

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

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

Designation : **Sr. Vice president and Company Secretary**

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 Swarni 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**

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**

	Date of Appointment	Date of cessation
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 (Bangladesh) 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) : **AEEP5506Q**

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 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									
	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		



