# REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY....LEE AND NEE

Permanent Residential Address

TRANSFER

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						VIWASH KAHANI															VIKASH KANINI		and Surnames in Full	(cd)	Any Former Name and Surname in Full	Name and Surname in Full
						71													Profession	TADIAN	18/11/1980		Occupation	of origin,	Nationality (including	Date of Birth
						11													101-22	2 PLOOR, FLAT NO -4	SS, BANGUR AVENUE,				Present Residential Address	Permanent Residential Address
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## PERSONNEL WITH THEIR SHARE HOLDINGS

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

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## PERSONNEL WITH THEIR SHARE HOLDINGS

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.....LTD / PRIVATE LIMITED

Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY	latory	PAN SUBSIDIARY COMPANY	NE IN THE PERSON OF THE PERSON	DETAILS OF SECURIT
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Director Indentifica-tion No. (Optional for KMP)

Any Former Name and Surname in Full

Name and Surname in Full

Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 1. RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY....LEE RAND MEE SOUTHING

Permanent Residential Address

Resolution in Director CERPORITY LD COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 PERSONNEL WITH THEIR SHARE HOLDINGS ...LTD / PRIVATE LIMITED

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							n							Indiana Maria	Fittle val-12	SI/A, Most Lane				Present Residential Address	Permanent Residential Audit
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Name and Surname in Full

DIRECTORS

NAME OF COMPANY....LEE PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND Permanent Residential Address WAND NAE SOLINAMA Date of Board Office of

Resolution in

REGISTER OF DIRECTORS AND KEY MANAGERIAL

Director	Name and Surname in ruit	Birth			Di mice of	_	1	DETAILS OF SECTIBITIES HELD IN THE COMPANY ITSELF ITS HOLDING COMPANY.	NI U IAII O	divos ana	ISSES AND	IOH STI a	MOD DAM	ANA
advertifica-	All	Nationality	Present Residential Address	ment made	KNIP held			SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY	UBSIDIARY	OF HOLDE	NG COMPA	NY OR ASS	OCIATE CO	MPANY
for KMP)	Surname in Full Father's Name, Mother's Name				quished in			Name of Company where-		_	_	ri.		Whether
	and Spouse's Name (if married) and Surnames in Full	if different)		Reappointment in the Company	Body	. 5	having DIN)	in Securities held Whether the Company it-		_	_	_	Acquisition	Pledged
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### COMPANIES ACT, 2013 AND PERSONNEL WITH THEIR SHARE HOLDINGS QUALIFICATIONS OF DIRECTORS) RULES, 2014

(RPMS) LTD. Member- Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, STREET HOLDING COMPANY OR ASSOCIATE COMPANY. .....LTD / PRIVATE LIMITED

Director Indentifica-tion No. (Optional for KMP)

### REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

PANY LEE AND NET SOFTHIN

			35.54	
	(4)	DI PAK PATRA	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	
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Shippur, Howardh -	Husberge Lane	3/6/1984 34/4/1 Nodoca	NAME Of Control Permanent Residential Address me and (including full of origin, (if married) if different) of origin, (if married) of origin, (if married) if different) occupation	PANIMINI
		25/W14	Date of Board Resolution in which Appoint- ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reason's therefore	
	/ ,	/,	Office of Director of Rella. quished in any other Body	The state of the s
			Member- ship No. of the ICSI in Case of Company Secretary	1
	1 hu1	BT WPP	Income Tax PAN (Mandatory for KMP not having DIN)	3
		-	DETAILS OF SE SUBSIDIARY COM Name of Company in Securities he Whether the Comp self, its holding Comp self, or Ho Company or Ass Company	dd/UL1
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		,	CURITIES HELD IN THE COMPRANY, SUBSIDIARY OF HOLDI Where- Eld Descrip- Acquisition and tion mpany, Nominal Price or Other Ociate Securities Consideration Paid	TATTON
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PERSONNEL WITH THEIR SHARE HOLDINGS

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

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY....LEE ... MYD ... IN PE SOMMAN

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												Pout les ouptes		(CS) a gopla		(23)	Rupal Poddar			(cs)	PRITIKA - GUPTA	and Surmany on Four	Fath and 5	Any Former Name and Surname in Full	Name and Surname
	*									1		14/11/1984		4861/11/11			16/06/1992				14-11-18	Occupation ,	of origin, if different)	Nationality (including	Date of Birth
												Floor, 1/3, show H Bagan,		Cade: Propad Osuilding, 3nd Flegry, 113, Share Hand Oragon			Street Kol-70005		blode Brygging	Mar Minto Por a	11/1/218, Ideal Page			Present Residential Address	in Full Date of Permanent Residential Address Date of Board Office of Director
												3 7		26/02/2021	Rempration date	5/2/1	5 26/07/2018			8107 6 96	23/3/2015	in the Company Date of Cessation of Office and Reason's therefor		e e	Date of Board Resolution in
														1			1					Corporate	quished in any other	or Relin-	Office of
1	1	1		1														'	)	1	1	Company Secretary	Case	the No. or	
														0462A			7285J			0462A	ATU PB			for KMP not having DIN)	Income Tax PAN (Mandatory
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COMPANIES ACT, 2013 AND PERSONNEL WITH THEIR SHARE HOLDINGS

QUALIFICATIONS OF DIRECTORS) RULES, 2014

PAPOLIS) LTD .....LTD / PRIVATE LIMITED

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Director Indentifica-tion No. (Optional for KMP)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND COMPANIES ACT, 2013 AND
COMPANIES ACT, 2013 AND
OUALIFICATIONS OF DIRECTORS) RULES, 2014 PERSONNEL WITH THEIR SHARE HOLDINGS

(AND METS).........

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										CFO)	KING THE HEAVY			SWARUP MAITY		her's Name, Mother's Name   Spouse's Name (if married)	Any Former Name and Surname in Full	ame and Surname in Full
											25 4 1987			11/11/187	Occupation	of origin, if different)	Nationality (including Nationality	
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														1	Corporate	any other Body	or Relin-	Office of Director or
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										Sinc	BMMPSO		MAIO	CGARM				PAN (Mandatory
		THE PERSON NAMED IN									1	40		,	Company or Associate Company	Whether the Company it- self, its holding Company,	Name of Company where- in Securities held	SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY
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TRANSFER ach 98500 8 5498900 35498500 Director Indentifica-tion No. (Optional for KMP) REGISTER OF DIRECTORS AND KEY MANAGERIAL W. 3 Mr. Sagar Mal Gupla Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full Name and Surname in Full Any Former Name and Surname in Full Sogar Mrs Gupla Sagar Mal Grupta NAME OF COMPANY. of origin, if different) Nationality (including Nationality 1-7· SO Occupation 1.07 1950 1-7.50 Date of RULE 17 OF COMPANIES (APPOINTMENT AND Permanent Residential Address Flat 17, 11 Circus Avenue, Present Residential Address Camere Cer 4 Nec PURSUANT TO SECTION 170 OF 3 Street 0 Date of Cessation Appointment and 24.09-2016 28.09.2013 Reason's therefor in the Company Reappointment which Appoint-Date of Board 29.09.2022 Resolution in of Office and ment made Date of Softwayes any other Body Corporate Director or KMP held or Relin-Office of quished in of the of Spile

CONTRACTS

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COMPANIES ACT, 2013 AND PERSONNEL WITH THEIR SHARE HOLDINGS

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COMLIFICATIONS OF DIRECTORS) RULES, 2014

.....LTD / PRIVATE LIMITED

Income Tax PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY,

Company Secretary for KMP not having DIN) (Mandatory Name of Company whereself, its holding Company, Whether the Company it-F Softwares (Exports) Las & Nea Company or Associate Subsidiary or Holding in Securities held Company 13 Descrip-Value of Nominal Securities tion and 3 5 Price or Acquist-Date of Consideration other Date of Consid-Price or cration other of Securi Transacafter each Balance ties beld and No. 119391 1193817 +186P1 Mode of Pledged Whether Securities Encumberance or any

### TRANSFER DIRECTORS

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY...

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 PERSONNEL WITH THEIR SHARE HOLDINGS

.....LTD / PRIVATE LIMITED

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																24.02.198		24.2.83			24.01.83	(including Nationality of origin, if different)	Date of Birth Nationality
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