

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: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional : 03502004
for key managerial personnel)

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 : 14/03/2024 (Re-appointment as Independent Director)

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 : As per Attachment
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 : 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

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INTEREST IN OTHER ENTITIES

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.	Jyothy Labs Limited	Independent Director Nil	Nil	23/07/2019
3.	Hinduja Global Solutions Limited	Independent Director	Nil	28/09/2019
4.	Sudarshan Chemical Industries Limited	Independent Director	Nil	02/08/2024
5.	Axis Securities Limited	Director	Nil	08/01/2020
6.	Reliance Nippon Life Insurance Company Limited	Director	Nil	08/09/2025
7.	Aakash Educational Services Limited	Director	Nil	20/11/2024
8.	Reliance Capital limited	Director	Nil	19/03/2025
9.	Hinduja National Power Corporation Limited	Director	Nil	20/07/2025
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.	Hinduja Housing Finance Limited	Director	Nil	19/06/2017

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INTEREST IN OTHER ENTITIES

Name: M. R. Jyothy
DIN: 00571828

Sr. No.	Name of Company/Private Company/Foreign Company/other Corporate/Association of Persons	Public Bodies of	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 Promoter group	1,03,61,770 Equity Shares	15/05/2024
2.	Sahyadri Agencies Limited		Director/ Member	1	09/07/2003

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Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

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

Occupation : Service

Date of the board resolution in which the appointment was made : 28/03/2022

Date of appointment and re-appointment in the company :

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel : As per attachment
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) : APLPS9178P

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

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INTEREST IN OTHER ENTITIES

Name: Aditya Sapru

DIN: 00501437

S. No.	Names of the Companies/bodies/Corporate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Finolex Industries Limited	Independent Director	-	19/09/2024
2.	Neumck Strategy & Advisory Private Limited	Director	90%	12/11/2009
3.	Thinking Forks Consulting Private Limited	Director	14.93%	09/01/2014
4.	Hinduja Tech Limited	Independent Director	-----	03/09/2015
5.	GOCL Corporation Limited	Independent Director	-----	29/01/2020
6.	ZASK Associates LLC	Director	60%	19/05/2020
7.	Jyothy Labs Limited	Independent Director	-----	28/03/2022
8.	Switch Mobility Automotive Limited	Independent Director	----	18/07/2022
9.	GRO Digital Platforms Limited	Independent Director	---	14/10/2022
10.	Yamada Consulting & Spire MENA DMCC	Director	42%	04/01/2024
11.	Thinking Forks Consulting Pte Limited	Director	-	10/05/2023
12.	Envex Technologies Private Limited	Additional Director	2.5%	22/12/2023

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INTEREST IN OTHER ENTITIES

Name: Narayanan Subramaniam

DIN: 00166621

S. No.	Names of the Companies/bodies/Corporate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Jyothy Labs Limited	Independent Director	-	15/12/2023
2.	Ganesha Ecosphere Limited	Independent Director	-	24/08/2023
3.	Turiya EV Charge Partners Pvt Limited	Additional Director	-	22/03/2023
4.	NCS Soft Solutions Pvt Limited	Director	-	19/06/2017
5.	Asset Reconstruction Company (India) Limited	Director	-	27/05/2021
6.	City Union Bank Limited	Independent Director	-	20/06/2017
7.	MCap Fund Advisors Pvt Limited	Director	98.03%	26/02/2010
8.	Expleo Solutions Limited	Director	-	01/04/2024

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[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: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional : 05207871
for key managerial personnel)

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

Present name and surname in full : Suresh Balakrishna

Occupation : Service

Any former name or surname in full : -

Date of the board resolution in which the appointment was made : 31/01/2024

Father's Name : Palghat Balakrishna

Date of appointment and re-appointment in the company : 01/04/2024

Mother's Name : Muthulakshmi Balakrishna

Date of cessation of office and reasons therefor :

Spouse's Name (if married) and Surname : Sunitha Suresh
in Full

Office of director or Key Managerial Personnel : As per attachment
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: : 1202, Soumya Tower, Tilakwadi CHS, 4th Cross
Road, Chembur, Mumbai - 400 071

Permanent Account Number (Mandatory for Key : AFHPB6890D
Managerial Personnel if not having DIN)

Permanent: : Same as above

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INTEREST IN OTHER ENTITIES

Name: Suresh Balakrishna

DIN: 05207871

S. No.	Names of the Companies/bodies/Corporate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Jyothy Labs Limited	Independent Director	-	01/04/2024
2.	Manappuram Jewellers Limited	Director	-	17/12/2024

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

Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional : 02585410
for key managerial personnel)

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

Present name and surname in full : Ananth Rao T

Occupation : Business

Any former name or surname in full : -

Date of the board resolution in which the appointment was made : 31/01/2024

Father's Name : Vasudev Talemogaru Rao

Date of appointment and re-appointment in the company : 01/04/2024

Mother's Name : Indira Rao Talemogaru

Date of cessation of office and reasons therefor :

Spouse's Name (if married) and Surname : M. R. Jyothy
in Full

Office of director or Key Managerial Personnel : As per attachment
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: : Flat No. 301, Lake Superior Lake Homes, Powai,
Mumbai 400 076

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AIIPR0507K

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

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INTEREST IN OTHER ENTITIES

Name: Ananth Rao T

DIN: 02585410

S. No.	Names of the Companies/bodies/Corporate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Jyothy Labs Limited	Director	-	01/04/2024
2.	Sahyadri Bio Labs Private Limited	Member	5%	28/03/2022

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

Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

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INTEREST IN OTHER ENTITIES

Name: Ravi Razdan

DIN: 08936083

S. No.	Names of the Companies/bodies/Corporate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Jyothy Labs Limited	Director	-	01/04/2024
2.	Sahyadri Bio Labs Private Limited	Member	5%	28/03/2022

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

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 : 23/05/2016

Father's Name : Parag Bhalchandra Trivedi

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 : Taitriya Trivedi
in Full

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 4th Floor, Manorath Datta Mandir Road,
Dahanukarwadi, Kandivali, Mumbai 400067

Permanent Account Number (Mandatory for Key : AAGPT4802P
Managerial Personnel if not having DIN)

Permanent: : Same as above

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[illegible]

INTEREST IN OTHER ENTITIES

Name: Shreyas Trivedi

DIN: -

S. No.	Names of the Companies/bodies/Corporate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1	Jyothy Labs Limited	Company Secretary	-	23/05/2016

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

Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional :
for key managerial personnel)

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

Present name and surname in full : Pawan Kumar Agarwal

Occupation : Service

Any former name or surname in full :

Date of the board resolution in which the appointment was made : 12/11/2024

Father's Name : Nirmal Kumar Agarwal

Date of appointment and re-appointment in the company : 14/11/2024

Mother's Name : Sumitra Devi Agarwal

Date of cessation of office and reasons therefor :

Spouse's Name (if married) and Surname : Priti Agarwal
in Full

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: : Adani Western Heights, Flat no 103,
10th Floor, JP Road, Four Bungalows,
Andheri West, Mumbai 400058

Permanent Account Number (Mandatory for Key : ACSPA9044N
Managerial Personnel if not having DIN)

Permanent: : Same as above

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[illegible]

INTEREST IN OTHER ENTITIES

Name: Pawan Kumar Agarwal

DIN: -

S. No.	Names of the Companies/bodies/Corporate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Jyothy Labs Limited	Chief Financial Officer	-	14/11/2024