

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

Name of the company : Etechaces Marketing & Consulting Private Limited

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other body Corporate
	Any Former Name and Surname in Full		Nationality (including Nationality of origin if different)	Present Residential Address		Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full		Occupation			Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6		
106336	Yashish Dahiya	16.09.1982	Permanent address:-	10.06.2008	As per Annexure - 1		
	Father's Name :- Jagdish Dahiya	(Indian)	Flat No. 600, Sector-29	19/06/2021 - Resignation as director w.e.f 21/6/2021			
	Mother's Name :- Koshani Dahiya	Occupation Business	Noida, Uttar Pradesh India.	25/07/2021 - Appointed as Chairman / CEO of the Company.			
	Spouse's Name :- SIKHA KUMAR		Present address				
			— do —				
25281	Sudhir Bhargava	09.06.1969	Permanent address:-	24.09.2008	As per Annexure - 2		
	Father's Name :- Shri Mohan Bhargava	(Indian)	21C, Shalabdi Vihar, sector 61, Noida - 201301, Uttar Pradesh	07.07.2017 (Cessation) U/S 16B			
	Mother's Name :-	Occupation Business	present address				
			— do —				
41114	Parag Dhol	30.11.1985	A1, Block - I, Sanhita	04.04.2013	As per Annexure - 3		
	Father's Name :- Mr. Ashok Kumar Dhol	(Indian)	Castle apartment, Vortur Road, Naga -	Cessation w.e.f 18/06/2021 U/S 16B			
		Occupation Business	Vatapalya, Bangalore - 560093				
			present address				
			— do —				
40578	Atul Gupta	28.10.1971	A-1203, Salarjpuria Sanctuary	07.09.2016	As per Annexure - 4		
	Father's Name :- Mr. Pawan Gupta	(Indian)	Saryapur Road, Opposite to Wipro	Cessation w.e.f 10/06/2021 U/S 16B			
		Occupation Business	Corporate office, Kajkund Sahasli, Bangalore, Karnataka 560035				

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

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created	
7	8	9	10	11	12	13	14	15	
-	ABPPD9875A	Etchachos Marketing & Consulting Pvt Ltd Beste eclouds Soft Services Pvt Ltd Aconser Marketing & Consulting Pvt Ltd Vally Bazaar Insurance Broking Pvt Ltd Ewin Marketing & Consulting Pvt Ltd Petaochay Regulator Pvt Ltd	5556 (equity 210) equity 2100 equity 210 equity 210 equity 210 equity 210		03-10-2017 05-10-2017 03-10-2017 03-10-2017 03-10-2017	4303			
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the company : Etechaces Marketing and Consulting Private Limited

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other body Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Occupation	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	
1	2	3		4	5	6
0653526	Mr. Alok Bansal Father's Name:- Mr. Chhanshyam Das Bansal	29.12.1975 (Indian) Business	C-701, Olive Crescent, CMT-12, Sector-47, Gurgaon-122001 (Haryana)	20.10.2017 Whole-time Director 28/06/2021 Reappointed as WTD for the term of 5 years 28/06/2021 Appointed as CFO of the Company. ceased to be the CFO w/e May 03/2022	As per Annexure -5	
01775308	Mr. Divya Sehgal Father's Name:- Mr. Ashok Kumar Sehgal	20.10.1972 (Indian)	Flat-C-1601, Ashok Tower, Tower-C, Dr. S.S. Rao Marg, Parel, Mumbai-400012	20.10.2017 Nominal Director 09.03.2019 Resignation w/e 1/5/2019	As per Annexure -6	
07624308	Ms. Kitty Agarwal D/o Shri Pradeep Agarwal & Smt Rimi Jim Agarwal	21/06/1988 Indian Service	26/3, Hindustan Park third Floor, Gariahat Kolkata, West Bengal-700029	07/02/2018 Appointed as Nominee	As per Annexure -7	
AKPJTH29P	Mr. Bhaskar Joshi S/o Shri Prakash Chandra Joshi	28/03/78 Indian Service	D-11/22, First Floor Ardee city, Sector-52, Gurgaon-122003 (HR)	02/04/2019 Company Secretary 28/06/2021 Appointed as KMP & Compliance officer	-	
02442753	Mr. Munish Ravinder Varma S/o Ravinder Varma	25/09/71 IO	36 Hamilton Terrace, St. Johns, Wood London NW8 9UT (U.K)	26/04/2019 Director Cessation w/e 14/03/2022 w/e 1/5/2019	As per Annexure -8	
08605989	Mr. Daniel Brady S/o Mr. Eugene Matthew Brady	29.01.1975 United States Service	30, 70 Robinson Rd. Middle Levels, Hong-Kong	07/11/2019 Cessation w/e 18/06/2021 w/e 1/5/2019	As per Annexure -9	

PERSONNEL WITH THEIR SHARE HOLDINGS

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

.....LIMITED/PRIVATE LIMITED



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding, Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
7	8	9	10	11	12	13	14	15
N.A.	-	Eteeraces Marketing and Consulting Private Limited	4500	-	-	622	-	-
		Parsabhai Marketing and Consulting Private Limited	1					
		Policybase Insurance Broking Private Limited	1					
		Accurex Marketing and Consulting Private Limited	1					
		Policybase Insurance Broking Private Limited	1					
		Tecce Support Services Private Limited	1					
		(As nominee of Eteeraces Marketing and Consulting Private Limited)	-					
F8032	AKIPJ4XZP	-	-	-	-	-	-	-
N.A.	-	-	-	-	-	-	-	-



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

Name of the company : ETECHACES MARKETING AND CONSULTING PRIVATE LIMITED

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

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

.....LIMITED/PRIVATE LIMITED

[illegible]

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

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

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other body Corporate
	Any Former Name and Surname in Full			Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full					
1	2	3	4	5	6	
976234	Mr. Gopalram Shivram, S/o. Shri Kuppuswamy Gopalram	19/07/58 Indian	A-1, Director's Residence, National Insurance Academy, 25, Balewadi, Baner Road, NIA Post Office Pune, Maharashtra 411045	BM-03/06/2021 EGM-19/06/2021 Cessation w.e.f 24/07/24	As per Annexure -16	
364506	Ms. Lillian Jessie Paul, D/o. Shri James Julian Paul	02/05/1970 Indian	Villa 1, Prestige Cedars, No. 7, Convent Road, Bangalore Karnataka-560025	BM-03/06/2021 EGM-19/06/2021	As per Annexure -17	
	Ms. Manddeep Mehta S/o Rattan Lal Mehta	31/12/1975 Indian	H-42, GF, residency green, opp. United Cyber park, Sector-46, Karahi, Gurgaon-122003, Haryana	BM-26/04/2022 (Appointed w.e.f 02/5/2022)		
34986	Mr. Dhruv Shringi S/o Shri Umesh Shringi	14/07/1973 Indian	C-84, Indir Puri, New Delhi-110012, India	BM-06/08/2024	As per Annexure -18	

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

Marketing and Consulting Private Limited) LIMITED/PRIVATE LIMITED

[illegible]

Name

YASHISH DAHIYA

Annexure-1

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	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	-
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	-
11	DELHIVERY LIMITED	Additional Director	-	01/08/2025	02/09/2025
12	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Director	-	30/09/2014	14/05/2025
13	CHLEON AUTOMOTIVE PRIVATE LIMITED	Additional Director	-	29/03/2011	05/07/2012
14	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	Additional 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	-	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

Annexure 2

Name : SUDHIR BHARGAVA

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

Annexure-3

Name : **PARAG DHOL**

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

Annexure 4

Name : **ATUL GUPTA**

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

Name

ALOK BANSAL

Annexure-5

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	ONEMI TECHNOLOGY SOLUTIONS LIMITED	Director	16/06/2025	16/06/2025	-
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	Whole-time director	20/10/2017	20/10/2017	-
5	PAISABAZAAR MARKETING AND CONSULTING PRIVATE 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	-	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

Annexure 6

Name : **DIVYA SEHGAL**

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

Name

KITTY AGGARWAL

Annexure-7

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	-	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

Annexure 8

Name : **MUNISH RAVINDER VARMA**

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

Annexure 9**Name : DANIEL JORAM BRODY**

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

Name

SARBVIR SINGH

Annexure-10

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	PB PAY PRIVATE LIMITED	Director	09/04/2024	09/04/2024	-
2	PB FINTECH LIMITED	CEO	-	26/08/2023	-
3	PB FINTECH LIMITED	Whole-time director	05/06/2020	26/08/2023	-
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	-
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	-	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	-	05/06/2020	23/09/2020

Annexure 11**Name : ANIL KUMAR CHOUDHARY**

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

Annexure 12**Name : MOHIT NARESH BHANDARI**

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

Name

KAUSHIK DUTTA

Annexure-13

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	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	-
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	-	10/11/2014	11/10/2021

Name

NILESH BHASKAR SATHE

Annexure-14

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	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	-	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****Annexure-15**

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	-
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	-	31/05/2024	15/09/2024
12	RBL FINSERVE LIMITED	Director	-	01/09/2018	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

Name **GOPALAN SRINIVASAN**

Annexure-16

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

Name**LILIAN JESSIE PAUL****Annexure-17**

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	CIEL HR SERVICES LIMITED	Director	30/05/2024	24/07/2024	-
2	CREDITACCESS GRAMEEN LIMITED	Director	16/09/2020	12/04/2021	-
3	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	-	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

Name**DHRUV SHRINGI****Annexure-18**

Sr. No	Company Name	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	PB FINTECH LIMITED	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

[illegible]

**FORM
MBP-4**

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

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

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

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
01/04/14	T-call Support Services Private Limited (Formerly Reef & Cluster Support Services Private Limited)	Mr. Yashish Dahiya		As per the cost sharing Agreement	Yes	01/04/14
10/04/15	Polycybozar Insurance ance Web Aggregator Private Limited	Mr. Yashish Dahiya		As per the cost sharing Agreement	Yes	10/04/15
10/4/15	Accurex Marketing and Consulting Private Limited	Mr. Yashish Dahiya		As per the cost sharing Agreement	Yes	10/4/15

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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Polycybozar Insurance, Banking Pvt. Ltd.	Mr. Yashish Dahiya
Polycybozar Marketing & Consulting Pvt. Ltd.	
Accurex Marketing and Consulting Pvt. Ltd.	
Polycybozar Insurance Web Aggregator Pvt. Ltd.	
Parace Technologies Private Limited	
Parace Techno Services Private Limited	
Etechoes marketing and Consulting Pvt. Ltd.	
* Shares Transferred to Etechoes marketing and Consulting Pvt. Limited	
RattanIndia Power Limited	
RattanIndia Enterprises Limited	
PB Pay Private Limited	
PB Healthcare Services Private Limited	
DelhiVox Limited	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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

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

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holders Approval if any	Signature	Remarks if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	12	13	14	15	16	17
03	03	NIL	-	17/04/14	Salary Expense Change for use of Comp. Equip. Rent Change for premises Any other Expense	Up to Rs. 20 crore Up to Rs 1.5 crore Up to Rs 2.5 crore Up to Rs 25 lacs			
03	03	NIL	-	23/4/15	Computer Equip. Change Rent Change for premises Electricity Change Insurance expense	Up to Rs 1 crore Up to Rs 5 crore Up to Rs 1.5 crore Up to Rs 50 lacs			
03	03	NIL	-	23/4/15	Salary Change Rent for com- puter Equip. Insurance Change Any other Expense	Up to Rs 5 lacs Up to Rs 10 lacs Up to Rs 1 lac Up to Rs 5 lacs			

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

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Director	1*	19/11/2008	
Director	1*	14/08/2013	
Director	1*	12/01/2012	
Director	1*	25/09/2014	
Director	1*	27/05/16 (Resigned w.e.f 1/3/19)	
Whole-Time Director, HCL	As on 31/03/15 4850 As on 31/3/10 4853		Place:
Independent Director	-	28/09/18 (Resigned w.e.f 16/03/22)	
Director	-	26/09/19 (Resigned w.e.f 14/01/21)	
Director	-	09/04/2024	
Director	-	01/01/25	
Director	-	01/08/25	

Signature
MD / Director / Secretary /
Whole Time Director

REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

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

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

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

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

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

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

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



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

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holders Approval if any	Signature	Remarks if any
No of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
03	03	NIL	-	22/4/15	Compensation Equip. Rental Rs 50 lacs Rent charged for Premises 25 lacs Electricity Expenses upto Rs 1 crore Insurance expenses upto Rs 5 lacs				
03	03	NIL	-	23/04/15	Rent charged for Premises 1 crore Electricity Expenses upto Rs 25 lacs Insurance upto Rs 5 lacs Any other services				
03	03	NIL	-	02/08/16	Rent charged for use of Premises 6 crore Comp. Equip. upto Rs 1.2 crore Electricity Expenses upto Rs 1 crore Advertisement upto Rs 12 crore Salary Exp. upto 12 crore				

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

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director		30/10/12 (Resigned w.e.f 14/06/17)
Director		24/09/08 (Resigned w.e.f 07/07/17)
Director		05/10/15 (Resigned w.e.f 13/10/15)
Director		30/03/14 (Resigned w.e.f 16/06/17)
Director		23/09/15 (Resigned w.e.f 16/06/17)
Nominee Director		19/03/12 (Resigned w.e.f 14/06/17)
Director		27/12/16 (Resigned w.e.f 16/06/17)
Nominee Director		15/12/17
Director		17/09/13 (Resigned w.e.f 15/06/17)
Nominee Director		26/07/10 (Resigned w.e.f 14/06/17)
Nominee Director		03/10/2008 (Resigned w.e.f 14/06/17)

Signature
MD / Director / Secretary /
Whole Time Director

**FORM
MBP-4**

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

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

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

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

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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Etechares Marketing and Consulting Pvt Ltd	Mr. Parag Dhal
Vizury Interactive Solutions Pvt Limited	
Tijee India Private Limited	
Wealth India financial Services Pvt. Ltd	
Investment Advisory Services Pvt. Ltd	
Educreams Edusoft Private Limited	
Power2Smile Private Limited	
Peel - Works Private Limited	
Twiceeg - Health Services Private Limited	
Vantix Advisory LLP	
Aureolus Finvest Private Limited	
Worxgo Solutions Private Limited	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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

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

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holders Approval if any	Signature	Remarks if any	
No of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	11	12	13	14	15	16	17
03	03	NIL	-	01/08/16	Res changed for Use premises Change for Use of Comp & Equip Advertisement Expenses Salary Expenses	Upto Rs 25 Lacs Upto Rs 20 Lacs Upto Rs 1 Lacs Upto Rs 6 Lacs				
03	03	NIL	-	07/07/17	Res change for Premises Res for Use of Equip & Equip Electronics Expenses Advertisement Expenses Salary Expense Any other Expenditure	Upto Rs 7 Crores Upto Rs 2 Crores Upto Rs 2 Crores Upto Rs 50 Lakhs Upto Rs 15 Lakhs Upto Rs 2 Crores				

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

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	Date :	Place :
Director	-	01/04/2013		
Director	00	08/10/2010		
Director	-	17/10/2012		
Director	-	01/09/2010		
Director	-	02/01/2012		
Director	-	13/04/2013		
Director	-	29/06/2012		
Nominee Director	-	18/07/14		
Nominee Director	-	16/07/16		
Designated Partner	-	17/07/17		
Director	-	11/10/18		
Nominee Director	-	17/10/18		

Signature
MD / Director / Secretary /
Whole Time Director

[illegible]

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

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

Contract or agreement with any related party under Section 188 or in which any Director	Relation with	Principal	Whether	Date of
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[illegible]

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

[illegible]

**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

[illegible]

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
Nominee Director	-	07/02/2019
Director	-	27/09/2016 - Resigned w.e.f. 30/03/19)
Director	-	24/06/19 -
Whole Time Director	-	01/10/2019 - (Resigned w.e.f. 20/01/23)
Nominee Director	-	31/03/2021 (Resigned w.e.f. 07/11/23) Date:
Nominee Director	-	11/04/22 (Resigned w.e.f. 13/02/23) Place:
Additional Director	-	14/02/2025 (Resigned w.e.f. 21/5/2025)
Director	-	19/04/2025
Nominee Director	-	27/5/2025



Signature _____
MD / Director / Secretary
Whole Time Director



FORM
MBP-4REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

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

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

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1	2	3	4	5	6	7
01/03/19	Ms. Swatee Agarwal	Mr. Alok Bansal	Spouse	As per Board Resolution dt. 16/01/19	Yes	16/01/19
02/09/19	Ms. Swatee Agarwal	Mr. Alok Bansal	Spouse	As per Board Resolution dt. 12/08/2019	Yes	12/08/19
01/03/20	Ms. Swatee Agarwal	Mr. Alok Bansal	Spouse	As per Board Resolution dt. 07-02-2020	Yes	07-02-20

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

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

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

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

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

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holders Approval if any	Signature	Remarks if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
5	4	-	-	02-04-19	188(1)(f)	115000 Per month	N.A.		
3	2	-	-	06.09.2019	188(1)(f)	135000 Per month	N.A.		
5	4	-	-	15.03.2020	188(1)(f)	1,25,000 Per month	N.A.		

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

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

Signature
MD / Director / Secretary /
Whole Time Director

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[Pursuant to section 188 (1) of Companies Act, 2013 and

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

Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
05/05/21	Ms Swatee Agarwal	Mr Atok Bansal	Spouse	As per Board Resolution	Yes	24/02/21
12/5/21	Ms Swatee Agarwal	Mr Atok Bansal	Spouse	As per Board Resolution	Yes	26/03/21
13/1/22	Ms Swatee Agarwal	Mr Atok Bansal	Spouse	As per Board Resolution	Yes	13/12/21
23/3/22	Ms Swatee Agarwal	Mr Atok Bansal	Spouse	As per Board 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 Fintech Limited	Ms. Veena Vikas Mankar
RBL Bank Limited	
Alicorn Castalloy Limited	
IDFC AMC Limited	
RBL Finance Limited	
Faisabaggar Marketing and Consulting Pvt Ltd	
Swadhaar Finaccess	
IDFC Foundation	
Sllice Money Limited	
Swadhaar Information and Management Services Pvt Ltd.	
Agispace Technologies Limited	
Artha-India Research Advisors Private Ltd	

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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

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

Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share holders Approval if any	Signature	Remarks if any
No of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
2	1	-	-	26/03/21	109(1)(j)	1,25,000 PM	N.A.		
3	2	-	-	15/04/21	100(1)(j)	643,750 PM	N.A.		
9	8	-	-	23/12/21	109(1)(j)	1,03,333/-	N.A.		
8	7	-	-	26/04/22	109(1)(j)	1,03,333/-	N.A.		

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

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed	
Independent Director		19/06/2021	
Director		22/10/2019	
Director		15/10/2019 - Resign - 14/10/2024	
Director		10/06/2021	
Director		19/10/2007 (Assigned wof 26/04/24)	
Independent Director		01/07/2021	
Director		04/03/2005	
Director		22/10/2018 (Resigned wof 23/12/2021)	
Director		09/11/2022	
Director		30/04/2013	
Additional Director		14/02/2025	
Director		15/12/2023	

Signature
MD / Director / Secretary /
Whole Time Director


Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
PB Antech Limited	Mr. Gopalan Srinivasan
GIC Housing Finance Limited	
Navil General Insurance Limited	
Valueattica Reinsurance Limited	
GICHL Financial Services Pvt Ltd.	
BACQ Acquisitions Private Limited	
Insurakeeh Digital Solutions India Pvt Ltd.	
Medi Assist Healthcare Services Limited	
Agamanalytica Private Limited	
Institute of Insurance and Risk Management	
Tassist Innovations Labs Private Limited	
Inxchange Private Limited	
EDME Services Private Limited	
Galaxy Health Insurance Company Limited	

[illegible]

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

Date: _____

Place: _____



Signature _____
MD / Director / Secretary /
Whole Time Director

Signature
MD / Director / Secretary /
Whole Time Director

Signature
MD / Director / Secretary /
Whole Time Director

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
<u>Independent Director</u>		19/06/2021
<u>Director</u>		11/02/2014 (Resigned w.e.f. 31/03/24)
4		09/07/2014 (Resigned w.e.f. 09/07/24)
4		15/01/2016
4		30/03/2015
4		03/02/2016 (Resigned w.e.f. 16/01/23)
4		23/02/2016 (Resigned w.e.f. 03/09/2021)
4		21/03/2021 (Resigned w.e.f. 23/01/23)
4		16/08/2014/Resigned w.e.f. 11/10/2021
4		30/03/2011
4		03/02/2012 (Res. w.e.f. 16/01/23)
4		24/09/2012
4		12/04/2021 (Resigned w.e.f. 14/07/21)
4		12/04/2021 (Resigned w.e.f. 30/09/21)
4		01/07/2021
4		12/09/2022

Signature
 MCD Director / Secretary /
 Time Director

Signature
MD / Director / Secretary /
Whole Time Director

ACT, 2013

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

[illegible][illegible]