REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL PUSUANT TO SECTION 170 OF COMPANIES ACT, 2013																			
Deta	ails of Directors a	nd Key Manageri	al Persor	nnel as on 10th S	eptember, 2021:-														
SI. No.	DIN	Name(In Full) Former Father's Name Mother's Name		e Spouse's Date of Birth Name (if married)		Residential Address(Present as well as permanent)	Nationali ty	Occupation	Date of the Board resolution in which appointment was made	Date of Cessation of office and reasons therefor	Office of Director or KMP held or relinquishment in any other Body Corporate		Date of relinquishm ent, if any	Memb ership No. of ICSI	PAN	Phone No.	E-mail		
1	00001131	Chri Curandra	N A	It Murlidbar	I t. Janki Dovi	Cent Nalini	2/20/1021	81 Las Dalmas 20 Littla	Indian	Inductrialist	4/1/1040	1	Held	Relinquishment				022 22826076/77	ccomany
1	00001131	Shri Surendra Kumar Somany, Chairman	N.A.	Lt. Murlidhar Somany	Lt. Janki Devi Somany	Smt. Nalini Somany	3/29/1931	81, Las Palmas, 20, Little Gibbs Road, Mumbai - 400 006	Indian	Industrialist	4/1/1949		Somany Evergreen Knits Ltd. Simplex Reality Ltd. The Nav Bharat Refrigeration and Inds. Ltd. Shreelekha Global Finance Ltd. The Jamshri Ramjitsinghji Spinning & Weaving Mills Co. Ltd.	-	-	-	AAGPS6467H	022-22826076/77	ssomany @somate xtiles.com
2	00024903	Shri Arvind Kumar Somany, Managing Director	N.A.	Shri Surendra Kumar Somany	Smt. Nalini Somany	Smt. Prasann Somany	11/4/1955	Somany House, Survey No.36, Kasturba Vidyalay PO, (Koba), Gandhinagar - 382 007, Gujarat	Indian	Industrialist	9/29/1988	-	Pudumjee Industries Ltd. Somany Evergreen Knits Ltd. Rashel Agrotech Ltd. KGPL Industries & Finvest Private Ltd. (Holding as Karta of Arvindkumar Somany HUF)	-	-	-	ACBPS8983M	079-22743285/8	asomany @somate xtiles.com
3	00650380	Shri Shrikant Bhairaveshwar Bhat, Executive Director	-	Lt. Bhairaveshwar Bhat	Smt. Savitri Bhairaveshwar Bhat	Smt. Seema Bhat	5/22/1965	A-4/10, Satya Darshan C.H.S. Ltd., LIC Colony, Malra Dongri, Andheri- East, Mumbai - 400 093	Indian	Service	1/18/2008	-	Somany Evergreen Knits Ltd.	-	-	-	ACGPB2132C	022-22826076/77	sbhat@so matextiles .com
4	02005896	Shri Brijkishore Ramniwas Hurkat, Independent Director	-	Lt. Ramniwas Hurkat	Lt. Kesar Devi Hurkat	Smt. Saraswati Hurkat	6/27/1942	15, Kalash Apartment, 3, Dilkhush Society, St. Xavier School, Ahmedabad - 380 014	Indian	Business	1/30/2009	-	Savak Investment & Finance Private Ltd.	-	-	-	AAAPH6170N	9327004633	bkhurkat @gmail.c om
5	01394920	Shri Malay Harshadbhai Shah, Independent Director	-	Lt. Harshadbhai Mafatlal Shah	Lt. Hansaben H. Shah	Smt. Hetal M. Shah	7/7/1962	4, Kaivalya Flats, 36, Brahman Mitra Mandal Society, Ellisbridge, Ahmedabad - 380 006	Indian	Service	2/10/2015	-	-	-	-	-	ACAPS5248L	9824023047	malaysha h1962@ic loud.com
6	07094208	Mrs. Nisha Singh, Independent Director	-	Shri Sudarsan Loyalka	Smt. Mudit Loyalka	-	5/2/1978	Air India House, Flat No. C21, 2nd Floor, 13, Mullen Street, Kolkata - 700 020	Indian	Fashion Designer	2/11/2015	-	-	-	-	-	ABPPL5968C	7439018228	nisha0109 .singh@g mail.com
7	-	Shri Abhishek Kumar Mishra (Company Secretary)-KMP	-	Shri Nagendra Nath Mishra	Smt. Shakuntala Mishra	-	1/23/1987	20, Salkia School Road, Howrah-711106	Indian	Service	11/10/2016	-	-	-	-	A47060	AYYPM0489P	033-22487406/7	cs@somat extiles.co m
8	-	Shri Maghraj Parakh (CFO- KMP)	-	Budhmal Parakh	Smt. Sirudevi Parakh	Smt. Amrav Parakh	9/2/1955	B-804, Samarpan Tower, Near Prabhat Chowk, Ghat Lodia, Ahmedabad-380061	Indian	Service	2/10/2015	-	-	-	-	-	ADGPP9602E	9312588999	mparakh @somate xtiles.com

	Name of the Director	No. of shares held	Descipti on	Nominal value of securities	Date of acquisition	Price of acquisition or other consideration paid	Date of disposal	Price or other consideration received on Disposal	Cumulati ve balance and no. of securitie s held after each tarnsacti on	Mode of acquisiton of securities	Mode of Holding(Physic al/demat)	Wether securities have been pledged or any encumbrance has been created on securities
1	Shri Surendra Kumar Somany, Chairman	2965695	Equity	10/-	4/1/1949	-	-	-	-	Off Market	Demat	2500000
2	Shri Arvind Kumar Somany, Managing Director	2328217	Equity	10/-	9/29/1988	-	-		-	Off Market	Demat	-
3	Shri Shrikant Bhaireshwar Bhat, Executive Director	-	-	-	-	-	-	-	-	-	-	-
4	Shri Brijkishore Ramniwas Hurkat, Independent Director	-	-	-	-	-	-	-	-	-	-	-
5	Shri Malay Harshadbhai Shah, Independent Director	-	-	-	-	-	-	-	-	-	-	-
6	Smt. Nisha Loyalka, Independent Director	-	-	-	-	-	-	-	-	-	-	-
7	Shri Abhishek Kumar Mishra (Company Secretary)-KMP	-	-	-	-	-	-	-	-	-	-	-
8	Shri Maghraj Parakh (CFO- KMP)	-	-	-	-	-	-	-	-	-	-	-