## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL PUSUANT TO SECTION 170 OF COMPANIES ACT, 2013

Details of Directors and Key Managerial Personnel as on 15th September, 2020:-

SI. No.		Name( In Full)	Former Name		Mother's Name	Name (if married)	Date of Birth	Residential Address( Present as well as permanent)	ity	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 PAN ership No. of ICSI	Phone No.	E-mail
													Held	Relinquishment	nquishment			
1	00001131	Shri Surendra Kumar Somany, Chairman	N.A.	Lt. Murlidhar Somany	Lt. Janki Devi Somany	Smt. Nalini Somany	29-03-1931	81, Las Palmas, 20, Little Gibbs Road, Mumbai - 400 006	Indian	Industrialist	01-04-1949	-	Somany Evergreen Knits Ltd.	-	-	- AAGPS6467H	022-22826076/77	<pre>ssomany @somate xtiles.com</pre>
													Simplex Reality Ltd.					
													The Nav Bharat Refrigeration and Inds. Ltd.					
													Shreelekha Global Finance Ltd.	-				
													The Jamshri Ramjitsinghji	†				
													Spinning & Weaving Mills Co. Ltd.					
2	00024903	Shri Arvind Kumar Somany,	N.A.	Shri Surendra Kumar Somany	Smt. Nalini Somany	Smt. Prasann Somany	04-11-1955	Somany House, Survey No.36, Kasturba Vidyalay		Industrialist	29-09-1988	-	Pudumjee Industries Ltd.	-	-	- ACBPS8983M	079-22743285/8	asomany @somate
		Managing Director						PO, (Koba), Gandhinagar 382 007, Gujarat					Somany Evergreen Knits Ltd.					xtiles.com
													Rashel Agrotech Ltd.	-				
													KGPL Industries & Finvest Private Ltd. (Holding as Karta					
													of Arvindkumar Somany HUF)					
3	00650380	Shri Shrikant Bhairaveshwar	-	Lt. Bhairaveshwar	Smt. Savitri Bhairaveshwar	Smt. Seema Bhat	22-05-1965	A-4/10, Satya Darshan C.H.S. Ltd., LIC Colony,	Indian	Service	18-01-2008	-	Somany Evergreen Knits Ltd.	-	-	- ACGPB2132C	022-22826076/77	sbhat@so
		Bhat, Executive Director		Bhat	Bhat			Malra Dongri, Andheri- East, Mumbai - 400 093										<u>.com</u>
4	02005896	Shri Brijkishore Ramniwas	-	Lt. Ramniwas Hurkat	Lt. Kesar Devi Hurkat	Smt.	27-06-1942	15, Kalash Apartment, 3, Dilkhush Society, St.	Indian	Business	30-01-2009	-	Savak Investment & Finance Private Ltd.	-	-	- AAAPH6170N	9327004633	bkhurkat @gmail.co
		Hurkat, Independent Director		nurkat	nurkat	Saraswati Hurkat		Xavier School, Ahmedabad - 380 014					Private Ltd.					<u>m</u>
5	01394920	Shri Malay Harshadbhai	-	Lt. Harshadbhai Mafatlal Shah	i Lt. Hansaben H. Shah	Smt. Hetal M. Shah	07-07-1962	4, Kaivalya Flats, 36, Brahman Mitra Mandal	Indian	Service	10-02-2015	-	-	-	-	- ACAPS5248L	9824023047	-
		Shah, Independent Director		Maratiai Shan	Snan	Snan		Society, Ellisbridge, Ahmedabad - 380 006										
6	07094208	Mrs. Nisha	-	Shri Sudarsan	Smt. Mudit	-	02-05-1978	Air India House, Flat No.	Indian	Fashion	11-02-2015	-	-	-	-	- ABPPL5968C	7439018228	nisha0109
		Singh, Independent Director		Loyalka	Loyalka			C21, 2nd Floor, 13, Mullen Street, Kolkata - 700 020		Designer								.singh@g mail.com
7	-	Shri Abhishek	-	Shri Nagendra		-	23-01-1987	20, Salkia School Road,	Indian	Service	10-11-2016	-	-	-	-	A47060 AYYPM0489P	033-22487406/7	rssharma
		Kumar Mishra (Company Secretary)-KMP		Nath Mishra	Mishra			Howrah-711106										@somate xtiles.com
8	-	Shri Maghraj	-	Budhmal	Smt. Sirudevi	Smt. Amrav	02-09-1955	B-804, Samarpan Tower,	Indian	Service	10-02-2015	-	-	-	-	- ADGPP9602E	9312588999	mparakh
		Parakh (CFO- KMP)		Parakh	Parakh	Parakh		Near Prabhat Chowk, Ghat Lodia, Ahmedabad- 380061										@somate xtiles.com

2. Details of securities held by Directors and Key Manerial Personnel in the Company, its holding Company, subsidiaries, subsidiaries of the company's holding company and associate companies as on 15th September, 2020:-SI. Name of the No. of shares Descipti Nominal value Date of Price of Date of Price or other Cumulati Mode of Mode of Wether No. Director held of securities acquisition acquisition or disposal consideration received acquisiton of Holding(Physic securities have other on Disposal balance securities al/demat) been pledged consideration and no. or any paid encumbrance has been securitie s held created on after securities each tarnsacti 1 Shri Surendra 2965695 01-04-1949 Off Market 2500000 Equity 10/-Demat Kumar Somany, Chairman 2 Shri Arvind 2328217 Off Market Equity 10/-29-09-1988 Demat Kumar Somany, Managing Director 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)

