REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING

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

2 **NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED**

Designation : Whole Time Director& CFO

Director Identification Number: 00062827

Name and Surname in full : Mr. Sukumar Dutta

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

Father's name: Late Subodh Kumar Dutta **Mother's name:** Late Nilima Rani Dutta **Spouse's name (if married) :**Mrs. Sharmishta Dutta

Date of Birth : 05.01.1939

Residential Address (Present as well as permanent) : 4, Jatin Das Road,Flat No-4, 4th Floor, Kolkata - 700029

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

Occupation : Service

Date of the Board resolution in which the appointment was made: 21st June, 2001

Date of appoint & reappointment in the company: 21st June,2001,01 Reappointment -01.09.2018,01.09.2021, 01.09.2022, 01.09.2023

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:

	Date of Appointment	Date of cesation
Simplex Shelters Ltd	13.04.2010	09.07.2021
Simplex Oil Exploration Ltd	10.02.2016	09.07.2021
Simplex Infra Development Private Limited	08.04.2019	09.07.2021

Membership number of the institute of Company Secretary, if applicable: N.A.

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

In Addition to the details of the directors or key mangerial 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	Wheather holding in the company,its holding company,subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Ddebentures		Value		Price	Other Consideration	Date of disposal	Description of shares or Ddebentures		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				Kind	No							
1	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	500	1000.00	1000.00								500		Dematerialised		

SIMPLEX INFRASTRUCTURES LIMITED ★ KOLKATA