[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: <b>Jyothy Labs Lim</b>	ited	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	: 14/03/2			
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	: Annexu			
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 , 3 <sup>rd</sup> Floor, Fo Mumbai- 400001, Maharasht		: AKVPB			
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)

3/2019

xure I

PB1516H

### Name: Bhumika Batra DIN: 03502004

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	Repro India Limited	Independent Director	Nil	30/08/2017
2	NXTDIGITAL Limited (Formerly known as Hinduja Ventures Limited)	Independent Director	Nil	23/09/2015
3	Sharp India Limited	Independent Director	Nil	11/11/2019
4	Finolex Industries Limited	Independent Director	Nil	19/09/2020
5	Jyothy Labs Limited	Independent Director Nil	Nil	23/07/2019
6	Hinduja Global Solutions Limited	Independent Director	Nil	28/09/2019
7	Axis Securities Limited	Director	Nil	08/01/2020
8	Hinduja Housing Finance Limited	Director	Nil	19/06/2017
9	Hinduja Tech Limited	Director	Nil	03/09/2015
10	Oerlikon Textile India Private Limited	Director	Nil	29/06/2017
11	Behr Bircher Cellpack BBC India Private Limited	Director	0.006%	09/11/2018
12	Sanathan Textiles Limited	Director	-	25/11/2021
13	Hinduja Leyland Finance Limited	Director	Nil	08/12/2020

[Pursuant to section 170 of the Con	mpanies Act. 2013 and rule 17 of t	he Companies (Appointment	and Oualification of Director	rs) Rul
[			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	, =====

Name of the Company: <b>Jyothy Labs Lim</b>	ited	Registered Office Address:	
Director Identification Number (optional for key managerial personnel)	: 00571828	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: M. R. Jyothy	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 01/01/20
Father's Name	: M. P. Ramachandran	Date of appointment and re-appointment in the company	: 07/05/20
Mother's Name	: M. G. Shanthakumari	Date of cessation of office and reasons therefor	:
Spouse's Name(if married) and Surname in Full	: T. Ananth Rao	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: As per at
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Present:	: Flat No. 301, Lake Superior, Chandivali, Adi Shankaracha		: AADPR862
Permanent:	Gopal Sharma School, Powai : Same as above	i, Mumbai 400076	

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

Sl. Name of the Company No	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)
1. Jyothy Labs Limited	9537874	Equity	1/- per share	-	-	-	-	-	-	-	-	dematerialized	-

ules, 2014]

1/2004

5/2019 (Appointed as Managing Director)

er attachment

R8629P

Name: M. R. Jyothy DIN: 00571828

Sr. No.	NameofPublicCompany/PrivateCompany/ForeignCompany/otherBodiesCorporate/AssociationofPersons	Nature of Interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1	Jyothy Labs Limited	Managing Director/ Member of Promoters group	9537874 Equity Shares	01-01-2004
2	Sahyadri Agencies Limited	Director/ Member	1	09-07-2003

[Pursuant to section 170 of the	Companies Act, 2013 and	rule 17 of the Companies	(Appointment and Q	Jualification of Directors	3) Rul
L	I ,	1		~	,

Name of the Company: <b>Jyothy Labs Lim</b>	ited	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	: 07/05/2			
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	: -			
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	: 41959			
Present:	: Flat No 202, B Wing, Lake He Powai, Mumbai 400 076	omes, Phase 4, Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: AFFPR4			
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)
1.	Jyothy Labs Limited	10361770	Equity	1/- per share	-	-	-	-	-	-	-	-	dematerialized	-

ules, 2014]

5/2019

PR4949K

[Pursuant to section 170 of the Com	panies Act, 2013 and rule 17 of	f the Companies (Appointment	and Oualification of Directo	rs) Rul
	<b>F ,</b>		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	-, -

Name of the Company: <b>Jyothy Labs Lim</b>	ited	Registered Office Address:	
Director Identification Number (optional for key managerial personnel)	: 00199071	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Nilesh Bansilal Mehta	Occupation	: Professio
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 07/02/20
Father's Name	: Bansilal Mehta	Date of appointment and re-appointment in the company	: 07/02/20
Mother's Name	: Manjual Mehta	Date of cessation of office and reasons therefor	:
Spouse's Name(if married) and Surname in Full	: Avni Mehta	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: As per at
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	: -
Present:	: 203, Tulsi Villa, Poddar Road Mumbai 400054	d, Santacruz West, Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: ACVPM2
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)

ules, 2014]

ssional

2/2003

2/2003

er attachment

PM2682F

Name: Nilesh Bansilal Mehta DIN: 00199071

Sr. No.	NameofPublicCompany/PrivateCompany/ForeignCompany/otherBodiesCorporate/AssociationofPersons	Nature of Interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1	Jyothy Labs Limited	Director	-	07/02/2003
2	Beroe Consulting India Private Limited	Director	-	28/04/2016
3	Sterling Addlife India Private Limited	Director	-	30/08/2014
4	Vikalpa Financial and Management Services Pvt. Ltd.	Director	35070	24/03/1993
5	Avishkaar Venture Trustees Pvt. Ltd.	Director	-	30/09/2009
6	Access Asset Managers Pvt. Ltd.	Director	120000	13/10/2010
7	Access Trusteeship Company Pvt. Ltd.	Director	20000	15/10/2010

[Pursuant to section]	170 of the Companies Act, 2013 an	nd rule 17 of the Companies (Appointment	and Qualification of Directors) Ru
L	· · · · · · · · · · · · · · · · · · ·		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~

Name of the Company: <b>Jyothy Labs Lim</b>	ited Registered Office Add	ress:	
Director Identification Number (optional for key managerial personnel)	: 00238887	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Ramakrishnan Lakshminarayanan	Occupation	: Profession
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 23/05/20
Father's Name	: M. N. Ramakrishnan	Date of appointment and re-appointment in the company	: 23/05/20
Mother's Name	: Janaki Ramakrishnan	Date of cessation of office and reasons therefor	:
Spouse's Name(if married) and Surname in Full	: hema Lakshminarayanan	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: As per at
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	: -
Present:	: D-1 Grasmere Apartment, 57-58, Osberne Road, Shivam Chetty Garden, Begaluru 560042	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: AAGPN6
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)

ules, 2014]

ssional

5/2012

5/2012

er attachment

PN6259C

Name: Ramakrishnan Lakshminarayanan DIN: 00238887

Sr. No.	NameofPublicCompany/PrivateCompany/ForeignCompany/otherBodiesCorporate/AssociationofPersons	Nature of Interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1	Jyothy Labs Limited	Director	Nil	23/05/2012
2	Jyothy Fabricare Services Limited	Director	Nil	01/04/2009
3	Wonderla Holidays Limited	Director	Nil	02/08/2016

[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: <b>Jyothy Labs Lim</b>	ited	Registered Office Address:	
Director Identification Number (optional for key managerial personnel)	: 00501437	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Aditya Sapru	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 28/03/2
Father's Name	: Autar Krishan Sapru	Date of appointment and re-appointment in the company	:
Mother's Name	: Durga Sapru	Date of cessation of office and reasons therefor	:
Spouse's Name(if married) and Surname in Full	: Rinka Banerjee	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: As per a
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	: -
Present:	: 716, 8 <sup>th</sup> Street, Ferns Paradise Bangalore 560037	e, Doddanekundi, Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: APLPS9
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)

3/2022

attachment

S9178P

### Name: Aditya Sapru

### DIN: 00501437

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1	Neumck Strategy & Advisory Private Limited	Director	90%	12/11/2009
2	Thinking Forks ConsultingPrivate Limited	Director	15.2%	09/01/2014
3	Hinduja Tech Limited	Director		03/09/2015
4	Unitary Investment Management LLP	Designated Partner	0.3%	24/03/2018
5	GOCL Corporation Limited	Director		29/01/2020
6	ZASK Associates LLC	Director	20%	19/05/2020
7	Spire Research & Consulting MENA LLC	Director		10/02/2021

[Pursuant to section 1	170 of the Companies Act, 2013 a	nd rule 17 of the Companies	(Appointment and C	<b>Jualification of Directors</b>	5) Rul
L · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	<b>\ II</b> · · · · · · · · · · · ·	~	.,

Name of the Company: <b>Jyothy Labs Lim</b>	nited Reg	gistered 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	: Shreyas Parag Trivedi	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 23/05/2
Father's Name	: Parag Bhalchandra Trivdei	Date of appointment and re-appointment in the company	:
Mother's Name	: Rekha Hora	Date of cessation of office and reasons therefor	:
Spouse's Name(if married) and Surname in Full	: Taitriya Trivedi	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	: 12739
Present:	: A 403 4 <sup>th</sup> Floor, Manorath Datta M Dahanukarwadi, Kandivali, Mum		: AAGPT
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)

ules, 2014]

5/2016

PT4802P

[Pursuant to section 170 of the Con	npanies Act. 2013 and rule 17 of t	he Companies (Appointment a	and Oualification of Director	(s) Rul
[			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	

Name of the Company: <b>Jyothy Labs Lim</b>	ited	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	: 16/05/20					
Father's Name	: (Late) SH. VS . Agarwal	Date of appointment and re-appointment in the company	: 16/05/20					
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 Mahim, Mumbai -400016	Moghal Lane, Permanent Account Number (Mandatory for Key : Managerial Personnel if not having DIN)	: ACFPA0					
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)

ules, 2014]

5/2018

5/2018

PA0699G