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	name or	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)		board resolution in	appointment in the	Date of re- appoinment in the company	I	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.
														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	01-Dec-22	9. UPL Limited	N.A.	N.A.
										09-Jan-01	09-Jan-01	1	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.
										03-Dec-07	 		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.
										08-01-2019			17. Nami Capital Private Limited	N.A.	N.A.
										17/11/20211	17/11/2021		18. Triton EV Technologies 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 Mrs. Neeru Pradeep Goyal

Folio No.	Director idendificatio n number (optional for key managerial personnel)		•	Father's name/mother'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	appointment in the company	Date of re- appoinment in the company	of office and	personal held or relinquished in any other body corporate	the institue of company	account number (mandatory for key managerial personnel if not
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, Woril Mumbai - 400018		Business	N.A.	29-Jan-09 09-Apr-10			Pradeep Metals Limited S.V Shah contruction services pvt.ltd	N.A.	N.A.
										23-Jan-09	30-Sep-09		Nami Capital Pvt Ltd (Formely Rabale Engineering Works Pvt. Ltd.)		
										14-Sep-10 20-Jul-11	·		Dhanlabh Engineering Works Pvt. Ltd 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 Add R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Mr. Abhinav Goyal

	idendifica tion	name and surname in full	name or	Father's name/mo ther's name/spo use's name (if married) and surnames in full		(present as well	(including the	Occupation	Date of the board resolution in which the appoinment was made	in the	Date of re- appoinment in the company	Date of cessation of office and reason therefore	director or key managerial personal held or relinquished	india in case	Permanent account number (mandatory for key managerial personnel if not having DIN
PML/DIR/ 012	1	Mr. Abhinav Goyal	NA		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 Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Dr. Kewal K. Nohria

Folio No.	Director	Present name and	Any former name or	Father's	Date of Birth	Residential address	Nationality	Occupation	Date of the board	Date of	Date of re-	Date of cessation	Office of director or key managirial personal held or	Membership mumber of	Permanent account
	idendification	surname in full	surname in full	name/mother's		(present as well as	(including the		resolution in which	appointment	appoinment in	of office and	relinquished in any other body corporate	the institue of company	number (mandatory
	number			name/spouse's name		permanent)	nationality of		the appoinment was	1	the company	reason therefore		1	for key managerial
	(optional for			(if married) and			origin,if		made	company				1	personnel if not
	key managerial			surnames in full			different)			J					having DIN
	personnel)			Januaries in rail			unicicity								Indving Dire
	personner														
PML/DIR/	00060015	Dr.Kewal Krishan	-	Mr.Kundan Lal Nohria	10th Jan 1932	11, Aryavartha, N D		Service	N.A.	09-Sep-00	09-Sep-00		Grow Talent Company Limited	N.A	N.A
004		Nohria				Road mumbai-400026	i			11 13 11					
				Lates Mrs. Bhagwanti						25-Jul-05	25-Jul-05		Jolly Board Limited		
				Nohria									,		
				Mrs. Sudesh Nohria						03-Jul-93	23-Jul-18		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		
										26-Mar-99	26-Mar-99		Maini Precision Products Limited		
										02-Jan-03	02-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		
										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		Geist Research Private Limited		
										20-Apr-12	20-Apr-12	20 7 (0. 27	Inspired Leadership Gurukul		
										20 / (p) 12	20710112	Resigned	Associated Chambers of Commerce and Industry of India		
												_ <u> </u>	All India Management Association		
													CII Western Region		
													Health for All Neerog Nidhi		
													July Foundation		
															
	1		-		-							Resigned	Quimpro Foundation		
	<u> </u>		-		-		<u> </u>		-	-	-		D L Shah Trust	-	
	<u> </u>		-		-		1		-	24.0 : 05	24.0 : 25	<u> </u>	Indian Cancer Society	-	<u> </u>
	-		-	-	-				-	31-Oct-06	31-Oct-06		Igarashi Motors Sales Private Limited		
			-	-	-				-	20-May-04			Agile Electric Drives Technologies and Holdings Pvt. Ltd.		
	1		-	-	-				-	26-Sep-08			Agile Electric Technologies Pvt. Ltd.	-	
	1		-	-					-	13-Sep-93			Agile Consumer electric India Pvt.Ltd. (ceased)	-	
	1				ļ					14-Mar-97	14-Mar-97		Cologicx Systems Pvt. Ltd.(ceased)		
							1			21-Oct-05			Power Energy Conservation (India) Pvt. Ltd.		
										14-Mar-02			Sukarma Technologies Pvt.Ltd.(ceased)		
										22-Jan-93			Itron Metering Solutions (India) Pvt.Ltd . (Ceased)		
										14-Jan-04			Acqvire Talent Services Ltd.		
										01-Apr-05	01-Apr-05		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 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	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 number
	n number			(if married) and surnames in			nationality of		resolution in	the company	the company	office and	other body corporate	the institue of	(mandatory for
	(optional			full			origin,if different)		which			reason		company	key managerial
	for key								the			therefore		secretaries of	personnel if not
	managerial								appoinment					india in case	having DIN
	personnel)								was made					of company	
PML/DIR/	"01565319	Mr. Jayavardhan Dhar Diwan	_	Mohan Dhar Diwan	27-Dec-64	263A, Kalpataru Horizon, S.K	Indian	Service	N.A.	13-May-17			Pradeep Metals Limited	N.A.	N.A.
009	01303313	Sayavaranan Bhar Bhar		Indian Blian Bliwaii	2, 500 04	Ahire Marg, Worli, Mumbai-	illulari	Service		15 1014 17			Tradeep Wietais Emiliea	""	14.7 4
003						400018									
	1					100010				29-Jan-15		02-08-2021	SNL Bearings Limited		
										25-Nov-09		1	Odyssey India Advisory Private		
										25 .101 03		1	Limited		
										26-Oct-15		l	Logan Advisors Private Limited		
										12-May-16	†		First Engineering Technologies		
												1	Private Limited		
										4 Con 17					
										4-Sep-17		1	Alpha Alternative Asset Advisors		
-	1									11.05.2020			Private Limited		
										11-05-2020			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		, <i>'</i>	_ · · · · · · · · · · · · · · · · · · ·	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 number
	n number			(if married) and surnames in			nationality of		resolution in	the company	the company	office and	other body corporate	the institue of	(mandatory for
	(optional			full			origin,if different)		which			reason		company	key managerial
	for key								the			therefore		secretaries of	personnel if not
	managerial								appoinment					india in case	having DIN
	personnel)								was made					of company	
PML/DIR/	"07969734	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
	0/909/34	ivii. Kartick iviallesiiwali	·	livii. Vijay ivialiesiiwali	13/02/1961		Illulali	Service	IN.A.	10-1100-17			Fraueep Metals Littlited	N.A.	ALKEIVI/33/F
010						5B, Sarat Bose Road, Kolkata,									
						West Bengal, 700020									
										01-April-16	5		Khaitan & Co. Partner		
										3-Oct-18			MJIC Consulting Pvt Ltd		
												-			
	1		1		1			1				I			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 Address R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701

Name of Director Ms. Nandita Vohra

Folio No.	Director	Present name and surname	, ,	· •	Date of Birth	Residential address	Nationality	Occupation	Date of the	Date of	Date of re-	Date of	, ,	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 number
	n number			(if married) and surnames in			nationality of		resolution in	the company	the company	office and	other body corporate	the institue of	(mandatory for
	(optional			full			origin,if different)		which			reason		company	key managerial
	for key								the			therefore		secretaries of	personnel if not
	managerial								appoinment					india in case	having DIN
	personnel)								was made					of company	
DNAL /DID /	11000003400	NA - Na - dita Mala -		Mar Danis N/alana	02.00.1072	704 A Min - L - dh - D - Hinning	Localita in	C		20 D 40			Due de eus Mastelle Live ite d	N. A	
PML/DIR/	"06962408	Ms. Nandita Vohra	-	Mr. Ranu Vohra	03.08.1973	701, A Wing, Lodha Bellissimo		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.	
	-											<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 Compan Pradeep Metals Limited

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

Name of Director Mr. Advait Kurlekar

Folio No.	Director	Present	Any	Father's	Date of Birth	Residential	Nationality	Occupation	Date of the	Date of	Date of re-	Date of	Office of	Membership	Permanent
	idendifica	name and	former	name/mo		address	(including the		board	appointment	appoinment	cessation of	director or key	mumber of	account
	tion	surname	name or	ther's		(present as	nationality of		resolution in	in the	in the	office and	managerial	the institue of	number
	number	in full	surname	name/sp		well as	origin,if different)		which	company	company	reason	personal held	company	(mandatory
	(optional		in full	ouse's		permanent)			the			therefore	or relinquished	secretaries of	for key
	for key			name					appoinment				in any other	india in case	managerial
	manageri			(if					was made				body corporate	of company	personnel if
	al			married)											not having
	personnel			and											DIN
)			surnames											
				in full											
PML/DIR/	00808669	Mr.	NA	Mr. Anant	30-Mar-69	Adunaiv, 55	Indian	Management	10-05-2023	7-Apr-11	NA	NA	Arthavid	N.A.	ACBPK7438H
013		Advait		Kurlekar		Prashant		Consultant					Financial		
		Kurlekar				Society, Paud							Consultants		
						Road, Kothrud,							Private Limited		
						Pune - 411038									
										27-May-09	NA	NA	Upohan	N,.A	
													Management		
													Consultants		
													Private Limited		
										28-Aug-21	NA	NA	IIT Bombay	N.A.	
													Alumni		
													Association		
										2-May-23	NA	NA	SPPU Research	N.A.	
													Park		
													Foundation		

(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	in the	nt in the	of office	or key	mumber	(mandatory for
	number	in full	surname	name/sp		well as	the		which	company	company	and	managiria	of the	key managerial
	(optional		in full	ouse's		permanent)	nationalit		the			reason	I personal	institue	personnel if not
	for key			name			y of		appoinment			therefore	held or	of	having DIN
	manageri			(if			origin,if		was made				relinquish	company	
	al			married)			different)						ed in any	secretarie	
	personnel			and									other	s of india	
)			surnames									body	in case of	
				in full									corporate	company	
PML/KMP		Ms. Kavita		Mr. Vishal	29/03/87	Palava City,	Indian	Service	14/11/2018	14/11/2018	NA	NA	NA		ATTPC7818E
/ 009			Ms. Kavita		, ,	Dombivili			' '	' '					
	NA	,	Choubisa	,											

(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 Company Secretary Mr. Abhishek Joshi

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	in the	nt in the	of office	or key	mumber	(mandatory for
	number	in full	surname	name/sp		well as	the		which	company	company	and	managiria	of the	key managerial
	(optional		in full	ouse's		permanent)	nationalit		the			reason	I personal	institue	personnel if not
	for key			name			y of		appoinment			therefore	held or	of	having DIN
	manageri			(if			origin,if		was made				relinquish	company	
	al			married)			different)						ed in any	secretarie	
	personnel			and									other	s of india	
)			surnames									body	in case of	
				in full									corporate	company	
PML/KMP		Mr.		Mr.	29/02/1992	Thane	Indian	Service	09-Nov-21	01-Dec-21	NA	NA	NA		BASPJ1753N
/ 010		Abhishek		Rajesh											
	NA	Joshi	NA	Joshi											
											·	·			
		-	-					-							

Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;		f acquisition a er consideration	_		sposal and price		Cumulative balance and number of securities held	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/Subsidiar y/Associate
	Equity Shares of FV Rs.10/- each	Date of acquisition	Number of shares acquired	Price of acquisition	Date of disposal	Number of shares disposed	Price of disposal	after each transaction;	securities;	form; and	has been created on the securities.		y/Associate
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,	12200					2679		10622	Market Cale	Domat	l _{NIA}	DNAI	
2019)	13300					2678 9016				Demat Demat		PML PML	
Dr. Kewal K. Nohria	820000	17.08.15	8075	49 81	15.09.16	3830	42.21		Market buy	Demat	NA	PML	
Dr. Rewar R. Norma	020000	19.08.15	9150		16.09.16	2022	42.02	920848	· · · · · · · · · · · · · · · · · · ·	Demat	107	1 1412	
		20.08.15	3100		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	2164	53.25	26.10.16	2001	48.27	912399					
		31.08.15	2452	55.36	27.10.16	1000	48.00	911399					
		02.09.15	5658		28.10.16	1000	48.00	910399					
		04.09.15	23500		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	1621		16.03.17	1510	64.00	906089					
		09.11.15	76 106700		17.03.17	1376	64.00	904713					
			106700 926700		23.03.17 28.03.17	2827 7994	63.80 67.05	901886 893892					
			920700		29.03.17	1056	66.00						
					31.03.17	2836	65.00	890000					
					07.04.17	10000	05.00	880000					
					22.09.17	60000		820000					

					13.10.17	70000		750000					
					20.10.17	30000		720000					
					27.10.17	46000		674000					
		07.02.20	4006					678006	Market buy	Demat	NA	PML	
					22.02.21	300	50.01	677706	Market Sale	Demat	NA	PML	
					24.02.21	449	50.12	677257	Market Sale	Demat	NA	PML	
					25.02.21	722	50.11	676535	Market Sale	Demat	NA	PML	
					26.02.21	703	50.15	675832	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	4253	49.43				4253	Market buy	Demat	NA	PML	
, , , , , , , , , , , , , , , , , , ,		17.08.15	2000	54.01				6253					
		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			
140 (2111)	200							400		Demat			
	200							400		Demat			
Kavita Ojha	135							135		Demat			
,						70		65		Demat			