

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Aeroflex Enterprises Limited (Formerly known as SAT Industries Limited)
Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number
 (optional for key managerial personnel): 00185452
Present name and surname in full: Mrs. SHEHNAZ D. ALI
Any former name or surname in full:
Father's Name: SHRI HAZI AHMED ALI BANDOCKWALA
Mother's Name: Smt ZUBEDA BAI BANDOCKWALA
Spouse's Name (if married): Mr. DAUD ALI
Date of birth: 01/06/1967

Nationality (including the nationality of origin, if different): INDIAN
Occupation: BUSINESS
Date of the board resolution in which the appointment was made: 16/11/2000
Date of appointment and reappointment in the company: **App:** 16/11/2000
Re-app: 01/01/2001, 01/01/2006, 01/01/2011, 01/01/2016, 01/01/2022, 01/01/2025
Date of cessation of office and reasons therefor:
Office of director or KMP held or relinquished in any other body corporate: Annexure 1
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN): AAWPD4123H

Residential address:

Present: 303, AASHINA, 3, GUNPOWDER LANE, MAZGAON, MUMBAI-400013.

Permanent: 303, AASHINA, 3, GUNPOWDER LANE, MAZGAON, MUMBAI-400013.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	GENEXT STUDENT LIMITED	10	EQUITY	RS. 100/-	22-11-2012	RS. 100/-	NIL	05-07-2016	RS.100/-	NIL	NIL	CASH	PHYSICAL	-



Parikant Turgalia
 Whole-time Director
 & CFO
 DIN: 00049544

Place: Mumbai
 Date: 14-08-2026

SHEHNAZ D. ALI

Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:

SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	Remarks
1	SAT INVEST PRIVATE LIMITED	DIRECTOR	14-07-1988		
2	AEROFLEX INTERNATIONAL LIMITED	DIRECTOR	28-05-2002		Amalgamated
3	SAT E-COM LIMITED	DIRECTOR	03-09-2011		Amalgamated
4	A FLEX INVEST PRIVATE LIMITED	DIRECTOR	28-02-2012		
5	GENEXT STUDENTS LIMITED	DIRECTOR	18-06-2013	02-08-2016	
6	PARK CONTINENTAL PRIVATE LIMITED	DIRECTOR	29-09-2001	17-10-2007	
7	LION HOUSEWARE PRIVATE LIMITED	DIRECTOR	19-03-2021		



Shehnaz D. Ali

Shehnaz Turgalia
Whole-time Director
& CFO
DIN: 00049544

Place: Mumbai
Date: 14-08-2026

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Aeroflex Enterprises Limited (Formerly known as SAT Industries Limited)
Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 00049544 Present name and surname in full: Mr. HARIKANT TURGALIA Any former name or surname in full: Father's Name: SHRI GANESH LAL TURGALIA Mother's Name: Smt. KESAR DEVI TURGALIA Spouse's Name (if married): Mrs. SANTOSH TURGALIA Date of birth: 30/07/1962	Nationality (including the nationality of origin, if different): INDIAN Occupation: SERVICE Date of the board resolution in which the appointment was made: 16/11/2000, APPT: 16/11/2000, RE-APPT: 01/01/2001, 01/01/2006, 01/01/2011, 01/01/2015, 01/01/2022, 01/01/2025 Date of cessation of office and reasons therefor: Office of director or KMP held or relinquished in any other body corporate: ANNEXURE 2 Membership number of the ICSI in case of Company Secretary, if applicable: NA Permanent Account Number (mandatory for KMP if not having DIN): AADPT4782B
Residential address: Present: C/O, FLAT NO. 31, B-WING, MIRA SRISHTI, SECTOR 3, SRISHTI COMPLEX, MIRA ROAD EAST, THANE 401107. Permanent: C/O, FLAT NO. 31, B-WING, MIRA SRISHTI, SECTOR 3, SRISHTI COMPLEX, MIRA ROAD EAST, THANE 401107.	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	GENEXT STUDENT LIMITED	10	EQUITY	Rs. 10/-	22-11-2012	Rs. 100/-	NIL	05-07-2016	RS. 100/-	NIL	NIL	CASH	PHYSICAL	
2	Aeroflex Enterprises Limited	12,000	Equity shares	Rs. 2/-	June 26, 2026	42.50/-	-	-	-	-	-	Equity shares allotted pursuant	Demat	-



Harikant Turgalia
 Whole-time Director & CFO
 DIN: 00049544

Place: Mumbai
Date: 14-08-2026

HARIKANT TURGALIA					
Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:					
SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	Remarks
1	AEROFLEX INTERNATIONAL LIMITED	DIRECTOR	15-11-2006		Amalgamated
2	SAT E-COM LIMITED	DIRECTOR	02-11-2010		Amalgamated
3	PARK CONTINENTAL PRIVATE LIMITED	DIRECTOR	01-10-2011	04-01-2016	
4	AEROFLEX INDUSTRIES LIMITED	DIRECTOR	15-10-2019		
5	SAT INVEST PRIVATE LIMITED	DIRECTOR	15-10-2006	30-09-2011	
6	FIBCORP POLYWEAVE PRIVATE LIMITED	DIRECTOR	04-01-2022		
7	HYD-AIR ENGINEERING PVT LTD	ADDITIONAL DIRECTOR	04-04-2024	04-04-2024	
8	HYD-AIR ENGINEERING PVT LTD	DIRECTOR	05-04-2024		
9	AEROFLEX NEU LIMITED	DIRECTOR	11/03/2025		

Place: Mumbai
Date: 14-08-2026



[Signature]

Harikant Turgalia
Whole-time Director &
CFO
DIN: 00049544

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: AEROFLEX ENTERPRISES LIMITED (FORMERLY KNOWN AS SAT INDUSTRIES LIMITED)
Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 02491539 Present name and surname in full: Any former name or surname in full: Father's Name: Mother's Name: Spouse's Name (if married): Date of birth:	Mr. ASAD DAUD SHRI DAUD ALI Smt. SHEHNAZ D. ALI Mrs. Mariya Asad Daud 03/08/1990	Nationality (including the nationality of origin, if different): Occupation: Date of the board resolution in which the appointment was made: Date of appointment and reappointment in the company: Date of cessation of office and reasons therefor: Office of director or KMP held or relinquished in any other body corporate: Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN):	INDIAN BUSINESS 22/04/2014 22/04/2014 ANNEXURE 4 - AFGPD9243R
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Residential address: Present: 1307, 13th Floor, Monte South, Khatau Mills Compound, Near Byculla Fire Brigade Station, Byculla, YTC: Mumbai, PO: Mumbai Central, District: Mumbai City, State: Maharashtra, PIN Code: 400008	Permanent: 1307, 13th Floor, Monte South, Khatau Mills Compound, Near Byculla Fire Brigade Station, Byculla, YTC: Mumbai, PO: Mumbai Central, District: Mumbai City, State: Maharashtra, PIN Code: 400008
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	GENEXT STUDENT LIMITED	5,000	EQUITY	RS. 50,000/-	18-05-2011	Rs. 50,000/-	NIL	25-09-2022	150000	NA	0	CASH	Demat	0
2	GENEXT STUDENT LIMITED	15,000	EQUITY	Rs 1,50,000/-	25-03-2014	Rs. 1,50,000/-	NIL	25-09-2022	450000	NA	0	CASH	Demat	0
3	GENEXT STUDENT LIMITED	5,59,612	EQUITY	Rs. 55,96,120/-	21-12-2015	Rs. 55,96,120/-	NIL	25-09-2022	16788360	NA	0	CASH	Demat	0
4	GENEXT STUDENT PRIVATE LIMITED	21	EQUITY	Rs. 210/-	05-07-2016	Rs. 210/-	NIL	25-09-2022	630	NA	0	CASH	Demat	0
5	GENEXT STUDENT PRIVATE LIMITED	26,541	EQUITY	Rs. 2,65,410/-	08-07-2016	Rs. 13,00,000	NIL	25-09-2022	796230	NA	0	CASH	Demat	0
6	AEROFLEX INDUSTRIES LIMITED	500	EQUITY	Rs. 2/-								Open Market	Demat	0



Harikant Turgalia

Harikant Turgalia
 Whole-time Director & CFO
 DIN: 00049544

Place: Mumbai
 Date: 14-08-2026

ASAD DAUD						
Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:						
SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	RE-APPOINTMENT	Remarks
1	LION HOUSEWARE PRIVATE LIMITED	DIRECTOR	20-02-2009	30-03-2017	19-03-2021	
2	ITALICA FURNITURE PRIVATE LIMITED	DIRECTOR	03-04-2009			Amalgamated
3	SAH POLYMERS LIMITED	MANAGING DIRECTOR	03-04-2009	27-03-2023		
4	SAFE POLYMER PRIVATE LIMITED	DIRECTOR	25-05-2009	30-03-2017		
5	GENEXT STUDENTS PRIVATE LIMITED	DIRECTOR	11-05-2011	26-09-2022		
6	SAT INVEST PRIVATE LIMITED	DIRECTOR	18-08-2011			
7	A FLEX INVEST PRIVATE LIMITED	DIRECTOR	28-02-2012			
8	SUPPLY CHAIN EXCHANGE LIMITED	DIRECTOR	29-01-2013			Strike-Off
9	EDUVISOR SERVICES PRIVATE LIMITED	DIRECTOR	21-11-2014	10-10-2016		Amalgamated
10	AEROFLEX FINANCE PRIVATE LIMITED (Formerly known as ITALICA VENTURES PRIVATE LIMITED)	DIRECTOR	24-06-2016			
11	PEACOCK INNOVATION PRIVATE LIMITED	DIRECTOR	12-07-2016	30-03-2017		Amalgamated
12	AEROFLEX INDUSTRIES LIMITED	MANAGING DIRECTOR	15-10-2019			
13	SAH POLYMERS LIMITED	DIRECTOR	27-03-2023			

Place: Mumbai

Date: 14-08-2026



Harikant Turgalia
Whole-time Director
& CFO
DIN: 00049544

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: AEROFLEX ENTERPRISES LIMITED (FORMERLY KNOWN AS SAT INDUSTRIES LIMITED)

Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, India, 400021

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	INDIAN SERVICE
Present name and surname in full:	30/06/2015
Any former name or surname in full:	01/07/2015
Father's Name:	
Mother's Name:	
Spouse's Name (if married):	
Date of birth:	

Residential address: Present: A 603, The Residences, Queen's Court, Khadakpada, Kalyan West, Mumbai- 421301 Permanent: A 603, The Residences, Queen's Court, Khadakpada, Kalyan West, Mumbai- 421301	
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NIL

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Aeroflex Enterprises Limited	13,500	Equity shares	Rs. 2/-	June 26, 2026	42.50/-	-	-	-	-	-	Equity shares allotted pursuant to exercise of ESOP	Demat	-



Harikant Turgalia

Harikant Turgalia
 Whole-time Director & CFO
 DIN: 00049544

Place: Mumbai
 Date: 14-08-2026

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

AEROFLEX
ENTERPRISES
LIMITED
(FORMERLY
KNOWN AS
SAT
INDUSTRIES
LIMITED)

Name of the company: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India, 400021
Registered office address:
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 00047272	Nationality (including the nationality of origin, if different): INDIAN
Present name and surname in full: MR. PARTHA SARATHI SARKAR	Occupation: MANAGEMENT CONSULTANT
Any former name or surname in full:	Date of the board resolution in which the appointment was made: 26-07-2022
Father's Name: MR. ANIL SEKHAR SARKAR	Date of appointment and reappointment in the company: 15-09-2022
Mother's Name:	Date of cessation of office and reasons therefor:
Spouse's Name (If married):	Office of director or KMP held or relinquished in any other body corporate: - Annexure 6
Date of birth: 19/04/1951	Membership number of the ICSI in case of Company Secretary, if applicable: -
	Permanent Account Number (mandatory for KMP if not having DIN): AAFPS3434H

Residential address:	Permanent: J-1812, Chittaranjan Park, New Delhi, 110019
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Details of securities held in the Company, its holding company, subsidiaries of the company's holding company and associate companies: 70200

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	Other consideration on paid for acquisition	Date of disposal	Price received on disposal	Other consideration received	Cumulative balance and number of securities held	Mode of acquisition of securities	Mode of holding - physical or demat	Securities have been pledged or any encumbrance has been created
(1)	Aeroflex Enterprises Limited	70200	Equity shares	2/-	-	-	-	-	-	-	-	Open Market	Demat	-



Harikant Turgala
 Whole-time Director & CFO
 DIN: 00049544

Place: Mumbai
 Date: 14-08-2026

Parthasarathi Sarkar					
Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:					
SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	Remarks
1	ATLAS EQUIFIN PRIVATE LIMITED	DIRECTOR	25-10-2021		
2	AEROFLEX INDUSTRIES LIMITED	ADDITIONAL DIRECTOR	05-08-2022	03-09-2022	
3	AEROFLEX INDUSTRIES LIMITED	DIRECTOR	16-09-2022		
4	EQUITY CAPITAL ADVISORS (INDIA) PRIVATE LIMITED	ADDITIONAL INDEPENDENT DIRECTOR	10/02/2026		

Place: Mumbai
Date: 14-08-2026



Harikant Turgalia

Harikant Turgalia
Whole-time Director & CFO
DIN: 00049544

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: AEROFLEX ENTERPRISES LIMITED (FORMERLY KNOWN AS SAT INDUSTRIES LIMITED)
Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 09684341
Present name and surname in full: MR. ARPIT KHANDELWAL
Any former name or surname in full:
Father's Name: MR. RAM KHANDELWAL KISHORE
Mother's Name:
Spouse's Name (if married):
Date of birth: 25/04/1991

Nationality (including the nationality of origin, if different): INDIAN
Occupation: SERVICE
Date of the board resolution in which the appointment was made: 26-07-2022
Date of appointment and reappointment in the company: Appt-26-07-2022
Re-appointment: 16-09-2022, 18-07-2023
Date of cessation of office and reasons therefor:
Office of director or KMP held or relinquished in any other body corporate: - Annexure 7
Membership number of the ICS in case of Company Secretary, if applicable: -
Permanent Account Number (mandatory for KMP if not having DIN): CPNPK8698L

Residential address:

Present: 43, Durga Vihar Colony, Durgapura, Jaipur, Rajasthan-302018

Permanent: 43, Durga Vihar Colony, Durgapura, Jaipur, Rajasthan-302018

Details of securities held in the Company, its holding company, subsidiaries of the company's holding company and associate companies: NIL

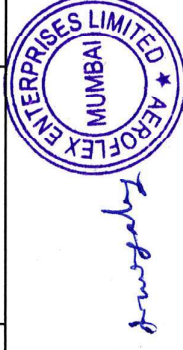
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Place: Mumbai
Date: 14-08-2026



Harikant Turgalia
Whole-time Director & CFO
DIN: 00049544

ARPIT KHANDELWAL					
Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:					
SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	Remarks
1	AEROFLEX INDUSTRIES LIMITED	ADDITIONAL DIRECTOR	05-08-2022	03-09-2022	
2	AEROFLEX INDUSTRIES LIMITED	DIRECTOR	03-09-2022		
3	CLEANUX GREEN SOLUTION LIMITED	ADDITIONAL DIRECTOR	01-07-2023	30-07-2023	
4	CLEANUX GREEN SOLUTION LIMITED	DIRECTOR	31-07-2023	12-03-2024	
5	M.R.ORGANISATION LIMITED	DIRECTOR	30-07-2024	30-04-2026	



Harikant Turgalia
Whole-time Director
DIN: 00049544

Place: Mumbai
Date: 14-08-2026

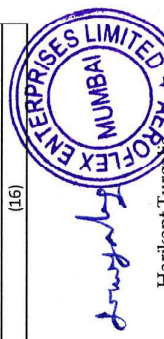
Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: AEROFLEX ENTERPRISES LIMITED (FORMERLY KNOWN AS SAT INDUSTRIES LIMITED)
Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 03156224 Present name and surname in full: MRS. UMA MANDAVGANE Any former name or surname in full: Father's Name: MR. SUBRAMANIAM KRISHNASWAMY AMUR Mother's Name: Spouse's Name (if married): MR. MANOJ MANDAVGANE Date of birth: 02/01/1967	Nationality (including the nationality of origin, if different): INDIAN Occupation: PROFESSIONAL Date of the board resolution in which the appointment was made: 31/05/2024 Date of appointment and reappointment in the company: Appt-31/05/2024 Re-appointment: - Date of cessation of office and reasons therefor: Office of director or KMP held or relinquished in any other body corporate: - Annexure 8 Membership number of the ICSI in case of Company Secretary, if applicable: - Permanent Account Number (mandatory for KMP if not having DIN): ACUPN4540P
Residential address: 504, Sai Sharan, 5th Floor, N.C. Kelkar Road, Dadar West, Mumbai- 400028	Permanent: 504, Sai Sharan, 5th Floor, N.C. Kelkar Road, Dadar West, Mumbai- 400028

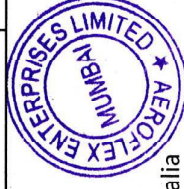
Details of securities held in the Company, its holding company, subsidiaries of the company's holding company and associate companies: NIL

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration on paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)


Harikant Turgade
Whole-time Director & CFO
DIN: 00049544

Place: Mumbai
Date: 14-08-2026

MRS. UMA MANDAVGANE					
Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:					
SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	Remarks
1	Quantum Asset Management Company Private Limited	Independent Director	23-08-2019		
2	Bloom Systems Private Limited	Director	15-11-2010		
3	Prince Pipes and Fittings Limited	Director	20-08-2018	15-09-2023	
4	Carraro India Limited	Director	30-07-2024		
5	Aegis Vopak Terminals Limited	Director	10-10-2024		
6	Electronica Finance Limited	Independent Director	17/09/2025		



Harikant Turgalia

Harikant Turgalia
Whole-time Director & CFO
DIN: 00049544

Place: Mumbai
Date: 14-08-2026