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

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Director	Name of the company : ELS	Date of Birth	Permanent Residential	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	ţ	Office and Reasons thereof	Corporate
1	2	3	4	5	6
0406336	Yashish Dahiya	16.09.1972	100000000000000000000000000000000000000	10.06.2008	& purAnce
	Father's Nave! - Jugisam Dahiya	(gridian)	flat No. 600, Sector-29	10/06 NO21- Redu	ignate.
	Hother's Name :-	occupation	Naida, uttar pradesh	as director w.c. of all	1/2021
	Koshani 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:-		Permanent address:	24.09.2008	Asper Annexure-
		(Indian)	21C, Shatabdi Uzhor, sector 61, Navia - 201301,	07.07.2017 (Cessation)	
	Smi Hohan Bhangava	occupation	Uttar prodesh	0/2 160	
	Mother's Name:	Business		,	
			present address	,	
			-do-		
-					
2641114	Parag Dhol	30.11.1968	A1, Block . 1, Sanhita	04.04.2013	As per Annex
	fathes's Name: -	(gndiau)	castle abortment,		
	tus. Ashok Kullor Dhol	Occupation	Vorthur Road, Noga -	Cersation we]	
		Business	Varapalaya, Bangalore-	US 160 .	
			560093		
			presentaddress		
			_do _		
				9 - 4	
940578	A1.00 - 1	1971 (Jahra)	A-1203, Salarpuria Sanut Sarjapur Road,	9 02.09.20 16	As per Annexure - Y
	father's Name: -	occupation	opposite to wipro	On 12	
	Mr. Pawan Culphi	Business	Corporate office,	Cossistion well 10/06/2021	
	'				
			Raj kondrahalli, Baygdore, Kagnataka 560035	UJS 168	
	,				

PERSONNEL WITH THEIR SHARE HOLDINGS

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



					LIMIT	ED/PRIVATE	ELIMITED	NBS
Membership	Income Tax	DETAILS OF SECUR	RITIES HEL	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 Paid	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
7	8	9	10	11	12	13	14	15
	ABPPD8875Q	Etechaces Horketing	5556 (equity 0 b)			4303		
		Beste echistes Salt Services Put Ital Accorden Marketings Consulting Wildlife	equip@100		03-10-2017			
		CONSULTING NO LIT	equity(010)		03.10.2017			
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		Ewin workeling &	equitions		03.10.2017			
		PBINEBagglegator	equity@b)		03·10·2017			
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{ Persuant to Section 170 of companies Act, 2013 and Rule 17 of

	Director Identifi-	Name and Surname in Full	Date of Birt	th Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or
	cation No.	Any Former Name and Surname in Full	Nationality (Including		Date of Appointment and	KMP held or
	(Optional for KMP)	Father's Name, Mother's Name	Mationalita		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	9 CnH-12, Sector-47.	Whole-time Direc	-5
_		Mr. Crhanshyam	Indian	Gurgaon - 122001	William China	
		Das Barral	Businex	(staryora)	28/06/2021	
		,			Reappointed as WT]	for the term
-					y's years.	
_					2010 6 15051	
				5.5	Appointed as CFO of	
_					wy may 02/2022	1
_		Me. Divila Sahaal	20-10-1972	Flat-C-1601, AShok	20: 10:2017	AL per Annexu
01775	308	Mr. Divya Schgal	(20-10-11)		Nominer Sirector	6-
	- 1,	Mr. Ashok Kumar	(0)	Dr. S. S. BOO Hord.	,	
		Sergel		Parel, Mumbal.	00-0-0-10	
_				400012	Resignation 0/5/6	
_					Kesigrasi or 0 7520	-
_						DS per Annexu
N7624	1 905	45. Kitly Agreemal	21/04/88	2613, Hindustan Pork	07/02/2010	-7
- 10 14	- 1			1 /	Applicated Ca	
_	- 6	Dlo Shri Pradech Garwal & Smt	Indian	third Floor, Gariahat		
_			Lewice	KolkoHa, West Bengal		
	R	implim Aganwal		700029		
NUTOT	Linea	01 to T	معاما	Dulas Ci iclisa	02/04/2019	
ANIT		r. Bhasker Joshi	28 03 78	D-11/22, first floor	02/09/2017	
	S	O Shry Perakash	Indian	Ardee city, Sector-52,	Company Secretary	
	1	ondera Joshi	Service	Guzgaon - 122003 (HR)	20106/2021	
				0	Appointed as KMP & Compliance officer.	
_	_				compliance officer.	
	_					As per Annexu
24427	53 M	y. Munish Ravinder	25/09/71	36 Hamilton Terrace,	26/04/2019	8_
		uma		St. Johns, Wood	Director	
_	- 3	O Ravinder Varma	- 1	ondon NW8 qu] (U,K)	(ex ation w.c.) 14/03/2022 U/S 18	0
						01005
86059	39 M	r. Daniel Josam	9-01-1975	Sca, To Robinson Rd.	07/11/2019	Annexure 9
	Be		mitted 1	Midlevels, Hong-Kong	, ,	
		•	tates		Censation well	
	1	Ma. Lugere	, I		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 ITS	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	Mbether the Company itself.	Description	Price or	Price or	Balance and	Mode of	Pledged or
Company	not having DIN)	its Holding Company,	and Nominal Value of	Other Conside-	Other Conside-	No. of Securi- 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
		or Associate Company	10	11	12	13	14	15
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		Consulting Parvale Home	(=)					
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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

	irector lentifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or
cati (Op	ion No. ptional	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	r 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
005099	59	Mer. Saubvir Singh	27.09.1971	H.No.46, Sector-37	05.06.2020	AS Per Annexue
			(Indian)	Noida - 201301.(U.P.)	Appointed as Jaint	
_		S/O Shri Jasbir Singh	(Iriaday)	India	Disector weef. 26/08/23	
_				1,000	, ,	
			10.01.196	0 1	22 0/ 2020	As per Annerue
001332	49	Mer. Anil Kumar Choudha	rỳ	Hat No. A3105, Overoi	22.06. 2020	-11
		So Shri Jatendera	(Indian)	Exquisite, Oberoi Garden		
		Narain Choudhary.		City Goregaon Bast,	BM-20106 /2021 -	
		J		Village Dendosi, Mumbei	Consolion Effective from	m
				400063	168 عام	
025200	0.4.0	My. Mohit Navesh	Lalester	2301 Sumer Frinity	21/10/2020	AS PELANDELINE - 12
22220			(Indian)		Q1/10/2020	
_		Bhandari, S/o Shui	(Indian)	Tower No 2A, Behind		
		Novesh Bhandari		Chaitanya Tower	18/06/21 (Cersation)
_				Near Somna Press	013 148	
				Brabhade Mumbai		
				Maharashtra 400025		1
						1
033281	0.90	Mr. Koushik Dutla	0115/196	843, Lary Pinto Block	BM-03/06/2021	-13
		S/o Shew Ajit Kr. Dutte	' '	Asiad Games Village	1 1 1	7
				New Delli, thel Goon		
				South Delhi- 110049	. ,	-
				South Welhi - 110049		
N2 270	541	M. Niled Blackar	ALIA E DOC	Plot No. 173 Shankor	BM-03/06/2021	
12						As per Annexure
	- 1	Sather S/o, Shri	indian	<i>J</i> ,	EGM-19/06/2021	-14_
_		Bhaskar Vishnu		ragar Park, Nagpur		
		Sathe		Maharashtra 440010		
_						As per Annexure
000041		Mr. Veena Vikas		DOL, Park Reights	BM-03/05/2021	-15
_		Markar D/O, Shri	Indian	10th Road near modher	EGM-19/06/2021	
_		Lajpat 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 Etechson	Manu	keting	and	multing Pris	inte L	mited)	LIMIT	ED/PRIVATE	E LIMITED
Directo	or Name and Surname in Full	Date of Birth		Date of Board Resolution in which Appointment made	Office of Director or	Me	mbership	Income Tax	DETAILS OF SECUI SUBSIDIARY COMPA	RITIES HEL	D IN THE CO	DMPANY IT	SELF, ITS H MPANY OR A	OLDING CO
cation N (Option for KMI	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		lo, of the ICSI in case of company ecretary	(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	1			or Associate Company	Securities 10	Paid 11	Received 12	each Transaction	Dematerialised 14
		_			Asper Anne	_	7	8	•					
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										
	Киррилиату Сор		Insurance Deadeny	Cessation W.e.f. 24/09/24					-					
	alan		25, Balewadi, Baner											
	ulan		Contract Contract			_								
		-	Road, NIA Post office		-	_								
			Pune Maharashtra		-	1 -								1
			411045			<u></u>								
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0286450	6 Ms. Lilian Jessie	02/05/1970	Villa 1. Prestice	BM-03/06/2021	As per Annexure	e	_		_ `	_	_	_	_	_
	Paul Do Stri James	Indian	Cedary, No.7 Convent											
	Julian Paul		,	-										(3)
	Julian Paul		Road, Bangalore		7									THE CALL
-			Karnataka-560025		<u> </u>	_								04 2
						_	_				_	_		
	Mr. Mandeep Mehla	31/12/1978	H-42, GF, residency	BM-26 04 2022				AARPM357	1K -			_	_	_
	3/0 Ratton hal Ment		green, opp. unitech Cyber park, sector	Cappointed we f		,								
	9	Service		02/5/2022)										
			122003, Hayana											
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m224401	Mr. Dhew Shringi	14/07/1973	C-84, Inder Luri,	BM-06/08/2024	Aspez Annexue	11 -	_	800129VZA		_		_	_	-8
W351186	S/o Shri Umesh Shringi	T.	New Delhi-110012, India	1511- 66 08 2029	-10	-	-	H2 V121008			_			(5)
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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	DELHIVERY LIMITED	Director	01/08/2025	03/09/2025	-
2	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Director	14/08/2013	15/05/2025	-
3	PB HEALTHCARE SERVICES PRIVATE LIMITED	Director	01/01/2025	01/01/2025	-
4	PB PAY PRIVATE LIMITED	Director	09/04/2024	09/04/2024	-
5	ACCUREX MARKETING AND CONSULTING PRIVATE LIMITED	Director	12/01/2012	12/01/2012	-
6	ICALL SUPPORT SERVICES PRIVATE LIMITED	Director	01/02/2011	01/02/2011	-
7	PB MARKETING AND CONSULTING PRIVATE LIMITED	Director	19/11/2008	19/11/2008	æ
8	PB FINTECH LIMITED	Director	10/06/2008	05/07/2021	-
9	PB FINTECH LIMITED	CEO	-	05/07/2021	-
10	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	Director	25/09/2014	25/09/2014	-
		Additional			
11	DELHIVERY LIMITED PAISABAZAAR MARKETING AND CONSULTING PRIVATE	Director	-	01/08/2025	02/09/2025
12	LIMITED	Director	-	30/09/2014	14/05/2025
		Additional			
13	CHLEON AUTOMOTIVE PRIVATE LIMITED PAISABAZAAR MARKETING AND CONSULTING PRIVATE	Director Additional	-	29/03/2011	05/07/2012
14	LIMITED	Director	-	14/08/2013	30/09/2014
15	PB FINTECH LIMITED	Director		10/06/2008	09/09/2008
16	PB FINTECH LIMITED	Director	-	01/04/2021	04/07/2021
17	RATTANINDIA WIND 1 PRIVATE LIMITED	Director	-	30/03/2015	26/10/2016
18	IIC LIMITED	Director	æ	30/03/2015	04/10/2017
19	ELEOS INFRASTRUCTURE LIMITED	Director	:-	30/03/2015	26/10/2016
20	PHIVE RIVERS RETAIL PRIVATE LIMITED	Additional Director		08/12/2016	04/10/2017
			,		
21	RATTANINDIA POWER LIMITED	Director	-	30/09/2014	12/10/2017
22	CHLEON AUTOMOTIVE PRIVATE LIMITED	Director	-	05/07/2012	24/03/2018
23	ASOPUS INFRASTRUCTURE LIMITED	Director	-	30/03/2015	04/10/2017
24	EUROTAS INFRASTRUCTURE LIMITED	Director	-	30/03/2015	04/10/2017
25	DOCPRIME TECHNOLOGIES PRIVATE LIMITED	Director		27/05/2016	01/03/2019
26	PB FINTECH LIMITED	Whole-time director	-	09/09/2008	01/04/2021
27	CHLORIS PROPERTIES LIMITED	Director	-	30/03/2015	26/10/2016
28	AMRAVATI POWER TRANSMISSION COMPANY LIMITED	Director	-	30/03/2015	04/10/2017
29	RATTANINDIA ENTERPRISES LIMITED	Director		26/09/2019	14/01/2021
30	RATTANINDIA ENTERPRISES LIMITED	Director	-	30/09/2014	12/10/2017
31	RATTANINDIA POWER LIMITED	Director	-	28/09/2018	16/03/2022
32	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
ï	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	
			17. 27	
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	09-06-202
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	7.0
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	ģ.
7	MERITTRAC SERVICES PRIVATE LIMITED	Director	06-05-2016	-

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	ONEMI TECHNOLOGY SOLUTIONS LIMITED	Director	16/06/2025	16/06/2025	1_*
2	PB HEALTHCARE SERVICES PRIVATE LIMITED	Director	01/01/2025	01/01/2025	-
3	SPOTEEZY TECH PRIVATE LIMITED	Director	20/06/2022	20/06/2022	-
4	PB FINTECH LIMITED PAISABAZAAR MARKETING AND CONSULTING PRIVATE	Whole-time director	20/10/2017	20/10/2017	-
5	LIMITED	Director	-	30/09/2014	28/02/2025
6	ICALL SUPPORT SERVICES PRIVATE LIMITED	Director	*	01/02/2011	28/02/2025
7	ACCUREX MARKETING AND CONSULTING PRIVATE LIMITED	Director	-	12/01/2012	28/02/2025
8	DOCPRIME TECHNOLOGIES PRIVATE LIMITED	Director	-	21/09/2020	28/02/2025
9	PB MARKETING AND CONSULTING PRIVATE LIMITED	Director	-	19/11/2008	28/02/2025
10	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	Director	-	25/09/2014	28/02/2025
11	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	CFO	-	01/07/2021	07/08/2023
12	INSOL MARKETING AND CONSULTING PRIVATE LIMITED	Director	-	21/08/2007	23/07/2008
13	DHAMOON CONSTRUCTIONS PRIVATE LIMITED	Director	i-	13/05/2008	12/08/2008
14	TECHCOLISEUM PRIVATE LIMITED	Director	-	23/07/2008	22/12/2008
15	FE GLOBAL TECHNOLOGY SERVICES PRIVATE LIMITED	Director	-	17/12/2007	01/08/2008
16	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Additional Director	-	14/08/2013	30/09/2014
17	PB FINTECH LIMITED	Director	-	04/06/2008	08/04/2013
18	PB FINTECH LIMITED	Whole-time director	-	09/09/2008	08/04/2013
19	DOCPRIME TECHNOLOGIES PRIVATE LIMITED	Director		27/05/2016	01/03/2019
20	DOCPRIME TECHNOLOGIES PRIVATE LIMITED	Additional Director		08/06/2020	21/09/2020

me:	DIVYA SEHGAL	477.159		
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 appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	GOZING TECHNOLOGY PRIVATE LIMITED	Nominee Director	14/02/2025	22/05/2025	-
2	GENIEMODE GLOBAL PRIVATE LIMITED	Director	12/04/2025	12/04/2025	-
3	PB FINTECH LIMITED	Nominee Director	07/02/2018	07/02/2018	-
4	SRIJAI INDIA PRIVATE LIMITED	Director	24/06/2019	24/06/2019	-
5	GOZING TECHNOLOGY PRIVATE LIMITED	Additional Director	-	14/02/2025	21/05/2025
6	DOTPE PRIVATE LIMITED	Nominee Director	-	31/03/2021	07/11/2023
7	ODICEA DISTRIBUTION TECHNOLOGIES PRIVATE LIMITED	Nominee Director	-	11/04/2022	13/02/2023
8 .	SMARTWEB INTERNET SERVICES LIMITED	Whole-time director	-	01/10/2019	20/01/2023
9	CANVERA DIGITAL TECHNOLOGIES PRIVATE LIMITED	Director	-	29/09/2016	30/03/2019
10	SMARTWEB INTERNET SERVICES LIMITED	Additional Director	1-	05/08/2019	30/08/2019
11	SMARTWEB INTERNET SERVICES LIMITED	Director	-	30/08/2019	01/10/2019
12	DOTPE PRIVATE LIMITED	Director	-	31/03/2021	31/03/2021

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	16	Original date of	Date of
S.No	Name of the Company/ LLP	Current	Original date of	Date of
1		designation	appointment	cessation
		1	1	
			1	1
l.		1	1	

BUNDL TECHNOLOGIES PRIVATE LIMITED

Nominee

Director

08-05-2020

.

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 FINTECH LIMITED	CEO	-	26/08/2023	-
3	PB FINTECH LIMITED	Whole-time director	05/06/2020	26/08/2023	7=
4	PUNT PARTNERS PRIVATE LIMITED	Nominee Director	13/03/2023	13/03/2023	-
5	CAPITAL18 MEDIA ADVISORS PRIVATE LIMITED	Director	30/07/2007	30/07/2007	-
6	INCLOV TECHNOLOGIES PRIVATE LIMITED	Director	05/10/2016	30/09/2017	-
7	MOBILENXT ONLINE PRIVATE LIMITED	Director	07/09/2007	22/09/2008	-
8	BLUE JAY FINLEASE PRIVATE LIMITED	Director	27/06/2016	27/06/2016	E
9	DOCPRIME TECHNOLOGIES PRIVATE LIMITED	Director	10/09/2021	19/09/2022	-
10	VISIT INTERNET SERVICES PRIVATE LIMITED	Director	-	15/01/2022	16/05/2024
11	VISIT HEALTH PRIVATE LIMITED	Nominee Director	-	22/10/2021	16/05/2024
12	CLASS 21A TECHNOLOGIES PRIVATE LIMITED	Nominee Director	£1	12/03/2021	24/04/2024
13	PB FINTECH LIMITED	Director	-	26/08/2023	26/08/2023
14	PB FINTECH LIMITED	Director	-	23/09/2020	25/08/2023
15	DOCPRIME TECHNOLOGIES PRIVATE LIMITED	Additional Director	-	10/09/2021	19/09/2022
16	PB FINTECH LIMITED	Additional Director	- 11	05/06/2020	23/09/2020

ame: ANIL KUM	ANIL KUMAR 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	-
Ž	MAKESENSE TECHNOLOGIES LIMITED	Nominee Director	27-01-2016	-

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	BLINK COMMERCE PRIVATE LIMITED	Director	22/05/2025	18/08/2025	-
2	SHIPROCKET LIMITED	Director	22/08/2024	31/08/2024	×
3	HERO FINCORP LIMITED	Director	27/06/2024	21/08/2024	-
4	ATHER ENERGY LIMITED	Director	06/05/2024	28/05/2024	-
5	BLACKBUCK LIMITED	Director	08/01/2024	08/01/2024	-
6	RESILIENT INNOVATIONS PRIVATE LIMITED	Director	12/09/2022	12/09/2022	-
7	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Director	01/07/2021	11/09/2021	-
8	CENTENNIAL DEVELOPMENT ADVISORY SERVICES INDIA PRIVATE LIMITED	Director	24/09/2012	24/09/2012	ı. -
9	PB FINTECH LIMITED	Director	19/06/2021	19/06/2021	-
10	BLINK COMMERCE PRIVATE LIMITED	Additional Director	-	22/05/2025	17/08/2025
11	ZOMATO HYPERPURE PRIVATE LIMITED	Director	-	14/07/2021	18/07/2025
12	SHIPROCKET LIMITED	Additional Director	-	22/08/2024	30/08/2024
13	HERO FINCORP LIMITED	Additional Director	-	27/06/2024	20/08/2024
14	NEWGEN SOFTWARE TECHNOLOGIES LIMITED	Director	-	09/07/2019	09/07/2024
15	ATHER ENERGY LIMITED	Additional Director	-	06/05/2024	27/05/2024
16	HCL INFOSYSTEMS LIMITED	Director		12/11/2014	31/03/2024
17	NDTV CONVERGENCE LIMITED	Director	-	29/09/2016	16/01/2023
18	ACEVECTOR LIMITED	Director	=	13/09/2021	23/01/2023
19	NDTV NETWORKS LIMITED	Director	-	29/09/2016	16/01/2023
20	NEW DELHI TELEVISION LIMITED	Director	-	10/08/2016	30/12/2022
21	CARTHERO TECHNOLOGIES PRIVATE LIMITED	Additional Director	-	12/04/2021	14/07/2021
22	ACEVECTOR LIMITED	Additional Director		21/08/2021	13/09/2021
23	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Additional Director	¥ .	01/07/2021	11/09/2021
24	CARTHERO TECHNOLOGIES PRIVATE LIMITED	Director	-	14/07/2021	30/09/2021
25	NDTV LABS LIMITED	Director	-	22/09/2016	03/09/2021
26	ZOMATO HYPERPURE PRIVATE LIMITED	Additional Director		12/04/2021	14/07/2021
27	DIGILIFE DISTRIBUTION AND MARKETING SERVICES LIMITED	Director	1.00	10/11/2014	11/10/2021

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	MAHINDRA MANULIFE TRUSTEE PRIVATE LIMITED	Director	16/06/2020	16/06/2025	-
2	HADAS HS NAGPUR ALUMNI ASSOCIATION	Nominee Director	01/03/2025	01/03/2025	-
3	CENTRICO INSURANCE REPOSITORY LIMITED	Director	19/07/2024	14/08/2024	-
4	TATA AIA LIFE INSURANCE COMPANY LIMITED	Director	01/02/2022	27/06/2022	-
5	PB FINTECH LIMITED	Director	19/06/2021	19/06/2021	-
6	MAHINDRA MANULIFE TRUSTEE PRIVATE LIMITED	Director		16/06/2020	15/06/2025
7	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED	Director)-	16/07/2021	31/05/2025
8	CENTRICO INSURANCE REPOSITORY LIMITED	Additional Director	-	19/07/2024	13/08/2024
9	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED	Additional Director	-	16/07/2021	16/07/2021
10	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	Director	7-	11/09/2021	06/05/2022
11	TATA AIA LIFE INSURANCE COMPANY LIMITED	Additional Director	-	01/02/2022	27/06/2022
12	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	Additional Director	-	20/07/2021	11/09/2021

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	DIGISPICE TECHNOLOGIES LIMITED	Director	14/02/2025	11/05/2025	-
2	ARTHA-INDIA RESEARCH ADVISORS PRIVATE LIMITED	Director	15/12/2023	16/09/2024	-
3	SPICE MONEY LIMITED	Director	09/11/2022	26/09/2023	-
4	RBL BANK LIMITED	Director	22/10/2019	17/07/2020	
5	SWADHAAR FINACCESS	Director	14/02/2017	13/09/2017	<u>-</u> -
6	SWADHAAR INFORMATION AND MANAGEMENT SERVICES PRIVATE LIMITED	Director	05/08/2014	10/12/2014	-
7	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Director	01/07/2021	11/09/2021	-
8	PB FINTECH LIMITED	Director	19/06/2021	19/06/2021	_
9	DIGISPICE TECHNOLOGIES LIMITED	Additional Director		14/02/2025	10/05/2025
10	ALICON CASTALLOY LIMITED	Director	-	26/08/2020	14/10/2024
11	ARTHA-INDIA RESEARCH ADVISORS PRIVATE LIMITED	Additional Director		21/05/2024	15/00/2024
12	RBL FINSERVE LIMITED	Director		31/05/2024 01/09/2018	15/09/2024 28/06/2024
13	ARTHA-INDIA RESEARCH ADVISORS PRIVATE LIMITED	Additional Director	-	15/12/2023	30/05/2024
14	SPICE MONEY LIMITED	Additional Director	-	09/11/2022	25/09/2023
15	BANDHAN AMC LIMITED	Director	-	15/06/2021	31/01/2023
16	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Additional Director	-	01/07/2021	11/09/2021
17	IDFC FOUNDATION	Director	-	11/03/2019	23/12/2021

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

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	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	Director	24/05/2022	19/09/2022	-
4	PB FINTECH LIMITED	Director	19/06/2021	19/06/2021	-
5	EXPLEO SOLUTIONS LIMITED	Director	-	23/07/2015	29/10/2024
6	CIEL HR SERVICES LIMITED	Additional Director	-	30/05/2024	23/07/2024
7	EXPLEO SOLUTIONS LIMITED	Additional Director	u ž	30/10/2014	23/07/2015
8	ROYAL ORCHID HOTELS LIMITED	Director	-	28/09/2018	01/11/2022
9	ICON HOSPITALITY PRIVATE LIMITED	Director	-	28/09/2018	30/10/2022
10	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	Additional Director	, -	06/05/2022	06/05/2022
11	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	Additional Director	_	24/05/2022	19/09/2022

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	PB FINTECH LIMITED	Director	06/08/2024	27/09/2024	-
2	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Director	06/08/2024	30/08/2024	
3	YATRA ONLINE LIMITED	Whole-time director	05/01/2006	27/06/2007	-
4	YATRA ONLINE LIMITED	CEO	-	08/12/2021	-
5	PB FINTECH LIMITED	Additional Director	-	06/08/2024	26/09/2024
6	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Additional Director	-	06/08/2024	29/08/2024



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

and 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	the Transaction is at Arm's Length Basis	Approval at the Meeting of the Board
1	2	3	4	5	6	7
· · ·		· · · · · · · · · · · · · · · · · · ·			_ `.,	
10	Paisa bazaa & Marketing and Consulting Runate Limited Journally Known as Ewin	Mu. Yazhis L. Dabiya		As per the co	H Yes	01/04/14
-	Marketing and Consulting Private Limited)					
				. ^		
11/04/14	Sceurex Marketing	Mr. Yashid Dohiya		As per the co	st Yel	01 04 (14
1/04/14		Mo Yashid Dohiya		As ben the so	st Yel	01 04 114

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

Name of the Companies I Bodies Corporate I Firms I Association of Individuals	Name of the Interested Director
Rattanindia Infrastructure Limited Rattanindia Power Limited	Mr. Yashish Dahiya
Annavati Power Transmission Company Limited	·
Chloris Properties Limited Chlorn Automotive Private Limited	
Etechaces Marketing and Consulting Ivt. Utd	
Phive Rivers Retail Private Limited Eurolas Infrastructure Limited	
Eleas Infrastructure Limited	
Cladeus Infrastructure Limited	
11C Limited	
Rattanindia Wind I Private Limited	
Asopus Infrastructure Limited	
Icall Support Services Private (+d.	

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



		on such Res		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
-	· -		_			C			
0.3	0.3	NIC	_	17/04/14	Salary Expenses	Uplo Rs			
		7.07	٠.	11,01,11	Per Charge Jor Primises	Upto Ra			
					office a Egop	10 laes			
					Any other Services	B260s.		A amening	Con
								Ses.	allung
03	0.3	NIL	_	17/04/14	Salary Expense	B. I CHOYE		131	
				. '	Per Change for Premises	Upto. Ra 7560			
					office 1 Egop.	UPTORI			
					Any other Services	Upto Rs			

Nature of Interest or Concern <i>I</i> Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	NIL	*kesigned-12/10/17 30/3/2014
Director	NTL	30/09/2014 (Resigned W. ef 12/10/17)
Director	2)	30/03/2015 (Resigned wej 0+/10/17)
Director)) ·	30/03/2015 (Resigned wel 26/10/16)
Director	2)	23/03/2011 (Reciprodu we) 24/03/18)
Whole-Time Director	5556	10/06/2008 Place:
Additional Director))	08/12/2016 (Resigned west 0+/10/17)
Director	b	30/03/2015 (Resigned Wed 04/10/17)
Director	17	30/03/2015 (Resigned Wef 26/10/16)
Director	,,,	30/03/15 (Kengred Wef 26/10/16)
Director	7,	30/03/15 (Resigned wed 04/10/17)
Director	>>	30/03/18 (Resigned W. 8/26/10/18) ing and
Director))	30/03/2015 (Resigned Wind Director / Secretary)
Diorector))	(19 12 2019 Whote Time Sirector



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

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	Terms and Conditions	the Transaction is at Arm's Length Basis	Approval at the Meeting of the Board
	2	3	4			7
1	Teall Support Services Private Limited Germenty	Mr. Yashist Dahiya		As bey the car	t Yes	<u>ा जिसीक</u>
-	Beat, E Charler Sift Services Private Limited)					
0/04/15	Foliupozaez oneux -	Mu Yashish Dahiya		As best the cost sharing Agreemont	Yes	10/04/15
	Private Limited.	·				
211410	Accured Marketing and Consulting Private Limited	Mr. Yashish Dahiya		As ber the cost sharing	Yes	10/4/15
'						18.

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
	,
Policyhazaar Insurance Broking Pot Wed	Mr. Yoshish Dahiya.
Paisobozoar Morketing & Consulting Pul Ald	· · · · · · · · · · · · · · · · · · ·
Accured Marketing and Consulting Put Led Policy bazaar on ware let Aggregator, Pulle Darlyte Techniques Private Limited	
expanacea Techno Scruices Brivate, Limited	
Etechocas marketing and Consulting Not Ltd.	
* Shares Transfer to Etechaces marketing and	
Consulting Rit Limited	
Ratan India Power Limited	
RattanIndia Enterprises Limited	
PB Pay Perivate Limited	
PB Healthcare Services Rajuate Limited	
Delhivery limited.	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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



is con	cerned or	rintereste	ed under	sub-section ((2) of Section	184			UND
No of Directors Present in the Meeting	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	17
0.3	03	NIL		17/04/14	Expense	Upto Ra 20 crore			
					of Comp A Equ	Ro 1. Surge		200	and
					Rens Change	Upto		100	33.8
					Expenses	0000 As 2560s		S N	1 /0/
					,			313	* 35°
<i>D</i> 3	0.3	NIL		22/4/15	Computer,	Rs. 1 Crose			
				,	for Premier	Upto			
					Charger	Upto Rs 1.5 CHOTE			
					expense	Upto R. Solves			
					Salary	Upto			
03	03	NIL	_	22/1/15	Chariges	Rs.56us		J. Silverin	g and Co
					Rent for Com-	es to lace		ES	Sulling
					Insurance	Up+0		1/3/1/5	M SI
	<u> </u>	<u> </u>			Bry Other	Upto Re		1/33	200//
					Jervices	560			

ander sub-section (1) or occiton 104, in			
Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Director	*	19/11/2008	
Discetor	y **	14 08 2013	
Director Director	<u>*</u> *	25/09/2014	insed wef 1/3/19)
whole-Time: Diver tor	4850 As on 31/03/15 4850 As on 31/3/10	×+107 119 (VE	Place :
· ·	4843		o ⁻
Independent Director	_	20109/10 (R	rigned wel (2006 16 03 22)
Director	-	26 09 19 (Re	ejand wet (14 Jol 21)
Director		09 04 2024	set of D Co
Director	_	01 01 25	Signature
Diructor	-	108/25	MD / Director / Secretary / Whole time Director



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

th any related party under Section 188 or in which any Director

A. Conf	racts or agreement with	any relates t	Relation with	Principal	Whether	Date of
Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the 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
		3	4	5	6	7
10/4/15	Paisabozaar Marketing and Consulting Private Limited (Jalmery)			As per the Agreement	Yes	10/04/12
	Known as Evin Morteling					
	and Comulting Privak					
20/4/15	Trall Support Sexuices Rivale Limited (Jermerly	Muzashish Dahiya.		As perthe Agreement	Yes	20/04/15
	Enown as Best Ecluster Soft Services Put Ltd)	J		-		
10/5/16	Policybozaar Web	Mr. Yoshish Dawya	,	As her the cost showing Agreement	Yes	10/5/16
	•					

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

Eterbass Marketing and Compiling Pot 11d. Stantup internet Services Limited Anteractive visual Solutions Pot Ltd Smartweb internet Services Limited Kinobea Softwara, Private Limited Newing of ternet Services Pot Limited ICE Caste Educational institute Pot Ltd Canvera Diguest Technologies Pot Ltd Zomoto Media Ruivate Limited	Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Stantup internet Services Limited Interactive visual Solutions let Ltd Smartweb internet Services Limited Kinoben Software Private Limited Newinc Internet Services let Limited ICE Gate Educational institute Pet Ltd Canvera Diguel Technologies Pet Ltd Zomnto Media Ruivate Limited	Happily Un married Muketing Ret Atd Exchange Marketing and Conjulting Ret Ltd.	Mr. Sudhir Bhagara
Kinoben Software Private Limited Newinc on texnet Services lut-Kimited ICE Gate Educational institute Put Utd Canvera Digital Technologies Put Ltd	Stantup internet Services Limited Anteractive visual Solutions Put Ald	i .
1CE (gote Educational institute Ry Hd Canvera Digital Technologies Prt Hd Zomato Media Ruivak Limited	Kinoben software Private Limited	
Lomato Media Private Limited	ICE Gate Educational institute PVI std Canvera Digital Technologies PVI std	
	Lornato Media Rivivate 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



De	tails of Voting	on such Res	olution	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	digitation	if any
8	9	10	11	12	13	14	15	16	17
03	0,3	NIL	_	22/1/15	Computer & Equb. Rental	UP+0 Rs5040s			
				,	Scr Premies	25 bure		Strature.	and Cos
					Expenses	LUZOZE		V SES	1) Julian
					expenses	Upto Res		13	
								13	
0 .3	0.3	NIL	·	22/04/15	Rent Charge 10x Premises	Upto RI LUZOTE			
	٠.				Electruity Expenses	25 6CL			
					expense	Upto Rs 5 19 cs			
			1		Services	5/9 CB.			
	*								
0 3	0,3	NIL	_	07/08/19	Rent Charged for use of bremise	Opto Ri 6 crose		Take Uni	Can
				,	Comb 1 Equit	Upto RA		CES	KIN !
					Electricity Expenses	Upto Rs 1 Chare		13	
					Advertisment Exp.	40 chare		-	

104,1	ii willon ally unect	or is naving any concer	n 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 (Resign	ed wef 14/06/17)
Director			red wej 07/07/17)
Director			med weef 13/10/15)
Director			ned weif 16/06/17)
Director			nd ω·ef 16/06/17)
Namines Sixector		19/03/12 /Resig	ned wef 14/06/17)
Director		/	med wef 16/06/17)
Nominee Director		15/12/17	
Director			aned we fas 106/17)
Nominee Director			
Nominee Director.	,		and wef (4/06/17)
1		7,0,2000 (1/0	17 NO 1 NO 1
			Signature
			MD / Director / Secretary /
			Whole Time Director



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

A. Contr	acts or agreement with a	Name of the	Relation with	Principal Terms and	Whether the	Date of Approval
Date of Contract/ Arrange- mont	Name of the Party with which Contract is entered into	interested Director	Director/ Company/ Nature of Concern or Interest	Conditions	Transaction is at Arm's Length Basis	at the Meeting of the Board
		3	4	5	6	7
1	2			A box the	Yes	10/5/10
0/5/16	Paisobezoar Mouteting and Consulting Purnty	Mr. Yachish Dahiya		a berthe Cost Sharing		
	Limited F - AMALEUM			,		
	marketing & consulting Drivate United					
				A 1 481.	Yes	1014(17
14117	Pelicy bazaar dusurance Web Arg regator Aivate	Mer Yoshish Dahiya		As berthe cost sharing	703	20/7/17
	Web Agg acquier Arrance			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
Etechaces Marketing and Consulting Not Ald. Vizury Interactive Solutions Re limited	Mu Paxag Thal
Tijo andra Private, Kimited Wealth andra financial Strices Rt. Ald Amentus advisery Strices Rt. Ad	
Educans educaft Private limited Pawers 2 sme Pervale limited Peel - Werks Private Limited	
Duicog-health Services Ruivak Kimited Nortis Advisors LLP Aurolus Firwest Privak Kimited	
Warrago 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



	-			- 44 00000011	2) 01 3001101	1 104			
No of Directors Present in the Meeting	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	17
03	63	NIL	-	07/08/16	New Changed Jor Use premise Change pay Ose	discusse		,,,	
					of comp Equip	dolace			
					Expenses	A EULOTE			
					Salary Expenses	6 vore			
				1				(mating	and
03	03	NIL		07/07/17	Rent Charge Jor Peremises	7000E		I S	1032
				,	Rend for Use of Comb. 1 Equip	Scrore		PACE.	一人
					Expense	2 Crore		11373	01)
					Advertisment Expenses	50 mare			
					Salary Expense	13 04010			
					Services avail	Upto Ro			
		1							

and and section (1) of section 104, in	winour any anout	or is naving any concern	i or interest
Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
			1 1 1
Director	-	04/04/2013	(Resigned wing 18/06/201)
Director	86	08/10/2010	
Director		17/10/2012	
Director	_	21/09/2010	
Director	_	02/01/2012	Date :
Director	-	13/04/2013	Place :
Director	-	29/06/2012	
Nominee Director	_	18/07/14	,
Nominee Director	_	10/07/16	
Designated Tartner	-	17/07/17	
Director	- `	1/10/18	Welling and Co
Nominee Director	_	17/10/18	3 / NV 32
		. ,	MD / Director / Segretary /
			Whole Time Director



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

MBL-	4	Į a.	Coct	on 188 or in	which ar	ly Direct
A Con	tracts or agreement with	any related party u	Relation with	Principal Terms and	Whether the	Date of
Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	interested Director	Director/ Company/ Nature of Concern or Interest	Conditions	is at Arm's Length Basis	Approval at the Meeting of the Board
		3	4	5	6	7
1	2			As per the constraining Agreement	Yes	10/04/17
10/4/17	Paisobozaan Manketing and Consulting Pairote	V		Agreement		
	Limited					
			-			

 $\hbox{\tt B. Name of the bodies corporate, firms or other association of individuals as mentioned}\\$

Interested Director
Mr Atul Gupta

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

-	and the same of the same of the same of	g on such Res	T	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		any
8	9	10	11	12	13	14	15	16	17
0.3	03	NIL	_	07/07/14	Pent Change Jos Promises	35 Cuore		(2)	g and
				, ,	Rent for Use of Comp & Eguip			136	Const
					Advertisment Expenses	6 chore		ACE X	100
					Insurance	2 CHOYE		ETES)	* 45/
					Expense	O CHOICE		1	
					any o-then Jewi Us	Upto Re			

Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Nominee Director	-	29/09/14	
Director	_	31160131	
Nominee Director		20/12/16 27/07/10	Date:
• •			Place :
		-	e. 38
	, .		theling and Co
			Signatu
• • •			MD Director / Secretar



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

TID!	J		under Secti	on 188 or Ir	which ar	y Direct
A. Contro Date of Contract	acts or agreement with Name of the Party with which Contract is	Name of the interested Director	Relation with Director/ Company/ Nature of	Principal Terms and Conditions	Whether the Transaction is at Arm's	Date of Approval at the Meeting

A. Contra	cts or agreement with	Name of the	Relation with	Terms and	the	Approval
Date of Contract! Arrange- ment	Name of the Party with which Contract is entered into	interested Director	Director/ Company/ Nature of Concern or Interest	Conditions	Transaction is at Arm's Length Basis	at the Meeting of the Board
			4	5	6	7
	2	3				
1					-	
			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 Firtich Limited (formerly known as Electrical Marketing and Consulting Not Ltd.) Canvers. Digital Technologies Private Ild.	Ms. Kitly Agarwal
Sujar India luvale timited Smarrueb Internet Services Limited Dotpe Paivale Limited	
ODICEA DISTRIBUTION TECHONOLOGIES PVT. LTD. Gozing Technology birak Limited Genjemade Global Private Limited	
Gozing Technology Brivate 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 s.



De	tails of Voting	g on such Res	olution		(2) of Section	184			III
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
0	9	10	11	12	13	14	15	16	17
						14	15	16	17
								-	
							-		-
				1					
					-				

Under sub-section (1) of Section 164, in	which any direct	or 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	
Nominal Director	_	०४/०२/२०१८	
Director	. –	27/09/2016 -	Chiggred w.et 30/03/19)
Director	_	24/06/19 -	
Whole Time Duector	-	01/10/2019-(10	ugned wef. 20/01/23)
Mominee Director		31 03 2021 (enmaglose f. 07/11/23
Abminer Director	_	11/04/22 (hu	mud so. et. 13/02/23)
Additional Director	-	14/02/2025 (R)	Signal mel 21/5/2025)
Director	_	19/04/2025	0 0
Nomince Director)	551 5052	4
			aing & Con
			(3) Nys
			Signature
			MD / Director / Secretary / Whole Time Director
		1	vviidle Time Directo



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

nt with any related party under Section 188 or in which any Director

A. Contra	icts or agreement with	dity	Relation with	Principal	Whether	Date of
Date of Name of the Party Contract! with which Contract is Arrange- ment entered into	Name of the 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	
			4	5	6	7
1	2	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
Policybozzarchownance Broking Rethod Teall Support Services Private Utd	Mr. Alok Bansal.
Decuver Marketing and Consulting Put Ud Paisabe 2002 Marketing and Consulting Put 14	
Blighazare chausance Web aggrapator Petite Desprime Technologies Private Limited	
Spoteezy Tech Parate Limited PB Healthcare Services Private Limited	
ment Technology Solutions 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



10				agn-section	(2) of Section	184			HEA
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 d any
8	9	10	11	12	13	14	15	16	17
							.,	- 10	- "
									-

Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	-	19/11/2008 - Neignain - 28/02/2024
Director		01/02/2011-14-28/02/2025
Director	-	12/21/2012 011. 28/02/2028
Director	_	30/09/2014 - Resig - 25/02/2025
Director	_	30/09/2014 - eng 25/02/2025 25/09/2014 - eng 25/02/2025
Director	_	27/05/2016 (Bedigned weg 1/3/12)
Whole-Time Director	_	20/10/2017.
Disector	_	20/06/22
Disector	_	01/01/2025
Director	_	16/06/2025
,		Heling & Cone
		(N)
		Signatu
		MD Notes Time Direct



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

at 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
		-				
			,			
			-			

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
V-line Automotive Services Ret Ltd	Mr. Divya, Schgal
Zavata andia Privak Limited National Bulk Handling Corporation Rt LH	
Itame first finance Compray andio Ital	
Fincare Busines Services Limited Trivition Keatheare Put Limited	
Etechacus Marketing and Consulting Art Ud	
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)



De	etails of Voting	g on such Res	olution	Touch	(2) of Section	1 184			ND3
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	Amount of Contract or Arrangment	Date of Share holders Approval if any	Signature	Remarks if any
8	9	10	11	12	(1) of Section 188	,,,,,,,,,	is any		
					13	14	15	16	17
							-		
		-							

		to naring any concer	it of interest
Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Director		01/04/2012	
Director		20/10/17 (Reign 30/9/14	rg 09/03/18)
Nomine Sirector		11/20/17	Date :
Nominee Director		22] 01 18 05 01 17	Place :
Nominee Director		20/10/17 (Resign	Ldwef 8/3/18)
			Heling & Cons
			Signatu
			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

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	-	
01/03/19	Mr. Swater Agazwal	Mar Alok Bandal	Spouse	As Peu	Yes	16/01/19
1-21-1	B. Switch Gul		·	Board		
	-			Resolution		
				dt 16/01/19		
				*		
12 08 19	Ms. Swater Agasural	Mac. Alok Bansal	Spouse	As ger board	Yes	12/08/19
00/11/11	112. Date Hyart to			lesplation dt	1	
				12/08/2019		
01 03 20	Ms. Swater Agarwal	Ma. Alok Bansal	Spouse	As Per Board	Yes	07.02.20
	U			Resolutionat		
				07-02.2020		

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	M. Sarbvik Singh
Waterbridge Capital Advisor UP Blue Jay finlease PV Ltd. Visit Health Private Limited	
Visit Internet Services Private limited Class 21 A Techonologies Put. Ltd.	
Enclar Techanologies PV LEG. Docpsime techanologies Peinale Ud.	
Pent Partners livete limited PB Pay Brivate limited	No.

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 12



B	of Voting	g on such Res	olution	and section (2) of Section	104			NDS
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
5	9 y	-	-	02.04.19	13 188 (1)(f)	14 [15000	15 N-A-	15	and Co
						Parmonth			Coms Wing Dr.
									20/
3	2	-	-	06.09.2019	188(1)(‡)	135,000	N·A·	(significant)	o Consul
						Per month		CHIACOS MA	January Co.
5	4	_	~	坪.03.2020	188(1) (Z)	1,25,000	N·A.	Sold Sold Sold Sold Sold Sold Sold Sold	Ad Canalin
			-					T S Man	

under sub section (1) of deciden 164, in	milet ally directi	or is naving any concern	n or interest
Nature of Interest or Concern <i>I</i> Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Director Individual Partner		05 06 2020	
Director		27/06/2016	
Nominea Director	V	15 01 2022	(Resigned we f. 16/05/24) (Resigned we f. 16/05/24)
Hominee Disector		05/10/2016	Place: RECHZY
Adolitional Directors Nominee Director		10/09/21	Ba PITE
Director		09/04/24	Mrg. *
			Signature MD / Director / Secretary / Whole Time Director
V			Whole Time Directo



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

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
		3	4	5	6	7
05.02 51	Ms. Swater Aganwal	My Alok Bansal	Spause	As per Bradkesolution	Yes.	24/02/21
12/5/21	MsSwatel Agarwal	Mr Alek Bonsal	Spouse	As pay Boars Resolution	1 Yes	26/03/21
	Ms Swater Agarwal	Mr. Alak Bonsal	Spouse	As Ley Board Resolution	Yes	13/12/21
29 3 22	Ms Swader Agarwal	Mr. Alak Ransal	Spoure	As per Boord Resolution	Yes	23/03/22
			,			
						-

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 Castalley Limited	
1DFC AMC limited	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
RBL Ansurve Limited	
Paisabazaar Harketing and Consulting Pit (G	
Swadhoar Finaccess	:
IDFC Foundation	
Slice Money Limited	1
Swadhaar Information and Noneyem Senser PV t ltd.	
Digispice Technologies limited Forther India Regearch Adugors Private Utd	

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



Dr	etails of Voting	on such Res	olution	30011	(2) of Section	1 184			MAG
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Oate 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				2/1/
2.	7	_				14	15	16	17
<u>Z</u> .			_	26/03/21	100000	1,25,000 PM	NA	1 FE	
								100	9
3	2.	_		15/04/21	laowy	1,43,750	N-A.	ZW	
						PM		Park.	18%
9_	8		·_	<u> د ا داو د</u>	(180)(1)(1)	1,93,333]-	NA.	12	
8.	7	_	~	26/04/22	10011)(1)	103 333]-	NA		M
								12/	7
		-							

Nature of Interest or Concern I 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 -	lesign. 14/10/2024
Director		10/06/2021	
Disector		19/10/2007 (1	usigned web 26/06/24)
Independent Director		01 07 2021	Place :
Disector		04/03/2005	
Director			esigned work 23 12 2021
Sirector		09/11/2022	KECHLIZ
Director		30 04 2013	, (E)
Director		14/02/2025	By Co
Maden		12/12/2023	Signature
,			MD / Director / Secretary / Whole Time Director



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

nent 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
		3	4	5	6	7
1	2					
				· v		
	K					
			,	2		
-						

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

Name of the Companies / Bodies Corporate / Firms /	Name of the
Association of Individuals	Interested Director
PB fintech Limited	Mr. Grapalan Exinivasan
GIC Housing Finance limited	
Mari General Insurance limited	
Valueattics Rejnurance Limited	*****
CIICHFL financial Services Put Ltd.	
BACQ Acquisitions Private Limited	
Fransakeen Digital Solutions India Put La.	
Medi Assist Health case Services Limited	1 .
Agamouralyticaprivate timited	
Fristitute of meurance and Rick management Tassist Innovations Labs Private Limited	
Inxchange Revivate Limited	
EDME Services fervate Limited	
ralaxy 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 se



15 0	taile of Voting	g on such Res	olution	Socion	(2) of Section	184			NDS
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
			·						
							-		
				-					
	-								
		-							

Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Independent Exector		19/06/2021 (Resigned weg. 24/09/27)
Directol		26 11 2007 (Reagned W.e. + 22/12/2021)
Disector		09/04/2020 (Resigned web 28/07/24)
Disector		26 07/2021
Director		27 0 2021 Date:
Disector		24/09/2021 Place:
Dixector		05/03/2021 SECH ()
Disector		01/04/2022
Disector		12/06/2020 (Ruped to 2. 21/0/2022)
Director Director		02/02/2023
Director		32 02 2023 MD / Director / Secretary /
MRLCEO		16 0 7 2024 Whole Time Director



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

ent 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
		3	4	5	0	'
1	2	,				
				-		

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

Name of the Dodles Corporate, Iffilis of Other association Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
PB Finterh Limited	Mr. Nilesh Bhosker Cathe
TATA AIA Life Insurance Company Ud.	
Rayaj Allianz General Memance Compayles Nationalia Manutife Tunitee Rut 128.	
Policytogas memance Brokers Put Ud. CDSL Treurance Repository Limited	
COSE Insurance Repository Limited	
Gutouco Iromana Reportor United	
-	,
	,
· .	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

which of Companies (Meetings of Board & its Powers) Rules, 2014)

is concerned or interested under sub-section (2) of Section 19.



Di	ntails of Votin	g on such Res	olution	0	(2) of Section	1 184			URA
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	Amount of Contract or	Date of Share holders Approval if any	Signature	Remarks if any
8	9	10	11	12	(1) of Section 188				
					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 Director	a)	19/06/2021	1 22/06/22)
Disector		11 02 2022	(Keijudwej 27/09/27)
Director.		16/07/2024	(Keignad w. e. J. 31/5/22) Keignad w. e. J. 31/5/22)
Director		16 06 2020	i .
Independent Director		20/07/204 (1	eigned wet 06/05/2022)
Director		19/07/2024	Place :
Mominee Director		01.03.2025	
Director		19/7/2024.	SECHLIZ
			Por *
) y'
			Signature
			MD / Director / Secretary / Whole Time Director



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

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

Name of the Interested Director
Au Illa Tarria David
Ms. Lilian Jessie Paul

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)



MD / Director / Secretary / Whole Time Director

Do	tails of Voting	on such Res	olution	Socion	(2) of Section	184			MD2
No. of Directors Present in the Moeting	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
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					13	14	15	16	17
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under sub-section (1) of Section 184, in Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which interest or Concern Arose/Changed	
Independent Director		19 06 2021	
Director 4		16 09 2020 02 11 2017 (Jusques week of 11 22)	
4		30 10 2014 - Russian - 29, 10-2024 Otto: 31 10 2017 (Assigned week 30 10 22) Place:	
Additional Disectory D Obsertat	irector	27/01/2010 24/05/2022/19/09/22	\
Opertor		30/05/2024	
		Sign	natu



[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		
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				1		
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		4				
			,			
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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
PGFintech Himited	M. Kanstik. Dutta
HCL Inforgsterns limited	
Newgen Software Techonologies Hd.	
New Delhi Television Ud.	
Zomato IId.	-
NOTV cornergence Ltd.	
NOTY Labs Utd.	
Snapdeal IId.	
Digilize Brasibution 4 marketing Servicest	
Thought Assistage Research method	
NOTU Metronks Ug. entennial Overlapment advisory Services mais but Ug.	
onato typerpure PUT. Va.	
atthero Technologies PV t Ld.	
isosespar marketing & commency publid.	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

vile 16 (1) of Companies (Meetings of Board & Its Powers) Rules, 2014] acerned or interested under aut



is con	cerned of	interesti	d under	sub-section	(2) of Section				PIKO
Do	tails of Voting	on such Res	olution	Outrosti	2) of Section	184			URD
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	Oate of Share holders Approval if any	Signature	Remarks if any
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							-		-
			-						
		1.							

under sub-section (1) of Section 184, in	which any directo	or is having any concern or interest
Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arosel/Changed
Independent Disector		19/06/2021
y y		11 02 2014 (Regard weg - 3103)24) 09 07 2014 (Regard weg - 09 107 24)
ч	,	15 01 2016 30 03 2015 03 02 2016 Place: October 15 01 62 62 62 62 62 62 62 6
<u>ч</u> . *		18/102/2014 (Ashing welps/109/2021)
4		21 08 2021 (larged wet. 23 11 23 KECH 16 08 2014 (Res pus weg. 11 101202 12
4	-	30/03/2011 03/02/2012 (less wiefly) (38) 24/09/2012
4		12/04/2021 (Colynd MCD Director / Secretary / 12/04/2021 (Colynd MCD Director / Secretary / 12/04/2021 (Colynd web 30/449) Time Director
		12/04/2021 Chapped wed 30/24/20 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 Director Terms and Name of the Director/ Approval Name of the Party interested Director Transaction Conditions at the Date of Company/ Meeting with which Contract is is at Arm's Contract/ Nature of entered into Length of the Arrange-Concern Basis ment Board or Interest 6 5 4

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
Shiprocket Brivate Limited Hero fincorp Limited	Mr. Kushik Dutta
Hero fincary limited Ather Energy limited	
Zinka Logictics Colutions limited Black Commune Private Limited	
Blunk Commerce 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



					(2) 01 0000101				
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
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				4					
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	*								
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under sub-section (1) of Section 184, in which any director is having

under out decidin (1) or decidin 104; ii	willon any unec	tor is maving any concer	II of interest
Nature of Interest or Concern I Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Director	-	22/08/24	
Director Director		27/06/24	
		06/05/24	
Director		08/01/24	
Director Director	_	22/05/25	Date:
, 4			Place :
		4	ECH
			\$ TE - 3
			By By
			la to
			Signature . MD / Director / Secretary
			Whole Time Director

3622. Mori Gate. Delhi-110006 Pn. 23915064 • E-mail sales@jmjaina.com Website. www.jmjaina.com **FORM**

MBP-4

THE COMPANIES ACT, 2013

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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 Torms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	1	No. of Directors Present in the Meeting	Directors Voting in Favour		Directors	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
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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 Dissortion	,	06/08/2024	Cesatron welselost
Pousabayaar Marketing 4 consulting PVI 19 Yatra online Limited	. 0		u		06/08/2024	Cesation w el 26/01/2
		_	CEO		08/12/2021	O ,
PB Fintech limited		-	Independent director		27/09/2024	
Paisabazaar Monheting & Consuling Put Ud Yabra Online Limited		+	Independent Director		30/08/2024	
white white		+	whol time Director		05/01/2006	
		+			1	
		\top				Date :
						Place : ECH
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		(h				10 ton 8
						*
4						Signature MD / Director / Secretary /
ਰੈ		5				Whole Time Director