Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership	Income Tax	DETAILS OF SECURIT SUBSIDIARY COMPANY	TIES HELD I	N THE CON	APANY ITSE	LF, ITS HOL	DING COMP	ANY. MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appointment made Date of	KMP held or Relin- quished in	No. of the ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	N 60	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Wheti Securi Pledg
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate	Secretary		Whether the Company it- self, its Holding Company, Subsidiary Company,	tion and Nominal Value of	Price or other	Price or Other	and No. of Securi- ties held	Mode of holding - Physical or	or a Encu
s	and Surnames III Pull	Occupation		Date of Cessation of Office and Reasons therefor				Subsidiary of Holding Compa- ny or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	after each Transac- tion	Demateri- alised	crea
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	FIN. LATE SHAI	INOUS TRIA	LIST OLF CHHATARPUR		FLEXINA	arnedial Put.	eH.		4 M. 10/- Rec	<i>i</i>			alised	
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	MIN Lite Smy. LALITA				-A.R.Le	sting puer	₹.							-
	RAINI CHATURUEDI		Prejent Address		- Arent	Duerseus R	4. eH.							_
	S/N SMT. RASHMI	/	Sine is above		- Angle Ka	Songultants	RI. Ltd.							_
	CHATURYEDI				- Angletta	Faverdness	P.J. EN.							_
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				-	- UTECH	Developers.		(resigned well.	-8-20	19)				-
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					- Flex	Middle East	FZE .	*	-					
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					- Flex	Films LUS	p) Inc			-	<u> </u>			-
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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,

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY FLFY FOODSLIMITED/PRIVATE LIMITED Date of Board DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY. Name and Surname in Full Date of Permanent Residential Address Office of Director Membership Income Tax SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Resolution in Director or Identifica -PAN No. of the which Appoint-KMP held tion No. Any Former Name and Nationality Present Residential Address ICSI in case (Mandatory Mode of Whether ment made Date of Date of Name of Company where-No., Cumulative (Optional or Relin-(including for KMP not of Company Surname in Full Acquisition Securities Acquisi-Disposal Balance Descrip-Date of quished in in Securities held for KMP) Nationality having DIN) Secretary Pledged and No. any other tion and tion Appointment and Mode of of origin, Whether the Company it-Nominal of Securior any Father's Name, Mother's Name Reappointment Body if different) self, its Holding Company, Price or Price or holding ties held Encumin the Company Corporate Value of and Spouse's Name (if married) Physical or other Other Subsidiary Company, berance after each Securities and Surnames in Full Date of Cessation Consid-Consid-Occupation Demateri-Subsidiary of Holding Compa created Transaceration of Office and eration alised ny or Associate Company tion Reasons therefor Paid Received 00097035 SHRI SIRRENDAR KUMAR 20-11-1939 139 SURYA NIKETEN, 11-08-2000 AAOPK 9159 12 Renard W-64-02-02-2016 UFLEX KRISHNA NAGAR, ANAND 1/ AUSHIK FIN Lete Sh. Hardwan Lel Brice DILIAR, DELHI - UTech 110092 - 5.0 Ru Hologours Re Ol - (Retignal core 28-08-19) M/N. Lake Sat. Mala Dav 115C Lastries RA- EN (W. 0 - 12/11/2014) (per gred L & 0 15-01-2016) SIN Mrs Suskila Kouslik Present Address -30- 6- 2017

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAKE HULDINGS

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

Ph : 4160	NAME OF CO	OMPANY	FLEX FUODS							,	LIN	TITED/PR	IVATE LIN	AITED-	· .
Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	1	Membership No. of the	Income Tax	DETAILS OF SECURIT SUBSIDIARY COMPANY	TES HELD I	N THE CON	APANY ITSE DING COMI	LF, ITS HOL PANY OR ASS	DING COMP OCIATE COM	ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of Appointment and	KMP held or Relin- quished in any other		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securitie Pledged
*	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)		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 COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY FLEX FOCOS LTOLIMITED/PRIVATE LIMITED DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Date of Board Office of Name and Surname in Full Date of Permanent Residential Address Director Membership Income Tax SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Birth Resolution in Director or Identifica No. of the PAN which Appoint-KMP held (Mandatory tion No. Nationality Present Residential Address ICSI in case. Whether Any Former Name and Date of Cumulative Name of Company where-No., Date of ment made or Relin-(Optional for KMP not Acquisition (including of Company Securities Surname in Full Acquisi-Disposal Balance in Securities held Descrip-Date of quished in for KMP) Nationality having DIN) Secretary and No. Pledged tion and any other tion Appointment and Mode of of origin, Whether the Company itor any of Securi-Nominal Father's Name, Mother's Name Reappointment Body holding -Price or Price or if different) self, its Holding Company, Encum-Value of ties held and Spouse's Name (if married) in the Company Corporate other Other Physical or Subsidiary Company, after each berance Securities and Surnames in Full Consid-Consid-Date of Cessation Demateri-Occupation Subsidiary of Holding Compacreated Transaceration eration alised of Office and ,ny or Associate Company tion Paid Received Reasons therefor 00023524 SHAI MADAN GOPAL GUPTA 02-03-1934 A-54, 1st. FLOOR, 28-01-2003 AEUPG 4431 R Fla. Late Sh Brij North INDIAN PANCHSHEEL ENCAVE, - 1) Flese Agets Management Corpory ld. M/N./ So S.t. Kalawati Redized NEW DELHI - 110017 Developed CH. (prets 4. c. o. 202-16) S/N. f. Nismala Repta - Eane as above e-21-09-2017

Jai Mata Di

KALKA & CO.
G-7A, Sahyog Bid., 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

FLEX FOCOS NAME OF COMPANY LIMITED/PRIVATE LIMITED Date of Board Name and Surname in Full Date of DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Director Permanent Residential Address Membership Income Tax Birth Resolution in Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Identifica No. of the PAN which Appointtion No. KMP held Any Former Name and Nationality Present Residential Address ICSI in case (Mandatory Whether ment made or Relin-Name of Company where-No., Date of Date of Cumulative Mode of (Optional (including for KMP not Surname in Full of Company quished in in Securities held Disposal Acquisition Securities for KMP) Date of Descrip-Acquisi-Balance Nationality having DIN) Secretary Pledged and No. Appointment and any other tion and tion of origin, Mode of Whether the Company it-Father's Name, Mother's Name Body Reappointment Nominal of Securior any if different) Price or holding -Price or self, its Holding Company, and Spouse's Name (if married) Corporate Value of ties held Encumin the Company Subsidiary Company, other Other Physical or berance and Surnames in Full Securities after each Occupation Date of Cessation Consid-Consid-Subsidiary of Holding Compa-Dematericreated Transacof Office and eration eration alised ny or Associate Company tion Reasons therefor Paid Received 0023557 SHRI TRILORI NATH 20-08-1832 B-107, SECTOR-15 01-11-2001 AADPP10901 Health Case Linited PANDEY NOIDA LITTAR INDIAN FIN Lite Sh Chandra Nath Refired PRADESH - 201301 5/12 Late gat. Usha Parday Regard Address - Sume as above -Caused w e. 6 14-08-2017

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PERSONNEL WITH THEIR SHARE HOLDINGS

QUALIFICATIONS OF DIRECTORS) RULES, 2014

Jai Mata Di KALKA & CO. G-7A, Sahyog Bid. 58. Nehru Place, New Delhi-19 Ph. 41607482 PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECT

						1			•••••						
Director Identifica - tion No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	i	Membership No. of the	Income Tax PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY						
(Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	ment made Date of Appointment and	or Relin- quished in any other		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
*	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	if different)		Reappointment in the Company	Body Corporate				Whether the Company it- , self, its Holding Company, Subsidiary Company,	Nominal Value of Securities	Price or other	Price or Other	of Securi- ties held	Mode of holding - Physical or	or any Encum-
	and duriances in Fair	Occupation		Date of Cessation of Office and Reasons therefor					Subsidiary of Holding Compa- ny or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	Transac- tion	Demateri- alised	created
0002802	SHRI GYANENDRA NATH	27-97-1931	D-902, SURYA VIHAR,	18-07-1999				AAGPG 2885							
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Jai Mata Di KALKA & CO. G-7A, Sahyog Bid 58, Nehru Place, New Delhi-19 Ph. 41607482 PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

.....LIMITED/PRIVATE LIMITED

1	Ph 4160	NAME OF CO	MPANY	FLEX FOODS								LIN	TTED/PR	IVATE LII	HTED	
İ	Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or	Γ	Membership No. of the	Income Tax PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY	TES HELD I	N THE CON	APANY ITSE DING COMI	LF, ITS HOL	DING COMPA	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	KMP held or Relin- quished in any other		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
		Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation		Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate			0	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
	· -,	RAJESH DHEER	01-10-464	A-64, ORBNANCE	08-07-1996			F 3060	AACPO 8442	R FLEXFERD LOO.	1 Egy	14-8214	_	ol	ash	No
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	Jai Mata Di
	KALKA & CO.
ł	G-7A, Sahyog Bid , 58,
1	Nehru Place, New Delhi-19 Ph: 41607482

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY FLEX FOOS

		NAME OF CO.	WILL ALVI							•••••			11110/220			
	Director Identifica - tion No.	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	DETAILS OF SECURIT SUBSIDIARY COMPANY	TIES HELD I	N THE CON	MPANY ITSE	LF, ITS HOL ANY OR ASS	DING COMPA	ANY, MPANY
	(Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	Date of Appointment and	or Relin- quished in any other		of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
		Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company	Body Corporate				Whether the Company it- self, its Holding Company, Subsidiary Company,	Nominal Value of	Price or other	Price or Other	of Securi- ties held	Mode of holding - Physical or	or any Encum- berance
		and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor					Subsidiary of Holding Compa- ny or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	after each Transac- tion	Demateri- alised	created
a continuo	_	SIMI BHAGUATI PRASAD.	10.07-1963	135 ENGINEERS ENCAVE;	05-07-2013	-			A@DP527883	FLEX FOURS LTD.	100 Early	Since like	14-8-244	70	ash	/Ya
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NAME OF COMPANY

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

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

FLEX FOODS

PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED/PBIVATE LIMITED Director Date of Board Office of Name and Surname in Full Permanent Residential Address DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY. Membership Income Tax Resolution in Identifica Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY No. of the PAN which Appointtion No. KMP held Nationality Present Residential Address Any Former Name and ICSI in case (Mandatory ment made (Optional (including or Relin-Name of Company where-No., Date of Date of Cumulative for KMP not Surname in Full of Company for KMP) Date of Disposal quished in in Securities held Acquisi-Acquisition Securities Descrip-Balance Nationality having DIN) Secretary Appointment and any other Pledged of origin, tion and tion and No. Mode of Father's Name, Mother's Name Whether the Company itif different) Reappointment Body Nominal of Securior any Price or Price or holding and Spouse's Name (if married) self, its Holding Company, in the Company Corporate Value of ties held Encum-Other Subsidiary Company, Physical or and Surnames in Full berance after each Occupation Date of Cessation Securities Consid-Consid-Subsidiary of Holding Compa-Demateriof Office and Transaccreated eration eration ny or Associate Company alised Reasons therefor Paid Received SHM NAUAL DUSETA 14-08-1969 76/67, RATPUR RUAD, 22-05-2014 -AFRPDUSS9F FIN West Mancher Let INDIAN SAKET COLONY Cervice DEHRADUN Duscia MIN S. J. Krishna Duseja ()TTARAKHAND SINMs. Meena Duseja 248001 Begand Address - Sure as above -

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-11 Ph: 41607482

RULE 17 OF COMPANIES (APPOINTMENT AND

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY LEX FOODS ... LIMITED/PRIVATE LIMITED Date of Date of Board Office of Director Name and Surname in Full Permanent Residential Address DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Income Tax Membership Resolution in Identifica Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY No. of the PAN which Appoint-KMP held tion No. Nationality Any Former Name and Present Residential Address ICSI in case (Mandatory ment made Whether Mode of (Optional or Relin-Name of Company where-No., Date of Date of Cumulative (including for KMP not of Company Surname in Full for KMP) Date of quished in in Securities held Descrip-Acquisi-Disposal Balance Acquisition Securities Nationality having DIN) Secretary any other Pledged Appointment and and No tion and tion of origin, Mode of Whether the Company it-Father's Name, Mother's Name Reappointment Body Nominal of Securior any if different) self, its Holding Company, Price or Price or holding and Spouse's Name (if married) Corporate Encumin the Company Value of ties held Other Subsidiary Company, Physical o and Surnames in Full Securities berance after each Occupation Date of Cessation Consid-Consid-Subsidiary of Holding Compa-Demateri-Transaccreated of Office and eration eration ny or Associate Company alised Reasons therefor Paid Received 03261077 ANUPAM AHUJA 07-03-1968 M-390, 7th Floor 04-08-2015 AFIPA 0279C INDIAN TARAPORE TOWERS, Vijyoti MAJURGEMENT & Communia NEW LINK ROAD SERVICE ANDHERI WEST Bustoucture below 4. est. Marajla & C. NG Pot Ud. (U. 5. 1202 2018) AGP Mun 6A1 - 400053 2019

CALKA & CO.
G-7A, Sahyog Bid., 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 Date of Board Office of DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Date of Membership Income Tax Name and Surname in Full Director Permanent Residential Address Resolution in Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Birth Identifica -No. of the PAN which Appoint-KMP held ICSI in case (Mandatory for KMP not tion No. Nationality Present Residential Address Any Former Name and Name of Company where-No., Date of Date of Cumulative ment made or Relinof Company (including in Securities held Acquisition Securities Surname in Full quished in having DIN) Descrip-Acquisi-Disposal Balance Date of for KMP) Secretary Nationality Pledged tion and tion and No. any other Appointment and Mode of of origin, Whether the Company it-Nominal of Securior any Father's Name, Mother's Name Reappointment Body Price or self, its Holding Company, Price or holding if different) Value of ties held Encum-Corporate and Spouse's Name (if married) in the Company other Other Physical or Subsidiary Company, Securities after each berance Considand Surnames in Full Date of Cessation Consid-Occupation Subsidiary of Holding Compa-Demateri-Transaccreated eration eration of Office and ny or Associate Company alised tion Paid Received Reasons therefor 15-8-1949 192 Sechar 15-A AAAPS 9777L 00023625 PARESH MATH Storma 26-05-2016 5/0 St. Prem Nith flood TNOINN nette France & Com & Off - inesent Address -Sure As above -

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

LEUSONNET MITH THEIR SHAKE HOTDINGS

FLEX FOODS LIMITED NAME OF COMPANY LIMITED/PRIVATE LIMITED Office of Date of Date of Board Director Name and Surname in Full Permanent Residential Address Membership DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Income Tax Birth Resolution in Director or Identifica No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY which Appoint-KMP held tion No. Nationality Present Residential Address ICSI in case (Mandatory Any Former Name and ment made or Relin-(Optional (including Name of Company where-No., Date of Date of Cumulative Mode of Whether of Company for KMP not Surname in Full Date of quished in in Securities held for KMP) Acquisition Securities having DIN) Descrip-Acquisi-Disposal Balance Nationality Secretary Appointment and any other tion and tion and No. Pledged of origin, Whether the Company it-Mode of Father's Name, Mother's Name Reappointment Body 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 Securities berance Occupation after each Date of Cessation Subsidiary of Holding Compa-Consid-Consid-Demateri-Transaccreated of Office and eration eration ny or Associate Company alised tion Reasons therefor Paid Received 0755318 SHEFALI DUBEY 27-6-2016 REZPD 0302F Resigned W.R.F. 21-02-2017)

Jai Mata Di

KALKA & CO.

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

PERSONNEL WILL LILEUR DILLER LIVE LIVE

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

FLEX FOODS LIMITED NAME OF COMPANY LIMITED/PRIVATE LIMITED

Director Name and Surname in Full Date of Date of Board Office of Permanent Residential Address Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY. Birth Resolution in Director or Identifica No. of the SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY which Appoint-KMP held tion No. (Mandatory Any Former Name and Nationality ICSI in case Present Residential Address ment made Name of Company where-(Optional or Relinfor KMP not Cumulative (including of Company Surname in Full for KMP) Date of quished in in Securities held Descrip-Acquisi-Disposal Acquisition Securities Balance Nationality Secretary having DIN) Appointment and any other tion and tion and No. Pledged of origin, Whether the Company it-Mode of Father's Name, Mother's Name Reappointment Body Nominal of Securior any if different) Price or Price or self, its Holding Company, holding and Spouse's Name (if married) in the Company Value of Corporate ties held Encum-Subsidiary Company, other Other Physical or and Surnames in Full Securities after each berance Date of Cessation Occupation Consid-Consid-Subsidiary of Holding Compa-Demateri-Transaccreated of Office and eration eration ny or Associate Company alised tion Reasons therefor Paid Received 29-05-2017 AMXPA A. Rao Kumbin Idian APARTMENTS. 13020 MAYUR VIHAR New Delli -110091 Resigned is C.E.O. U. E. F. 14-8-2017)

Jai Mata Di KALKA & CO. G-7A, Sahyog Bid., 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

Nehru Plac	e, New Celhi-19 41607482 NAME OF C	OMPANY	FLEX FOODS LIN	NTED			W01111111				T.IT	иттеп/рв	IVATE LI	MITED	
Director Identifica tion No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	M	Membership No. of the	Income Tax	DETAILS OF SECURIT	TIES HELD I	IN THE CO	MPANY ITSI	LF, ITS HOL	DING COMP	
(Optiona for KMP		Nationality (including Nationality of origin,	Present Residential Address	Date of Appointment and Reappointment	or Relin- quished in	7- 100-00-00-00	ICSI in case of Company Secretary			No., Descrip- tion and Nominal	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securi-	Mode of Acquisition Mode of	Whether Securities Pledged or any
	and Spouse's Name (if married) and Surnames in Full	Occupation		in the Company Date of Cessation of Office and Reasons therefor	Corporate		¥ :		self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	ties held after each Transac- tion	holding - Physical or Demateri- alised	Encum- berance created
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Jai Mata Di KALKA & CO. G-7A, Sahyog Bid , 58, Nehru Place, New Delin-19 Ph. 41607482

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY FLEX FOODS LIMITEDLIMITED/PRIVATE-LIMITED

Director Identifica - tion No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth Nationality (including Nationality of origin, if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint- ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and	Office of Director or KMP held or Relin- quished in any other Body Corporate		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)			Date of Acquisi- tion Price or other Consid- eration	Date of Disposal Price or Other Consideration			
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	Jai Mata Di
	KALKA & CO.
1	G-7A, Sahyog Bld . 58.
1	Nehru Place, New Delhi-19 Ph: 41607482

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

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

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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	7-	Membership No. of the	PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY	TIES HELD	IN THE CO	MPANY ITSI JDING COM	ELF, ITS HOL PANY OR AS:	DING COMPA	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		of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)	4,	Reappointment in the Company	Body Corporate	-			Whether the Company it- self, its Holding Company,	Nominal Value of	Price or other	Price or Other	of Securi- ties held	Mode of holding - Physical or	or any Encum-
	and Surnames in Full	Occupation		Date of Cessation of Office and					Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	after each Transac- tion	Demateri- alised	berance created
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Jai Mata Di KALKA & CO. G-7A, Sahyog Bid , 58 Nehru Place, New Delhi-19 Ph. 41607482

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

REGISTER OF DIRECTORS AND KEY MANAGERIAL | PERSONNEL WITH THEIR SHAKE HOLDINGS

COMPANIES ACT, 2013 AND

NAME OF COMPANY T- Pex Fords Off. LIMITED/PRIVATE LIMITED

		NAME OF CO	JIVLPAN I		1							LIN	MITED/ DI	HVATE LI	MITED	1.00
	Director Identifica - tion No.	Name and Surname in Full	Date of Birth Nationality	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						
reserved to the second	(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	i.	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	Whether Securities Pledged
STEEL SCHOOLS		Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of different) Occupation		Reappointment in the Company Date of Cessation	Body Corporate			w ^o a	Whether the Company it- self, its Holding Company, Subsidiary Company,	Nominal Value of Securities	Price or other	Price or Other	of Securi- ties held after each	Mode of holding - Physical or	or any Encum- berance
TOTAL STREET	١.		·		of Office and				nalw	Subsidiary of Holding Company or Associate Company		Consid- eration Paid	Consid- eration Received	Transac- tion	Demateri- alised	created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL | FERSONNEL WITH THE STATES

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 Flax Foods esd. LIMITED/PRIVATE LIMITED

Director Identifica - tion No. (Optional	Name and Surname in Full Any Former Name and	Date of Birth Nationality (including	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint- ment made	Office of Director or KMP held or Relin-		Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURIT SUBSIDIARY COMPANY Name of Company where-						
for KMP)	Surname in Full Father's Name, Mother's Name	Nationality of origin,		Date of Appointment and Reappointment	quished in any other Body		of Company Secretary	for KMP not having DIN)	in Securities held Whether the Company it-	Descrip- tion and Nominal	Acquisi- tion	Disposal	Balance and No. of Securi-	Acquisition Mode of	Securiti Pledge or any
^	and Spouse's Name (if married) and Surnames in Full	Occupation		in the Company Date of Cessation of Office and	Corporate				self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Value of Securities	Price or other Consid- eration	Price or Other Consid- eration	ties held after each Transac- tion	holding - Physical or Demateri- alised	Encum beranc created
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NAME OF COMPANY Flore Foods United

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

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-	or Relin- quished in	75-	Membership No. of the ICSI in case of Company Secretary	p Income Tax PAN (Mandatory	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
(Optional for KMP)	Any Former Name and Surname in Full	(including Nationality of origin,	Present Residential Address	Date of Appointment and						No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Balance and No. of Securi- ties held after each Transac-	Mode of Acquisition Mode of holding - Physical or Demateri- alised	Whether Securities Pledged or any Encum- berance created		
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Jai Mata Di KALKA & CO.

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

NAME OF COMPANY Flax Fordy Circled Date of Board Director Date of Office of Name and Surname in Full Permanent Residential Address DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Membership Income Tax Resolution in Director or Identifica No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY which Appointtion No. KMP held Any Former Name and Nationality Present Residential Address ICSI in case (Mandatory (Optional ment made or Relin-Name of Company where-No., Date of Date of Cumulative Mode of Whether (including of Company for KMP not Surname in Full Date of quished in Acquisition for KMP) in Securities held Descrip-Acquisi-Disposal Securities Nationality having DIN) Balance Secretary Appointment and any other tion and and No. Pledged of origin, Whether the Company it-Mode of Father's Name, Mother's Name Reappointment Body Nominal of Securior any if different) Price or Price or self, its Holding Company, holding and Spouse's Name (if married) in the Company Corporate Value of ties held Encumother Other Subsidiary Company, Physical of and Surnames in Full Securities after each berance Date of Cessation Consid-Subsidiary of Holding Compa-ny or Associate Company Consid-Demateri-Transaccreated of Office and eration eration alised tion Reasons therefor Paid Received 02410540 ARVIND MAHAJAN 24-12-1947 24-08-2021 ADFPM THEOE 5/o Sh. M. R. Makejan V-12/18, OEF Phise-III Ranggam - 122002 Present Address say as about

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Jai Mata Di KALKA & CO. G-7A, Sahyog Bid.; 58, Nehru Piace, New Delhi-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 LIMITED/PRIVATE LIMITED

Diractor	Name and Surname in Full	Date of Birth	irth nality Present Residential Address uding nality	Date of Board Resolution in which Appoint-	Office of Director or	Th	Membership No. of the	Income Tax PAN	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality		Date of	KMP held or Relin- quished in		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Acquisition	Whether Securities Pledged	
	and Spouse's Name (if married)	of origin, if different) Occupation	4	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	Price or	Price or Other Consid- eration Received	of Securi- ties held after each Transac-	Mode of holding - Physical or Demateri- alised	or any Encum- berance	
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	SHRI VINAY KUMAR	INDIAN		PROINTMENT	<u></u>			<u> </u> '								
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Jai Mata Di

KALKA & CO.
G-7A, Sahyog Bid , 58,
Nehru Placa, New Delin-19
Ph: 41607482

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY FLEX FOODS LIMITEDLIMITED/PRIVATE LIMITED Date of Date of Board Director Name and Surname in Full Permanent Residential Address Office of DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Membership Income Tax Birth Resolution in Identifica -Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY No. of the PAN which Appointtion No. KMP held Any Former Name and Nationality Present Residential Address (Mandatory ICSI in case (Optional ment made or Relin-(including Name of Company where-Date of Cumulative Mode of Whether Surname in Full for KMP not of Company Date of for KMP) quished in in Securities held Acquisi-Disposal Acquisition Securities Descrip-Balance Nationality Secretary having DIN) Appointment and any other Pledged of origin, tion and tion and No. Mode of Father's Name, Mother's Name Whether the Company it-Reappointment Body if different) Nominal of Securior any and Spouse's Name (if married) self, its Holding Company, Price or Price or holding . in the Company Corporate ·Encum-Value of ties held other Other Physical or and Surnames in Full Subsidiary Company, Date of Cessation berance after each Securities Consid-Consid-Subsidiary of Holding Compa-Demateriof Office and Transaccreated eration eration ny or Associate Company alised tion Reasons therefor Paid Received 00025199 Shui fradker Novandya 09/09/1959 Flat no. 2, Mour Blue ALL PAEPERCO 22 nd Floor, August Kraum (Affankaux Padday 1) Tasta Line Late shi Navendua INDIAN MANG. for 3 years as tables lid Nath Podday Corney, Munibai-400034 an Additional 2) welshim India Ud. Lake Sout bista Ravi Independe Indefendent 3) Polycet Edia Ud Disceller) Pedday - Same as above -4.) Spessa Natural Snot Mirali Poddar Biofreducts Utd. Welshu flooring 4

PURSUANT TO SECTION 170 O COMPANIES ACT, 2013 AND

GISTER OF DIRECTORS AND KEY MANAGERIA PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY FLEX FOODS LIMITED

LIMITED/PRIVATE LIMITED

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Surname in Full	Birth		Date of Board Resolution in	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
mer Name and ame in Full	Nationality (including Nationality	Present Residential Address	which Appointment made Date of Appointment and	KMP held or Relin- quished in any other	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where-	No., Descrip-	Date of Acquisi- tion		Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Demateri- alised	Whether Securities Pledged			
ne, Mother's Name Name (if married) names in Full	of origin, if different) Occupation	See Jane Company See Jane Company See Jane Company See Jane Company Assumate Company	Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate		mega di selata d	Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	tion and Nominal Value of Securities	Price or other Consideration Paid				or any Encum- berance created			
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