

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																	
8 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																	
Designation : Director																	
Director Identification Number: 00062780																	
Name and Surname in full : Mr. Sheekishan Damani																	
Any former name or surname in full : N.A.																	
Father's name: Late Shri Gokul Dasji Damani Mother's name: Late Munna Devi Damani Spouse's name (if married) :Mrs Shani Devi Damani																	
Date of Birth : 19.12.1940																	
Residential Address (Present as well as permanent) : 22/1,Alipore Road, 5th Floor, Kolkata - 700027, West Bengal, India																	
Nationality (including the nationality of origin,if different): Indian																	
Occupation : Industrialist																	
Date of the Board resolution in which the appointment was made: 06.10.2005																	
Date of appoint & reappointment in the company: 06.10.2005																	
Date of cessation of office and reason therefor : 25.04.2023 Due to old age.																	
Office of director Or Key managerial personnel held or relinquished in any other body corporate:																	
														Date of Appointment		Date of cessation	
														16.06.1985			
Utkal Polyweave Industries Pvt Ltd																	
Membership number of the institute of Company Secretary, if applicable : N.A.																	
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,It s holding company,s subsidiaries, subsidiarye s 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																NIL	