltd, Near									
				h Dalvi		Vijaydeep Society,									
						Gavdevi Rd, Badlapur									
						East Mob:									
						9022990248									
PML/KMP	NA	Mr. Dilip	NA	Mr.		A/102, Shivam Sankul	Indian	Service			NA				AILPD8325J
/ 004		Dalvi		Vishwanat		CHS Ltd, Near									
				h Dalvi		Vijaydeep Society,									
						Gavdevi Rd, Badlapur									
						East Mob:									
						9022990248			09.05.2018	NA		14.11.2018	NA	NA	

# 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	appointm	appoinme	cessation of	director	hip	account
	tion	surname	name or	ther's		(present as well	(including		resolution	ent in the	nt in the	office and	or key	mumber	number
	number	in full	surname	name/spo		as permanent)	the		in which	company	company	reason	managiria	of the	(mandatory
	(optional		in full	use's			nationalit		the			therefore	I personal	institue of	for key
	for key			name			y of		appoinme				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	21.02.2018	NA	A43837	AYKPS9202L
/ 005		Singh	Sharma	Ranganat		Everest World,									
	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	Date of	Date of re-	Date of	Office of	Membershi	Permanent
	idendifica	name and	former	name/mo	Birth	(present as well as	у	n	the board	appointm	appoinme	cessation of	director	p mumber	account
	tion	surname	name or	ther's		permanent)	(including		resolution	ent 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		appoinme				held or	secretaries	managerial
	manageri			(if			origin,if		nt was				relinquish	of india in	personnel if
	al			married)			different)		made				ed in any	case of	not having
	personnel			and									other	company	DIN
	)			surnames									body		
				in full									corporate		
DNAL /KNAD	NI A	N 4 :-	NA	N 4	2 1 75	205 Manua	Localita os	C	0 Nov. 16	0 Nov. 16	NI A	12.05.2010	NI A	A C A 1 20 C 7 1	A A CDA 05 3 C5
PML/KMP		Mr. Rakesh		Mr.	2-Jan-75		Indian	Service	8-Nov-16	8-Nov-16	INA	12.05.2018	INA	ACA120671	AACPA8526F
/ 006				Ramesh		Plaza, 2nd Floor,									
		Agarwal		Agarwal		New Ninty Feet Road, Opp									
						Registered, Off									
						Bhayander West-									
						401101									
						401101									
	l .	I					<u> </u>	I	I	l	l	l	I		

# **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

	idendifica	name and surname in full		Father's name/mo ther's name/spo use's name (if married)		al address (present as well as permanen t)	y (including the	Occupatio n	the board resolution	Date of appointm ent in the company	nt in the company	cessation of office and reason therefore	director or key managiria I personal held or relinquish ed in any	hip mumber of the institue of company secretarie	managerial personnel if not having
	)			surnames in full									body corporate	company	
PML/KMP / 007	NA	Harshad Babade	NA	Mr. Subhash Babade	17-Nov-92	Bhiku Keni House, G. B. Road, near	Indian	Service	9-May-18	9-May-18	l	31.10.2018 Personal reasons	NA	A51159	BWGPB4111E
			NA .			Brahman Vidyalaya, Charai, Thane West, Thane 400601									

# **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	Residentia	Nationalit	Occupatio	Date of the	Date of	Date of re-	Date of	Office of	Members	Permanent
	idendifica	name and	former	name/mo	Birth	I address	у	n	board	appointme	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		appoinmen				held or	company	managerial
	manageri			(if			origin,if		t was				relinquish	secretarie	personnel if
	al			married)			different)		made				ed in any	s of india	not having DIN
	personnel			and									other	in case of	
	)			surnames									body	company	
				in full									corporate		
PML/KMP		Ms.		Mr. Nilesh			Indian	Service	15-Mar-19	18-Mar-19	NA	NA	NA	F8479	AIQPN8923P
/ 008		Nivedita		Nayak		Presidenc									
		Nayak				y Classic									
						County									
						Chs, 5th									
						Floor, Opp									
						Sai Petrol									
						Pump,									
						Mira									
						Bhayande									
						r Road,									
						Bhayande									
			Ms.			r East-									
			Nivedita			401105									
	NA		Nambiar												

# (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.	Director	Present	Any	Father's	Date of	Residential	Nationalit	Occupatio	Date of the	Date of	Date of re-	Date of	Office of	Members	Permanent
	idendifica	name and	former	name/mo	Birth	address	у	n	board	appointment	appoinme	cessation	director	hip	account number
	tion	surname	name or	ther's		(present as	(including		resolution	in the	nt in the	of office	or key	mumber	(mandatory for
	number	in full	surname	name/spo		well as	the		in which	company	company	and	managiria	of the	key managerial
	(optional		in full	use's		permanent)	nationalit		the			reason	l personal	institue of	personnel if not
	for key			name			y of		appoinment			therefore	held or	company	having DIN
	manageri			(if			origin,if		was made				relinquish	secretarie	
	al			married)			different)						ed in any	s of india	
	personnel			and									other	in case of	
	)			surnames									body	company	
				in full									corporate		
PML/KMP		Ms. Kavita		Mr. Vishal	29/03/87	Palava City,	Indian	Service	14/11/2018	14/11/2018	NA	NA	NA		ATTPC7818E
/ 008		Ojha	Ms. Kavita	Ojha		Dombivili									
	NA		Choubisa												
		·									·				

Register of details of securities held by Directors and Key Management Personnel	
Register of details of securities field by Directors and Rey Management Personner	

Name of Director/KMP	The number, description and nominal value of securities;		f acquisition a er considerati		Date of di con	sposal and pricesideration rece	e and other ived;	Cumulative balance and number of securities held after each	Mode of acquisition of securities;	Mode of holding - physical or in dematerialized	Whether securities have been pledged or any encumbrance	Name of Company	Status - Holding/Subsidia ry/Associate
	Equity Shares of FV Rs.10/- each	Date of acquisitio	Number of shares acquired	Price of acquisition	Date of disposal	Number of shares disposed	Price of disposal	transaction;		form; and	has been created on the securities.		
Pradeep Goyal	1576400	15.04.94						1576400					
Neeru Goyal	88299	29.06.15	456810	NA				545109	Transfer	Demat	NA	PML	
,.		25.01.17	374818	NA (gift)				919927	Transfer	Demat	NA	PML	
			919927										
Om Prakash Agarwal (Ceased to be Director w.e.f. 15th November,													
2019)	13300					2678			Market Sale	Demat	NA	PML	
Dr. Kewal K. Nohria	920000	17.08.15	8075	40.04	15.09.16	9016 3830	42.21		Market Sale Market buy	Demat Demat	NA NA	PML PML	
Dr. Kewai K. Nonria	820000	19.08.15	9150		16.09.16	2022	42.21	920848	iviarket buy	Demat	NA .	PIVIL	
		20.08.15	3100	55.03	19.09.16	3148	42.51	917700					
		21.08.15	977		20.09.16	1000	42.50	916700					
		24.08.15	23200		25.10.16	2300	50.21	914400					
		26.08.15 31.08.15	2164 2452		26.10.16 27.10.16	2001 1000	48.27 48.00	912399 911399					
		02.09.15	5658		28.10.16	1000	48.00	910399					
		04.09.15	23500	57.68	28.10.16	399	50.00	910000					
		15.09.15	22000		06.03.17	500	63.65	909500					
		09.10.15	2227		10.03.17	1400	62.13	908100					
		23.10.15	2500		15.03.17	501	63.45	907599					
		26.10.15 09.11.15	1621 76		16.03.17 17.03.17	1510 1376	64.00 64.00	906089 904713					
		09.11.13	106700		23.03.17	2827	63.80	901886					
			926700		28.03.17	7994	67.05	893892					
					29.03.17	1056	66.00	892836					
					31.03.17	2836	65.00	890000					
					07.04.17 22.09.17	10000 60000		880000 820000					
					13.10.17	70000		750000					
					20.10.17	30000		720000					
					27.10.17	46000		674000					
		07.02.20	4006						Market buy	Demat	NA	PML	
					22.02.21 24.02.21	300 449	50.01 50.12		Market Sale	Demat Demat	NA NA	PML	
					25.02.21	722	50.12		Market Sale Market Sale	Demat	NA NA	PML	
					26.02.21	703	50.15		Market Sale	Demat	NA	PML	
					02.03.21	566	50	675266	Market Sale	Demat	NA	PML	
					03.03.21	1055	50.03	674211	Market Sale	Demat	NA	PML	
Raj Kumar Mittal (Ceased to be the Director w.e.f													
29th August, 2017)	0	14.08.15 17.08.15	4253 2000	49.43 54.01				4253 6253	Market buy	Demat	NA	PML	
		18.08.15	2000	55.27				8253					
		19.08.15	747	54.14				9000					
Dilip Dalvi (Ceased to be													
Deputy CFO w.e.f 14th November, 2018)	200							200		Physical			
,	200							400		Demat			
Kavita Ojha	135							135		Demat			
						70		65		Demat			
												_	