

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																	
14 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																	
Designation : Director																	
Director Identification Number: 09778769																	
Name and Surname in full : Mr. Dinabandhu Mukhopadhyay																	
Any former name or surname in full : N.A.																	
Father's name: Late Haridas Mukhopadhyay Mother's name: Late Bimala Mukhopadhyay Spouse's name (if married) :Mrs Sudakshina Mukhopadhyay																	
Date of Birth : 05.09.1961																	
Residential Address (Present as well as permanent) : 18A,Chandra Kumar Roy Lane, Baranagar,Kolkata-700036, West Bengal,India																	
Nationality (including the nationality of origin,if different): Indian																	
Occupation : Professional																	
Date of the Board resolution in which the appointment was made: 14.11.2022																	
Date of appoint & reappointment in the company: 14.11.2022																	
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:																	
N.A.																	
Membership number of the institute of Company Secretary, if applicable : FCS-4644																	
Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.																	
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			Kind No								
	N.A.																

