

TPL PLASTECH LIMITED

Register of Directors and Key Managerial Personnel

(Pursuant to Section 170 of the Companies Act, 2013 read with rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

SR. NO.	Present Name or Names and surname, in full & Directors Identification Number	Any former Name or Names and surnames in full	Father's Name in full	Mother's Name in full	Spouse's Name in full	Usual Residential Address (Present as well as Permanent)	Nationality and Nationality or origin (if other than the present Nationality)	Designation	Business, Occupation and particulars of other Directorship	Date of birth (in case of individuals only)	Date of original appointment	Date of appointment at current designation	Date of Cessation
1	MR. SANJAYA KULKARNI DIN: 00102575	N.A.	MR. S. P. KULKARNI	MRS. RATNAPRABHA KULKARNI	MRS. SHAILA KULKARNI	A/12,TECHNOCRAT SOCIETY, TWIN TOWER LANE, PRABHADEVI, MUMBAI - 400025	INDIAN	CHAIRMAN & INDEPENDENT DIRECTOR	TIME TECHNOPLAST LIMITED AGRO TECH FOODS LIMITED NED ENERGY LIMITED MOTILAL OSWAL HOME FINANCE LIMITED SUPREME TREON PRIVATE LIMITED INDIAN DIRECT EQUITY ADVISORS PRIVATE LIMITED	30/05/1949	25/03/2003 11/01/2005 29/09/2007 15/01/2016 18/07/2012 14/07/1999	29/09/2014 11/01/2005 29/09/2007 15/01/2019 29/09/2012 14/07/1999	
2	MR. MANGESH SARFARE DIN: 07793543	N.A.	MR. GOPAL SARFARE	MRS. SUDHA SARFARE	MRS. SANDHYA SARFARE	601, MILLENIUM APARTMENT, ANDHERI KURLA ROAD, SHIVAJI COLONY, NEAR WESTERN EXPRESS HIGHWAY METRO STATION, CHAKAL ANDHERI EAST, MUMBAI - 400099	INDIAN	WHOLE TIME DIRECTOR	ECOTECH GREEN LIFECYCLE LIMITED	03/03/1969	19/06/2017	16/08/2017	
3	MR. ANIL JAIN DIN: 00183364	N.A.	MR. PARASLAL JAIN	MRS. SUSHILA JAIN	MRS. RITU JAIN	311/312, MAGNUM TOWER, 2ND CROSS LANE, LOKHANDWALA COMPLEX, ANDHERI WEST, MUMBAI 400053	INDIAN	NON EXECUTIVE DIRECTOR	TIME TECHNOPLAST LIMITED NED ENERGY LIMITED ACE MOULDINGS LIMITED SCHOELLER ALLIBERT TIME MATERIALS HANDLING SOLUTIONS LIMITED TIME SECURITIES SERVICES PRIVATE LIMITED TIME MAUSER INDUSTRIES PRIVATE LIMITED AVION EXIM PRIVATE LIMITED GENEX SCIENCE AND TECHNOLOGIES PRIVATE LIMITED GOEX LOGISTICS PRIVATE LIMITED	03/01/1955	17/10/1991 29/09/2007 09/05/2008 13/05/2009 15/05/2006 24/02/2004 18/05/1999 07/02/2008 08/05/2017	17/10/1991 29/09/2007 27/09/2008 13/05/2009 15/05/2006 24/02/2004 18/05/1999 07/02/2008 29/09/2017	
4	MR. M. K. WADHWHA DIN: 00064148	N.A.	MR. DAYANAND WADHWHA	MRS. SATYADEVI WADHWHA	MRS. ANITA WADHWHA	204 A, LANDSAND, LOKHANDWALA COMPLEX, ANDHERI (W) MUMBAI - 400053	INDIAN	NON EXECUTIVE DIRECTOR & INDEPENDENT DIRECTOR	TIME TECHNOPLAST LIMITED VIAAN INDUSTRIES LIMITED NED ENERGY LIMITED TIME EXPORTS PRIVATE LIMITED WOWELSE ONLINE SOLUTIONS PRIVATE LIMITED	13/10/1952	01/06/1995 29/09/2014 27/04/2015 24/05/2019 21/06/1995 20/05/2016	29/09/2014 28/09/2015 24/05/2019 30/09/2015 20/05/2016	
5	MR. DEEPAK BAKHSHI DIN: 07344217	N.A.	MR. MAHENDAR MOHAN BAKHSHI	MRS. KIRAN BAKHSHI	MRS. RENU BAKHSHI	801, ASHUTOSH SBK RAM MARG, TILAK NAGAR , CHEMBUR, MUMBAI - 400089	INDIAN	NON EXECUTIVE DIRECTOR & INDEPENDENT DIRECTOR	NED ENERGY LIMITED	05/10/1955	24/05/2019	24/05/2019	
6	MR. SURYA PRATAP GUPTA DIN: 07280370	N.A.	MR. MAUJIRAM GUPTA	MRS. PREMLATA GUPTA	MRS. RASHMI GUPTA	D-3301, IMPERIAL HEIGHTS,BEST COLONY ROAD, BEST NAGAR,GOREGAON WEST, MUMBAI -400101	INDIAN	NON EXECUTIVE DIRECTOR & INDEPENDENT DIRECTOR	REDREEF FINANCE AND INVESTMENTS PRIVATE LIMITED HEADWAY RESOLUTIONAND INSOLVENCY SERVICES PRIVATE LIMITED	10/07/1956	28/02/2019 27/08/2018	28/02/2019 29/09/2018	- 02/01/2019
7	MRS. MONIKA SRIVASTAVA DIN: 02055547	N.A.	MR. VIJAYKUMAR JAGATBAHADUR SRIVASTAVA	MRS. SUDARSHNA SRIVASTAVA	MR. YATEESH SRIVASTAVA	A-102, SERENITY COMPLEX, OFF NEW LINK ROAD, OSHIWARA, MUMBAI - 400102	INDIAN	NON EXECUTIVE DIRECTOR	AVION EXIM PRIVATE LIMITED VEMANYA DESIGN WORX PRIVATE LIMITED THE GREY SPACE CONSULTANTS LLP	24/09/1965	25/02/2008 10/06/2013 14/12/2015	27/09/2008 10/06/2013 14/12/2015	
8	MR. MANOJ KUMAR MEWARA PAN: AHAPM0537F	N.A.	MR. MOHAN LAL MEWARA			I-201, SUN RESIDENCY, NEAR CHALA GRAM PANCHAYAT, CHALA, DAMAN ROAD, CHALA, VAPI - 396161	INDIAN	COMPANY SECRETARY		13/06/1967		08/02/2013	23/11/2018
9	MR. HEMANT SONI PAN: BHHP8772C	N.A.	MR. DEVI CHAND SONI	MRS. SUNDER DEVI SONI	MRS. DEEPTI SONI	N-2/6, JAI AVDHPURI CHS LTD, BANGUR NAGAR, GOREGAON WEST, MUMBAI - 400104	INDIAN	COMPANY SECRETARY		21/08/1981		12/02/2019	
10	MR. MURARILAL JANGID PAN:ABUPJ5449F	N.A.	MR. DWARKAPRASAD JANGID			29, GANJAWALA BUILDING NO. 1, B WING, FOURTH FLOOR, BORIVALI WEST, MUMBAI - 400092	INDIAN	CHIEF FINANCIAL OFFICER	ECOTECH GREEN LIFECYCLE LIMITED BHARAT INFRASTRUCTURES PRIVATE LIMITED	21/09/1958	19/06/2017 10/01/2019	16/08/2017 10/01/2019	12/02/2019
11	MR. PAWAN AGARWAL PAN: AYKPA5215B	N.A.	MR. NAND KISHORE AGARWAL			504-D WING, KRISHNA NAGRI, OPP. SONY MONY ELECTRONICS, NEAR MOKSH PLAZA, BORIVALI WEST, MUMBAI - 400092	INDIAN	CHIEF FINANCIAL OFFICER		23/04/1989		12/02/2019	
12	MR. AKSHAY CHANDAN PAN: AADPC1457A	N.A.	MR. DHARAMSHI CHANDAN			D64 PRUTHVI TOWER, OPP JODHPUR GAM ROAD, SATELITE, AHMEDABAD - 380015	INDIAN	CHIEF EXECUTIVE OFFICER		09/02/1965		01/08/2018	