Persuant to Section 170 of companies Act, 2013 and Rule 17 of

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Director	Name and Surname in Full	Date of Birth		Date of Board Resolution	Office of
Identifi- cation No.	Any Former Name and Surname in Full	Nationality (Including	Address	in which Appointment made	Director or KMP held or
(Optional for KMP)	Father's Name, Mother's Name	Nationality	Present Residential Address	Date of Appointment and Reappointment	Relinquished
TOT KWP)	and Spouse's Name (if married)	of origin if different)		in the Company Date of Cessation of	any other body
	and Surname in full	Occupation	· ·	Office and Reasons thereof	Corporate
1	2	3	4	5	6
92290E0	Yashish Dahiya	16-09-1972	100000000000000000000000000000000000000	10.06.2008	& perforce
	Father's Nave' - Jagisam Dahiya	(gridian)	flat No. 600, Sector-29	10/06 HO21 - Redu	ignate.
	Hother's Name :-	occupation	Naida, uttar pradesh	as director w.c. of all	1/2021
	Roshani Dahiya	Businers	ingça.	05/07/2021-Appoin	Hedas
	Spouse's Name :-			Chairman & CEO of	the
	Sikha kuhar		Present address	Company.	· .
			do		
325281	Sudhir Bhorgava Father's Name:-	09.06.1969	Permanent address:	24.09.2008	Asper Annexure-2
		(Indian)	21C, Shatabdi Uzhor, sector 61, Navia - 201301,	07.07.2017	
	Smi Mohan Bhangava	occupation	Uttar bradesh	US 160	
	Mother's Name:	Business			
			present address	,	
			-do-		
-					
2641114	Parag Dhol	30.11.1968	A1, Block - 1, Sanhita	04.04.2013	As per Annex
0-(111	fathes's Name: -	(gndiau)	castle abortment,		3
	HS Ashok Kumor Dho	Occupation	Vorthur Road, Noga -	Cersation well	
		Business	varapalaya, Bangalore-	10106/51	
			560093		
			bresentaddress		
			_do _		
				9 4	
940578	H1.00 - 1 -	1971 (Jahra)	A-1203, Salarpuria Sanut Sarjapur Road,	91.09.2016	As per Annexure - Y
	father's Name: -	occupation	opposite to wipro	0 .	
	Mr. Pawan Culpla	Business	Corporate office,	Cossistion well 10/06/2021	
			Raj kondrahalli, Baygdore, Kagnataka 566035	0/5 168	
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### PERSONNEL WITH THEIR SHARE HOLDINGS

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



					LIMIT	ED/PRIVATE	LIMITED	NBS
Membership	Income Tax	DETAILS OF SECUR	RITIES HELI NY, SUBSIDI	D IN THE CO	OMPANY ITS	BELF, ITS H	OLDING CO	MPANY, COMPANY
No. of the ICSI in case of Company Secretary	PAN (Mandatory for KMP not having DIN)	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 Conside- ration Pald	Date of Disposal Price or Other Conside- ration Received	Cumulative Balance and No. of Securi- ties held after each Transaction	Mode of Acquisition Mode of holding Physicalor Dematerialised	Whether Securities Pledged or any Encum- berance created
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{ Persuant to Section 170 of companies Act, 2013 and Rule 17 of

	Director	Name and Surname in Full	Date of Birt		Date of Board Resolution in which Appointment mad	Office of
	Identifi- cation No.	Any Former Name and Surname in Full	Nationality (Including	Address Present Residential	Date of Appointment and	KMP held or
	(Optional for KMP)	Father's Name, Mother's Name	Mationality		Reappointment in the Company	Relinquished in
		and Spouse's Name (if married and Surname in full	if different		Date of Cessation of Office and Reasons thereof	any other body Corporate
-	1	2	Occupation 3	4	5	6
all al		Me Alok Barral		C-701, Olive Crescen	, 20.10.2017	as per Annex
016.2	552E	father's Name :-	29.12.19	4 CnH-12, Sector-47,	Whole -time Direc	-5
_		Mr. Crhanshyam	Indian	Gungaon - 122001	Wilder Time On te	-
		Das Barral	Businex	(staryana)	20/06/2021	
		,			Reappointed as WT]	for the term
-					of Syears.	
_					2010 6 15051	
					Appointed as CFO of	
_			_		wy may 02/2022	1
_	,	Me. Divide Salesal	20-10-1972	Flat-C-1601, AShoK	20: 10:2017	AL per Annexu
61775	308	Mr. Divya Schgal	(Indian)		Nominer Sirector	6-
	١,		(000)	Dr. S. S. Rao Hard.	'	
_		Ms. Ashak Kumar Sergal		Parel, Mumbal.		
_				400012	00.03.2010	
_					Resignation U/s 20	
DTC	300	45. Kitly Agreement	21/04/00	2613, Hindustan Pork	07/02/2010	05 per Annexus
0162	- 1			1 /	Applicated Ca	
_	- 1	Dlo Shu Pradech	Indian	third Floor, Gariahat	Nominee	
		garwal & Smt	Lewice	KolkoHa, West Bengal		
	R	implim Aganwal		700023		
OVER	111000		-01 1	5 ml = 6 m 6 m	a a lauda aug	
AKILI		8. Bhasker Joshi	28 03 78	D-11/22, first floor	02/04/2019	
	S	o Shori Perakash	Indian	Ardee city, Sector-52,	Company Secretary	
	1	ondera Joshi	Service	Guzgaon - 122003 (HR)	20106/2021	
		0.000		0	Appointed as KMP & Compliance officer.	
_	-				Compliance officer	
_						As per Annexu
24427	53 M	y. Mynish Ravinder	25/09/71	36 Hamilton Terrace,	26/04/2019	8_
		uma	- 1	st, Johns, Wood	Director	
	3	O Ravinder Varma	1	ondon NW8 qut (U.K)	(ens ation west 14/03/2012 U/s 16	0
						01005
86059	39 M	- Decision 100	9.01.1975	Ka, To Robinson Rd.	07/11/2019	Annexure 9
	Be		mitted 1	rlidlevels, Hong-Kong	, ,	
		4	States		Censation Wel	
	1	Ma. Eugene			10/06/2021	

### PERSONNEL WITH THEIR SHARE HOLDINGS

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

ED/PRIVATE LIMITED

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Membership	Income Tax PAN	DETAILS OF SECU SUBSIDIARY COMPA	RITIES HEL NY, SUBSID	D IN THE CO	OMPANY IT	BELF, ITS H	SSUCIATE	MPANY, COMPANY
No. of the ICSI in	(Mandatory	Name of Company wherein Securities held	No.	Date of Acquisition	Date of Disposal	Cumulative	Mode of Acquisition	Whether Securities
case of	for KMP not having	Whether the Company itself.	Description	Price or	Price or	Batance and No. of Securi-	Mode of	Pledged or
Company	DIN)	its Holding Company,	and Nominal Value of	Other Conside-	Other Conside-	ties held after	holding Physicalor	any Encum berance
Secretary	Dilty	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Securities	ration Paid	ration Received	each Transaction	Dematerialised	created
	8	or Associate Company	10	11	12	13	14	15
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Persuant to Section 170 of companies Act, 2013 and Rule 17 of

Date of Board Resolution Office of

Name of the company : ETECHACES MARKETING AND CONSULTING PRIVATE LINGTED

	Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or
	cation No. (Optional	Any Former Name and Surname in Full Father's Name, Mother's Name	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	KMP held or Relinquished in
	for KMP)	and Spouse's Name (if married) and Surname in full	of origin if different) Occupation	,	Date of Cessation of Office and Reasons thereof	any other body Corporate
-	1	2	3	4	5	- 6
0050	9959	Mer. Soubvir Singh	27.09.1971	H.No.46, Sector-37	05.06.2020	AS per Annexue
_			(Indian)	Noida - 201301.(U.P.)	Appointed as Joint	
-		S/O Show Jashir Singh	(Itiouan)		Disector weef. 26/08/23	-
-		· · ·		India.	Susecul were 20/0/3	
-			10.01.196		00 00 1000	As Pez Annerue
0013	3249	Mer. Anil Kumar Choudka	ry	Hat No. A3105, Overoi	22.06. 2020	-11
_		So Shri Jatendera	(Indian)	Exquisite, Oberoi Garden		
_		Narain Choudhary.		City Goregaon Bast,	BM-20106 /2021 -	
_		1		Village Dendosi, Mumbai	Consolion Effective from	m
				400063	168 عام	
0252	D941	My Mohit Navesh	12)02/7	2301 Sumer Frinity	21/10/2020	AS PELANDELINE - 12
-2-2			(Indian)		21/10/202	
-		Bhandari, S/o Shui	Church	Tower No 2 A, Behind	101-1111/2	
-		Novesh Bhandari		Chaitanya Tower	18/06/21 (Cersation	)
-				Near Somna Bress	10 210	
_				Brabhade Mumbai		
_				Maharashtra 400025		
_						DE PEL MONEXUM
0332	0688	Mr. Kaushik Dutla	01/5/196	843, Lary Pinto Block	BM-03/06/2021	-13
		S/o Shew Ajit Kr. Dutte	Indian	Asiad Games Village	EGH-19/06/2021	
				New Delli, Khel, Goon		
				South Delhi - 110049	, ,	1
023-	12576	Mr. Nilest Bhocker	01/05/195	Plot No. 173 Shankor	BM-03/06/2021	
		Sather S/o, Shri	Indian	nagar Near Shankar-	EGM-19/06/2021	As per Annexure
		Bhaskar Vishnu		nagar Park, Nagpur	100	
_		Sathe		Maharashtra 440010		
-		varie.		TOOKS TOOKS		,
-	416P	Mu. Veena Vikas	24/01/195	DOL, Park Reights	RM - N2/0 0/00 0	As per Annexuse
0000	. 100	Mankar Do Shri		10th Road near madky	BM-03/05/2021	
-			Induan		EGH-19/06/2021	
-		Leipat Rai Consain		Park Khar West Mumbo		
_				Maharashtra 400052		

### PERSONNEL WITH THEIR SHARE HOLDINGS

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

..LIMITED/PRIVATE LIMITED



Membership No. of the	Income Tax PAN	DETAILS OF SECUR SUBSIDIARY COMPA	NY, SUBSID	ARY OF HO	LDING COM	IPANY OR A	SSOCIATE	COMPANI
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	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 Conside- ration Paid	Date of Disposal Price or Other Conside- ration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding Physicalor Dematerialised	Whether Securities Pledged or any Encum- berance created
7	8	or Associate Company	10	11	12	13	14	15
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Persuant to Section 170 of companies Act, 2013 and Rule 17 of

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	Name of the company :	PB Finte	ch Limited (Form	neuty Known a	s Etechsons	Mar	keting	and	multing Pris	iste L	mited)	LIMIT	ED/PRIVATE	LIMITED	
Directo	or Name and Surname in Full	Date of Birth		Date of Board Resolution in which Appointment made	Office of Director or	- N	lembership	Income Tax	DETAILS OF SECUR	TIES HEL	D IN THE CO	DMPANY ITS	SELF, ITS H	OLDING CO	1
cation N (Option for KM	Surname in Full Father's Name, Mother's Name and Spouse's Name (if married)	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of	KMP held or Relinquished in any other body Corporate		No. of the ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	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	Date of Acquisition Price or Other Conside- ration	Date of Disposal Price or Other Conside- ration	Cumulative Balance and No. of Securities held after	Mode of Acquisition Mode of holding Physicalor	
1	and Surname in full	Occupation 3	4	Office and Reasons thereof	6	<u> </u>			or Associate Company	Securities 10	Paid 11	Received 12	each Transaction	Dematerialised 14	ł
		_	-		Asper Anne	_	7	8	•						t
0187623	4 Mu Gofalan Simin	1-19/07/5E	A-1, Director's	BM-03/06/2021	-16	_	_				-		_	_	
	asan, S/O, Shri	Indian	Residence National	EGM-19/06/2021											1
	Киррилиату Сор		Insurance Deadeny	Cessation W.e.f. 24/09/24					4						
	alan		25, Balewadi, Baner												
	ulan		On de 10 Porto			_									Ī
		-	Road, NIA Post office		-	-									İ
			Pune Maharashtra		-	-									
			411045			ļ _									+
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0286450	6 Ms. Lilian Jessie	02/05/1970	Villa 1. Prestige	BM-03/06/2021	As per Annexure	e	_			_	_	_	_	_	
	Paul Do Stri James	Indian	Cedary, No. 7 Convent												
	Julian Paul		,	-						_				(3)	5
	Julian Paul		Road, Bangalore		7	-			-					THE CALL	İ
-			Karnataka-560025		<u> </u>	_							1	04 2	1
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	Mr. Mandeep Mehla	31/12/1978	H-42, GF, residency	BM-26 04 2022		-		AARPM357	11/2				_		+
	3/0 Ratton hal Ment		green, opp. unitech Cyper park, sector	Cappointed we f		, _									1
	9	Service		02/5/2022)											Ì
			122003, Haryana												Ī
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m22446/	Mr. Dhew Shringi	14/07/1973	C-84, Inder Luri,	BM-06/08/2024	Aspez Annexue	-	_	800129VZA		_		_	_	-8	1
321188	S/o Shri Umesh Shringi	T 1:	New Delhi-110012, India	Bi-1- 06 08 12027	-10	_	-	F13 V131008						(0)	
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### PERSONNEL WITH THEIR SHARE HOLDINGS

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

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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

Name:	SUDHIR BHARGAVA	
Annual Control of the Control		

S.No	Name of the Company/ LLP	Current designation	Original date of appointment	Date of cessation
1	ZOMATO LIMITED	Nominee	26-07-2010	14-06-201
2	HAPPILY UNMARRIED MARKETING PRIVATELIMITED	Director Director	30-10-2012	14-06-201
3	STARTUP INTERNET SERVICES LIMITED	Director	05-10-2015	13-10-201
4	INTERACTIVE VISUAL SOLUTIONS PRIVATELIMITED	Director	25-06-2014	16-06-201
5	SMARTWEB INTERNET SERVICES LIMITED	Director	23-09-2015	16-06-201
6	KINOBEO SOFTWARE PRIVATE LIMITED	Nominee Director	19-03-2012	14-06-201
7	NINETY NINE LABELS PRIVATE LIMITED	Nominee	04-07-2011	20-05-201
8	NEWINC INTERNET SERVICES PRIVATE LIMITED	Director	27-12-2016	16-06-201
9	CANVERA DIGITAL TECHNOLOGIES PRIVATELIMITED	Director	24-08-2012	15-06-201
10	AAKASH EDUTECH PRIVATE LIMITED	Nominee	03-10-2008	14-06-201

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	
,	VORTIS ADVISORS LEE	Designated rather	11 07 2017	
2	LEMNISK PRIVATE LIMITED .	Director	08-10-2010	05-03-202
3	JIJO INDIA PRIVATE LIMITED	Director	17-10-2012	-
4	SAVÄARI CAR RENTALS PRIVATE LIMITED	Director	03-04-2012	19-11-201
5	AURIOLUS FINVEST PRIVATE LIMITED	Director	01-10-2018	09-06-202
6	WEALTH INDIA FINANCIAL SERVICES PRIVATELIMITED	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	24-06-201
9	EDREAMS EDUSOFT PRIVATE LIMITED	Director	19-04-2013	16-12-201
10	WORXOGO SOLUTIONS PRIVATE LIMITED	Nominee Director	17-10-2018	-
11	LEMONLEARN ESERVICES PRIVATE LIMITED	Director	02-12-2011	26-02-201
12	POWER2SME PRIVATE LIMITED	Director	29-06-2012	7:01
13	PEEL-WORKS PRIVATE LIMITED	Nominee Director	18-07-2014	-
14	TRICOG HEALTH SERVICES PRIVATE LIMITED	Nominee Director	18-07-2016	-

me:	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	91
7	MERITTRAC SERVICES PRIVATE LIMITED	Director	06-05-2016	-

Name: Alok Bansal

Sr. No	Company Name	Designation	Original  Date of	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

me:	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 PRIVATELIMITED	Director	01-04-2012	-
3	ZAVATA INDIA PRIVATE LIMITED	Director	29-08-2007	
4	NATIONAL BULK HANDLING CORPORATIONPRIVATE 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	-

Sr. No	Company Name	Designation	Original Date of	at Current	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

Name:	MUNISH RAVINDER VARMA			P
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 PRIVATELIMITED	Director	23-10-2008	25-09-2009
6	DEUTSCHE EQUITIES INDIA PRIVATE LIMITED	Director	12-03-2009	21-10-2011
7	DEUTSCHE SECURITIES (INDIA) PRIVATELIMITED	Director	23-12-2008	12-09-2011
8	SVF INVESTMENT ADVISERS (INDIA) PRIVATELIMITED	Director	26-12-2018	-

ame:	DANIEL JORAM BRODY		To describe the second	15
S.No	Name of the Company/ LLP	Current	Original date of	Date of
- 10		designation	appointment	cessation
		1	1	
- 1			1	
			1	

BUNDL TECHNOLOGIES PRIVATE LIMITED

Nominee

Director

08-05-2020

.

### Name SARBVIR SINGH

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

ame: ANIL KUM	IAR CHOUDHARY			
5.No	Name of the Company/ LLP	Current designation	Original date of appointment	Date of cessation
	SEEDWORKS INTERNATIONAL PRIVATE LIMITED	Director	14+03-2017	

ame:	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	-
Ż	MAKESENSE TECHNOLOGIES LIMITED	Nominee Director	27-01-2016	-

			Original Date of	at Current	Date of cessation (if
Sr. No	The state of the s	Designation	appointment	Designation	applicable)
1	SHIPROCKET PRIVATE LIMITED	Director	22/08/2024	31/08/2024	-
2	HERO FINCORP LIMITED	Director	27/06/2024	21/08/2024	-3 11
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	2
7	ZOMATO HYPERPURE PRIVATE LIMITED	Director	12/04/2021	14/07/2021	-
8	CENTENNIAL DEVELOPMENT ADVISORY SERVICES INDIA PRIVATE LIMIT	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

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 LIMI	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

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	<b>S</b>
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

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointmen t at Current Designation	cessation (if
1	GALAXY HEALTH INSURANCE COMPANY LIMITED	Managing Director	16/07/2024	16/07/2024	<u>-</u>
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	1	18/12/2020	22/12/2021

#### Name LILIAN JESSIE PAUL

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 LIMITEI	Director	27/01/2010	27/01/2010	-
5	DLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITE	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	-

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	-



[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

Arrange- ment	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
7 7					- '	
M04/14	Paisabazaan Marketing and Consulting Rivate	Mu-Yashish Dobiya		As per the co	t Yes	01/04/1
	Hormorly Known as Ewin			10		
	Marketing and Conscilling					
,	Marketing and Consulting Private Smited)					
P1[04]14	Private Smited)	Mu Yashist Dohiya		As per the co	o+ Ye1	01  04   14
)		Mc Yashid Dohiya		As per the co	ot Yel	O1  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
Rationindia Infrastructure Limited	Mr. Yashish Dahiya.
Ratanindia. Power Limited Amravati Pawer Transmission Company Limited	
Chloris Properties Limited Chleon Automotive Private Limited	
Etechaces Marketing and Consulting Int. Und Phive Rivers Retail Private Limited	
Eurobas Infrastructure Limited	7
Eleas Infrastructure Limited Cladeus Infrastructure Limited	
110 Limited Ratanindia Wind I Privak 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



De		on such Res		Date of the Next Meeting	Reference of Specific	Amount	Date of Share	Signature	Remarks
No. of Directors Present in the Meeting	Directors Voting In Favour	Directors Voting in Against	Directors Remaining Neutral	at which Register was Placed for Signature	Items - (a) to (g) under sub-section (1) of Section 188	Contract or Arrangment	holders Approval if any		any
8	9	10	11	12	13	14	15	16	17
, j	,		_			۵, ,			
0.2				17104114	Salary Expenses	Upto Rs			
0.3	03	NIC	4	17,07,17	Ken Change Jor Primises	UptoRs			
					glice & Egop. Rent	Upto Rs 10 (acs			
					Any other Services	PS 2 GCS.		13 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Con
									olling
03	0.3	NIL	_	17/04/14	Expense Ren Charge	M. 1 CHOYE			200
			~		Jos Premises	0000. Ra 7560			
					office , Egop.	UptoRi			
-				14	Services	Upto Rs			

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Director	NIL.	*Resigned-12/10/17 30/5/2014	
Director	NTI		ned wed 12/10/17)
Director Director	n .	, ,	ned wej 0+/10/17) ned wej 26/10/16)
Director Whole Time Director	23	29/03/2011 (Resig	roate we - 24/03/10)
Additional Director	5556 "	10/06/2000 00/12/2016 (Resi	Place:
Director	)) ))		oned w.e. (04/10/17)
Director	22		and wef 26/10/16)
Director	35	30/03/15 (Resign	ned wed 26/10/17)
Director	>>	30/03/2015 (Resig	MD / Director / Signal Whole Time Director



[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

with which Contract is entered into	interested Director	Director/ Company/ Nature of Concern or Interest	Terms and Conditions	the Transaction is at Arm's Length Basis	Approval at the Meeting of the Board
2	3	4	5	6	7
Icall Support Services Ruivale Limited (Jornerly)	Mr. Yashist Dahiya		As per the cos	t yes	01/04/14
Best, E Chister Sift Services Private Limited)		,			
Tolingbozaar Ansur -	My Yashish Dahiya		As per the cost sharing Agreemont	Yes	10/04/15
Private Limited.					
Accured Marketing and Consulting Private	Mr. Yashish Dahiya		As her the	Yes	10/4/15
	entered into  2  Teall Support Services Private Limited (Jamenly) Beat, & Charlen Soft Services Private Limited)  Telicybazaar chaur- ance Web Aggrugatox Private Limited.	The Support Sensices Mr Yashist Dahiya  This volk Simited Clarmorly  Beat, E Chater Soft Sewices  This vake Kinsted  This vake Kinsted  This vake Kinsted  This yashish  Takiya  This yashish  Dahiya  Phivate, Cimited.	entered into  Company Nature of Concern or Interest  2  3  4  Teall Support Service Mr. Yashisi Dahiya  Paivale Limited Garmedy Beat, & Chater Soft Service Privale Limited  Tedicybazaar dawr - Ance Web Aggrugatox  Privale Limited.	contered into  Company Nature of Concern or Interest  2 3 4 5  Teall support Services Mr. Yashist Dahiya Brenthe Learnery Beat, & Cluster Sift Services Private Limited  Talicybazaar Ansur - Mr. Yashish  Talicybazaar Ansur - Dahiya Agreemat  Private Limited.  Private Limited.	entered into  Company! Nature of Conditions I Transaction is at Arm's Length Basis  2  3  4  5  6  Trail Support Services Mr. Yashisi Dahiya Beat, & Cluster Syft Services Private Limited (Jammely Beat, & Cluster Syft Services Private Limited)  Tolicybazaar darur - Ance. Web Aggrugatox Dahiya  Tolicybazaar darur - Ance. Web Aggrugatox Private Limited.

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
Paticy hazaar Inwaner Broking Pat Ltd Painsbazaar Marketing & Committing Pat Ltd	Mr. Yoshish Dahiya.
Accured Marketing and Consulting Pot Lol Palicy Dazaar chuser Parinte Mer Agaregator Pulled Darkiffe Technologica Frankie Limited	
Etechoces marketing and Commulting Ret Ltd	•
* Shakes Bransfer to Etechaces marketing and Consulting Pot Limited	
Rattan India Pousee Limited Rattan India Enterprises Limited PB Pay Peivate Limited	
To ray jewae Amires	

# WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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

NBS

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

	etails of Voting		olution	Date of the	Reference of	Amount	Date of Share	Signature	Remarks
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Specific Items - (a) to (g) under sub-section (1) of Section 188	Contract or Arrangment	holders Approval if any		any
8	9	10	11	12	13	14	15	16	17
	0.3	NIL	_	17/04/14	Salary	Upto Ra 20 crose			
0.3	03	1416			of comp & Equ	Rs 1.1 cure		yelin	and
					Rent Clarge	Rs 2. Surene		120	) III
					Expenses	00+0 As 256US		13/8	1 19
								1313	01)
D3	0.3	NIL		22/4/15	Computer, s Egop. Charge	Rs. I CHOXE			
00	22	0070		,	Peni charge	Upto Ps 5 cross			
					Charges	Upto Rs 1.5 Crore			
					expense	Upto Ri 50/gea			
	,				Salary	Upto		atur	g and
03	0.3	NIL		22/1/15	Charges Rent Jon Com	Rs.56us		1/3	60
					buters Eq.	RILOLAUS		ES (	
					charge	0p+0 Rs164		113	VI.
					Bry other	Upto Re		133	* 01.

Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Director Director Director Director Director Director	1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 *	19 11 2008 14 08 2013 12 01 2012 25 09 2014 27 05 16 (Re	10 med w. of 1/3/19)
Independent Sixeotor	A 043	જુકોઠકો! <b>૭</b> (૪	Place:
Director		26 09 19 (R	MD / Dreeter / Segretary / Whole time Director



[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/ Arrange- ment	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	Paisaboznar Morketing	Mer. Yashish		As per the Agreement	Yes	10/04/15
	Paisabozaak Morketing and Consulting Private Limited (Johnery Known as Evin Morketing	Junga		Agreement		
	and Comulting Privak Limited)					
20/1/15	Trall Support Services Rivak Limited (Janmerly	Muzakish		As perthe	Yes	20/04/15
	known as Best Ecluster	Pahiya.	-	Agreement	1	
	Soft Services Put. Ltd)					
1015/16	Palicubazaar Web	Mr. Ynshish	,	As her the	Yes	10/5/16
//	Policybazaar Web Aggregator Private Utd.	Mr. Yoshish Daliya		As her the cost steering Agreement		, ,

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 Un married Muketing let htd Exercise Marketing and Consulting Pet Hd. Stantup intermet Services Limited	Mr. Sudhir Bhargava.
Interactive visual Solutions Pot Ltd Smartweb internet Services Limited Kinoben Software, Brivake Limited	
Newinc Internet Services Put Limited ICE Gate Educational institute Put Ltd Canvera Digital Technologies Put Ltd	
Zomato Media. Ruvate Limited Applect Learning System Ret Atd.	

# WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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

NBS

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

15 0011	Details of Voting on such Resolution		stalls of Voting on such Resolution Date of the Re				Reference of	Amount	Date of	Remarks
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Specific Items - (a) to (g) under sub-section (1) of Section 188	of Contract or Arrangment	Share holders Approval if any	10	any	
8	9	10	11	12	13	14	15	16	1/	
0.3	0.3	NIL	_	22/4/15	Computer / Equp Rental	UP+0 Rs 50 GCA		Meung	and	
- 00			7		Jos Premies	25 bure		1000	and Con	
					Expenses	LUZOZE		(S) (V	1)	
					expenses	Upto Re 5 lace		1/3/		
				,						
0.3	0.3	NIL	·_	22/04/15	Perfremises	LUTOTE				
- 05	6.	74.2			Electruity Expenses	25 60 CM				
					expense	RS561S				
					Services	Up to Rs 5 (9 CB.				
03	0,3	NIL	_	07/08/19	Pent Charged			Jake tin	3	
				,	Comb 1 Equib			CES V	KV () ()	
					Electricity Expenses	1 Chare		1/3/3		
					Advertisment Exp	10 chare				

Salary באים איל באים איל איל איל איל באים איל ו איל איל איל באים עישום עישור איל איל איל עישור עישור איל איל ו עישור איל עיש

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	•
Director		30/10/12 (Resign	ed wef 14/06/17)
Director		21/09/08 (Resig	ned wej 07/07/17) ned wej 13/10/15)
Director		30/09/14 (Resig	ned weif 16/06/17)
Namines Sixector			nod wef 16/06/17) nod wef 14/06/17) Place:
Nominee Director			ned w.e.f 16/06/17)
Nominee Director		17/03/13 (Resi	ned w.c. (15/06/17)
Nominel Director.		03/10/2008 (Re	gred wef (4/06/17)
:			Sign
			MD / Director / Secre Whole Time Dir



[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/ Arrange- ment	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
10/2/10	and Consulting Prevate	Mr. Yashish Dahiya		A per the Cost Sharing	Yes	10/5/16
	Limited (formerly Known as Even marketing & Consulting Evivate Divited)			Agreement		
10/4/17	Policy bozoon dusurone Web Ago agotor Private Limited	Mer Yoshish Dohiya		As berthe cost shaving 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
Etechaces Marketing and Consulting Ret Atd. Vixury Interactive Solutions Ret Waited	Mu Parag Dhol
Tijo andia Private timited Wealth andia financial Services Fut Ald whentus advisory Services Fut Ald	
Educans eduseft Private Limited Pawey 2 sme Private Limited	
Peel - Works Private Limited Tricag - health Services Ruivate Limited Voetis Advisors LLP	
Aurelia Finnet Private Limited Warrago Solutions Private Limited	

### WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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

NBS

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

			-testing	D-1	Reference of	Amount	Date of	Signature	Remarks
No. of Directors Present in the Meeting	Directors Voting in Favour	g on such Res Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Specific Items - (a) to (g) under sub-section (1) of Section 188	of Contract or Arrangment	Share holders Approval if any	,	if any
8	9	10	11	12	13	14	15	16	17
03	0.3	NIL	-	01/08/16	for Use premise Charge per Use	upto Ra			
					Advoidisment Extenses				
					Solary Expenses	6 vore			
03	<i>D3</i>	NIL	_	07/07/17	Rent Charge Jor Permises	Upto Re 7 UTOTE		1 3 A	anri One
0,5	7,	NIC			Rend for Use of Comp. I Equip Electric tot	SUIDIE		NOS V	
					Expense Advertisment Expenses	2 Crere		1/2/3	DI)
					Sabuy Expense				
					Services and B				

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	_	04 04 20 3	
Director	Dec .	08/10/2010	
Director		17/10/2012	
Director	_	21/09/2010	
Director	-	02/01/2012	Da
Director	_	13/04/2013	PI
Director	-	29/06/2012	
Nominee Director	_	18/07/14	
Nominee Director		10/07/16	
Designated Tartner	_	17/07/17	
Director	- '	1/10/18	
Nominee Director	_	17/10/18	
			-

Date :

Place





[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

	acts of agreement with	,	naci Secti	011 100 01 111	willon ar	y Director
Date of Contract/ Arrange- ment	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
10/4/17	Paisobozaar Marketing and Consulting Private Limited	Mr. Yashish Dohiya		As per the Cost Staring Agreement	Yes	10/04/17
	Lie Constanting Fattivate			Agreement		
	Limited			J		
,						
			,			
				1		

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

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							
Amage Media Labs Private Limited	Me Atul Gupta							
Merithrae Services Perivate Limited Etechacus Marketing and Committing Put Ltel								
Lanskart Solutions Private Limited Koye Pharmaceutical Private Limited								
J								

# WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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

NBS

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

	tails of Voting on such Resolution		Date of the Reference of		Amount	Date of Share	Signature	Remarks	
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Specific Items - (a) to (g) under sub-section (1) of Section 188	of Contract or Arrangment	holders Approval if any		any
8	9	10	11	12	13	14	15	16	17
0.3	0.3	NIL	_	07/07/14	Pent Change Jor Promoses Rent Jor Use of Comp & Eguip	Opto RA. 35 Cuore		12	Q and Con
					Advertisment Expenses	6 chore		E SE	12
					capense	Upto Ra 2 CMOTE Upto Ra		3713	* (50)
					Expense	O CHOTE			
			· .		Services	durone			
	4				-				
									-

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Nominee Director	_	29103114	
Director		31100/31	
Director Nominea Director		30/12/16	
Nomine Director		27/07/10	Date :
		ν.	Place:
7			
			Heung and
			(2) M (2) (2)
100			MD Director / Secretary Whole Time Directo



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

Α.	Contracts o	r agreement	with any	related	party	under	Section	188	or in	which	anv	Direct	to
----	-------------	-------------	----------	---------	-------	-------	---------	-----	-------	-------	-----	--------	----

Date of Contract/ Arrange- ment	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
				-	<u> </u>	· ·
						(C)
						-

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

, , , , , , , , , , , , , , , , , , , ,	- marriada do montro do
Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
PB Artech Limited (formerly known as Etechacis Marketing and (onsulting by Ltd)	Ms. Kitly Agakwal
Canvera Digital Technologies Ruivote Ad. Surjai India luivate timited	
Smarrueb Internet Services Limited  Dotpe Paivale Limited	
ODICEA DISTRIBUTION TECHONOLOGIES PUT. 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



is con	0011110			30000011	(2) 01 3000001	1 104			
No. of Directors Present in the Meeting	Directors Voting in Favour	g on such Res Directors Voting in Against	Directors Remaining Neutral	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 Arrangment	Date of Share holders Approval if any	Signature	Remarks if any
8	9	10	11	12	13	14	15	16	17
		-							
								*	
									-
		1.5							
				1					
							-		-

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Nominee Director	. –	27/02/2018 27/03/2016 -	Chaptered 12-et 30/03/19)
Director Whole time Director	-	24/06/19 - 01/10/2019 - CA	engned W.ef. 20/01/23)
Mominee Ojector	-	31 03 2021 (1 11 04 22 (h)	especial bief. 07/11/23 Date: 17/12/23
	,	, .	
			seling & Cong
			N N N N N N N N N N N N N N N N N N N
			MD / Director / Secretary / Whole Time Director



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

A. Con	tracts or agreement with	any related party ι	ınder Secti	on 188 or in	which ar	y Directo
Date of Contract/ Arrange- ment	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
		4				
			,			

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

Association of Individuals	Interested Director
olicybazgarahourance Broking Rithtd	Mr. Ato K Bansal.
Call Support Services Private Ltd	
cours Marketing and Consulting Not Ud assabozaar Marketing and Consulting Notth	
slighterare humanes Web aggregator Rotild.	,
ac prime Technologies Private Limited	•
Broteezy Tech Perivate Limited	
322	

# WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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

and the state of interested under sub-scatter (c) as a



				sub-section	(2) of Section	184			
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	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 Arrangment	Date of Share holders Approval if any	Signature	Remarks if any
8	9	10	11	12	13	14	15	16	17
					*				
			_						
			,						

under sub-section (1) of Section 184, in which any director is having any concern or interest									
Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed							
Director	-	13)11/2000							
Director		01/02/2011							
Director	~	12/04/2012							
Director	_	30/09/2014							
Director	_	25/09/2014	Date :						
Director	-		(Resigned wef 1/3/19)						
Whole-Time Director	_	20/10/2017.							
Disector	_	20/06/22							
			-						
			veling & Cone						



[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		Name of the Party  Name of the Relation with Principal Whether								
Contract/ Arrange- ment	with which Contract is entered into	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				
					-					
		-	,							
			1							

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

B. Name of the bodies corporate, firms or other association of	f individuals as mentioned
Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
	·
N-Link Automotive Services Ret Ktd	Mr. Divya Sengal
Zavata India Private Limited	
National Bulk Handling Corporation Ret Lld	
Home first finance Company andia Ltd	<u> </u>
India finserue advisors Put Hel	
Fincare Business Services Limited	•
Trivition Kealtheare Put Limited	
Etechacus Marketing and Consulting HILL	
0	
10000	
\ .	

# 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



			000-960001	(2) or section	104			
tails of Voting Directors Voting in Favour	Directors Voting in Against	Olution Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for	Reference of Specific Items - (a) to (g) under sub-section	Amount of Contract or Arrangment	Date of Share holders Approval if any	Signature	Remarks if any
	40	44	-				40	17
9	10	11	12	13	14	15	16	17
				-				
	,					-	-	
								-
			~					
						-	_	-
	<u> </u>			-	-			
	tails of Voting Directors Voting in	tails of Voting on such Res Directors Directors Voting Voting in in Favour Against	tails of Voting on such Resolution  Directors Directors Voting Voting in Against  9 10 11	tails of Voting on such Resolution  Directors Voting Voting in Against  9 10 11 12  Date of the Next Meeting Remaining In Neutral Placed for Signature  1 12	tails of Voting on such Resolution  Directors Voting Voting in Against  9 10 11 12 13  Date of the Next Meeting Architem Neutral Register was Placed for Signature (1) of Section 188	tails of Voting on such Resolution  Directors Voting in Against  9 10 11 12 13 14  Parameter as Praced for Signature  10 14 12 13 14  Amount Against  Amount Of Specific Items (a) Contract or Signature (1) of Section 188  10 11 12 13 14	tails of Voting on such Resolution  Directors Voting In Remaining In Against  9 10 11 12 13 14 15  15 2 13 14 15	Directors Voting in Against 9 10 11 12 13 14 15 16

Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Director		01/04/2012	
Director		20/10/17 (Reign	rg 00/03/10)
Director		30/9714	
Nomine Sirector		10106 17	
Director		11/20/50	Date:
Naminae Director		22/01/18	Place :
Nominee Director		05/01/17	
Nominee Director		20/10/17 (Recign	edwef 8/3/10)
	· ·		reding & Congression
-			3N 5 / 181
			MD / Director / Segretary
			Whole Time Director



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

Date of Contract/ Arrange- ment	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
01/03/19 14	: Swater Agazwal	Mar. Alok Bansal	Spouse	As Peu	Yes	16/01/19
	0		'	Board		
	*			Resolution		
				dt 16/01/19		
				-		
10010						
12,09 19 19	s. Spater Agarwal	Ma. Alok Bansal	Spouse	As fer board	Yes	12/08/19
				lesolution de	1	
				12/08/2019		
01 03 20 M	s. Swatee Agarwal	Ma. Alok Bansal	Spowe	As Per Board	Yes	07.02.20
	U		,	Resolution dt.		
				07-02-2020		
1-						
B. Name of	the bodies corporate, firms	or other association of	individuals a	s mentioned		

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
PB Fintech Limited	M. Sarbvik Singh
Waterbridge Capital Advisors UP	
Blue Jay finlease PVt LTd.	4.
Visit Health Porivate Limited	
Visit Internet Services Private Limite	
Class 21 A Techonologies Put. Hd.	
Frictor Technologies Put LEG.	
Docquime technologies Pointe Ud.	· · · · · · · · · · · · · · · · · · ·
Punt Partners luivate Limited	
PB Pay Private finited	
	*.

### WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

cule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 20141

Signature MD / Director / Secretary / Whole Time Director

	cerned o			sub-section (		,			NDS
	Directors Voting in Favour	on such Res Directors Voting In Against	Directors Remaining Neutral	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 Arrangment	Date of Share holders Approval if any	Signature	Remarks if any
8	9	10	11	12	13	14	15	16	300
5	4	-	-	02.04.19	188 (1)(\$)	115000 Permanth	N-A-	May -	Consuling
								33/13	
3	2	-	-	06.09.2019	188(1)(1)	135,000	N·A-		Consult
			-			Per month		To Supplied Single	Pilito Pilito
5	4	_	-	1天.03.2020	188(1)(4)	1,25,000 Bertonih	N·A.	(3) (8) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	Consultation of the Consul
								OT THE	patriace

under sub-section (1) of Section 184, in	which any director	r is having any concen	n or interest
Nature of Interest or Concern I 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	
Momines Director		22/10/2021	(Resigned we f. 16/05/24)
Director	\	15  01   2022	(Resigned we f. 16 05 24)
Hominee Disector		08 03 2018	Cles and we fay oy 24)
Disector		05/10/2016	AECH L
Adolitional Disector		10/09/2)	
Nominee Director		13/03/23	
Director		09/04/24	pit *



[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	Name of the Party	Name of the	Deletion			-
Contract/	with which Contract is	interested Director	Relation with	Principal	Whether	Date of
Arrange-	entered into	interested Director	Director/	Terms and	the	Approval
ment	entered into	,	Company/	Conditions	Transaction	at the
			Nature of		is at Arm's	Meeting
			Concern		Length	of the
1			or Interest		Basis	Board
1	2	3	4	5	6	7
05.03 21	Ms. Swater Agricual	Mr. Alok Bansal	Shouse	Acher	Yes	24/02/2
	J		/	As per Boadkuoluto	la.	, ,
				,		
12/5/21	Ms Swater Agricual	Mr. Alok Bansal	Spouse	As how Book	1 Yes	26/03/2
,	J			Resolution		24/03/
13/1/22	Ms. Swatce Agarwal	Mr. Alok Bonsal	Spouse	As Ley Board	Yes	13/12/21
	. U		/	Resolution		, ,
29/3/22	Ms. Swater Agarwal	Mr. Alek Bansal	Spouse	As buy Brown	1 Yes	23/03/2
, ,	J			As per Boord Resolution	, 0	,,,,,,
		-				
			,			
		9				

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 Finterh Limited	Ms. Veena Vikas Mankar
RBL Bank Limited	
Alicon Castallay Limited	
IDFC AMC limited	
RBL fineuve limited	
Paisabayour Marketing and Consulting Ale 169	*
Swadhaar Finaccess	1
IDFC Foundation	
Slice Money Limited Swadhaar Information and Wongton Securer PV+ Ltd.	
Swadhaar Information and Noneyem r Senser PV t 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



is con					(-) 5. 5561101	1 10-1			
No. of Directors Present in the Meeting	Directors Voting in Favour	g on such Res Directors Voting in Against	Directors Remaining Neutral	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 Arrangment	Date of Share holders Approval if any	Signature	Remarks if any
8	9	10	11	12	13	14	15	16	17
2.	1	_	-	26/03/21	188(1)(1)	1,25,000	N.A	THE P	M
						P. P.			
3	2 .	_	_	15/04/21	180m/l)	1,43,750 PM	N:A.	M	100
9	8	_	·_	<u> عدادالوح</u>	(180)(1)(1)	1,03,333]-	NA.	1	W
8.	7	_	_	26/04/22	10011)(1)	103,332]-	NA		M

Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Independent Director	5.77	19/06/2021	
Director		22/10/2019	
Director		15 10 2019	
Director		10/06/2021	
Discutor		19/10/2007 CA	usigned web 26/06/24)
Independent Director		01 07 2021	Place :
Director		04/03/2005	
Disector		22/10/2018(R	esigned wef 23/12/2021)
Sirector		09/11/2022	KECHIZ
Director		30 04 2013	
	,		And the
			W -
			Signatur MD / Director / Secretary



[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

	cts or agreement with	any related party	under Secti	OII 100 OF II	willen ar	y Direct
Date of Contract/ Arrange- ment	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
				1		
		-				
			,			
-						

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

B. Hame of the bodies corporate, films of other association	
Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
PB Antech Limited	Mr. Grapalan Skinivasan
GIC Housing finance limited	
Navi General Insurance limited	
Valueattics Reinsurance Limited	* *************************************
CHICHFL financial Services Put Ltd.	
BACQ Acquisitions Private Limited	
Insurateet Digital Solutions India Put LEd.	
Medi Assist Health case Services Limited	,
Agamanalyticalturate timited	
Fristitute of meurance and Rick management	
Fristitute of meurance and Rick Management Tassier Innovations Labs Peivate Limited	
Inxchange Private Limited	
FDME Services Leuvale Limited	
Galaxy Health Insurance Company 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



Dotails of Voting on such Resolution				Date of the Reference of Amount Date of				Signature	Remarks
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Specific Items - (a) to (g) under sub-section (1) of Section 188	of Contract or Arrangment	Share holders Approval if any		if any
8	9	10	11	12	13	14	15	16	17
,									

Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Independent Buestor Dixector		26/11/207 (1	Resignative of . 24/09/24) esigned W. est 22/12/2021)
Dissector Dissector		09/04/2020(	Recigned weep 28/07/24)
Director		27/01/2021	Date :
Disector Disector		05/03/2021	STECHLE
Disector Disector		01/04/2022	21/01/2022)
Director Director		09/03/2023	Signature MD / Director / Secretary /
MRLCEO		16 07 12024	Whole Time Director



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

Date of Contract/ Arrange- ment	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
			'			
		1				

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. Nilesh Bhasker Cathe
TATA 11A Life Insurance Company Ud.  Ragaj Allianz Croneral Insurance Company Ud.	
Mahindra Manulife Tuestee lut. Ud,	
Policybayaas meurance Brakess Put 16. CDSL Insurance Repository Limited	

### WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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

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



is con	etails of Voting	on such Res	olution	Date of the	(2) of Section			01	Remarks
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	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 Arrangment	Date of Share holders Approval if any	Signature	if any
8	9	10	11	12	13	14	15	16	17
									-

under sub-section (1) of Section 184, in	which any direct	or is having any concer	n or interest
Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Independent Director	.1	19/06/2021	
Disector Director		16/07/2024	
Tradependent Director			signed N e f 06/05/2022) Date:
Director.		19/07/2024	Place:
			TEO!
			Britis *
			Signature MD / Director / Secretary /
			Whole Time Director



[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	Name of the Party	Name of the	Relation with			
Contract/	with which Contract is	interested Director	Director/	Principal	Whether	Date of
Arrange-	entered into	interested Director		Terms and	the	Approva
ment	cincico into		Company/	Conditions	Transaction	at the
ment			Nature of		is at Arm's	Meeting
			Concern		Length	of the
			or Interest		Basis	Board
1	2	3	4	5	6	7
				-		
					-	
					3	
			-			
		-				

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
PBFIntech Limited	Ms. Lilian Jessie Paul
Bajaj Consumer (are limited	
Creditaciess Grameen Limited	
Royal orchid Hotels limited	
Expleo Solutions Limited	*
1 con trospitality Put LEd.	
Paul weiter Strategic Services 14-14.	
Policybazaar Insurance Brokens Putical. CIEL HR Services Limited	
CIEL HR Services 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



00111				(-) 0. 0000.0.				
ptails of Voting Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	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 Arrangment	Date of Share holders Approval if any	Signature	Remarks if any
9	10	11	12	13	14	15	16	17
		1						
				-		_		
		- 19						
			`					
				-				
-								
					-	+	-	+
	Directors Voting in Favour	etails of Voting on such Res  Directors Voting In Favour  9  10  10  10  10  10  10  10  10  10	etails of Voting on such Resolution  Directors Voting Voting in Against  9 10 11	ctalis of Voting on such Resolution  Directors Voting Noting in Favour Against  9 10 11 12  12	etails of Voting on such Resolution  Directors Voting in Against  9 10 11 12 12 13  Date of the Next Meeting at which Register was Placed for Signature  12 13	ctalis of Voting on such Resolution  Directors Voting in Favour Against  9 10 111 12 13 14  Amount of Next Meeting Specific Orontract Or Signature  113 14	ctalis of Voting on such Resolution  Directors Voting in Against  9 10 11 12 13 14 15  Date of the Next Meeting a which Register was Placed for Signature (1) of Section 188  10 11 12 13 14 15	citalis of Voting on such Resolution  Directors Voting in Favour Against Paroun 1 10 11 12 13 13 Amount Signature Share Representation of Share Approval if any of the Share Approval if any o

under sub-section (1) of section 104, in	Willott ally directo	is naving any concern	or interest
Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Independent Director		19/06/2021	
н		16/03/2019	espect w.e.f. 01/11/22)
ч		20/10/2014	
4		27/01/2010	Date: Lymid Wef. 30 /10/22) Place:
Additional Director/D	rector	30 05 2022/10	1 09 22
			Mi *
			Signatu MD / Director / Secretan Whole Time Direct



[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

	acts of agreement with	arry related party L	inder Secti	on 188 or in	which ar	ny Director
Date of Contract/ Arrange- ment	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
				7		
						7
		*1				
			,			
-						

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
PBFIntech limited	Mr. Kanstik Dutta
HCL Infocystems limited	
Newgen Software Techonologies Hd. New Delhi Television Ud.	
Zomato IId.	
NOTV convergence Itd.	
Snapdeal Hed.	
Digilize Distribution 4 marketing Services to	
Thought Asbitrage Research Institute	
NOTU Metworks ltg. Centermial Development Advisory Services India Put Ilg.	
Zomato Hyperpure PUT. La.	
Canthero Fernalogies PV tid.  Paratypaan marketing & commenting Putild.  Realtent Innovations Put Itd.	

# 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   No. of   Directors Voting in the Meeting 8   9   10   111   12   13   14   15   16   17

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	
Independent Director		19/06/2021	
Director		09/07/2014 (.	igned wet .31/03/24) Resyncut wet .09/07/24)
ч 	,	30 03 2015	Date:
<b>ч</b>		13/02/2016 (Res	Date: Resigned wef. 16/01/63) Place: ignd wef 03/09/2021)
ч		16/08/2014 (Res	synd wef. 23/01/23 RECH good wef. 11/10/202/
4		30/03/2011	Tr. Miet 10 0 52
4		12/04/2021	Signature MD / Director / Secretary /
, A		12/04/2021 Ches	you week 30 MADD Time Director

12/09/2022



[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 Directo

Date of	Name of the Party	Name of the				
Contract/ Arrange- ment	with which Contract is entered into	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
					7	
			,			

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

B. Name of the bodies corporate, firms of other association	or marriadals as memoried
Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Shiprocket Brivate Limited Hero fincary Limited	Mr. Kushik Dutta
Hero fincorp limited	
Ather Energy United	
Ather Energy United Zinka Logistics Solutions Limited	
0	•
	,

# 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

	etails of Voting			Date of the	Reference of	Amount	Date of Share	Signature	Remarks	
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	oting Remaining at which in Neutral Register wa		Specific Items - (a) to (g) under sub-section (1) of Section 188	Contract or Arrangment	holders Approval if any		any	
Meeting 8	9	10	11	12	13	14	15	16	17	
-										
•										
	75									
						-				

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

Nature of Interest or Concern / Shareholding Change in Interest or Concern	Date on which Interest or Concern Arose/Changed	
Director -	22/08/24	
Director Director	06/05/24	
Director	08/01/24	
. *		Place



Signature MD / Director / Secretary / Whole Time Director 3622, Mori Gate, Delhi-110006 Ph.: 23915064 • E-mail: sales@jmjaina.com Website: www.jmjaina.com FORM

MBP-4

### THE COMPANIES ACT COLT

### TED PARTY AND RECTORS ARE INTERESTED

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN	TATIONAL DEL AT

Date of Contract/ Arrange- ment	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		No. of Directors Present in the Meeting	s of Voting of Directors Voting in Favour	n such Reso Directors Voting in Against	Directors Remaining Neutral	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 Arrange- ment	Date of Share Holders Approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	-	8	9	10	11	12	13	14	15	16	. 17
<b>%</b>																	

4						
Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director		Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed	
PB Fintech Limited	Dhrw Shringi		Adolitional Independent Director	,	06/08/2024	
Paisabayaar Marketing 4 consulting PV1 (4) Yatra online Limited	, O		u		06/08/2024	
Yatra online Limited			CEO		08/12/2021	
		1				
		4	e e			
		Series of the leading				
		-				
		-				Date :
		4				Place :
		31				
		_				
		_				
		_				MD/
์ จ้		5				



Signature D / Director / Secretary / Whole Time Director