

NAME OF COMPANY						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	Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company										
00023452	SHRI ASHOK KUMAR	15-6-1956	'SHIVPRIYA'	Since Inception			AACPC1661P	FLEX FOODS LTD	7610	Reflex	—	7610	Cash	No
	CHATURVEDI	INDIAN	3, CEDAR AVENUE	P.C. 05/02/1990	L/FLEX	Unsub			Equity shares	01-04-2014			Dematerialised	
	F/M LATE SHRI	INDIAN	TRIALIST DLF, CHHATARPUR		- FLEX Ltd	original R.I. CH.			4 M. 14. each				alised	
	VASUDEV CHATURVEDI		NEW DELHI - 110030		- Aparva	Extension R.I. CH.								
	M/N Late Smt. LALITA				- A.R. Co.	orig R.I. CH.								
	RANI CHATURVEDI		Present Address		- Anant	Overseas R.I. CH.								
	S/N Smt. RASHMI		Same as above		- Anshika	Consultants R.I. Ltd.								
	CHATURVEDI				- Anshika	Investments R.I. CH.								
					- Conpha	Infotech R.I. CH.								
					- AC Infra	Structure R.I. CH.								
					- A.R. Infra	Structure & Projects R.I. CH.			(resigned u.e.f. 21-03-2015)	(Appointed as Directors u.e.f. 01-08-2016)				
					- UTECH	Overseas R.I. CH.			(resigned u.e.f. 5-8-2019)					
					- AKC	Reflex R.I. CH.								
					- Ultimate	Infotech R.I. CH.								
					- Madhavi	Infra Technology Pvt. Ltd.	(u.e.f. 01/04/2014)	(resigned u.e.f. 21-03-2015)	(Appointed u.e.f. 01-08-2016)					
					- Ultimate	Repress LLP								
					- Flex	Middle East FZE								
					- Upine	Europe Ltd. (Renowned)								
					- Flex	Films (USA) Inc.								
					- Flex	Americas S.A. de C.V.								
					- Flex P.	Films Egypt S.A.E.								
					- Flex	Films Europa Sp.2.0.0								
					- Flex P.	Films (India) Corporation De Films pictures LTDA (Company Winding-up)								
					- UTECH	Podesth Contact Association (u.e.f. 20/07/2014)								
					- Flex Films	Europe Koolabolt Felelessegu Tumbago								
					- Ultimate	Flex Films India LLP (Appointed u.e.f. 30-04-2019)								
						Flex Films Africa Pvt Ltd (NG 16/11/14)								
						Flex Specialty chemical Egypt								

PERSONNEL WITH THEIR SHARE HOLDINGS

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

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

NAME OF COMPANY FLYX FOODS

.... LIMITED/~~PRIVATE LIMITED~~

[illegible]

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~~

[illegible]

NAME OF COMPANY *Flex Focus LTD*

.. LIMITED/PRIVATE-LIMITED

[illegible]

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

NAME OF COMPANY FLEX FOODS

... LIMITED/~~PRIVATE LIMITED~~

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS

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RULE 17 OF COMPANIES (APPOINTMENT AND**

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

NAME OF COMPANY FLEX FOODS

... LIMITED/~~PRIVATE-LIMITED~~

[illegible]

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 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							
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full																Occupation
—	SHRI BHAGWATI PRASAD		10.07.1963	135, ENGINEERS ENCAVE,		05-07-2013	—	—	AADP5278J	FLEX FOODS LTD.	100 Equity	Since held	14-8-2014	70	Cash	140	
	SHARMA		INDIAN	PHASE-1, GMS ROAD,							Share of 1000	Q. 11/1/2014			Physical		
	F/N Late Sh. Hari Mond		Service	DEHRA DUN							As 10/- each						
	Semenul			UTTARAKHAN,													
	M/N Late Smt. Radha Devi			248140													
	S/N Mrs. Beena Sharma																
				Resend Address													
				— Same as above —													
</																	

Jai Mata Di
KALKA & CO.
G-7A, Sahyog Bld., 58,
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NAME OF COMPANY FLEX FOODS

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

... LIMITED/~~PRIVATE LIMITED~~

[illegible]

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

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

NAME OF COMPANY

FLEX FOTOS

... LIMITED/~~PRIVATE LIMITED~~

[illegible]

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

NAME OF COMPANY FLEX FOODS

... LIMITED/~~PRIVATE LIMITED~~

[illegible]

KALKA & CO.
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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

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0755318	SHEFALI DUBEY	1-8-1968	293, Agril Valley	27-6-2016	-	-	AE2PD										
		Indian	New Delhi				0302F										
		(Resigned U.R.F. 21-02-2017)															

PERSONNEL WITH LIMITED SERVICE RECORDS

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

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

... LIMITED/PRIVATE LIMITED

[illegible]

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Nehru Place, New Delhi-19
Ph: 41607482

NAME OF COMPANY FLEX FOODS LIMITED

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

... LIMITED/PRIVATE LIMITED

[illegible]

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

NAME OF COMPANY FLEX FOODS LIMITED

... LIMITED/~~PRIVATE-LIMITED~~

[illegible]

NAME OF COMPANY

FLEX FOODS LIMITED

... LIMITED/PRIVATE LIMITED

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS

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

**COMPANIES ACT, 2013 AND
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08349956	MADAN MOHAN VARSHNEY			232/29, Saket Road, New Delhi - 110017	27-6-2020	Mag. Sec.				Name of Company where-in Securities held									
	S/o NANMAL VARSHNEY		31-12-1959	5/9 Road, Kirti Kirti, New Narendera		Dev. Kirti Kirti				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		1300 shares of N.V. Ltd.			1300	Cost			
	INDIA			New Narendera		Product Group													
	Source			Roselyn School, Kirti Kirti, New Narendera		- Self Kirti Kirti													
				Uttarakhand															
				248001															
<div>Resigned w.e.f. 5-5-2022</div>																			

PERSONNEL WITH THEIR SERVICE RECORDS

KALKA & CO.
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**COMPANIES ACT, 2013 AND
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... LIMITED/~~PRIVATE LIMITED~~

[illegible]

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Ph : 41607482

NAME OF COMPANY Flex Foods Limited

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

... LIMITED/PRIVATE LIMITED

[illegible]

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Nehru Place, New Delhi-19
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NAME OF COMPANY Flex Foods Limited

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Ph: 41607482

NAME OF COMPANY FLEX FOODS LIMITED

... LIMITED/PRIVATE LIMITED

[illegible]

GISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY FLEX FOODS LIMITED

~~.. LIMITED/PRIVATE LIMITED.~~

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