

RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY FLEX FOODS

LIMITED/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	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						
	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				Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor										
00023452	SHRI ASHOK KUMAR	15-10-1956	'SHIVPRIYA'	Since Incorporation			AACPC1661P	FLEX FOODS LTD.	7610	Before	—	7610	Cash	No
	CHATURVEDI	INDIAN	3, CEDAR AVENUE	i.e. 05/02/1990	1) FLEX Limited			Equity shares	01-04-2014				Dematerialised	
	F/N LATE SHRI	INDUSTRIALIST	DLF, CHHATARPUR		- FLEX Ltd	structural M. Dir.		814.10/eq					alised	
	VASUDEV CHATURVEDI		NEW DELHI - 110030		- Apprva	Extension Rd. Dir.								
	M/N Late Smt. LALITA				- A.R. Le	ating M. Dir.								
	RAINI CHATURVEDI		Present Address		- Anant	Overseas Rd. Dir.								
	S/N Smt. RASHMI		Same as above		- Anshika	Consultants Pvt. Ltd.								
	CHATURVEDI				- Anshika	Investments Pvt. Dir.								
					- Confex	Infotech Pvt. Dir.								
					- AC Infra	Structure Pvt. Dir.								
					- A.R. Infra	Structure & Projects Pvt. Dir.								
					- UTECH	Developers Pvt. Dir.								
					- AKC	Partners Pvt. Dir.								
					- Ultimate	Infotech Pvt. Dir.								
					- Modern	Infra Technology Pvt. Ltd.	(U.C.C. 01/04/2014)	(Resigned U.C.C. 21-03-2015)	(Appointed as Directors U.C.C. 01-08-2016)					
					- Ultimate	Repress LLP								
					- Flex	Middle East FZE								
					- Uflex	Europe Ltd. (Resigned)								
					- Flex	Films (USA) Inc.								
					- Flex	Americas S.A. de C.V.								
					- Flex P.	Films Egypt. S.A.E.								
					- Flex	Films Europa Sp. Z. o. o.								
					- Flex P.	Films (Brazil) Comercio De Filmes plasticos LTDA. (Company Winding-up)								
					- Uflex	Broadcast Content Association (U.C.C. 20/02/2014)								
					- Flex Films	Europe Korlatolt Felelossegu Torbabor								
					- Ultimate	Flex Films Pvt. LLP — (Appointed U.C.C. 30-04-2014)								

Jai Mata Di
KALKA & CO.
G-7A, Sahyog Bld., 58,
Chiru Place, New Delhi-19
Ph.: 41607482

NAME OF COMPANY FLEX 1-00108

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/~~PRIVATE LIMITED~~

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[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS

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PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

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