

Register of Directors and Key Managerial Personnel

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors Rules), 2014]

Company Name: ZUARI GLOBAL LIMITED

CIN: L65921GA1967PLC000157

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DIN: 00024221

Name: KRISHAN KUMAR GUPTA

Personal Details

Former Name	NIL
Father's Name	NAND KISHORE
Mother's Name	VEDWATI
Spouse's Name	MANJU GUPTA
Date of Birth	24/02/1939
Residential Address	10-C, SAGAR APARTMENTS 6, TILAK MARG NEW DELHI 110001,
Occupation	PROFESSIONAL
Membership Number	
PAN Number	AANPG3520G
Nationality	INDIAN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
30/07/2014	Additional director	Appointment
22/09/2015	Director	Change in Designation
31/07/2019	Independent Director	Cessation on completion of tenure of 5 years

Director / KMP Interest in other entities

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
U36109MH1999PTC161129	HETTICH INDIA PRIVATE LIMITED	Director	29/11/1999	29/11/1999	29/08/2014
L52109DL1977PLC025405	SINGER INDIA LIMITED	Director	19/08/2008	11/10/2007	31/12/2014
U72200TN2000PLC089255	INDIAN FURNITURE PRODUCTS LIMITED	Director	23/09/2014	31/07/2014	24/10/2017
U45309KA2007PLC043161	ZUARI INFRAWORLD INDIA LIMITED	Director	20/03/2015	10/03/2015	-
U51909DL2005PTC137978	BRAND TRADING (INDIA) PRIVATE LIMITED	Managing Director	12/10/2005	12/10/2005	14/09/2017

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

---NIL---

PAN No.: AIKPK4549C

Name: VIJAY KUMAR KATHURIA

Personal Details

Former Name	N.A.
Father's Name	LATE MR. BAISAKHI RAM KATHURIA
Mother's Name	MRS. SAVITRI DEVI
Spouse's Name	MRS. KAVITA KATHURIA
Date of Birth	16/07/1965
Residential Address	D 4/18, KRISHAN NAGAR, DELHI, DELHI, 110051
Occupation	SERVICE
Membership Number	
PAN Number	AIKPK4549C
Nationality	INDIAN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
05/02/2016	Chief Financial Officer	Appointment
12/11/2020	Chief Financial Officer	Resigned

Director / KMP Interest in other entities

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
U65993GA1995PLC001942	ZUARI INVESTMENTS LIMITED	Director	12/05/2015	13/05/2006	-
U65100GA2008PLC007282	ZUARI SUGAR & POWER LIMITED	Director	27/06/2008	27/06/2008	-
U27205DL2008PLC180160	Zuari Commodity Trading Limited	Director	27/06/2008	27/06/2008	Amalgamated
L65910GA2009PLC006177	ZUARI AGRO CHEMICALS LIMITED	Director	27/09/2010	07/05/2010	20/05/2011
U66010GA2003PLC003185	Zuari Insurance Brokers Limited	Director	06/09/2013	22/07/2013	-
U11202GA2000PTC002869	ZUARI INDIAN OILTANKING PRIVATE LIMITED	Director	25/11/2016	25/11/2016	-
U36912TN2014PLC096859	SOUNDARYAA IFPL INTERIORS LIMITED	Director	03/10/2016	03/10/2016	
U36994TN2017PTC113974	STYLESPA FURNITURE PRIVATE LIMITED	Director	02/01/2017	02/01/2017	Strike off
U45400GA2013PTC007383	ZUARI FINSERV LIMITED	Director	24/09/2016	24/09/2016	
U74900GA2006PLC004921	ZUARI MANAGEMENT SERVICES LIMITED	Director	28/09/2017	19/10/2016	
U45400GA2013PTC007382	VALLEY VIEW LANDHOLDINGS PRIVATE LIMITED	Director	30/09/2019	02/07/2019	
L15421DL1952PLC354222	GOBIND SUGAR MILLS LTD.	Additional Director	03/02/2020	03/02/2020	

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

---NIL---

DIN: 00008654

Name: SAROJ KUMAR PODDAR

Personal Details

Former Name	N.A.
Father's Name	BADRI PRASAD PODDAR
Mother's Name	PARVATI DEVI PODDAR
Spouse's Name	JYOTSNA PODDAR
Date of Birth	15/09/1945
Residential Address	PODDAR NIKET 2, GURUSADAY ROAD CALCUTTA WEST BENGAL 700019
Occupation	BUSINESS EXECUTIVE
Membership Number	N.A.
PAN Number	AFTPP2386N
Nationality	INDIAN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
15/03/1993	Director	Appointment

Director / KMP Interest in other entities

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
L28931MH1984PLC267130	GILLETTE INDIA LIMITED	Director	09/02/1984	09/02/1984	26/12/2013
U85110GJ1975PLC054824	ESSAR PORTS LIMITED	Director	01/08/1984	01/08/1984	20/06/2008
L31102DL1957PLC193993	ALSTOM T & D India Limited	Director	29/03/1988	29/03/1988	27/07/2009
L70101WB1939PLC009800	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	Director	03/02/2015	14/02/1991	-
U99999DL1956NPL002635	FEDERATION OF INDIAN CHAMBER OF COMMERCE AND INDUSTRY.	Director	11/10/1992	11/10/1992	12/01/2016
L24124RJ1985PLC003293	CHAMBAL FERTILISERS AND CHEMICALS LIMITED	Director	13/02/1995	13/02/1995	-
U74899DL1995PLC071074	SIMON INDIA LIMITED	Director	25/07/1995	25/07/1995	25/07/2015
U65993WB1996PTC079012	ADVENTZ FINANCE PRIVATE LIMITED	Director	18/06/1996	18/06/1996	-
U74999MH1982PTC247243	MINING CONSULTANTS (INDIA) PRIVATE LIMITED TRS FROM W.B TO DELHI	Director	24/06/1996	24/06/1996	30/12/2013
U52110WB1997PLC083860	LIONEL INDIA LIMITED	Director	03/04/1997	03/04/1997	-

U26942AP2000PLC050415	ZUARI CEMENT LIMITED	Director	25/01/2001	25/01/2001	17/04/2015
U36109MH1999PTC161129	HETTICH INDIA PRIVATE LIMITED	Director	29/01/2001	29/01/2001	-
U72200TN2000PLC089255	INDIAN FURNITURE PRODUCTS LIMITED	Director	19/09/2003	19/09/2003	14/06/2011
U45200DL2007PLC157223	Chambal Infrastructure Ventures Limited	Director	02/01/2007	02/01/2007	24/04/2014
U15490WB2007PLC121159	BENGAL FOODPARK LIMITED	Director	24/12/2007	24/12/2007	23/03/2009
U35201WB2009PTC133330	TEXMACO HI-TECH PRIVATE LIMITED	Director	26/09/2011	27/07/2009	20/4/2016
L29261WB1998PLC087404	TEXMACO RAIL & ENGINEERING LIMITED	Whole-time director	25/09/2010	25/09/2010	-
L65910GA2009PLC006177	ZUARI AGRO CHEMICALS LIMITED	Director	07/08/2012	20/05/2011	-
U24120GA2009PLC006158	ZUARI FERTILISERS AND CHEMICALS LIMITED	Director	19/09/2011	31/05/2011	11/08/2015
U26941KA2007PLC054428	GULBARGA CEMENT LIMITED	Director	30/09/2011	09/09/2011	08/01/2015
U24129OR1981PLC001020	PARADEEP PHOSPHATES LTD	Nominee director	05/02/2014	05/02/2014	-
U74900WB2015PTC204931	ADVENTZ HOMECARE PRIVATE LIMITED	Director	13/01/2015	13/01/2015	-
U28113DL2015FTC287104	HEPO INDIA PRIVATE LIMITED	Director	05/11/2015	05/11/2015	-
AAD-6269	FLINTA REAL ESTATE LLP	Designated partner	25/03/2015	25/03/2015	04/02/2021
AAI-4399	ADVENTZ DEVELOPERS LLP	Designated partner	02/02/2017	02/02/2017	
U36999TN2017PTC114302	FORTE FURNITURE PRODUCTS INDIA PRIVATE LIMITED	Director	09/03/2017	16/02/2017	
U36912DL2013PTC260721	ETHAN ALLEN INDIA PRIVATE LIMITED	Director	23/11/2013	23/11/2013	Strike off
	CALCUTTA TRAMWAYS COMPANY LTD.	Director		12/03/1982	
	INDO MAROC PHOSPHORE S.A (IMACID)	Director		22/09/2011	

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

**Company: ZUARI GLOBAL LIMITED
CIN: L65921GA1967PLC000157**

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount (s)	Description of Securities	Date when acquired/ disposed	Price or other consideration	Balance	Mode of acquisition/ disposition	Mode of holding	Have securities been pledged?
20006		200060.0	10	Equity Shares	25/03/1998	Shares allotted on merger of IFPL with Zuari Industries Limited	20006	Market Purchase	Demat	No
40000		400000.0	10	Equity Shares	20/05/1999	Cash	60006	Market Purchase	Demat	No
19400		194000.0	10	Equity Shares	31/03/2007	Cash	79406	Market Purchase	Demat	No
11904		119040.0	10	Equity Shares	28/08/2012	1598539.19	91310	Market Purchase	Demat	No
4996		49960.0	10	Equity Shares	29/08/2012	675994.75	96306	Market Purchase	Demat	No
3620		36200.0	10	Equity Shares	30/08/2012	490531.07	99926	Market Purchase	Demat	No
4007		40070.0	10	Equity Shares	31/08/2012	543022.16	103933	Market Purchase	Demat	No
298000		2980000.0	10	Equity Shares	23/02/2013	Rs. 2.44 crores	401933	Market Purchase	Demat	No
1745		17450.0	10	Equity Shares	06/04/2013	110682.48	403678	Market Purchase	Demat	No
5845		58450.0	10	Equity Shares	06/05/2013	375568.78	409523	Market Purchase	Demat	No
1420		14200.0	10	Equity Shares	06/06/2013	91818.62	410943	Market Purchase	Demat	No
121344		1213440.0	10	Equity Shares	18/06/2013	6698932.41	532287	Market Purchase	Demat	No
1937		19370.0	10	Equity Shares	08/12/2013	95605.04	534224	Market Purchase/ HUF	Demat	No
3905		39050.0	10	Equity Shares	16/08/2013	210495.05	538129	Market Purchase/ HUF	Demat	No
4115		41150.0	10	Equity Shares	19/08/2013	222009.37	542244	Market Purchase/ HUF	Demat	No
500		5000.0	10	Equity Shares	28/08/2013	26886.41	542744	Market Purchase/ HUF	Demat	No
299277		2992770.0	10	Equity Shares	03/03/2014	Rs. 1.99 crores	842021	Market Purchase	Demat	No

49369		493690.0	10	Equity Shares	03/04/2014	3296000.25	891390	Market Purchase	Demat	No
763		7630.0	10	Equity Shares	30/03/2015	72247.58	892153	Market Purchase	Demat	No
2832		28320.0	10	Equity Shares	31/03/2015	267258.98	894985	Market Purchase	Demat	No
15738		157380.0	10	Equity Shares	21/05/2015	1524337.29	910723	Market Purchase	Demat	No
1813		18130.0	10	Equity Shares	22/05/2015	175152.28	912536	Market Purchase	Demat	No
1799		17990.0	10	Equity Shares	25/05/2015	172545.62	914335	Market Purchase	Demat	No
4240		42400.0	10	Equity Shares	26/05/2015	410383.63	918575	Market Purchase	Demat	No
2158		21580.0	10	Equity Shares	27/05/2015	209971.68	920733	Market Purchase	Demat	No
1522		15220.0	10	Equity Shares	28/05/2015	148522.6	922255	Market Purchase	Demat	No
2546		25460.0	10	Equity Shares	11/02/2016	219114.23	924801	Market Purchase	Demat	No
13030		130300.0	10	Equity Shares	12/02/2016	1127771.95	937831	Market Purchase	Demat	No

19		190.0	10	Equity Shares	15/02/2016	1695.17	937850	Market Purchase	Demat	No
2500		25000.0	10	Equity Shares	16/02/2016	222998.72	940350	Market Purchase	Demat	No
6505		65050.0	10	Equity Shares	17/02/2016	583508.15	946855	Market Purchase	Demat	No
7569		75690.0	10	Equity Shares	26/02/2016	663671.57	954424	Market Purchase	Demat	No
7380		73800.0	10	Equity Shares	29/02/2016	648352.45	961804	Market Purchase	Demat	No
6366		63660.0	10	Equity Shares	19/05/2016	630034.96	968170*	Market Purchase	Demat	No
3465		34650.0	10	Equity Shares	20/05/2016	346440.78	971635*	Market Purchase	Demat	No
3254		3250.0	0	Equity Shares	23/05/2016	324477.87	974889*	Market Purchase	Demat	No
568		5680.0	10	Equity Shares	24/05/2016	56541.48	975457*	Market Purchase	Demat	No
1562		15620.0	10	Equity Shares	25/05/2016	155256.87	977019*	Market Purchase	Demat	No
1545		15450.0	10	Equity Shares	26/05/2016	153834.35	978564*	Market Purchase	Demat	No
4882		48820.0	10	Equity Shares	27/05/2016	492365.01	983446*	Market Purchase	Demat	No
	700000	7000000	10	Equity Shares	30/03/2017	0	283446*	Gift	Demat	No
1200000		12000000	10	Equity Shares	30/03/2017	0	1483446*	Gift	Demat	No
1000		10000	10	Equity Shares	16/03/2021	82355.00	1484446*	Market Purchase	Demat	No
32736		327360	10	Equity Shares	18/03/2021	2685312	1517182*	Market Purchase	Demat	No
16264		162640	10	Equity Shares	19/03/2021	1332124	1533446*	Market Purchase	Demat	No

*includes shares held in the capacity of Individual, Karta of HUF & Trustee

Company: GOBIND SUGAR MILLS LTD.

CIN: L15421WB1952PLC020577

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount(s)	Description of Securities	Date when acquired/dispensed	Price or other consideration	Balance	Mode of acquisition/disposition	Mode of holding	Have securities been pledged?
9980		99800.0	10	Equity shares	31/03/1997	Cash	9980	Market purchase	Demat	
149700		1497000.0	10	Equity shares	15/12/2006	Cash	159680	Bonus shares	Demat	
	159680	0.0		Equity shares	25/08/2014	In lieu of 7% Non Convertible Non Cumulative Redeemable Preference Shares	0	N.A		No

Company: ZUARI AGRO CHEMICALS LIMITED

CIN: L65910GA2009PLC006177

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount(s)	Description of Securities	Date when acquired/dispensed	Price or other consideration	Balance	Mode of acquisition/disposition	Mode of holding	Have securities been pledged?
79406		794060.0	10	Equity Shares	13/04/2012	N. A	79406	Shares allotted on Demerger	Demat	No
50000		500000.0	10	Equity Shares	21/05/2015	10549138.82	129406	Market Purchase	Demat	No
	100000	1000000	10	Equity Shares	30/03/2017	N.A	29406	Gift of shares	Demat	No
150000		150000	10	Equity Shares	30/03/2017	N.A	179406	Gift of shares	Demat	No

Company: INDIAN FURNITURE PRODUCTS LIMITED
CIN: U72200TN2000PLC089255

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount(s)	Description of Securities	Date when acquired/ disposed	Price or other consideration	Balance	Mode of acquisition/ disposition	Mode of holding	Have securities been pledged?
294750		2947500.0	10	Equity Shares	30/07/2014	N.A	294750	Shares of IFPL allotted on Merger	Physical	No

Company: STYLE SPA FURNITURE LIMITED
CIN: U36101TN1998PLC039842

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount(s)	Description of Securities	Date when acquired/ disposed	Price or other consideration	Balance	Mode of acquisition/ disposition	Mode of holding	Have securities been pledged?
275100		2751000.0	10	Equity Shares	02/06/1998	Cash	275100	Market Purchase	Physical	No
	275100	2751000.0	10	Equity Shares	30/07/2014	Shares of IFPL allotted on Merger	0	N.A	N.A	No

DIN: 00055736

Name: JYOTSNA PODDAR

Personal Details

Former Name	N.A.
Father's Name	KRISHNA KUMAR BIRLA
Mother's Name	MANORAMA DEVI BIRLA
Spouse's Name	SAROJ KUMAR PODDAR
Date of Birth	26/07/1950
Residential Address	2, GURUSADAY ROAD BALLYGUNGE KOLKATA WEST BENGAL 700019,
Occupation	PROFESSIONAL
Membership Number	N.A.
PAN Number	AFGPP2539E
Nationality	INDIAN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
15/05/2009	Director	Appointment
01/04/2012	Whole-time director	Change in Designation
09/02/2017	Whole-Time director	Re-appointment, subject to approval of shareholders w.e.f. 1/04/2017
28/09/2017	Whole-Time director	Shareholders' approval for Re-appointment

Director / KMP Interest in other entities

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
U01132WB1954PLC021767	NILGIRI PLANTATIONS LTD	Director	31/01/1979	31/01/1979	-
L15421WB1952PLC020577	GOBIND SUGAR MILLS LTD.	Director	01/10/2008	28/08/1982	23/08/2012
U51109WB1924PLC004829	LIONEL EDWARDS LTD	Director	01/01/1987	01/01/1987	-
U67120WB1987PLC042858	SANGHA SHREE INVESTMENTS & TRADING COMPANY LIMITED	Director	27/12/1990	27/12/1990	-
L51909WB1982PLC035358	RONSON TRADERS LTD	Director	05/02/1993	05/02/1993	-
U67120WB1987PLC043223	YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	Director	04/08/1994	04/08/1994	-
U51311MH1996PTC246757	NEXUS MERCANTILE PRIVATE LIMITED	Director	30/07/1996	30/07/1996	30/12/2013
U52110WB1997PLC083860	LIONEL INDIA LIMITED	Director	03/04/1997	03/04/1997	-
U01132WB1993PLC060495	SYNDAK TEA TECH LTD	Director	09/02/1998	09/02/1998	-
U67120WB1986PTC040276	ABHISHEK HOLDINGS PRIVATE LIMITED	Director	10/01/2001	10/01/2001	-
U74900WB2015PTC204931	ADVENTZ HOMECARE PRIVATE LIMITED	Director	13/01/2015	13/01/2015	-
L70101WB1939PLC009800	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	Director	28/09/2015	20/03/2015	-
AAI-4399	ADVENTZ DEVELOPERS LLP	Designated Partner	02/02/2017	02/02/2017	
L51226WB1985PLC039055	ADVENTZ INVESTMENTS AND HOLDINGS LIMITED	Director	26/06/1997	26/06/1997	Amalgamated
AAD-6269	FLINTA REAL ESTATE LLP	Designated Partner	22/02/2021	22/02/2021	-

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

Company: ZUARI GLOBAL LIMITED
CIN: L65921GA1967PLC000157

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount(s)	Description of Securities	Date when acquired/ disposed	Price or other consideration	Balance	Mode of acquisition/ disposition	Mode of holding	Have securities been pledged?
1		10.0	10	Equity Shares	15/05/2009	Cash	1	Market Purchase	Demat	No
71620		716200.0	10	Equity Shares	31/10/2009	Transmission of shares	71621	Market Purchase	Demat	No
400000		4000000.0	10	Equity Shares	28/02/2013	Rs. 3.23 Crores	471621	Market Purchase	Demat	No
800000		8000000	10	Equity Shares	30/03/2017	0	1271621	Gift	Demat	No
	1200000	12000000	10	Equity Shares	30/03/2017	0	71621	Gift	Demat	No

Company: Lionel India Limited
CIN: U52110WB1997PLC083860

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount(s)	Description of Securities	Date when acquired/ disposed	Price or other consideration	Balance	Mode of acquisition/ disposition	Mode of holding	Have securities been pledged?
100		1000.0	10	Equity Shares		Cash	100	On allotment	Physical	No

Company: ZUARI AGRO CHEMICALS LIMITED
CIN: L65910GA2009PLC006177

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount(s)	Description of Securities	Date when acquired/ disposed	Price or other consideration	Balance	Mode of acquisition/ disposition	Mode of holding	Have securities been pledged?
71620		716200.0	10	Equity Shares	13/04/2012	N.A.	71621	Shares allotted on Demerger	Demat	No
100000		1000000	10	Equity Shares	30/03/2017	0	171621	Gift	Demat	NO
	150000	1500000	10	Equity Shares	30/03/2017	0	21621	Gift	Demat	No

DIN: 00021965

Name: NARAYANAN SURESH KRISHNAN

Personal Details

Former Name	N.A.
Father's Name	NARAYANAN L K
Mother's Name	RADHA NARAYANAN
Spouse's Name	REKHA KRISHNAN
Date of Birth	03/06/1964
Residential Address	E-302 CENTRAL PARK- 1, SECTOR -42 DLF GOLF COURSE ROAD, GURGAON 122009 HR IN
Occupation	BUSINESS EXECUTIVE
Membership Number	N.A.
PAN Number	AFTPP2386N
Nationality	IN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
21/01/2011	Director	Appointment
01/04/2015	Managing Director	Change in Designation
1/04/2018	Re-appointment as Managing Director	Re-appointment
10/09/2018	Re-appointment as Managing Director by shareholders	Re-appointment
14/02/2020	Managing Director	Cessation –Resignation under section 168 of the Companies Act, 2013

DIN: 00021965**Name: NARAYANAN SURESH KRISHNAN****Personal Details****Director / KMP Interest in other entities**

CIN	Company Name	Designation	Date of Appointmen	Original Date of	Date of Cessation
L65910GA2009PLC006177	ZUARI AGRO CHEMICALS LIMITED	Director	01/04/2015	10/09/2009	-
U40109TG2005PLC046893	SITAPURAM POWER LIMITED	Director	18/07/2005	18/07/2005	20/10/2008
U26942AP2000PLC050415	ZUARI CEMENT LIMITED	Director	07/02/2006	07/02/2006	06/12/2006
U24124OR2002PTC017414	ZUARI MAROC PHOSPHATES Private Limited	Director	16/10/2015	08/11/2006	-
U66010GA2003PLC003185	Zuari Insurance Brokers Limited	Director	07/09/2007	13/11/2006	22/09/2010
U74900GA2006PLC004921	Zuari Management Services Limited	Director	06/12/2006	06/12/2006	01/09/2014
U11202GA2000PTC002869	ZUARI INDIAN OILTANKING Private Limited	Director	26/09/2008	12/12/2006	26/09/2013
U01122GA1995PLC001751	ZUARI AGRI SCIENCES LIMITED	Director	24/09/2007	15/03/2007	07/05/2015
U72200TN2000PLC089255	INDIAN FURNITURE PRODUCTS LIMITED	Director	07/09/2007	26/03/2007	26/06/2017
U65993GA1995PLC001942	ZUARI INVESTMENTS LIMITED	Director	07/09/2007	07/09/2007	29/08/2014
U26941KA2007PLC054428	GULBARGA CEMENT LIMITED	Director	30/10/2007	30/10/2007	08/01/2015
U01409GA2007PLC005489	ZUARI SPECIALITY FERTILISERS LIMITED	Director	24/09/2014	15/11/2007	08/05/2015
L65910GA2009PLC006177	ZUARI AGRO CHEMICALS LIMITED	Director	01/04/2015	10/09/2009	-

U45309KA2007PLC043161	ZUARI INFRAWORLD INDIA LIMITED	Director	19/09/2008	11/12/2007	03/03/2020
U65100GA2008PLC007282	ZUARI SUGAR & POWER LIMITED	Director	27/06/2008	27/06/2008	10/08/2010
U27205DL2008PLC180160	Zuari Commodity Trading Limited	Director	27/06/2008	27/06/2008	10/08/2010
U24120GA2009PLC006158	ZUARI FERTILISERS AND CHEMICALS LIMITED	Director	11/08/2009	11/08/2009	27/05/2016
U40109TG2005PLC046893	SITAPURAM POWER LIMITED	Director	18/07/2005	18/07/2005	20/10/2008
U74900WB2010PLC183704	ADVENTZ INDUSTRIES INDIA LIMITED	Director	14/06/2010	14/06/2010	18/08/2014
U85300DL1955NPL002999	THE FERTILISER ASSOCIATION OF INDIA.	Director	26/09/2018	28/03/2016	-
L15421WB1952PLC020577	GOBIND SUGAR MILLS LTD.	Director	28/12/2012	21/08/2012	28/05/2020
U45400GA2013PTC007382	VALLEY VIEW LANDHOLDINGS PRIVATE LIMITED	Director	12/12/2013	12/12/2013	01/09/2014
U45400GA2013PTC007383	ZUARI FINSERV LIMITED	Director	14/12/2013	14/12/2013	01/09/2014
U74899DL1995PLC071074	SIMON INDIA LIMITED	Director	03/09/2015	14/05/2015	03/03/2020
L24123KA1966PLC002036	MANGALORE CHEMICALS AND FERTILISERS LIMITED	Managing Director	01/01/2016	29/09/2015	-
AAF-7580	WATER ENERGY FOOD TRANSITIONS RESEARCH LLP	Partner	22/02/2016	22/02/2016	-
L70101WB1939PLC009800	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	Director	16/09/2017	01/10/2016	03/03/2020
U36999TN2017PTC114302	FORTE FURNITURE PRODUCTS INDIA PRIVATE LIMITED	Director	01/02/2017	01/02/2017	17/09/2020
U24129OR1981PLC001020	PARADEEP PHOSPHATES LTD	Managing Director	16/02/2020	16/02/2020	-

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

---NIL---

PAN No.: BGZPP4332A

Name: SACHIN SHANKAR PATIL

Former Name	N.A
Father's Name	SHANKAR
Mother's Name	PARVATI PATIL
Spouse's Name	SWATI PATIL
Date of Birth	16/11/1986
Residential Address	PLOT NO.30, SARAF COLONY, KHANAPUR ROAD, TILAKWADI, BELGAUM, KARNATAKA, 590006
Occupation	SERVICE
Membership Number	31286
PAN Number	BGZPP4332A
Nationality	INDIAN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
05/02/2016	Company Secretary	Appointment
01/07/2020	Company Secretary	Ceased to be Company Secretary w.e.f 1.07.2020

Director / KMP Interest in other entities

---NIL---

PAN No.: BGZPP4332A

Name: SACHIN SHANKAR PATIL

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

**Company: ZUARI GLOBAL LIMITED
CIN: L65921GA1967PLC000157**

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount(s)	Description of Securities	Date when acquired/disposed	Price or other consideration	Balance	Mode of acquisition/disposition	Mode of holding	Have securities been pledged
100		1000.0	10	Equity Shares	31/07/2015	Cash	1000	Market Purchase	Demat	No

**Company: ZUARI AGRO CHEMICALS LIMITED
CIN: L65910GA2009PLC006177**

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount(s)	Description of Securities	Date when acquired/disposed	Price or other consideration	Balance	Mode of acquisition/disposition	Mode of holding	Have securities been pledged?
1		10.0	10	Equity Shares	31/08/2015	Cash	10	Market Purchase	Demat	No

Personal Details

Former Name	N.A.
Father's Name	Narayan Wasudeo Godbole
Mother's Name	SUSHILA GODBOLE
Spouse's Name	LALITA GODBOLE
Date of Birth	17/02/1945
Residential Address	604/A, COTTAGE LAND CHS PLOT 16/A, SECTOR 19/A, NERUL (E) NAVI MUMBAI MAHARASHTRA 400706,
Occupation	SERVICE
Membership Number	N.A.
PAN Number	ACHPG9889N
Nationality	IN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
01/08/2007	Director	Appointment
21/09/2014	Director	Cessation (Max No Directors165)
09/09/2016	Additional Director	Appointment
30/09/2016	Additional Director	Vacation of office
30/09/2016	Additional Director	Appointment & Change in the designation
28/09/2017	Independent Director	Change in designation
30/09/2019	Independent Director	Cessation on completion of tenure

Personal Details

Director/ KMP interest in other entities

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
U74999MH2003PTC139774	INVENT ASSETS SECURITISATION AND RECONSTRUCTION PRIVATE LIMITED	Director	26/05/2005	26/05/2005	11/07/2008
U67190MH2005PTC155404	INVENT ARC PRIVATE LIMITED	Director	17/08/2005	17/08/2005	11/07/2008
U24110MH1986PLC038680	EMBIO LIMITED	Director	01/07/2014	21/10/2005	-
L28120MH1992PLC069252	TECHNOCRAFT INDUSTRIES (INDIA) LIMITED	Director	01/03/2006	01/03/2006	18/05/2009
L17229UP1994PLC017199	J. K. CEMENT LIMITED.	Director	29/07/2014	29/07/2006	-
L51909WB1935PLC008194	GILLANDERS ARBUTHNOT & CO LTD	Director	05/09/2007	07/03/2007	28/08/2014
U72200MH2000PLC130073	MW UNITEXX LIMITED	Director	27/09/2007	16/04/2007	23/04/2010
L15432UP1932PLC025186	THE OUDH SUGAR MILLS LIMITED	Director	17/12/2007	23/04/2007	07/08/2013
L21012CT1980PLC001682	MADHYA BHARAT PAPERS LIMITED	Director	25/07/2007	25/07/2007	13/08/2014
L51420MH1989PLC053772	BILPOWER LIMITED	Director	22/09/2007	26/07/2007	17/06/2008
L26941GJ1956PLC000840	SAURASHTRA CEMENT LIMITED	Director	19/09/2014	28/04/2008	-
L24110GJ1973PLC002247	GUJARAT ALKALIES AND CHEMICALS LIMITED	Director	22/08/2014	04/03/2009	30/05/2019
L45203MH2008PLC178061	KESAR TERMINALS & INFRASTRUCTURE LIMITED	Director	14/09/2010	29/01/2010	-
U67190WB2010PTC141896	MIDAS ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED	Director	24/05/2011	11/08/2010	07/11/2012
U65100MH2010PLC199319	IDBI Asset Management Limited	Director	27/06/2014	09/11/2010	23/01/2017
L65910GA2009PLC006177	ZUARI AGRO CHEMICALS LIMITED	Director	01/09/2014	20/05/2011	-
U74120MH2011PLC222597	KESAR MULTIMODAL LOGISTICS LIMITED	Director	30/09/2011	30/09/2011	30/09/2017
L01110MH1994PLC082421	IITL Projects Limited	Director	07/09/2013	04/03/2013	24/07/2014
L31300DN1961PLC000232	IMP POWERS LIMITED	Director	30/09/2014	16/03/2007	14/03/2016
L21019WB1981PLC034161	EMAMI PAPER MILLS LIMITED	Director	11/08/2014	17/03/2007	-

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

---NIL---

DIN: 00244357

Name: MARCO PHILIPPUS ARDESHIR WADIA

Personal Details

Former Name	NA
Father's Name	ARDESHIR RUTTONJI WADIA
Mother's Name	NA
Spouse's Name	NA
Date of Birth	30/01/1956
Residential Address	THAKUR NIVAS, 173, JAMSHEDJI TATA ROAD, MUMBAI MAHARASHTRA 400020,
Occupation	LEGAL PROFESSIONAL
Membership Number	NA
PAN Number	AAAPW3106D
Nationality	INDIAN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
15/05/1993	Director	Appointment
01/04/2014	Independent Director	Appointment
01/04/2019	Independent Director	Re-appointment

DIN: 00244357**Name: MARCO PHILIPPUS ARDESHIR WADIA****Personal Details****Director / KMP Interest in other entities**

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
U32109MH1970PTC014544	AMPHENOL INTERCONNECT INDIA PRIVATE LIMITED	Alternate director	21/02/2020	01/09/1984	-
L24124RJ1985PLC003293	CHAMBAL FERTILISERS AND CHEMICALS LIMITED	Director	18/09/2014	15/11/1994	-
L28100MH1907PLC000252	JOSTS ENGINEERING COMAPNY LIMITED	Director	10/07/2014	02/06/1998	-
L45200GJ1973PLC050790	STOVEC INDUSTRIES LIMITED	Director	21/05/1999	21/05/1999	-
U33110MH1957PTC010928	JOHNSON & JOHNSON PRIVATE LIMITED	Director	28/11/2003	28/11/2003	-
U31909KA1993PTC014927	EXA THERMOMETRICS INDIA PRIVATE LIMITED	Alternate Director	21/02/2020	21/02/2020	-
U24124OR2002PTC017414	ZUARI MAROC PHOSPHATES Private Limited	Nominee director	23/12/2005	23/12/2005	21/05/2014
U24129OR1981PLC001020	PARADEEP PHOSPHATES LTD	Director	19/09/2014	21/03/2006	-
U74899DL1995PLC071074	SIMON INDIA LIMITED	Director	07/08/2014	05/06/2006	-
U45309KA2007PLC043161	ZUARI INFRAWORLD INDIA LIMITED	Director	19/09/2008	12/12/2007	21/05/2014
U32100TN2008PTC066155	Amphenol Omniconnect India Private Limited	Alternate	21/02/2020	22/01/2008	
L65910GA2009PLC006177	ZUARI AGRO CHEMICALS LIMITED	Director	07/08/2012	20/05/2011	

U31909PN2010PTC137445	AMPHETRONIX OFFSET INTERCONNECT SOLUTIONS PRIVATE LIMITED	Director	29/09/2014	29/09/2010	-
U65191TN1997PLC039229	GMAC FINANCIAL SERVICES INDIA LIMITED	Director	03/12/1997	03/12/1997	Under Liquidation
L15421WB1952PLC020577	GOBIND SUGAR MILLS LTD.	Director	17/09/2014	21/08/2012	-
U61100MH1975NPL018244	INDIAN REGISTER OF SHIPPING	Director	24/12/2014	13/06/2014	-

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

**Company: ZUARI GLOBAL LIMITED
CIN: L65921GA1967PLC000157**

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount(s)	Description of Securities	Date when acquired/ disposed	Price or other consideration	Balance	Mode of acquisition/ disposition	Mode of holding	Have securities been pledged?
150		1500.0	10	Equity Shares	15/05/1993	Cash	150	Market Purchase	Demat	No
150		1500.0	10	Equity Shares	09/09/1997	Cash	300	Rights Issue	Demat	No
15		150.0	10	Equity Shares	25/03/1998	Amalgamation of Indian Furniture Products Limited with Zuari Industries Limited	315	Market Purchase	Demat	No
2496		24960.0	10	Equity Shares	31/03/2007	Cash	2811	Market Purchase	Demat	No
797			10	Equity Shares	Oct –Dec2019	N.A	3608	On account of transmission from his sister late Ingrid Wadia	Demat	No

Company: ZUARI AGRO CHEMICALS LIMITED

CIN: L65910GA2009PLC006177

Number of Securities acquired	Number of Securities disposed	Amount	Nominal Amount(s)	Description of Securities	Date when acquired/ disposed	Price or other consideration	Balance	Mode of acquisition/ disposition	Mode of holding	Have securities been pledged?
2811		28110.0	10	Equity Shares	13/04/2012	N.A	2811	Shares allotted on Demerger	Demat	No
797			10	Equity Shares	Oct –Dec2019	N.A	3608	On account of transmission from his sister late Ingrid Wadia	Demat	No

DIN: 00031256

Name: DIPANKAR CHATTERJI

Personal Details

Former Name	NIL
Father's Name	LATE AMALENDU CHATTERJI
Mother's Name	LATE NILIMA CHATTERJI
Spouse's Name	LATE PURABI CHATTERJI
Date of Birth	23/08/1948
Residential Address	2A, MINTO PARK SYNDICATE, 13 D.L KHAN ROAD, KOLKATA WEST BENGAL- 700027
Occupation	CHARTERED ACCOUNTANT
Membership Number	010121
PAN Number	ACLPC0912G
Nationality	INDIAN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
24/10/2019	Independent Director	Appointment

Director / KMP Interest in other entities

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
U70101WB1994PLC063280	Bengal Peerless Housing Development Company Ltd.	Director	04/08/2017	01/10/2016	-
U74210WB1993PTC057457	Jagaran Microfin Private Limited	Director	25/07/2016	27/06/2016	-
U65993WB1988PLC044077	Peerless Financial Services Ltd.	Director	06/08/2012	06/08/2012	-
L65910GA2009PLC006177	Zuari Agro Chemicals Limited	Additional Director	14.02.2020	14.02.2020	-
U85110WB2007PLC113081	Neotia Healthcare Initiative Limited	Director	04/08/2015	31/03/2015	-

L26109WB1946PLC013294	Hindusthan National Glass & Industries Limited	Director	01/04/2019	10/06/2002	26/07/2021
U74140DL2014PTC270195	Magnum Counsellors Private Limited	Director	11/08/2014	11/08/2014	-
U18101UP1995PTC018737	Obeetee Textiles Private Limited	Director	21/06/2010	01/03/2010	-
U74140WB2006PTC110626	Delphi Management Services Private Limited	Director	18/07/2006	18/07/2006	-
L24123KA1966PLC002036	Mangalore Chemicals and Fertilisers Limited	Director	27/08/2019	14/05/2019	-
U66010WB1932PLC007490	The Peerless General Finance & Investment Co Ltd.	Director	29/07/2017	11/02/2017	-
L92419WB1989PLC046487	Nicco Parks & Resorts Limited	Director	27/09/2019	26/07/2019	-
U75142WB1967SGC026988	West Bengal Industrial Development Corpn Ltd.	Director	29/12/2004	29/12/2004	19/11/2019
U24129OR1981PLC001020	Paradeep Phosphates Ltd.	Additional Director	03/08/2021	03/08/2021	-

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

---NIL---

DIN: 00237398

Name: VIJAY VYANKATESH PARANJAPE

Personal Details

Former Name	NIL
Father's Name	LATE VYANKATESH CHINTAMAN PARANJAPE
Mother's Name	PADMAJA PARANJAPE
Spouse's Name	PRATIBHA PARANJAPE
Date of Birth	24/05/1952
Residential Address	402, NOVA-B, AKRUTI NIHARIKA N.S. PHADKE MARG, ANDHERI EAST, MUMBAI- 400069
Occupation	PROFESSIONAL
Membership Number	NA
PAN Number	AABPP4225H
Nationality	INDIAN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
27/12/2019	Independent director	Appointment

Director / KMP Interest in other entities

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
U74899DL1995PLC071074	SIMON INDIA LIMITED	Director	14/09/2017	03/08/2017	-

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

---NIL---

DIN: 00362555

Name: SOUNDARARAGHAVAN RANGACHARI

Personal Details

Former Name	NIL
Father's Name	ALATHURAI PARIMALA RANGACHARI
Mother's Name	KALYANI RANGACHARI
Spouse's Name	K V VIJAYALAKSHMI
Date of Birth	28/10/1948
Residential Address	FLAT NO 10-20, FIRST FLOOR, BLOCK-C, ARDEE CITY, SECTOR 52 GURGAON- 122011
Occupation	CHARTERED ACCOUNTANT
Membership Number	
PAN Number	ABNPR4960J
Nationality	INDIAN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
15/02/2020	Managing Director	Appointment

Director / KMP Interest in other entities

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
L15421DL1952PLC354222	GOBIND SUGAR MILLS LTD.	Managing Director	28/08/2012	21/08/2012	-
U36912TN2014PLC096859	SOUNDARYAA IFPL INTERIORS LIMITED	Director	15/09/2017	08/08/2014	-
U45400GA2013PLC007383	ZUARI FINSERV LIMITED	Director	14/02/2020	22/11/2017	-
U51909WB2009PLC139640	NEW EROS TRADECOM LIMITED	Director	28/12/2012	26/12/2012	-
U65100GA2008PLC007282	ZUARI SUGAR & POWER LIMITED	Director	06/09/2013	18/01/2013	-
U66010GA2003PLC003185	ZUARI INSURANCE BROKERS LIMITED	Director	06/09/2013	07/11/2012	-

U72100TG1998PTC029548	AVINEON INDIA PRIVATE LIMITED	Director	03/06/2006	03/06/2006	-
U72200TN2000PLC089255	INDIAN FURNITURE PRODUCTS LIMITED	Director	23/09/2014	18/07/2014	-
U45309KA2007PLC043161	ZUARI INFRAWORLD INDIA LIMITED	Director	14/09/2020	02/03/2020	-
U74899DL1995PLC071074	SIMON INDIA LIMITED	Director	30/09/2020	11/06/2020	-
L70101WB1939PLC009800	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	Director	14/09/2020	17/06/2020	-
U36999TN2017PTC114302	FORTE FURNITURE PRODUCTS INDIA PRIVATE LIMITED	Director	29/09/2020	29/09/2020	-

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

---NIL---

DIN: 00124974

Name: MANJU GUPTA

Personal Details

Former Name	NIL
Father's Name	LATE SH. KULDEEP PRAKASH
Mother's Name	LATE SMT. RANJEET KUMARI
Spouse's Name	LATE SH. PRADEEP GUPTA
Date of Birth	29.11.1951
Residential Address	83, ANAND LOK, SADIQ NAGAR, ANDREWSGANJ, NEW DELHI 110049
Occupation	BUSINESS
Membership Number	N.A.
PAN Number	AGCPG0630N
Nationality	INDIAN

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
28/03/2020	Independent Director	Appointment

Director / KMP Interest in other entities

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
L65100DL1920PLC099621	THE BIRLA COTTON SPINNING AND WEAVINGMILLS LIMITED	Director	29/09/2015	31/03/2015	-
U25209DL1988PTC033298	VIKRAM POLYMERS PRIVATE LIMITED	Director	23/09/1988	23/09/1988	-
U51909WB1988PTC045170	EAST COAST ISPAT PVT LTD	Director	28/09/2015	01/10/2014	-
U74999DL2004PTC125302	MOONRIVER DESIGNS PRIVATE LIMITED	Director	19/03/2004	19/03/2004	-

U74999DL2004PTC127108	MATANGI RUBBER PRIVATE LIMITED	Director	23/06/2004	23/06/2004	-
U92132DL1990PLC041894	PAXTON ESTATE MANAGEMENT SERVICES LIMITED	Director	30/09/2014	08/08/2014	-
U99999DL1980PTC010547	QUALIMAX ELECTRONICS PVT. LTD.	Director	27/09/2018	01/03/1989	-
AAG-5312	MOONRIVER INTERIORS LLP	Designated Partner	31/05/2016	31/05/2016	-
L15421DL1952PLC354222	GOBIND SUGAR MILLS LTD.	Director	25/09/2020	08/08/2020	-

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

---NIL---

PAN: AIGPA8408C

Name: LAXMAN AGGARWAL

Personal Details

Former Name	-
Father's Name	Shri Mahavir Prasad
Mother's Name	Smt. Maya Devi
Spouse's Name	Smt. Mamta Aggarwal
Date of Birth	03-11-1979
Residential Address	H. No. 343, Sector – 30 Faridabad – 121003, Haryana
Occupation	Service
Membership Number	A-19861
PAN Number	AIGPA8408C
Nationality	Indian

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
01/07/2020	Company Secretary	Appointment

Director / KMP Interest in other entities

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
---NIL---					

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

---NIL---

PAN: AKEPD3815G

Name: NISHANT DALAL

Personal Details

Former Name	-
Father's Name	Shri Jagbir Singh
Mother's Name	Smt. Saroj Bala
Spouse's Name	Smt. Anuradha Dalal
Date of Birth	21-07-1985
Residential	House No. 70, Sector - 10, Gurgaon - 122001, Haryana
Occupation	Service
Membership Number	-
PAN Number	AKEPD3815G
Nationality	Indian

Date of Appointment/ Re-appointment/ Cessation

Date	Designation	Remarks
13/11/2020	Chief Financial Officer	Appointment

Director / KMP Interest in other entities

CIN	Company Name	Designation	Date of Appointment	Original Date of Appointment	Date of Cessation
U65993GA1995PLC001942	Zuari Investments Limited	Manager	17/07/2020	17/07/2020	-
U11202GA2000PTC002869	Zuari Indian Oiltanking Private Limited	Additional Director	28/11/2020	28/11/2020	-
U65993GA1995PLC001942	Zuari Investments Limited	Additional Director	28/11/2020	28/11/2020	-
U72200TN2000PLC089255	Indian Furniture Products Limited	Additional Director	04/12/2020	04/12/2020	-

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

---NIL---