THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company:

ACI, 2013 KINT

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

Resolution in Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Date of Permanent Name and Surname in Full which Subsidiary of Holding Company or Associate Company Birth Residential Address Appointment Office of Director Membership Income Director or Date of Identifi-No. of the Tax PAN (including Mode of KMP held Appointment and Name of Company wherein cation No. ICSI in Mandators Cumulative Any Former Name and Surname in Full Nationality Acquisior Relin-Acquisi-Whether Securities held Reappointment No. Disposal Balance (DIN) for KMP case of of origin if tion Securities quished in in the Company Descripand No. of not having (Optional Company different) any other Pledged Present Residential tion and for KMP) Secretary Securities Mode of or any Address Nominal held after Price or Price or Encum-Whether the Company itself, its Date of Cessation holding Value of each Other Other brance Father's Name, Mother's Name and Spouse's of Office and Holding Company, Subsidiary Physical Securities Consider-Consider-Transac-Occupation created Company, Subsidiary of Holding Name (if married) and Surnames if Full ation ation Company or Associate Company Demater-KMP Paid Received (6) (5) (7) (10)(11)(12)(13)(1) (14)(15)M.R. RAMACHANDRAN MEPR 21/9/54 88 VINAYAKA 3/0 M.R. RAMAKRISHMAN INDIAN 8/8/2008 Retired 4504R NAGAR, KUTCHER CFO ROAD MYLAPORE RAJYAM CHENNAI-04 ABWPY A16353 8C, JANAKIMAGA INDIAN *VIJAYAKUMARYAZALI 10/4/1968 5/3/2008 9927H EXTN, FIRST KMP CROSS, VALOS ARD S/O RAJATERED YAZALI VAKKAM, CH-87 (M) CAMALITICAM KAVITA LW) G.N. MINTE 02/07/2015 AFAGGISTA) PS Siva Lary Sala 31 01 2083 Retired Program Sis. Anis Tyebal: Hyderi 10 08 203 KMP ADSOHALITY Appointment.

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: KCP Limited...

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in t Subsidiary	the Company ry of Holding				diary Comp	pany,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)		Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relinquished in any other		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Securities held	No. Description and	Date of Acquisi- tion			f	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	S Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities		Other	held after each Transac- tion		Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	1	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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.....Limited/Private Limited

Name of the Company:

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

LI MITED ...

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Date of Board Resolution in Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Date of Permanent Name and Surname in Full which Birth Residential Address Subsidiary of Holding Company or Associate Company Appointment made Office of Membership Income Director Nationality Director or Date of Tax PAN No. of the Identifi-Date of (including KMP held Mode of Appointment and Name of Company wherein Date of Cumulative ICSI in (Mandatory cation No. Any Former Name and Surname in Full Nationality Acquisi-Acquisior Relin-Wheth Securities held Reappointment for KMP No. Balance case of (DIN) of origin if tion quished in Securit Descrip-(Optional in the Company and No. of Company not having different) Pledg any other tion and Present Residential Securities DIN) for KMP) Secretary or an Corporate Mode of Address Nominal held after Price or Price or holding -Whether the Company itself, its Date of Cessation Value of each Other Other branc Holding Company, Subsidiary Father's Name, Mother's Name and Spouse's of Office and Physical Transac-Consider-Consider-Company, Subsidiary of Holding create Name (if married) and Surnames if Full Reasons or ation ation thereof Company or Associate Company Demater-Paid Received ialised (8) (9) (10)(7) (11)(12)(13)(2) (5) (14)(15)1747 Proston hoils Are, Vasireddy Chandrabum 13/143 Prasad. 125 Drusal 91326 BOS 00 3843 1000.

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company: .

KCP dimited.

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

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ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

. Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made		4			Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its F Company o	Iolding Con or Associate	npany, Subsid Company	liary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Office of Director or KMP held or Relin- quished in any other	And Antonios and A	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Description and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securitie Pledged
ioi Kivir)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	A communication of the	Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
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THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company:

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

IN I IT

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

.. Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidiar	the Company y of Holding				liary Compa	any,
Director Identification No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		5	2	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	1 1	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited Name of the Company: Date of Board Resolution in Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Date of Permanent Name and Surname in Full which Subsidiary of Holding Company or Associate Company Residential Address Appointment Office of Director Membership Income Nationality Director or Identifi-Date of Tax PAN No. of the (including Date of Mode of KMP held Name of Company wherein Date of Cumulative cation No. Appointment and (Mandatory Any Former Name and Surname in Full ICSI in Acquisi-Nationality Acquisi-Whether or Relin-Securities held No. Disposal Balance (DIN) Reappointment for KMP case of of origin if quished in not having (Optional in the Company Descripand No. of different) Company Pledged any other for KMP) Present Residential tion and Securities DIN) Mode of or any Nominal held after Address Price or Price or Encum-Date of Cessation Whether the Company itself, its holding Value of each Other Other Father's Name, Mother's Name and Spouse's brance Holding Company, Subsidiary Physical of Office and Securities Transac-Consider Consider Name (if married) and Surnames if Full Company, Subsidiary of Holding Reasons ation ation Company or Associate Company Demater thereof Paid Received (2) (12)(13)(15)(3) (7) (8) (10)(11)(14)(6) 00139883 Dr. V.L. Indira Dutt 14 9 40 9 Ramabaiestra 06/12/158 five cale Kiphto ARAPA6756A 2/19/81 Puldings" No 2 ODE DIV (1887101 21921 DO. VRGKM Drosad 1000 Transfer to ickp Indian Charian Crosson -Mil-N/D. Dr. V.L. Dutt Business Egmano 29/02/20 Ken Ita Accumition 988610143800 Masossula 19 11/21 Changi booog 9889901 + 15480 2029588 23/1/3 24/11/8 585300 NSB 9905381 + 4000 aglula 9909381 507080 NSE 4000 20 18 8 9913381 4 991720 - 5000 N 581075 25/2/24 1544728/_ 9922381 + 13675 9936056 + 1325 28/2 22 MSE 150851 2854234 1937381 + 20000 1328855 812 82 NELLAN 9957381 + 18500 9969881 26/5/22 NSE 20973. 2186569/ 176 MSE & BSE 990871 20000 2095004 100108714 4726 497981 3/8 00 15600 corplain and 93/18/ 22 NSE . 80 (than 15/2/3. NSE 8BSF " 16000 1592 76d-0025600 14000 1407910 00 AI 600 10055600 199LL 27/2/23 19 ca 550 2002 191692 בבדרתו

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: ...

ACT,	2013
,	-010

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidiar	the Company y of Holding	y itself, its H Company o	Holding Con or Associate	npany, Subsid Company	liary Comp	auy,
Director Identification No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
W. 12.12)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	ž.		2	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
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THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

	[Fursuant to Section 170 of the Companies Act, 2013 and Rule 1
Name of the Company:	

ANIES ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited/Private Limited

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	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of		×		Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its F Company (Iolding Con or Associate	apany, Subsid Company	liary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	and when the process	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	
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REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

FORM - MBP-4

WITH RELATED PARTY AND CONTRACTS **DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

			Relation				Deta	ils of voting	on such reso	lution	Date of the			Date		
ate of ofract lange- nent	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Re ii
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
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Train	ame of the Bodies Cor	porate, Firms or other A	ssociatio	n of Individua	ls as ment	tioned	under sı	ub-sectio	on (1) of	Section	184, in	which any l	Director is hav	ing any	y concern or in	ter
	Names of the Companies/ Bodin Firms/Association of Indi			n of Individua		tioned	- under si		on (1) of	concern#Ch:		which any l	Director is hav		Date on which	intere
	Names of the Companies/Bodia	ies Corporate/				tioned	- under si		of interest or	concern#Cha concern		which any I			Date on which	interc
	Names of the Companies/ Bodin Firms/Association of Indi	ies Corporate/		ame of the interested E		tioned	under si		of interest or interest or	concern#Cha concern		which any l	Shareholding (if a		Date on wheel concern ar	rose

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA Phone: + 91-44-6677 2600 Fax: + 91-44-6677 2620 E-mail: corporate@kcp.co.in www.kcp.co.in

	Details of the party (listed entity / transact)			etalls of the counterparty							In case monies are due to	either party as a re
r No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance
. 1	Add Delete				1							
1	1 THE KCP LIMITED	AAACT8046J	Fives Call KCP Limited	AAACF1763G	Joint Venture of KCP Ltd	Sale of poods or services		20.00	APPROVED	2.54	2.77	
- 2	THE KCP LIMITED	AAACT8046J	Dr. V.L. Indira Dutt	AAAPD6756A	Charperson and Managing Director	Any other transaction	Lease		APPROVED	0.85		
3	THE KCP LIMITED	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director	Any other transaction	Leane		APPROVED	0.02	0.01	
4	THE KCP LIMITED	AAACT8046J	Sri V.Chandra Kumar	BOSPP3843P	Brother of Chairperson and Managing Director & Non	Any other transaction	Lease		APPROVED	0.33	0.12	
5	THE KCP LIMITED	AAACT8046J	Smt. Uma S Vallabhaneni	AEYPV0586Q	Sister of Chairperson and Managing Director	Any other transaction	Lease		APPROVED	0.79	0.30	
6	THE KCP LIMITED	AAACT8046J	Smt.V.Rama Kumari	AERPR7779E	Sister of Chairperson and Managing Director	Any other transaction	Lease		APPROVED	0.59	0 27	
	THE KCP LIMITED	AAACTB046J	Sri Bala Tripurasundari Ammavaru Trust	AALTS4176J	Companies controlled by Key management	Any other transaction	Leise		APPROVED	0.77	0.37	
	THE KO LIMITED	AAACT8046J	Dr. V.L Indira Dutt	AAAPD6756A	Charperson and Managing Director	Any other transaction	Loan Repaid		APPROVED	3.00	13.50	
	THE KOP LIMITED	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director		Deposits Held		APPROVED	0.00	4.52	
	THE KCP LIMITED	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director	Interest paid	Deposits Held		APPROVED			
	THE KCP LIMITED	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H	Joint Managing Director	Remuneration	No Sale		APPROVED	0,42	0.00	
	THE KCP UMITED	AAACT8046J								1.21	5.00	
	THE KCP LIMITED	AAACT8046J	Smt. V. Kavitha Dutt	AAAPD6737H AAAPD6756A	Joint Managing Director Charperson and		Loans Held		APPROVED	0,00	6.50	
		To the control of	Dr. V.L. Indira Dutt		Managing Director	Remuneration			APPROVED	1.46	0.00	
	THE KCP LIMITED	AAACT8046J	Sri Anis Teybali Hyderi	AAAPP1904G	Chief Financial Officer	Remuneration			APPROVED	0.52	0.00	
	THE KCP LIMITED	AAACT8046J	Sri. Y. Vijaya Kumar	ABWPY9927H	Company Secretary Charperson and	Remuneration			APPROVED	0.25	0.00	
1	THE KCP LIMITED	AAACT8046J	Dr. V.L Indira Dutt	AAAPD6756A	Managing Director Daughter of Joint Managing	Interest paid			APPROVED	1.25	0.00	
17	THE KCP LIMITED	AAACT8046I	Kum.Shivani Dutt Chitturi	ASKPC4646C	Director Companies controlled by Key	Interest paid			APPROVED	0.24	0.00	
18	THE KCP LIMITED	AAACT8046J	V. Ramakrishna Sons Pvt Limited	AAACV2307A	management H.U.F controlled by Key	Interest paid			APPROVED	0.34	0.00	
19	THE KCP LIMITED	AAACT8046J	Dr. V.L. Dutt (H.U.F)	AAAHV0216K	management H.U.F controlled by Key	Interest paid			APPROVED	0.46	0.00	
20	THE KCP LIMITED	AAACT8046J	Dr. V.L. Dutt (H.U.F)	AAAHV0216K	management Daughter of Joint Managing	Any other transaction	Deposits Held		APPROVED	0.00	11.50	
21	THE KCP LIMITED	AAACTB046I	Kum Shivani Dutt Chitturi	ASKPC4646C	Director Charperson and	Any other transaction	Deposits Held		APPROVED	0.00	5.60	
22	THE KCP LIMITED	AAACT8046J	Smt V L Indira Dutt	AAAPD6756A	Managing Director	Any other transaction	Deposits Held		APPROVED	0.00	20.14	
23	THE KCP LIMITED	AAACT8046J	V. H Ramakrishnan	AACPR8247C	Independent Directors	Any other transaction	Sitting Fee		APPROVED	0.02	0.00	
24	THE KCP LIMITED	AAACTB046J	Vijay shankar	AAGPS0086E	Independent Directors	Any other transaction	Sitting Fee		APPROVED	0.02	0.00	
25	THE KOP LIMITED	AAACTB046/	P. S. Kumar	AANPS1860K	Independent Directors	Any other transaction	Sitting Fee		APPROVED	0.03	0.00	
26	THE KCP LIMITED	AAACT8046I	M. Narasimhappa	AAGPN2265A	Independent Directors	Any other transaction	Sitting Fee		APPROVED	0.02	0.00	
27	THE KCP LIMITED	AAACT8046I	Ms. Janaki Pillai	AJTPP3934A	Independent Directors	Any other transaction	Sitting Fee	1	APPROVED	0.01	0.00	
28	THE KCP LIMITED	AAACTB046J	Mr. Subbarao Vallabhaneni	AXRPS647SL	Non Executive Non Independent Director	Any other transaction	Sitting Fee		APPROVED	0.01	0.00	
29	THE KCP LIMITED	AAACT804GI	Sri Rawi Chitturi	ADTPR6487L	Husband of Joint Managing Director & Non Executive Non	Any other transaction	Sitting Fee		APPROVED	0.01	0.00	
30	THE KCP LIMITED	AAACT8046J	Sri V.Chandra Kumar	BOSPP3843P	Brother of Chairperson and Managing Director & Non	Any other transaction	Sitting Fee		APPROVED	0.01	0.00	
31	THE KOP LIMITED	AAACT8046I	Sri Thiruvenkadam Parthasarathi	AAMPT6032B	Independent Directors	Any other transaction	Sitting Fee	,	APPROVED	0.01	0,00	П
	THE KCP LIMITED	AAACT8046J	V. Ramakrishna Sons Pvt Limited	AAACV2307A	Companies controlled by Key management	E - Carlotte Company	Lonas repaid		APPROVED	0.00	9.20	

