

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of companies Act, 2013 and Rule 17 of

Name of the company: Etechaces Marketing & Consulting Private Limited

Director Identification No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other body Corporate
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Nationality (including Nationality of origin if different) Occupation			
00406336	Yashish Dahiya	16.09.1982	Permanent address:- Flat No. 600, Sector-29 Noida, Uttar Pradesh Business INDIA	10.06.2008 18/06/2021 - Resignation as director w.e.f 21/04/2021 05/07/2021 - Appointed as Chairman & CEO of the Company.	As per Annexure-1
	Father's Name :- Jagdish Dahiya Mother's Name :- Koshani Dahiya Spouse's Name :- Sikha Kuhor	(Indian) Occupation Business	Present address — do —		
02325281	Sudhir Bhargava	09.06.1969	Permanent address:- 21C, Shalabati Vihar, Sector 61, Noida - 201301, Uttar Pradesh Business	24.09.2008 07.07.2017 (Cessation) U/s 168	As per Annexure-2
	Father's Name :- Shri Mohan Bhargava Mother's Name :-	(Indian) Occupation Business	present address — do —		
02641114	Parag Dhol	30.11.1968	A1, Block -J, Sanhita Castle apartment, Vorthur Road, Naga - Varapalaya, Bangalore- 560093	04.04.2013 Cessation w.e.f 18/06/2021 U/s 168	As per Annexure-3
	Father's Name :- H.S. Ashok Kumar Dhol	(Indian) Occupation Business	present address — do —		
06940578	Atul Gupta	28.10.1971	A-1203, Sagarpuria Sanohy Sagarpuria Road, opposite to wipro Corporate office, Kajkondasahalli, Bangalore, Karnataka 560035	07.09.2016 Cessation w.e.f 18/06/2021 U/s 168	As per Annexure-4
	Father's Name :- Mr. Pawan Gupta	(Indian) Occupation Business			

PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014]

LIMITED/PRIVATE LIMITED



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding Physical or Dematerialised	Whether Securities Plotted or any Encumbrance created		
7	8	9	10	11	12	13	14	15		
-	ABFPD88758	Etechaces Marketing & Consulting Pvt Ltd. Baste & Builders Self Services Pvt Ltd. Arconex Marketing & Consulting Pvt Ltd. Rally Bazaar Industries Pvt Ltd. Ewin Marketing & Consulting Pvt Ltd. PS Web & Design Pvt Ltd.	5554 (equity@10) (equity@100) (equity@100) (equity@10) (equity@10) (equity@10)		03.10.2017 03.10.2017 03.10.2017 03.10.2017 03.10.2017	4303				
-	-	N.A	-	-	-	-	-	-		
-	-	N.A	-	-	-	-	-	-		
-	-	N.A	-	-	-	-	-	-		
-	-	N.A	-	-	-	-	-	-		



REGISTER OF DIRECTORS AND KEY MANAGERIAL

{ Pursuant to Section 170 of companies Act, 2013 and Rule 17 of

Name of the company : Etechaces Marketing and Consulting Private Limited

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other body Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)				
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Occupation			Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof
1	2	3	4	5	6	7
0653526	Mr. Alok Bansal Father's Name:- Mr. Chhanshyam Das Bansal	29-12-1975 (Indian) Business	C-701, Olive Crescent, Cantt-12, Sector-47, Gurgaon-122001 (Haryana)	20.10.2017 Whole-time Director 28/06/2021 Reappointed as WTD for the term of 5 years 28/06/2021 Appointed as CFO of the Company ceased to be the CFO w/e May 03/2022	As per Annexure - 5	
01775308	Mr. Divya Sehgal Father's Name:- Mr. Ashok Kumar Sehgal	20.10.1972 (Indian)	Flat-C-1601, Ashok Tower, Tower-C-6, Dr. S.S. Rao Marg, Parel, Mumbai-400012	20.10.2017 Nominal Director 09.03.2019 Resignation w/e 1/5/2019	As per Annexure - 6	
07624308	Ms. Kity Agarwal D/o Shri Pradeep Agarwal & Smt Rimi Jim Agarwal	21/06/88 Indian Service Kolkata, West Bengal	26/3, Hindustan Park third Floor, Gariahat Kolkata, West Bengal 700029	07/02/2019 Appointed as Nominee	As per Annexure - 7	
AKPJTH289	Mr. Bhaskar Joshi S/o Shri Prakash Chandrea Joshi	28/03/78 Indian Service	D-11/22, First Floor Ardee city, Sector-52, Gurgaon-122003 (HR)	02/04/2019 Company Secretary 28/06/2021 Appointed as KMP & Compliance officer	-	
02442753	Mr. Munish Ravinder Varma S/o Ravinder Varma	25/09/71 IO	36 Hamilton Terrace, St. Johns, Wood London NW8 9UT (U.K)	26/04/2019 Director Cessation w/e 14/03/2022 w/e 1/5/2020	As per Annexure - 8	
08605989	Mr. Daniel Jordan Brady S/o Mr. Eugene Mathew Brady	29.01.1975 United States Service	30, 70 Robinson Rd. Midlevels, Hong-Kong	07/11/2019 Cessation w/e 18/06/2021 w/e 1/5/2020	As per Annexure - 9	

PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014 }

....LIMITED/PRIVATE LIMITED



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding Physical/Dematelised	Whether Securities Pledged or any Encumbrance created		
7	8	9	10	11	12	13	14	15		
N.A.	-	Ethecones Marketing and Consulting Private Limited	4500	-	-	622	-	-		
		Pousabonmar Marketing and Consulting Private Limited	1							
		Policybasas Insurance with Aggregates Private Limited	1							
		Accusar Marketing and Consulting Private Limited	1							
		Policybasas Insurance Broking Private Limited	1							
		Tcase Software Services Private Limited	1							
		(As members of Ethecones Marketing and Consulting Private Limited)	-	-	-	-	-	-		
					</					



{ Pursuant to Section 170 of companies Act, 2013 and Rule 17 of

Name of the company : ETECHACES MARKETING AND CONSULTING PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other body Corporate
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full				Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6	
09959	Mr. Jasbir Singh S/o Shri Jasbir Singh	27.09.1971 (Indian)	H.No.46, Sector-37 Noida-201301 (U.P.) India.	05.06.2020 Appointed as Joint Managing CEO & Executive Director w.e.f. 26/06/23	As per Annexure -10	
33249	Mr. Anil Kumar Choudhary S/o Shri Intendra Narain Choudhary.	10.01.1961 (Indian)	Flat No. A3105, Oberoi Exquisite, Oberoi Garden City Goregaon East, Village Dindori, Mumbai 400063	22.06.2020 BM-20106/2021 - Cessation Effective from 10th June 2021 U/S 16B	As per Annexure -11	
28942	Mr. Mohit Naresh Bhandari, S/o Shri Naresh Bhandari	12/02/77 (Indian)	2301, Sumner Trinity Tower No 2A, Behind Chaitanya Tower Near Somna Brees Prabhade Mumbai Maharashtra 400025	21/10/2020 18/06/21 (Resignation) U/S 16B	As per Annexure -12	
28890	Mr. Kaushik Dutta S/o Shri Ajit Kr. Dutta	01/5/1962 Indian	843, Laxvi Pinto Block Asind, Gamex Village New Delhi, Khel, Giam South Delhi - 110049	BM - 03/06/2021 EGM - 19/06/2021	As per Annexure -13	
37256	Mr. Nilesh Bhaskar Datta, S/o Shri Bhaskar Vishnu Datta.	01/05/1967 Indian	Plot No. 173, Shankar nagar, Near Shankar- nagar Park, Nagpur Maharashtra 440010	BM - 03/06/2021 EGM - 19/06/2021	As per Annexure -14	
04168	Mr. Veena Nikas Maskar, S/o, Shri Lajpat Rai Gopin	24/01/1953 Indian	001, Park Heights 10th Road, near madhu Park, Khari West, Mumbai Maharashtra 400052	BM - 03/06/2021 EGM - 19/06/2021	As per Annexure -15	

Companies (Appointment and Qualifications of Directors) Rule, 2014 }

.....LIMITED/PRIVATE LIMITED

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[Pursuant to Section 170 of companies Act, 2013 and Rule 17 of

Name of the company : TB Fintech Limited (Formerly known as Ekeeda)

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made		Office of Director or KMP held or Relinquished in any other body Corporate
	Any Former Name and Surname in Full			Present Residential Address	Date of Appointment and Reappointment in the Company			
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full				Date of Cessation of Office and Reasons thereof			
1	2		3	4		5		6
976234	Mr. Gopalram Srinivasan, S/o. Shri Kuppuswamy Gopalram		19/07/1970 Indian	A-1, Director's Residence, National Insurance Academy, 25, Balewadi, Baner Road, NIA Post Office Pune, Maharashtra 411045		BM-03/06/2021 EGM-19/06/2021 Cessation w.e.f 24/07/24		As per Annexure -16
364506	Ms. Lillian Jessie Paul, D/o. Shri James Julian Paul		02/05/1970 Indian	Villa 1, Prestige Cedars, No. 7, Convent Road, Bangalore Karnataka-560025		BM-03/06/2021 EGM-19/06/2021		As per Annexure -17
	Ms. Manddeep Mehta S/o Rattan Lal Mehta		31/12/1975 Indian	H-42, GF, residency green, opp. United Cyber park, Sector-46, Karahi, Gurgaon-122003, Haryana		BM-26/04/2022 (Appointed w.e.f 02/5/2022)		—
34986	Mr. Dhruv Shringi S/o Shri Umesh Shringi		14/07/1973 Indian	C-84, Indir Park, New Delhi-110012, India		BM-06/08/2024		As per Annexure -18

Companies (Appointment and Qualifications of Directors) Rule, 2014 }

Marketing and Consulting Private Limited) LIMITED/PRIVATE LIMITED

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Name

YASHISH DAHIYA

Annexure-1

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	PB PAY PRIVATE LIMITED	Director	09/04/2024	09/04/2024	-
2	PB MARKETING AND CONSULTING PRIVATE LIMITED	Director	19/11/2008	19/11/2008	-
3	ICALL SUPPORT SERVICES PRIVATE LIMITED	Director	01/02/2011	01/02/2011	-
4	ACCUREX MARKETING AND CONSULTING PRIVATE LIMITED	Director	12/01/2012	12/01/2012	-
5	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	Director	25/09/2014	25/09/2014	-
6	AISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITE	Director	14/08/2013	30/09/2014	-
7	FE GLOBAL TECHNOLOGY SERVICES PRIVATE LIMITED	Director	-	09/02/2007	08/05/2008
8	RATTANINDIA WIND 1 PRIVATE LIMITED	Director	-	30/03/2015	26/10/2016
9	IIC LIMITED	Director	-	30/03/2015	04/10/2017
10	ELEOS INFRASTRUCTURE LIMITED	Director	-	30/03/2015	26/10/2016
11	RATTANINDIA POWER LIMITED	Director	-	30/09/2014	12/10/2017
12	CHLEON AUTOMOTIVE PRIVATE LIMITED	Director	-	05/07/2012	24/03/2018
13	ASOPUS INFRASTRUCTURE LIMITED	Director	-	30/03/2015	04/10/2017
14	EUROTAS INFRASTRUCTURE LIMITED	Director	-	30/03/2015	04/10/2017
15	DOCPRIME TECHNOLOGIES PRIVATE LIMITED	Director	-	27/05/2016	01/03/2019
16	PB FINTECH LIMITED	Whole-time director	-	09/09/2008	01/04/2021
17	CHLORIS PROPERTIES LIMITED	Director	-	30/03/2015	26/10/2016
18	AMRAVATI POWER TRANSMISSION COMPANY LIMITED	Director	-	30/03/2015	04/10/2017
19	RATTANINDIA ENTERPRISES LIMITED	Director	-	26/09/2019	14/01/2021
20	RATTANINDIA ENTERPRISES LIMITED	Director	-	30/09/2014	12/10/2017
21	RATTANINDIA POWER LIMITED	Director	-	28/09/2018	16/03/2022
22	CLADEUS INFRASTRUCTURE LIMITED	Director	-	30/03/2015	26/10/2016

Annexure 2

Name : SUDHIR BHARGAVA

S.No	Name of the Company/ LLP	Current designation	Original date of appointment	Date of cessation
1	ZOMATO LIMITED	Nominee Director	26-07-2010	14-06-2017
2	HAPPILY UNMARRIED MARKETING PRIVATE LIMITED	Director	30-10-2012	14-06-2017
3	STARTUP INTERNET SERVICES LIMITED	Director	05-10-2015	13-10-2015
4	INTERACTIVE VISUAL SOLUTIONS PRIVATE LIMITED	Director	25-06-2014	16-06-2017
5	SMARTWEB INTERNET SERVICES LIMITED	Director	23-09-2015	16-06-2017
6	KINOBE0 SOFTWARE PRIVATE LIMITED	Nominee Director	19-03-2012	14-06-2017
7	NINETY NINE LABELS PRIVATE LIMITED	Nominee	04-07-2011	20-05-2013
8	NEWINC INTERNET SERVICES PRIVATE LIMITED	Director	27-12-2016	16-06-2017
9	CANVERA DIGITAL TECHNOLOGIES PRIVATE LIMITED	Director	24-08-2012	15-06-2017
10	AAKASH EDUTECH PRIVATE LIMITED	Nominee Director	03-10-2008	14-06-2017

Annexure-3

Name : **PARAG DHOL**

S.No	Name of the Company/ LLP	Current designation	Original date of appointment	Date of cessation
1	VORTIS ADVISORS LLP	Designated Partner	17-07-2017	-
2	LEMNISK PRIVATE LIMITED	Director	08-10-2010	05-03-2021
3	JIJO INDIA PRIVATE LIMITED	Director	17-10-2012	-
4	SAVAARI CAR RENTALS PRIVATE LIMITED	Director	03-04-2012	19-11-2013
5	AURIOLUS FINVEST PRIVATE LIMITED	Director	01-10-2018	09-06-2021
6	WEALTH INDIA FINANCIAL SERVICES PRIVATE LIMITED	Nominee Director	29-07-2010	
7	INVENTUS ADVISORY SERVICES (INDIA) PRIVATE LIMITED	Director	02-01-2012	-
8	PILANI SOFT LABS PRIVATE LIMITED	Director	30-06-2009	24-06-2013
9	EDREAMS EDUSOFT PRIVATE LIMITED	Director	19-04-2013	16-12-2019
10	WORXOGO SOLUTIONS PRIVATE LIMITED	Nominee Director	17-10-2018	-
11	LEMONLEARN ESERVICES PRIVATE LIMITED	Director	02-12-2011	26-02-2014
12	POWER2SME PRIVATE LIMITED	Director	29-06-2012	-
13	PEEL-WORKS PRIVATE LIMITED	Nominee Director	18-07-2014	-
14	TRICOG HEALTH SERVICES PRIVATE LIMITED	Nominee Director	18-07-2016	-

Annexure 4

Name : **ATUL GUPTA**

S.No	Name of the Company/ LLP	Current designation	Original date of appointment	Date of cessation
1	MEDPLUS HEALTH SERVICES LIMITED	Director	06-02-2021	-
2	LENSKART SOLUTIONS PRIVATE LIMITED	Nominee Director	20-12-2016	-
3	BRAINBEES SOLUTIONS PRIVATE LIMITED	Director	03-06-2021	-
4	LONE FURROW INVESTMENTS PRIVATE LIMITED	Director	06-02-2021	-
5	AMAGI MEDIA LABS PRIVATE LIMITED	Nominee Director	23-09-2014	-
6	KOYE PHARMACEUTICALS PRIVATE LIMITED	Nominee Director	27-07-2018	-
7	MERITTRAC SERVICES PRIVATE LIMITED	Director	06-05-2016	-

Name: Alok Bansal

Annexure 5

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	PB MARKETING AND CONSULTING PRIVATE LIMITED	Director	19/11/2008	19/11/2008	-
2	ICALL SUPPORT SERVICES PRIVATE LIMITED	Director	01/02/2011	01/02/2011	-
3	SPOTEEZY TECH PRIVATE LIMITED	Director	20/06/2022	20/06/2022	-
4	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Director	14/08/2013	30/09/2014	-
5	ACCUREX MARKETING AND CONSULTING PRIVATE LIMITED	Director	12/01/2012	12/01/2012	-
6	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	Director	25/09/2014	25/09/2014	-
7	DOCPRIME TECHNOLOGIES PRIVATE LIMITED	Director	08/06/2020	21/09/2020	-
8	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	CFO	-	01/07/2021	07/08/2023
9	INSOL MARKETING AND CONSULTING PRIVATE LIMITED	Director	-	21/08/2007	23/07/2008
10	DHAMOON CONSTRUCTIONS PRIVATE LIMITED	Director	-	13/05/2008	12/08/2008
11	TECHCOLISEUM PRIVATE LIMITED	Director	-	23/07/2008	22/12/2008
12	FE GLOBAL TECHNOLOGY SERVICES PRIVATE LIMITED	Director	-	17/12/2007	01/08/2008

Annexure 6

Name : **DIVYA SEHGAL**

S.No	Name of the Company/ LLP	Current designation	Original date of appointment	Date of cessation
1	HOME FIRST FINANCE COMPANY INDIA LIMITED	Nominee Director	10-06-2017	-
2	V-LINK AUTOMOTIVE SERVICES PRIVATE LIMITED	Director	01-04-2012	-
3	ZAVATA INDIA PRIVATE LIMITED	Director	29-08-2007	-
4	NATIONAL BULK HANDLING CORPORATION PRIVATE LIMITED	Director	30-07-2014	-
5	FINCARE BUSINESS SERVICES LIMITED	Nominee Director	07-06-2017	-
6	INDIA FINSERVE ADVISORS PRIVATE LIMITED	Director	15-06-2011	-
7	TRIVITRON HEALTHCARE PRIVATE LIMITED	Nominee Director	05-01-2017	-

Name KITTY AGARWAL

Annexure-7

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	SRIJAI INDIA PRIVATE LIMITED	Director	24/06/2019	24/06/2019	-
2	DOTPE PRIVATE LIMITED	Nominee Director	-	31/03/2021	07/11/2023
3	ODICEA DISTRIBUTION TECHNOLOGIES PRIVATE LIMITED	Nominee Director	-	11/04/2022	13/02/2023
4	SMARTWEB INTERNET SERVICES LIMITED	Whole-time director	-	01/10/2019	20/01/2023
5	CANVERA DIGITAL TECHNOLOGIES PRIVATE LIMITED	Director	-	29/09/2016	30/03/2019
6	DOTPE PRIVATE LIMITED	Director	-	31/03/2021	31/03/2021
7	SMARTWEB INTERNET SERVICES LIMITED	Director	-	30/08/2019	01/10/2019

Annexure 8**Name : MUNISH RAVINDER VARMA**

S.No	Name of the Company/ LLP	Current designation	Original date of appointment	Date of cessation
1	DELHIVERY LIMITED	Nominee Director	07-03-2019	-
2	ONE 97 COMMUNICATIONS LIMITED	Director	01-03-2019	14-03-2022
3	BRAINBEES SOLUTIONS PRIVATE LIMITED	Director	21-01-2019	12-01-2022
4	ORAVEL STAYS LIMITED	Nominee Director	10-07-2018	17-09-2021
5	DEUTSCHE INVESTMENTS INDIA PRIVATE LIMITED	Director	23-10-2008	25-09-2009
6	DEUTSCHE EQUITIES INDIA PRIVATE LIMITED	Director	12-03-2009	21-10-2011
7	DEUTSCHE SECURITIES (INDIA) PRIVATE LIMITED	Director	23-12-2008	12-09-2011
8	SVF INVESTMENT ADVISERS (INDIA) PRIVATE LIMITED	Director	26-12-2018	-

Annexure 9**Name : DANIEL JORAM BRODY**

S.No	Name of the Company/ LLP	Current designation	Original date of appointment	Date of cessation
1	BUNDL TECHNOLOGIES PRIVATE LIMITED	Nominee Director	08-05-2020	-

Name SARBVIR SINGH

Annexure-10

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	PB PAY PRIVATE LIMITED	Director	09/04/2024	09/04/2024	-
2	PUNT PARTNERS PRIVATE LIMITED	Nominee Director	13/03/2023	13/03/2023	-
3	DOCPRIME TECHNOLOGIES PRIVATE LIMITED	Director	10/09/2021	19/09/2022	-
4	INCLOV TECHNOLOGIES PRIVATE LIMITED	Director	05/10/2016	30/09/2017	-
5	MOBILENXT ONLINE PRIVATE LIMITED	Director	07/09/2007	22/09/2008	-
6	BLUE JAY FINLEASE PRIVATE LIMITED	Director	27/06/2016	27/06/2016	-
7	CAPITAL18 MEDIA ADVISORS PRIVATE LIMITED	Director	30/07/2007	30/07/2007	-
8	VISIT INTERNET SERVICES PRIVATE LIMITED	Director	-	15/01/2022	16/05/2024
9	VISIT HEALTH PRIVATE LIMITED	Nominee Director	-	22/10/2021	16/05/2024
10	CLASS 21A TECHNOLOGIES PRIVATE LIMITED	Nominee Director	-	12/03/2021	24/04/2024
11	FOUR WHEEL GROUP (INDIA) PRIVATE LIMITED	Nominee Director	-	09/10/2017	28/01/2020
12	CLASS 21A TECHNOLOGIES PRIVATE LIMITED	Nominee Director	-	08/03/2018	11/03/2021

Annexure 11

Name : **ANIL KUMAR CHOUDHARY**

S.No	Name of the Company/ LLP	Current designation	Original date of appointment	Date of cessation
1	SEEDWORKS INTERNATIONAL PRIVATE LIMITED	Director	14-03-2017	-

Annexure 12**Name : MOHIT NARESH BHANDARI**

S.No	Name of the Company/ LLP	Current designation	Original date of appointment	Date of cessation
1	INDIAIDEAS COM LIMITED	Nominee Director	14-12-2016	-
2	MAKESENSE TECHNOLOGIES LIMITED	Nominee Director	27-01-2016	-

Name KAUSHIK DUTTA

Annexure-13

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	SHIPROCKET PRIVATE LIMITED	Director	22/08/2024	31/08/2024	-
2	HERO FINCORP LIMITED	Director	27/06/2024	21/08/2024	-
3	ATHER ENERGY LIMITED	Director	06/05/2024	28/05/2024	-
4	ZINKA LOGISTICS SOLUTIONS LIMITED	Director	08/01/2024	08/01/2024	-
5	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Director	01/07/2021	11/09/2021	-
6	ZOMATO LIMITED	Director	01/03/2021	05/03/2021	-
7	ZOMATO HYPERPURE PRIVATE LIMITED	Director	12/04/2021	14/07/2021	-
8	CENTENNIAL DEVELOPMENT ADVISORY SERVICES INDIA PRIVATE LIMITED	Director	24/09/2012	24/09/2012	-
9	THOUGHT ARBITRAGE RESEARCH INSTITUTE	Director	30/03/2011	30/03/2011	-
10	PB FINTECH LIMITED	Director	19/06/2021	19/06/2021	-
11	RESILIENT INNOVATIONS PRIVATE LIMITED	Director	12/09/2022	12/09/2022	-
12	NEWGEN SOFTWARE TECHNOLOGIES LIMITED	Director	-	09/07/2019	09/07/2024
13	HCL INFOSYSTEMS LIMITED	Director	-	12/11/2014	31/03/2024
14	NDTV CONVERGENCE LIMITED	Director	-	29/09/2016	16/01/2023
15	ACEVECTOR LIMITED	Director	-	13/09/2021	23/01/2023
16	NDTV NETWORKS LIMITED	Director	-	29/09/2016	16/01/2023
17	NEW DELHI TELEVISION LIMITED	Director	-	10/08/2016	30/12/2022
18	CARTHERO TECHNOLOGIES PRIVATE LIMITED	Director	-	14/07/2021	30/09/2021
19	NDTV LABS LIMITED	Director	-	22/09/2016	03/09/2021
20	DIGILIFE DISTRIBUTION AND MARKETING SERVICES LIMITED	Director	-	10/11/2014	11/10/2021

Name NILESH BHASKAR SATHE

Annexure-14

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	CDSL INSURANCE REPOSITORY LIMITED	Director	19/07/2024	14/08/2024	-
2	PB FINTECH LIMITED	Director	19/06/2021	19/06/2021	-
3	MAHINDRA MANULIFE TRUSTEE PRIVATE LIMITED	Director	16/06/2020	16/06/2020	-
4	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIM	Director	16/07/2021	16/07/2021	-
5	TATA AIA LIFE INSURANCE COMPANY LIMITED	Director	01/02/2022	27/06/2022	-
6	EXCEL INDUSTRIES LIMITED	Director	-	24/08/2009	27/12/2014
7	INSTITUTE OF INSURANCE AND RISK MANAGEMENT	Nominee Director	-	13/08/2015	30/05/2019

Name VEENA VIKAS MANKAR

Annexure 15

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	SPICE MONEY LIMITED	Director	09/11/2022	26/09/2023	-
2	SWADHAAR FINACCESS	Director	14/02/2017	13/09/2017	-
3	RBL BANK LIMITED	Director	22/10/2019	17/07/2020	-
4	SWADHAAR INFORMATION AND MANAGEMENT SERVICES PRIVATE LIMITED	Director	05/08/2014	10/12/2014	-
5	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Director	01/07/2021	11/09/2021	-
6	ALICON CASTALLOY LIMITED	Director	15/10/2019	26/08/2020	-
7	RBL FINSERVE LIMITED	Director	-	01/09/2018	28/06/2024
8	BANDHAN AMC LIMITED	Director	-	15/06/2021	31/01/2023
9	IDFC FIRST BANK LIMITED	Director	-	29/09/2015	25/03/2019
10	SBI GLOBAL FACTORS LIMITED	Nominee Director	-	24/12/2004	29/03/2008
11	R A NET (INDIA) PRIVATE LIMITED	Director	-	28/07/2004	01/12/2016
12	SWADHAAR INFORMATION AND MANAGEMENT SERVICES PRIVATE LIMITED	Director	-	30/04/2013	26/07/2013
13	IDFC FOUNDATION	Director	-	11/03/2019	23/12/2021
14	LIBERTY GENERAL INSURANCE LIMITED	Director	-	19/07/2013	18/10/2019
15	INDIA FACTORING AND FINANCE SOLUTIONS PRIVATE LIMITED	Nominee Director	-	13/02/2010	25/09/2015

Name **GOPALAN SRINIVASAN**

Annexure-16

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	GALAXY HEALTH INSURANCE COMPANY LIMITED	Managing Director	16/07/2024	16/07/2024	-
2	GALAXY HEALTH INSURANCE COMPANY LIMITED	CEO	-	16/07/2024	-
3	INXCHANGE PRIVATE LIMITED	Director	09/03/2023	18/12/2023	-
4	IASSIST INNOVATIONS LABS PRIVATE LIMITED	Director	02/02/2023	31/10/2023	-
5	INSURETECH DIGITAL SOLUTIONS INDIA PRIVATE LIMITED	Director	24/09/2021	21/12/2021	-
6	AGAMANALYTICS PRIVATE LIMITED	Director	01/04/2022	11/07/2022	-
7	GICHFL FINANCIAL SERVICES PRIVATE LIMITED	Director	27/01/2021	27/01/2021	-
8	VALUEATTICS REINSURANCE LIMITED	Director	26/07/2021	16/08/2021	-
9	MEDI ASSIST HEALTHCARE SERVICES LIMITED	Director	05/03/2021	15/03/2021	-
10	NAVI GENERAL INSURANCE LIMITED	Director	-	04/09/2020	28/07/2024
11	NAVI FINTECH PRIVATE LIMITED	Director	-	26/10/2019	12/01/2024
12	INSTITUTE OF INSURANCE AND RISK MANAGEMENT	Director	-	10/12/2020	26/09/2022
13	GIC HOUSING FINANCE LIMITED	Director	-	18/12/2020	22/12/2021

Name **LILIAN JESSIE PAUL**

Annexure-17

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	CIEL HR SERVICES LIMITED	Director	30/05/2024	24/07/2024	-
2	CREDITACCESS GRAMEEN LIMITED	Director	16/09/2020	12/04/2021	-
3	PB FINTECH LIMITED	Director	19/06/2021	19/06/2021	-
4	PAUL WRITER STRATEGIC SERVICES PRIVATE LIMITED	Director	27/01/2010	27/01/2010	-
5	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	Director	24/05/2022	19/09/2022	-
6	BAJAJ CONSUMER CARE LIMITED	Director	19/03/2019	15/07/2019	-
7	EXPLEO SOLUTIONS LIMITED	Director	30/10/2014	23/07/2015	-

Name **DHRUV SHRINGI**

Annexure-18

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	PB FINTECH LIMITED	Additional Director	06/08/2024	06/08/2024	-
2	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Additional Director	06/08/2024	06/08/2024	-
3	YATRA ONLINE LIMITED	CEO	-	08/12/2021	-
4	YATRA ONLINE LIMITED	Whole-time director	05/01/2006	27/06/2007	-

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[Pursuant to section 189 (1) of Companies Act, 2013 and

A. Contracts or agreement with any related party under Section 188 or in which any Director

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1	2	3	4	5	6	7
01/04/14	Paisabazaar Marketing and Consulting Private Limited (Formerly known as Ewin Marketing and Consulting Private Limited)	Mr. Yashish Dahiya		As per the contract Agreement	Yes	01/04/14
01/04/14	Accurex Marketing and Consulting Private Limited	Mr. Yashish Dahiya		As per the contract Agreement	Yes	01/04/14

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Rattanindia Infrastructure Limited	Mr. Yashish Dahiya
Rattanindia Power Limited	
Amravati Power Transmission Company Limited	
Chloris Properties Limited	
Chelon Automotive Private Limited	
Etecharex Marketing and Consulting Pvt. Ltd.	
Thrive Rivers Retail Private Limited	
Eurokas Infrastructure Limited	
Elees Infrastructure Limited	
Clactus Infrastructure Limited	
11C Limited	
Rattanindia Wind 1 Private Limited	
Asopus Infrastructure Limited	
Teal Support Services Private Ltd.	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014]

is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holders Approval if any	Signature	Remarks if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
03	03	NIL	-	17/04/14	Salary Expenses Rent change for Purchase office & Equip. Rent Any other Services	Up to Rs 50 lacs Up to Rs 25 lacs Up to Rs 10 lacs Up to Rs 2 lacs			
03	03	NIL	-	17/04/14	Salary Expenses Rent change for Purchase office & Equip. Rent Any other Services	Up to Rs 50 lacs Up to Rs 25 lacs Up to Rs 10 lacs Up to Rs 2 lacs			

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	Place:
Director	NIL	*Resigned - 21/10/17 30/01/2014	
Director	NIL	30/03/2014 (Resigned w.e.f 12/10/17)	
Director	"	30/03/2015 (Resigned w.e.f 04/10/17)	
Director	"	30/03/2015 (Resigned w.e.f 26/10/16)	
Director	"	23/03/2011 (Resigned w.e.f 04/10/18)	
Whole-Time Director	5556	10/06/2008	
Additional Director	"	08/12/2016 (Resigned w.e.f 04/10/17)	
Director	"	30/03/2015 (Resigned w.e.f 04/10/17)	
Director	"	30/03/2015 (Resigned w.e.f 26/10/16)	
Director	"	30/03/15 (Resigned w.e.f 26/10/16)	
Director	"	30/03/15 (Resigned w.e.f 04/10/17)	
Director	"	30/03/15 (Resigned w.e.f 26/10/16)	
Director	"	30/03/2016 (Resigned w.e.f 04/10/17)	
Director	"	13/12/2011	

**REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN**

[Pursuant to section 189 (1) of Companies Act, 2013 and

A. Contracts or agreement with any related party under Section 188 or in which any Director

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1	2	3	4	5	6	7
01/04/14	Teall Support Services Private Limited (Formerly Beet & Chutek Software Private Limited)	Mr. Yashish Dahiya		As per the contract Agreement	Yes	01/04/14
10/04/15	Policybazaar Insurance - Web Aggregator Private Limited	Mr. Yashish Dahiya		As per the contracting Agreement	Yes	10/04/15
10/4/15	Accurex Marketing and Consulting Private Limited	Mr. Yashish Dahiya		As per the contracting Agreement	Yes	10/4/15

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Policybazaar Insurance Broking Pvt. Ltd.	Mr. Yashish Dahiya
Policybazaar Marketing & Consulting Pvt. Ltd.	
Accurex Marketing and Consulting Pvt. Ltd.	
Policybazaar Insurance Web Aggregator Private Limited	
Paraceca Technologies Private Limited	
Etchaceca marketing and Consulting Pvt. Ltd.	
* Share Transfer to Etchaceca marketing and Consulting Pvt. Limited	
RattanIndia Power Limited	
RattanIndia Enterprises Limited	
PB Pay Private Limited	

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

rule 16 (1) of Companies (Meetings of Board & Its Powers) Rules, 2014]

is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holders Approval if any	Signature	Remarks if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	12	13	14	15	16	17
03	03	NIL	-	17/04/14	Salary Expense Change for use of Comp. Equip. Rent change for premises any other Expenses	Up to Rs 20 crore Up to Rs 11 crore Up to Rs 25 lakh			
03	03	NIL	-	22/4/15	Computer Equip. Change Rent change for Premises Electronic Change Insurance expense	Up to Rs 1 crore Up to Rs 5 crore Up to Rs 15 crore Up to Rs 50 lakh			
03	03	NIL	-	22/4/15	Salary Change Rent for Com- puter Equip. Insurance Change any other Services	Up to Rs 5 lakh Up to Rs 10 lakh Up to Rs 1 lakh Up to Rs 5 lakh			

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	1*	13/11/2008
Director	1*	14/08/2013
Director	1*	12/01/2012
Director	1*	25/09/2014
Director	1*	27/05/16 (Resigned w.e.f. 1/3/19)
Whole-Time Director, IOL	As on 31/03/15 4850 As on 31/3/10 4843	
Independent Director	-	28/09/18 (Resigned w.e.f. 16/03/22)
Director	-	26/03/19 (Resigned w.e.f. 14/01/21)
Director	-	09/04/2024

Signature
MD / Director / Secretary /
Whole Time Director

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[Pursuant to section 189 (1) of Companies Act, 2013 and

A. Contracts or agreement with any related party under Section 188 or in which any Director

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1	2	3	4	5	6	7
10/4/15	Paisabazaar Marketing and Consulting Private Limited (Formerly Known as Evin Marketing and Consulting Private Limited)	Mr. Yashish Dahiya		As per the Agreement	Yes	10/04/15
10/4/15	Tcall Support Services Private Limited (Formerly Known as Best E Connect Soft Services Pvt Ltd)	Mr. Yashish Dahiya		As per the Agreement	Yes	10/04/15
10/5/16	Paisabazaar Web Appellate Private Ltd.	Mr. Yashish Dahiya		As per the Agreement	Yes	10/5/16

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Happily Unmarried Marketing Pvt. Ltd.	Mr. Siddhi Bhargava
Electroce Marketing and Consulting Pvt. Ltd.	
Startup Internet Services Limited	
Interactive Visual Solutions Pvt. Ltd.	
Smartweb Internet Services Limited	
Kinobee Software Private Limited	
Newinc Internet Services Pvt. Limited	
ICE Gate Educational Institute Pvt. Ltd.	
Canvera Digital Technologies Pvt. Ltd.	
Zomato Media Private Limited	
Applinet Learning System Pvt. Ltd.	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

rule 16 (1) of Companies (Meetings of Board & Its Powers) Rules, 2014]

is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holders Approval if any	Signature	Remarks if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
03	03	NIL	-	22/4/15	Computer & Equip. Rental Rm charged for Premises Electricity Expense Insurance Expense	Upto Rs 50 Lacs Upto Rs 25 Lacs Upto Rs 1 Lacs Upto Rs 5 Lacs			
03	03	NIL	-	22/04/15	Rent Change for Premises Electricity Expense Insurance Expense Any other Service	Upto Rs 1 Lacs Upto Rs 25 Lacs Upto Rs 5 Lacs Upto Rs 5 Lacs			
03	03	NIL	-	01/08/16	Rent Change for use of Equip. for Equip. & Equip. Electricity Expense Advertisement Exp.	Upto Rs 1 Lacs Upto Rs 25 Lacs Upto Rs 1 Lacs Upto Rs 10 Lacs			
					Salary Exp.	Upto 12 Lacs			

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director		30/10/12 (Resigned w.e.f 14/06/17)
Director		24/09/08 (Resigned w.e.f 07/07/17)
Director		05/10/15 (Resigned w.e.f 13/10/15)
Director		30/09/14 (Resigned w.e.f 16/06/17)
Director		23/09/15 (Resigned w.e.f 16/06/17)
Nominee Director		13/03/12 (Resigned w.e.f 14/06/17)
Director		27/12/16 (Resigned w.e.f 16/06/17)
Nominee Director		15/12/17
Director		17/09/13 (Resigned w.e.f 15/06/17)
Nominee Director		26/07/10 (Resigned w.e.f 14/06/17)
Nominee Director		03/10/2008 (Resigned w.e.f 14/06/17)

Signature
MD / Director / Secretary /
Whole Time Director

**REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN**

[Pursuant to section 189 (1) of Companies Act, 2013 and

A. Contracts or agreement with any related party under Section 188 or in which any Director

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1	2	3	4	5	6	7
10/5/16	Paisobazaar Marketing and Consulting Private Limited (Formerly known as Ewin Marketing & Consulting Private Limited)	Mr. Yashish Dahiya		As per the Cost Sharing Agreement	Yes	10/5/16
10/4/17	Paisobazaar Insurance Web App Regulator Private Limited	Mr. Yashish Dahiya		As per the Cost Sharing Agreement	Yes	10/4/17

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Etchacres Marketing and Consulting Pvt Ltd	Mr. Parag Dhol
Vivaxy Interactive Solutions Pvt. Limited	
Tijo India Private, Limited	
Wealth India financial Services Pvt. Ltd	
Adventus Advisory Services Pvt. Ltd	
Edreams edusoft Private, Limited	
Power2smile Private, Limited	
Peel - Works Private, Limited	
Twicag - Health Services Private, Limited	
Yashis Advisors LLP	
Aurelius Finvest Private, Limited	
Worxgo Solutions Private, Limited	

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

rule 16 (1) of Companies (Meetings of Board & Its Powers) Rules, 2014]



is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holders Approval if any	Signature	Remarks if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
03	03	NIL	-	03/08/16	Row changed for Use previous change for Use of Comp. Equip. Advertisement Expenses Salary Expenses	Upto Rs. 2.5 Crore Upto Rs. 20 Lakh Upto Rs. 1 Crore Upto Rs. 6 Crore			
03	03	NIL	-	07/07/17	Row change for Permission Row for Use of Comp. Equip. Advertisement Expenses Salary Expenses	Upto Rs. 7 Crore Upto Rs. 2 Crore Upto Rs. 2 Crore Upto Rs. 50 Lakh Upto Rs. 15 Crore Upto Rs. 2 Crore			

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	Date:	Place:
Director	-	04/04/2013		
Director	AS	08/10/2010		
Director	-	17/10/2012		
Director	-	21/09/2010		
Director	-	02/01/2012		
Director	-	13/04/2013		
Director	-	29/06/2012		
Nominee Director	-	18/07/14		
Nominee Director	-	18/07/16		
Designated Partner	-	17/07/17		
Director	-	11/10/18		
Nominee Director	-	17/10/18		

Signature
MD / Director / Secretary /
Whole Time Director

Signature _____
MD / Director / Secretary /
Whole Time Director

Signature
MD / Director / Secretary
Whole Time Director

Signature
MD / Director / Secretary
Whole Time Director

Signature
MD / Director / Secretary /
Whole Time Director

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

(Pursuant to section 189 (1) of Companies Act, 2013 and

A. Contracts or agreement with any related party under Section 188 or in which any Director

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
01/03/19	Ms. Swatee Agarwal	Mr. Alok Bansal	Spouse	As Per Board Resolution dt. 16/01/19	Yes	16/01/19
01/09/19	Ms. Swatee Agarwal	Mr. Alok Bansal	Spouse	As per Board Resolution dt. 12/08/2019	Yes	12/08/19
01/03/20	Ms. Swatee Agarwal	Mr. Alok Bansal	Spouse	As per Board Resolution dt. 07-02-2020	Yes	07.02.20

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
PB Fintech Limited	Mr. Sarbvir Singh
Waterbridge Capital Advisors LLP	
Blue Jay Finance Pvt Ltd.	
Visit Health Private Limited	
Visit Internet Services Private Limited	
Class 21A Technologies Pvt. Ltd.	
Enclav Technologies Pvt. Ltd.	
Docprime Technologies Private Ltd.	
Punt Partners Private Limited	
PB Pay Private Limited	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014)



is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holders Approval if any	Signature	Remarks if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
5	4	-	-	02.04.19	188(1)(f)	115000 Per month	N.A.		
3	2	-	-	06.09.2019	188(1)(f)	135000 Per month	N.A.		
5	4	-	-	18.03.2020	188(1)(f)	1,25,000 Per month	N.A.		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Director		05/06/2020	
Individual Partner		01/11/2018	
Director		27/06/2016	
Nominee Director		22/10/2021	(Resigned w.e.f. 16/05/24)
Director		15/01/2022	(Resigned w.e.f. 16/05/24)
Nominee Director		08/03/2018	(Resigned w.e.f. 24/04/24)
Director		05/10/2016	
Additional Director		10/09/21	
Nominee Director		13/03/23	
Director		09/04/24	

Signature
MD / Director / Secretary /
Whole Time Director

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Independent Director		19/06/2021
Director		22/10/2019
Director		15/10/2019
Director		10/06/2021
Director		19/10/2007 (Resigned w.e.f 26/06/14) Date:
Independent Director		01/07/2021
Director		04/03/2005
Director		22/10/2018 (Resigned w.e.f 23/12/2021)
Director		09/11/2022
Director		30/04/2013

Place: _____


Signature

FINTECH LIMITED

Signature
MD / Director / Secretary
Whole Time Director

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Independent Director		19/06/2021 (Resigned w.e.f. 24/09/21)
Director		26/11/2007 (Resigned w.e.f. 22/12/2021)
Director		03/04/2020 (Resigned w.e.f. 28/07/24)
Director		26/07/2021
Director		27/01/2021
Director		22/10/2019
Director		24/09/2021
Director		05/03/2021
Director		01/04/2022
Director		12/06/2020 (Resigned w.e.f. 21/09/2022)
Director		02/02/2023
Director		09/03/2023
Director		02/03/2023
MD & CEO		16/07/2024

Date :
Place :



Signature
MD / Director / Secretary
Whole Time Director

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Independent Director		19/06/2021
Director		11/02/2022
Director		16/07/2021
Director		16/06/2020
Independent Director		20/07/2021 (Resigned w.e.f 06/05/2022)
Director		19/07/2021

Date : _____
Place :

Signature
MD / Director / Secretary
Whole Time Director

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Independent Director		19/06/2021
Director		19/03/2019
"		16/09/2020
"		02/11/2017 (Resigned w.e.f. 01/11/22)
"		30/10/2014
"		31/10/2017 (Resigned w.e.f. 30/10/22)
"		27/01/2010
Additional Director/Director		24/05/2022/19/09/22
Director		30/05/2024

Date: _____
 Place: _____

PB FINTECH LIMITED
 *

Signature
 MD / Director / Secretary
 Whole Time Director

Nature of Interest or Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Independent Director		19/06/2021
Director		11/02/2014 (Resigned w.e.f. 31/03/24)
✓		09/07/2014 (Resigned w.e.f. 09/07/24)
✓		15/01/2016
✓		30/03/2015
✓		03/02/2012 Date: Resigned w.e.f. 16/01/23 Place:
✓		23/02/2016 (Resigned w.e.f. 03/09/2021)
✓		21/08/2021 (Resigned w.e.f. 23/01/23)
✓		16/08/2014/Resigned w.e.f. 11/10/2021
✓		30/03/2011
✓		02/02/2016 (Res. w.e.f. 14/01/23)
✓		24/09/2012
✓		12/04/2021
A		12/04/2021 (Resigned w.e.f. 30/09/24)
✓		01/07/2021
✓		12/09/2022

Signature
MD / Director / Secretary /
Time Director

[illegible]

REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

[illegible][illegible]