

PRADEEP METALS 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. Pradeep Goyal

Folio No.	Director identification 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 appointment was made	Date of appointment in the company	Date of re-appointment 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 number of the institute 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	171/172,17th floor kalpataru Horizon, Tower 'A', S.K. Ahire Marg, Worli, Mumbai-400018.	Indian	Business	12-Aug-83	16-Apr-84	31-Jan-20		Munak Engineers Private Limited	N.A.	N.A.	
				Mrs. Chandrakanta Goyal						29-Mar-01	29-Mar-01			Uniphos Entreprises Limited	N.A.	N.A.
				Mrs. Neeru Goyal						28-Mar-08	14-Aug-14			Hind Rectifiers Limited	N.A.	N.A.
										09-Jun-04	09-Jun-04	Amalgamated		S.V .Shah Contraction Services Private Limited	N.A.	N.A.
													01-Apr-05	V.P.Goyal HUF	N.A.	N.A.
															N.A.	N.A.
										04-Mar-15	04-Mar-15			Pradeep Metals Ltd ,Inc Texas	N.A.	N.A.
										25-Apr-15	25-Apr-15			Dimensional Machine Works LLC, USA		
										31-Jan-02	31-Jan-02			UPL Limited	N.A.	N.A.
										09-Jan-01	09-Jan-01	30-Jan-15		Indian Resources Information and Managment Technologies Limited	N.A.	N.A.
										28-Aug-01	28-Aug-01	22-Dec-07		Nelito Systems Limited	N.A.	N.A.
										03-Dec-07	24-Mar-08	20-Apr-15		B.S.Metal Private Limited	N.A.	N.A.
										25-Nov-04	25-Nov-04	18-Jun-09		Aasan Info Solutions (India) Private Limited	N.A.	N.A.
										17-Jun-08	22-Dec-08	11-Nov-13		Entegra Limited	N.A.	N.A.
									21-Nov-16	05-Sep-17			IITB Research Park Foundation	N.A.	N.A.	
										27-Nov-18			Technology Development Board, GOI	N.A.	N.A.	
										19-Mar-19			National Institute of Foundary & Forge Technology	N.A.	N.A.	
									01-Aug-19				Nami Capital Private Limited	N.A.	N.A.	
									17-Nov-11	17-Nov-11			Triton EV Technologies Private Limited	N.A.	N.A.	

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Name of Director Dr. Kewal K. Nohria

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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.	09-Sep-00	09-Sep-00		Grow Talent Company Limited	N.A	N.A
				Late Mrs. Bhagwanti Nohria						25-Jul-05	25-Jul-05		Jolly Board Limited		
				Mrs. Sudesh Nohria						03-Jul-93	26-Mar-16	05-Jun-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-Sep-19	AccelyaSolutions Limited		
										14-Apr-08			Pradeep Metals Limited		
										15-Jul-04	16-Dec-20	15-Sep-21	CTR Manufacturing Industries Limited		
										26-Mar-99	26-Mar-99		Maini Precision Products Limited		
										24-Sep-98	24-Sep-98		Maini Material Movement Pvt Limited		
										29-Aug-00	29-Aug-00		Coreel Technologies (India) Private Limited		
										01-Jul-03	01-Jul-03	18-Apr-17	E A Water Private Limited		
										15-Jun-04	15-Jun-04	25-Jul-18	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	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		
										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	Cologix Systems Pvt. Ltd.(ceased)		
										21-Oct-05	21-Oct-05	strike off	Power Energy Conservation (India) Pvt. Ltd.		
										14-Mar-02	14-Mar-02	04-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.		
										01-Apr-05	01-Apr-05	31-Jul-08	Shubham Acqualink (India) Private Limited (ceased)		
													IIM Udaipur (ceased)		

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Registered Office Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701
Name of Director Mrs. Neeru Pradeep Goyal

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PML/DIR/008	05017190	Mrs. Neeru Pradeep Goyal	-	Mr. Narendrakumar jain	7-Sep-58	171/172,17th floor Kalpataru Horizon, tower A, S.K. Ahire Marg, Worli, Mumbai - 400018	Indian	Business	N.A.	29-Jan-09	31-Jul-09		Pradeep Metals Limited	N.A.	N.A.
										09-Apr-10	07-Jul-10	Amalgamated	S.V Shah construction services pvt.ltd		
										23-Jan-09	30-Sep-09		Nami Capital Pvt Ltd (Formely Rabale Engineering Works Private Limited)		
										14-Sep-10	31-May-11		Dhanlabh Engineering Works Private Limited		
										20-Jul-11	20-Jul-11		Shubh Industrial Park Private Limited		
										24-May-11	24-May-11		Shubh buildtech LLP		

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Name of Director Mr. Jayavardhan Dhar Diwan

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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	12-May-22		Pradeep Metals Limited	N.A.	N.A.
										29-Jan-15	29-Jan-20	08-Jan-21	SNL Bearings Limited	N.A.	N.A.
										25-Nov-09	30-Nov-09		Odyssey India Advisory Private Limited	N.A.	N.A.
										26-Oct-15	27-Sep-16	31-Mar-17	Logan Advisors Private Limited	N.A.	N.A.
										12-May-16	12-May-16	15-Jan-17	First Engineering Technologies Private Limited	N.A.	N.A.
										4-Sep-17	4-Sep-17	24-Sep-20	Alpha Alternative Asset Advisors Private Limited	N.A.	N.A.
										5-Nov-20	5-Nov-20		XTZ India Private Limited	N.A.	N.A.

