REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

Name of the Company: **Jyothy Labs Limited**

Registered Office Address:

Director Identification Number (optional for key managerial personnel)	: 01746698	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: M. R. Deepthi	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 07/05/2019
Father's Name	: M. P. Ramachandran	Date of appointment and re-appointment in the company	:
Mother's Name	: M. G. Shanthakumari	Date of cessation of office and reasons therefor	:
Spouse's Name(if married) and Surname in Full	: Ravi Razdan	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:
		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	: 41959
Residential address:			
Present:	: Flat No 202, B Wing, Lake Homes, Phase 4, Powai, Mumbai 400 076	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: AFFPR4949K
Permanent:	: Same as above		

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

Sl. 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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

Name of the Company: **Jyothy Labs Limited**

Registered Office Address:

Director Identification Number (optional for key managerial personnel)	: 03502004	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: BHUMIKA BATRA	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 14/03/2019
Father's Name	: LALIT BATRA	Date of appointment and re-appointment in the company	:
Mother's Name	: MUKTA BATRA	Date of cessation of office and reasons therefor	:
Spouse's Name(if married) and Surname in Full	:	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: Annexure I
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	: N.A.
Present:	: 32, Mody Street , 3rd Floor, Fort Mumbai- 400001, Maharashtra	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: AKVPB1516H
Permanent:	: Same as above		

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

Sl. 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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Annexure 1- Bhumika Batra

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1)	Repro India Limited	11/11/2016	-
2)	NXTDIGITAL Limited	03/11/2015	
3)	Kesar Enterprises Limited	14/08/2018	22/7/2019
4)	Jyothy Labs Limited (Jyothy Laboratories Limited)	14/03/2019	-
5)	Sharp India Limited	11/11/2014	-
6)	Finolex Industries Limited	20/09/2019	-
7)	Hinduja Global Solutions Limited	28/09/2019	-
8)	Axis Securities Limited	23/07/2019	-
9)	Patel Integrated Logistics Limited (CN)	15/09/2015	04/09/2019
10)	All Metal Services India Private Limited	23/11/2016	21/03/2019
11)	Oerlikon Textile India Private Limited	30/05/2017	-
12)	Mane Kancor Ingredients Limited	25/09/2015	21/09/2020
13)	Hinduja Housing Finance Limited	18/07/2016	-
14)	Hinduja Leyland Finance Limited	04/12/2020	
15)	Hinduja Tech Limited	31/03/2015	-
16)	Aring Prodev Private Limited	11/05/2017	26/09/2019
17)	Oneott Intertainment Limited	09/01/2017	19/09/2019
18)	BEHR BIRCHER CELLPACK BBC INDIA PRIVATELIMITED	09/11/2018	-
19)	Team Relocations India Private Limited	06/05/2013	21/04/2018
20)	Philadelphia Mixing Solutions Asia Private Limited	26/06/2019	-

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

Name of the Company: **Jyothy Labs Limited**

Registered Office Address:

Director Identification Number (optional for key managerial personnel)	:	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sanjay Agarwal	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 16/05/2018
Father's Name	: (Late) SH. VS . Agarwal	Date of appointment and re-appointment in the company	: 16/05/2018
Mother's Name	: Munni Agarwal	Date of cessation of office and reasons therefor	:
Spouse's Name(if married) and Surname in Full	: Anuradha Agarwal	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Present:	: A-62, Mandhana Manor, 18 Moghal Lane, Mahim, Mumbai -400016	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: ACFPA0699G
Permanent:	: Same as above		

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

Sl. 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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

Name of the Company : JYOTHY LABORATORIES LIMITED

Registered office address : 'DEVIKA HOUSE', RAMKRISHNA MANDIR ROAD, KONDIVITA, ANDHERI (EAST), MUMBAI - 400059

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	00506681
Present name and surname in full	Ullas Kasaragod Kamath
Any former name or surname in full	
Father's Name	Vaman Devdas Kasaragod Kamath
Mother's Name	Gauri Kamath
Spouse's Name (if married) and Surname in Full	Gayatri Kamath
Date of birth	01/01/1963
Nationality including the nationality of origin if different	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	26/02/1997 (22/05/2014) CFO
Date of appointment and reappointment in the company	26/02/1997
Date of cessation of office and reasons therefor	16/05/2012 (CFO)
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	[illegible]
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ACNPK9912A

Residential address :

Present : Flat No. 202, No. 40, Renaissance Mangalam, 13th Cross, Maleshwaram, Bangalore - 560003

Permanent : - " -

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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Jyothy Laboratories Limited	145138	Equity	5	31-08-2001						145138	Gift from Mr M.P. Ramachandran	DEMAT	
	"	725690	"	1	12-11-2008						725690	Face value of shares was converted to Re.1/- per share	DEMAT	
	"	725610	"	1	17-07-2012						1451380	Allotment of Bonus Shares 1:1	DEMAT	
	Jyothy Fabricare Services Limited	10000	"	10	18-03-2008						10000	Initial Subscription	Physical	
	"	250000	"	10	10-09-2008	2500000					260000	Allotment	Physical	
	"	980000	"	10	26-12-2008	9800000					1240000	Allotment	Physical	
	"	2000000	"	10	09-03-2011	20000000					3240000	Allotment	Physical	
	Jyothy Laboratories Limited	1451380	"	1	03-07-2018						2902760	Allotment of Bonus Shares 1:1	DEMAT	

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Annexure 1- K Ullas Kamath

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Jyothy Labs Limited, (Formerly known as Jyothy Laboratories Limited)	26/03/1997	---
2	V Guard Industries Limited	02/05/2014	---
3	Jyothy Fabricare Services Limited	18/03/2008	---
4	Jyothy Kallol Bangladesh Limited	14/10/2010	---
5	Sixth Senses Venture Advisors LLP	25/07/2014	13/12/2019
6	INNOVATIONQORE LLP	24/02/2020	---
7	NITTE University	15/02/2021	---

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

Name of the Company : JYOTHY LABORATORIES LIMITED

Registered office address : UJALA HOUSE', RAMKRISHNA MANDIR ROAD, KONDIVITA, ANDHERI (EAST), MUMBAI - 400059

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel): 00511828

Present name and surname in full: Jyothy Ramchandran

Any former name or surname in full: -

Father's Name: Ramachandran Panjan Moothedath

Mother's Name: M. G. Shanthakumari

Spouse's Name (if married) and Surname in Full: Ananth Rao

Date of birth: 14-01-1978

Residential address :

Present : No. 100, 3rd Main, 7th Block, 4th Phase, BSK 3rd Stage, Bangalore - 560085

Permanent : — " —

Nationality (including the nationality of origin, if different): Indian

Occupation: Business

Date of the board resolution in which the appointment was made: 01-01-2004

Date of appointment and reappointment in the company: 01-01-2004

Date of cessation of office and reasons therefor:

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN): ADZPM3832E

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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Jyothy Laboratories Limited	67	Equity	5000	24-10-2005	335000					226780	Acquired prior to becoming Director of the Company	DEMAT	
	"	453560	"		06-09-2007						453560	Face value of shares were converted to Rs.5/- per share w.e.f. 09/06/2007	DEMAT	
	"	2267800	"		12-11-2008						2267800	Face value of shares were converted to Re1/- per share w.e.f. 11.12.2008	DEMAT	
	"	10000	"	1	09-06-2011	2039801					2277800	Mkt Purchase	DEMAT	
	"	5000	"	1	10-06-2011	1019521					2282800	Mkt Purchase	DEMAT	

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Annexure -1 M R Jyothy

Sr. No.	Name of Public Company/Private Company/Foreign Company/other Bodies Corporate/Association of Persons	Nature of Interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1	Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)	Managing Director	9537874 Equity Shares	01-01-2004
2	Sahyadri Agencies Limited	Director/ Member	1	09-07-2003

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

Name of the Company: Jyothy Laboratories Limited

Registered office address: [illegible] Road, Kondivita, [illegible]

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

[illegible]	[illegible]
Director Identification Number	00111011
[illegible]	Nilesh Bansilal Mehta
[illegible]	-
Father's Name	Bansilal Mehta
Mother's Name	Manjula Mehta
Spouse's Name	Anal Mehta
Date of birth	24-04-1962
Nationality	Indian
Occupation	Professional
Date of the Board resolution in which the appointment was made	[illegible]
Date of appointment and reappointment in the company	[illegible]
Date of cessation of office and reasons therefor	
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ACVPM[illegible]

Residential address :

Present : 203, Tulsi Villa, Poddar Road, Santacruz West, Mumbai - 400054

Permanent :

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	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

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Annexure 1- Nilesh Mehta

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)	07/02/2003	-
2	Panchmahal Steel Limited	26/12/1997	08/10/2018
3	Nobel Hygiene Private Limited	30/09/2013	20/02/2018
4	Sterling Addlife India Private Limited	30/08/2014	-
5	Vikalpa Financial and Management Services Pvt. Ltd.	24/03/1993	-
6	Aavishkaar Venture Trustees Pvt. Ltd.	30/09/2009	-
7	Access Asset Managers Pvt. Ltd.	13/10/2010	-
8	Access Trusteeship Company Pvt. Ltd.	15/10/2010	-
9	J K Shah Education Pvt. Ltd.	07/08/2012	-
10	Teleysia Networks Private Limited	29/09/2016	-
11	Alliance Insurance Brokers Private Limited	27/10/2015	-
12	Axar Digital Services Private Limited	30/09/2016	-
13	Beroe Consulting India Private Limited	28/04/2016	-
14	Jyothy Fabricare Services Ltd	14/03/2019	-
15	Access India Partners LLP	25/10/2018	-
16	IRIS India Opportunities LLP	05/11/2018	-
17	Aurin Trading LLP	11/12/2013	-
18	Argent Trading LLP	19/03/2015	-

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Name of the Company: Jyothy Laboratories Limited

Registered office address: UJALA HOUSE, RAMKRISHNA MANDIR ROAD, KONDIVITA, ANDHERI (EAST), MUMBAI, 400059

Director Identification Number (optional for Key Managerial personnel): 00238851

Present name and surname in full: Ramakrishnan Lakshminarayanan

Any former name or surname in full: Munnakatt Narayana Ramakrishnan

Father's Name: Janaki Ramakrishnan

Mother's Name:

Spouse's Name (if married) and Surname in Full: Hema Lakshminarayanan

Date of birth: 09-04-1956

Residential address :

Present : D-1, Yassmere Apartment 57-58, Osborne Road, Shivan Chetty Garden, Bangalore - 560042

Permanent :

Nationality (including the nationality of origin, if different): Indian

Occupation: Professional

Date of the board resolution in which the appointment was made: 03-05-2012

Date of appointment and reappointment in the company:

Date of cessation of office and reasons therefor:

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN): AAGPN6259C

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 in dematerialised form)	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

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