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.		surname in full	name or	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)	,	Date of the board resolution in which the appoinment was made	Date of appointment in the company	Date of re- 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	171/172,17th floor 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	19-Sep-24	2.Uniphos entreprises ltd	N.A.	N.A.
				Mrs. Neeru Goyal		400018.				28-Mar-08	14-Aug-14	13-Aug-24	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-Apr-05	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	I .	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	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-Sep-17	08-Jan-25	14. IITB Research Park Foundation	N.A.	N.A.
											27-Nov-18	:	15. Technology Development Board, GOI	N.A.	N.A.
											19-Mar-19		16. National Institute of Foundary & Forge Technology	N.A.	N.A.
										08-Jan-19			17. Nami Capital Private Limited	N.A.	N.A.
										17-11-20211	17-Nov-21		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 Registered Office Address

Pradeep Metals Limited

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 appoinment was made	Date of appointment 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	Membership mumber of the institue of company secretaries of india in case of company	
PML/DIR/ 004	00060015	Dr.Kewal Krishan Nohria	-	Mr.Kundan Lal Nohria	10th Jan 1932	11, Aryavartha, N D Road mumbai-400026		Service	N.A.	09-Sep-00	09-Sep-00	NA	Grow Talent Company Limited	N.A	N.A
				Lates Mrs. Bhagwanti Nohria						25-Jul-05	25-Jul-05	01-Jul-25	Jolly Board Limited		
				Mrs. Sudesh Nohria		Ī				03-Jul-93	23-Jul-18	06-Apr-20	Igarashi Motors India Limited		
										04-Nov-88	04-Nov-88	15-Jun-00	CG-PPI Adhesive Products Limited		
										08-Oct-88	08-Oct-88	24-Sep-19	AccelyaSolutions Limited		
										14-Apr-08		NA	Pradeep Metals Limited		
										15-Jul-04	15-Jul-04	NA	CTR Manufacturing Industries Limited		
										26-Mar-99	26-Mar-99	NA	Maini Precision Products Limited		
										02-Jan-03	02-Jan-03	Resigned	Fontus Water Private Limited		
										24-Sep-98	24-Sep-98	NA	Maini Material Movement Pvt Limited		
										29-Aug-08	29-Aug-00	NA NA	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	17-Mar-21	Polymermann (Asia) Private Limited		
										20-N0V-09 22-Apr-13	22-Apr-13	18-Apr-17	Geist Research Private Limited		
	_														
										20-Apr-12	20-Apr-12	NA Resigned	Inspired Leadership Gurukul 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	-	
-	+	-	-		-				 	31 Oct 05	31 Oct 00	Resigned	Indian Cancer Society		
	-									31-Oct-06	31-Oct-06	26-May-14	Igarashi Motors Sales Private Limited		
-	1	-	-		-				-	20-May-04	20-May-04		Agile Electric Drives Technologies and Holdings Pvt. Ltd.	-	-
-	+	 			-					26-Sep-08	26-Sep-08		Agile Electric Technologies Pvt. Ltd.	-	
	+	 	-		-				-	13-Sep-93	13-Sep-93		Agile Consumer electric India Pvt.Ltd. (ceased)		
	1	ļ			-					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	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		Acqvire Talent Services Ltd.		
										01-Apr-05	01-Apr-05	31-Jul-08	Shubham Acqualink (India) Private Limited (ceased)		
	1												IIM Udaipur (ceased)		
	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 Address
Name of Director
Name of Director
Name of Director
Registered Office Address
R-205, TTC Industrial Area, Rabale, Navi Mumbai 400701
Mrs. Neeru Pradeep Goyal

Folio No.	Director	Present name and surname		•	Date of Birth	Residential address	Nationality	Occupation	Date of the	Date of	l			Membership	Permanent
	idendificatio	in full	or surname in full	name/spouse's name		(present as well as permanent)			board	appointment in	1		personal held or relinquished in any	1	account
	n number			(if married) and surnames in			nationality of			the company	the company	reason therefore	other body corporate		number
	(optional			full			origin,if different)		in which				I		(mandatory for
	for key								the						key managerial
	managerial								appoinment				I	1	personnel if not
	personnel)								was made					of company	having DIN
PML/DIR/	05017190	Mrs. Neeru Pradeep Goyal	-	Mr. Narendrakumar jain	7-Sep-58	171/172,17th floor Kalpataru	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, Worll	,								
						Mumbai - 400018				09-Apr-10	07-Jul-10	Amalgamated	S.V Shah contruction services pvt.ltd		
	_														
										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		
										14 Scp 10	51 1/10/ 11		Shamash Engineering Works I Vi. Eta		
	1									20-Jul-11	20-Jul-11		Shubh Industrial Park Pvt. Ltd.		
										1 20 30. 11	20,50,11				
										24-May-11	24-May-11		Shubh buildtech LLP		
	1									23-Sep-24			Foregexel Enterprises 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. 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	(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		permanent)	nationality of		resolution	the company	the company	office and	other body corporate	the institue	number
	(optional			full			origin,if different)		in 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/	"01565319	Mr. Jayavardhan Dhar Diwan	-	Mohan Dhar Diwan	27-Dec-64	263A, Kalpataru Horizon, S.K	Indian	Service	N.A.	13-May-17		NA	Pradeep Metals Limited	N.A.	N.A.
009						Ahire Marg, Worli, Mumbai-									
						400018									
										29-Jan-15		02-08-2021	SNL Bearings Limited		
										25-Nov-09		NA	Odyssey India Advisory Private		
													Limited		
										26-Oct-15		31-Mar-17	Logan Advisors Private Limited		
										12-May-16		15-Jan-17	First Engineering Technologies		
													Private Limited		
										4-Sep-17		10-Oct-20	Alpha Alternative Asset Advisors		
										1 300 27		1	Private Limited		
										11-May-20			XTZ India Private Limited		
										27-May-24			NRB Bearings 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)		,	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 the company	appoinment in	Date of cessation of office and reason therefore	, .	mumber of the institue of company secretaries of india in case	Permanent account number (mandatory for key managerial personnel if no 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
						West Belleal, 700020				01-April-16			Khaitan & Co. Partner		
										3-Oct-18			MJIC Consulting Pvt Ltd		
										1-Dec-24			Peony Properties Private Limited		
										25-Mar-25			Hubspot 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 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	(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		permanent)	nationality of		resolution	the company	the company	office and	other body corporate	the institue	number
	(optional			full			origin,if different)		in 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
	i														-
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	00302100	ms. Hanara voma		Trans voins		Building, N.M Joshi Marg, Near	I .	Jer vice		20 500 10			Tradecp Wetails Ellinted	""	
011						H.P Pump, Mahalaxmi, Mumbai	I .								
						This Tallib. Ivialialaxilli: Ivialiba				7-Oct-14			Tanaksh Innovations Pvt Ltd	N,.A	
										30-Mar-15		14-Aug-18		N.A.	
									 						
								1						l	

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. Advait Kurlekar

Fo		idendifica tion	name and surname in full	former name or surname in full	Father's name/mo ther's name/sp ouse's name (if married) and surnames in full		address (present as	Nationality (including the nationality of origin,if different)	·	board resolution in	appointment	appoinment in the company	Date of cessation of office and reason therefore	or relinquished	the institue of company secretaries of india in case	account f number (mandatory for key
PN 01	' '	00808669	Mr. Advait Kurlekar	NA	Mr. Anant Kurlekar	30-Mar-69	Adunaiv, 55 Prashant Society, Paud Road, Kothrud, Pune - 411038	Indian	Management Consultant	10-05-2023	7-Apr-11	NA	NA	Arthavid Financial Consultants Private Limited	N.A.	ACBPK7438H
											27-May-09	NA	NA	Upohan Management Consultants Private Limited	N,.A	
											28-Aug-21	NA	NA	IIT Bombay Alumni Association	N.A.	
											2-May-23	NA	NA	SPPU Research Park Foundation	N.A.	
											8-Aug-24	10-Sep-24	NA	Sakthi Finance Limited		

(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

(opti for ke mana al perso)	· 1		use's name (if married) and surnames in full		nationalit y of origin,if different)	1	the appoinment was made			therefore	held or relinquish ed in any other	company secretarie	personnel if not having DIN
PML/KMP / 009 NA	I	Ms. Kavita Choubisa	Mr. Vishal Ojha	 Palava City, Dombivili	Indian	Service	14/11/2018	14/11/2018	NA	NA	NA		ATTPC7818E

(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

	I	I	ı.	I							l			l	I
	Director	1	Any			Residential	Nationalit	Occupatio		Date of	Date of re-				Permanent
	idendifica	name and	former	name/mo	Birth	address	У	n	board	appointmen	appoinme	cessation	director	hip	account number
	tion	surname	name or	ther's		(present as	(including		resolution	t 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	I 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		Mr.		Mr. Raiesh	29/02/1992	Thane	Indian	Service	09-Nov-21	01-Dec-21	NA	NA	NA		BASPJ1753N
/ 010		Abhishek		Joshi	,, 1552					500 22	l				
ľ	l	1		1303111											
-	NA	Joshi	NA												

	Register o	of details of securities held by Directors and	d Key Management	Personnel		
	_					

Name of Director/KMP	The number, description and nominal value of securities;		f acquisition a er considerati			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;	·	form; and	has been created on the securities.		
Pradeep Goyal	1576400	15.04.94						1576400					
Neeru Goyal		29.06.15 25.01.17	456810 374818 919927	NA NA (gift)					Transfer Transfer	Demat Demat	NA NA	PML PML	
Om Prakash Agarwal (Ceased to be Director w.e.f. 15th November,													
2019)	13300					2678			Market Sale	Demat	NA	PML	
Dr. Kewal K. Nobels	920000	17.08.15	8075	40.91	15.09.16	9016 3830	42.21		Market Sale Market buy	Demat	NA NA	PML PML	
Dr. Kewal K. Nohria		19.08.15	9150		16.09.16	2022	42.21	922870	ivial ket buy	Demat	IAW	FIVIL	
		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 26.08.15	23200 2164		25.10.16 26.10.16	2300 2001	50.21 48.27	914400 912399					
		31.08.15	2452		27.10.16	1000	48.00	911399					
		02.09.15	5658	55.68	28.10.16	1000	48.00	910399					
		04.09.15	23500		28.10.16	399	50.00	910000					
		15.09.15 09.10.15	22000 2227		06.03.17 10.03.17	500 1400	63.65 62.13	909500 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	75.00	17.03.17	1376	64.00	904713					
			926700		23.03.17 28.03.17	2827 7994	63.80 67.05	901886 893892					
			320700		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		22.02.21	300	50.01		Market buy Market Sale	Demat Demat	NA NA	PML PML	
					24.02.21	449	50.12		Market Sale	Demat	NA	PML	
					25.02.21	722	50.11	676535	Market Sale	Demat	NA	PML	
					26.02.21	703	50.15		Market Sale	Demat		PML	
					02.03.21 03.03.21	566 1055	50.03		Market Sale Market Sale	Demat Demat	NA NA	PML PML	
		19.02.2025	26000	259.8	20.00.21	1033	30.03	700211					
		06.06.2025	2688	259.88				702899					
Raj Kumar Mittal (Ceased to be the Director w.e.f 29th August, 2017)	0	14.08.15	4253	49.43				4353	Market buy	Demat	NA	PML	
25tt. August, 2017)		17.08.15	2000	54.01				6253	arkee buy	Siliut		· IVIL	
		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 Oiba	425							405		Domat			
Kavita Ojha	135							135		Demat			
						70		65		Demat			
						70		65		Demat			