RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 FLEY FOODS NAME OF COMPANY LIMITED/PRIVATE LIMITED Date of Date of Board Director Name and Surname in Full Office of Permanent Residential Address Membership Income Tax Birth Resolution in dentifica Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY PAN No. of the which Appointtion No. KMP held Nationality Any Former Name and (Mandatory Present Residential Address ICSI in case (Optional ment made Date of Date of Cumulative Mode of Whether or Relin-Name of Company where-No. (including for KMP not Surname in Full of Company for KMP) Acquisition Securities Date of quished in Acquisi-Disposal Balance in Securities held Descrip-Nationality having DIN) Secretary Appointment and Pledged any other and No. tion and tion of origin, Mode of Father's Name, Mother's Name Whether the Company it-Reappointment Body Nominal of Securior any if different) Price or Price or holding self, its Holding Company, and Spouse's Name (if married) Encumin the Company Corporate Value of ties held Other other Subsidiary Company, Physical of and Surnames in Full after each berance Securities Date of Cessation Consid-Consid-Demateri-Subsidiary of Holding Compa Transaccreated of Office and eration eration alised ny or Associate Company tion Reasons therefor Paid Received 00023452 SHIV PRIYA SHAI ASHOK KUMAR 15-10-1956 Since Inception FLEX FOODS LTD. 7610 Cock No. PACPC 1661A 7610 01-04-2014 3. CEDAR AVENUE INDIAN 4.e. 05/02/1990 1) FLEX Kimbel CHATURUFAI Domates FLEX Int arnedial Put. Eld. FIN LATE SHA INDUSTRIALIST DLF, CHHATARPUR of Rs. 10/ les alised VASUDEN CHATURNEDI NEW DELHI - 110030 Apporta Extrusion Put ell MIN Lote SMT. LALITA A.R. le asing NJ. era Present Address RAINI CHATURUEDI Anont Overseas Rt. lt. SIN SMT. RASHMI Same os above Angletta Congultants Pot-Ltd Angletta Tower Smends P.J. Coll CHATURVEDI Cinflex Traffech Mx. Etc. per guel wee. 21-03-2015) (Appointed as Greatures were 01-08-2016) (Resignel weef. 5-8-2019) 1) TECH Developers & est. Illimite Inhatech At. erd. Modern Took Technology Rot. Lo. (v.c.a. 01/04/2014) (per gud wco. 2 -03-2015) (Apported w.c. a. 01-08-2016) 11 Chinte Bessess UP. Mille East FZE Europe Itt. (Renigneed) Films (USA) Inc

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Brodeth Cristet Association (w.e.c. 20/01/2014)

Jai Mata Di

KALKA & CO. G-7A, Sahyog Bld., 58, Nehru Place, New Delhi-19 Ph.: 41607482

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

PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY FLEX FOODS

LIMITED/PRIVATE LIMITED

Director dentifica - tion No. Optional or KMP)	Surname in Full	Date of Birth Nationality (including Nationality of origin,	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint- ment made Date of Appointment and Reappointment	Office of Director or KMP held or Relin- quished in any other Body	and the same of th	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURIT SUBSIDIARY COMPANY Name of Company where- in Securities held Whether the Company it-	No., Description and	Date of Acquisition Price or	DING COMP Date of Disposal	Cumulative Balance and No. of Securi-	Mode of Acquisition Mode of holding -	Whethe Securities Pledged or any
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NAME OF COMPANY FUEY FOODS

Jai Mata Di
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G-7A, Sahyog Bld., 58,
Nehru Place, New Delihi-19
Ph.: 41607482.

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

PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED

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Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held		Membership No. of the	Income Tax PAN	DETA SUBSII	AILS OF SECURIT	TIES HELD I	IN THE COP RY OF HOL	MPANY ITSE DING COMI	LF, ITS HOL PANY OR ASS	DING COMP. SOCIATE CO	ANY, MPANY
tion No. Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	Date of	or Relin- quished in		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of 0	Company where- curities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whethe Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation	Service of the servic	Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate		Booletany		Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Company ny or Associate Company	olding Company, iary Company, of Holding Compa-	tion and Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding - Physical or Demateri- alised	or any Encum berance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

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

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

NAME OF COMPANY FLEX FOODS LIMITED/PRIVATE LIMITED

Director dentifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	Membership No. of the	PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY	TIES HELD I	IN THE CON	IPANY ITSE DING COMI	LF, ITS HOL PANY OR ASS	DING COMP.	ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of	or Relin- quished in any other	I'CSI in case of Company Secretary		in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledge
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation	rin, ent) Fig. Definition	Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate			Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding - Physical or Demateri- alised	or any Encum
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NAME OF COMPANY FLEX FOODS LIMITED

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Nehru Place, New Delhi-19
Ph.: 41607482

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

PERSONNEL WITH THEIR SHARE HOLDINGS

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

QUALIFICATIONS OF DIRECTORS) ROLES, 2014

LIMITED PRIVATE LIMITED

Director Identifica - tion No.	Name and Surname in Full	Date of Birth	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	Membership No. of the ICSI in case	PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY					SOCIATE CO	MPANY
(Optional for KMP)	Any Former Name and Surname in Full	(including Nationality of origin,	Present Residential Address	Date of Appointment and	or Relin- quished in any other	of Company Secretary			No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Wheth Securit Pledge
	and Spouse's Name (if married) and Surnames in Full	if different) Occupation		Reappointment in the Company Date of Cessation of Office and	Body Corporate			self, its Holding Company,	Nominal Value of Securities	Price or other Consid- eration	Price or Other Consid- eration	of Securi- ties held after each Transac- tion	Mode of holding - Physical or Demateri- alised	or any Encum berance created
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Jai Mata Di

KALKA & CO. G-7A, Sahyog Bld., 58, Nehru Place, New Delhi-19 Ph.: 41607482

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY FLEX FOODS LIMITED

PERSONNEL WITH THEIR SHARE HOLDINGS

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

Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	Membership No. of the	PAN	DETAILS OF SECURIT	MES HELD I , SUBSIDIAI	IN THE COL	MPANY ITSI DING COM	ELF, ITS HOL PANY OR ASS	DING COMP	ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	or Relin- quished in any other	ICSI in case of Company Secretary		in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whethe Securiti Pledge
		of origin, if different) Occupation	50	Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate			Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding - Physical or Demateri- alised	or any Encum- berance created
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Jai Mata Di

KALKA & CO. G-7A, Sahyog Bld., 58, Nehru Place, New Delhi-19 Ph.: 41607482

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Flor Fords Off.

PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PRIVATE LIMITED

Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held		Membership No. of the	PAN	SUBSIDIARY COMPANY	TIES HELD! Y, SUBSIDIA	IN THE COL	MPANY ITS! LDING COM	ELF, ITS HOI IPANY OR AS	SSOCIATE CON	OMPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,		Date of Appointment and	or Relin- quished in any other		ICSI in case of Company Secretary	for KMP not	ot Name of Company where-	Descrip- tion and	tion		Balance and No.	e Mode of Acquisition Mode of	Pledged
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NAME OF COMPANY FLEY FOODS

Jai Mata Di

KALKA & CO. G-7A, Sahyog Bld., 58, Nehru Place, New Delhi-19 Ph.: 41607482

PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND

PERSONNEL WITH THEIR SHARE HOLDINGS

LIMITED/PRIVATE LIMITED

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

Date of Board Date of Office of Permanent Residential Address Name and Surname in Full Director Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Birth Resolution in Director or Identifica -No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY which Appoint-KMP held (Mandatory tion No. Nationality ICSI in case Any Former Name and Present Residential Address ment made or Relin-Name of Company where-Date of Date of (Optional Cumulative for KMP not (including of Company Surname in Full Date of quished in in Securities held Acquisition for KMP) Descrip-Acquisi-Disposal Securities Balance Nationality having DIN) Secretary any other Appointment and tion and tion and No. Pledged of origin, Whether the Company it-Mode of Father's Name, Mother's Name Body Reappointment Nominal of Securior any if different) self, its Holding Company, Price or Price or holding and Spouse's Name (if married) in the Company Corporate Value of ties held Encum-Subsidiary Company, other Other Physical or and Surnames in Full Date of Cessation Securities Occupation after each berance Subsidiary of Holding Compa-Consid-Consid-Dematericreated of Office and Transaceration eration ny or Associate Company alised Reasons therefor tion Paid Received 28-8-1956 RAJEEV SHARMA Flat No. 2290 14-07-2020 08789214 AOFPS625AN Slo Knighan Chungra Show