

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014

Designation : Sr. Vice president and Company Secretary

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Director Identification Number: N.A.

Name and Surname in full : Mr. Banwari Lal Bajoria

Any former name or surname in full : N.A.

Father's name: Late Murlidhar Bajoria Mother's name: Late Swavari Devi Bajoria Spouse's name (if married) :Mrs Sumitra Bajoria

Date of Birth : 06.12.1951

Residential Address (Present as well as permanent) :B-16,Flat 5, Kalindi Housing Estate , Kolkata - 700089, West Bengal, India

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

Occupation : Service

Date of the Board resolution in which the appointment was made: 17th August, 1992

Date of appoint & reappointment in the company: 17th August,1992. Reappointment- 30th May,2024

Date of cessation of office and reason therefor : N.A.

Office of director Or Key managerial personnel held or relinquished in any other body corporate: As Director

Directorate: As Director							Date of Appointment	Date of cessation		
							19.12.2011			
Maa Durga Expressways Private Limited							19.12.2011			
Jaintia Highway Private Limited							02.04.2012			
Vijayawada Gundugolanu Road Project Private limited							09.08.2012	17.07.2013		
Simplex (Bangaladesh) Private Limited							24.03.2016			

Membership number of the institute of Company Secretary, if applicable: FCS- 3020

Permanent Account Number (mandatory for key managerial personnel if not having DIN) : AEEPB5506Q

In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its

Sl no	Date of acquisition	Name of Company	Whether holding in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Debentures	Value	Price	Other Consideration	Date of disposal	Description of shares or Debentures	Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding - Physical / Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks
				Kind	No	Nominal Value	Paid-up Value									
	21.09.2006	Simplex Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs.2/- each.		Equity	750	1500.00	1500.00					750		Dematerialized		



