

Register of directors and key managerial personnel
Section 170 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefore	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
OO104908	Minoo Ardeshir Pardiwalla		Ardeshir Framroze Pardiwalla	24-Mar-1948	A-WING, FLAT NO. 301, MAHAVIR TOWER, D. S. MARG, NEAR LOKHANDWALA TOWER, KASTURBA GANDHI NAGAR, WO MUMBAI Maharashtra India 400018	Indian	Business		31-Dec-2005	Vacation of office pursuant to Section 167(1)(a) read with Section 164(2) of Companies Act, 2013 w.e.f. 11.05.2019.	Director in 23 companies. Resigned as director in all 23 companies w.e.f. 06.10.2016	NA	
OO104908	Minoo Ardeshir Pardiwalla		Ardeshir Framroze Pardiwalla	24-Mar-1948	A-WING, FLAT NO. 301, MAHAVIR TOWER, D. S. MARG, NEAR LOKHANDWALA TOWER, KASTURBA GANDHI NAGAR, WO MUMBAI Maharashtra India 400018	Indian	Business		20-Jun-2019		Director in 23 companies. Resigned as director in all 23 companies w.e.f. 06.10.2016	NA	
OO212767	Bharat Bhaishankar Purohit		Bhaishankar Purohit	24-Oct-1942	223, Enterprise Apartment, Forjet Street, Mumbai - 400036	Indian	Business		31-Dec-2005	Cessation on 10.04.2017 due to resignation	Director in 1 Company	NA	
O1119525	Mohan Parsram Mirchandani		Parsaram Sadhuram Mirchandani	16-Nov-1938	Shirin Bldg, Flat N 21, 3rd Floor, SBS RD, Colaba, Mumbai - 400005	Indian	Business		30-Dec-2005	Cessation on 02.09.2020 due to his demise	Director in 2 Companies out of that Managing Director in 1 company	NA	

O1859969	Manoj Mohan Mirchandani		Mohan Parasram Mirchandani	3-Apr-1966	21, SHIRIN BUILDING, SHAHID BHAGATSINGH ROAD, NEAR COLABA POST OFFICE, COLABA, MUMBAI Maharashtra India 400005	Indian	Business		31-Dec-2005		NIL	NA	
O1859991	Monesh Kishen Mirchandani		Kishen Gidumal Mirchandani	27-Jan-1968	52, ANJALI BUILDING, NEAR RADIO CLUB, COLABA, MUMBAI Maharashtra India 400005	Indian	Business		31-Dec-2005		Director in one Company	NA	
O1860027	Manohar Vishnu Bhavnani		VISHNU BHAVNANI	12-Sep-1958	Zohair Mansion, 1st Floor, Arthur Bunder Road, Colaba, Mumbai - 400005	Indian	Business		31-Dec-2005		NIL	NA	
O1860089	Atul Narsidas Tanna		Narsidas Popatlal Tanna	20-Aug-1962	PLOT NO. 15, FLAT NO. 102, CHANDRA BHUVAN, 1ST FLOOR, PANDITA RAMABAI ROAD, GAMDEVI MUMBAI Maharashtra India 400007	Indian	Business		22-Sep-2006		NIL	NA	
O1932783	Abbas Hakimuddin Barot		Hakimuddin Esoofali Barot	3-Feb-1946	4th Floor, Ucco Mansion 15 17 Mirzarst, Mumbai - 400003	Indian	Business		31-Dec-2005	Cessation on 28/09/2018 due to retire by rotation	NIL	NA	
O1932838	PRAKASH CHETAN MIRCHANDANI		Chetan Lekhraj Mirchandani	14-May-1954	C-3, Sangam Bhavan, 2nd Floor, Brahmakumari Marg, Opposite Strand Cinema, Colaba MUMBAI Maharashtra India 400005	Indian	Business		22-Sep-2006		NIL	NA	

O3053328	Premal Goragandhi		Kiran Goragandhi	1-Jan-1978	Flat No 701-702,7th Floor,Goragandhi Apts, Goragandhi Chowk, Laburnam Rd, Gamdevi, Mumbai - 400007	Indian	Business		25-Sep-2009	Cessation on 21/03/2018 due to resignation	Director in 7 Companies out of that resigned as director from 1 Company w.e.f. 12.10.2015	NA	
O5120674	Raj Lokumal Mansukhani		Lokumal Jethmal Mansukhani	22-Sep-1953	2/6 Shalimar Bldg,Netaji Subhash RD, Gr Floor, Flat No. 1, Marine drive, Mumbai - 400020	Indian	Business		9-Dec-2011	Cessation on 05/12/2014 due to retire by rotation	NIL	NA	
O5119907	SHAILESH LACHHMANDAS SUKHIJA		Lachhmandas Keshavdas Sukhija	22-Jun-1968	3, GREAT WESTERN BUILDING, 130/132, S.B. SINGH ROAD, OPP. LION GATE, FORT, MUMBAI Maharashtra India 400001	Indian	Business		9-Dec-2011		NIL	NA	
O5120532	Harish Kumar Garg		Ram Prakash Garg	4-Sep-1945	FLAT NO. B-302, TRISHUL APARTMENTS SINDHI SOCIETY, CHEMBUR MUMBAI Maharashtra India 400071	United States	Business		28-Sep-2012		NIL	NA	
O7278816	Vikas Kishore Khatwani		Kishore Kanayalal Khatwani	30-May-1981	94, Anjali, Minoo Desai Marg, Behind Radio Club, Colaba, Mumbai - 400005	Indian	Business		28-Sep-2015	Cessation on 28/11/2016 due to retire by rotation	NIL	NA	
O1860109	Puran Mohanlal Doshi		Mohanlal Ropchand Doshi	15-Nov-1960	79-C-21177, 7 Pushpa Bhavan, Strand Cinema, Colaba, Mumbai - 400005	Indian	Business		31-Dec-2005	Cessation on 28/09/2015 due to retire by rotation	NIL	NA	
O2755303	Bhagwan Udhoram Shahani		Udhoram Shahani	12-Apr-1947	16, Strand House, OPP.Strand Cinema, Colaba, Mumbai - 400005	Indian	Business		5-Dec-2014	Cessation on 25.11.2019 due to retire by rotation	NIL	NA	

O2852080	Adi Keki Mistry		Keki Mistry	7-Dec-1956	443 MALOO SADAN, J S S ROAD, CHIRA BAZAR, KALBADEVI MUMBAI Maharashtra India 400002	Indian	Business		28-Nov-2016	Cessation on 21.12.2020 due to retire by rotation	NIL	NA	
O7278822	MAHESH RAMKISHEN VANVARI		RAMKISHEN ESSARDAS VANVARI	27-Jun-1944	16/1, PUSHPA VIHAR, 3RD FLOOR, OPP. COLABA POST OFFICE COLABA MUMBAI Maharashtra India 400005	Indian	Business		28-Apr-2017		NIL	NA	
O6375709	Maulik Bharat Sheth		Bharat Hiralal Sheth	30-Dec-1977	129/6, BHASKAR BHUVAN, ROAD NO. 24/A, NR. GURU NANAK HIGH SCHOOL, SION (W) MUMBAI 400022 MH IN	Indian	Business		11-Sep-2017	Cessation on 25/11/2019 due to retire by rotation.	NIL	NA	
O1887344	Rajesh Mehrotra		Prabhu Dayal Mehrotra	17-Jul-1958	91, Peacock Palace Bhulabhai Desai Road, Cumballa Hill, Mumbai Maharashtra India 400026	Indian	Business		28-Sep-2012	Cessation on 11/09/2017 due to retire by rotation.	Director in 2 Companies	NA	
O2374344	CHANDRU KISHINCHAND SHIVDASANI		KISHINCHAND PARASRAM SHIVDASANI	1-Jun-1948	2, Souvenir, 1st Pasta Lane, Colaba, Mumbai 400005	Indian	Business		22-Mar-2018		NIL	NA	

