REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

PUSUANT TO SECTION 170 OF COMPANIES ACT, 2013

Details of Directors and Key Managerial Personnel as on 19th September, 2023:-

SI. No.	DIN	Name(In Full)	Former Name	Father's Name	Mother's Name	Spouse's Name (if married)	Date of Birth	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 heli any other Body (•	Date of relinquishm ent, if any	Memb ership No. of ICSI	PAN	Phone No.	E-mail
-		Tat. 1 a				la			1		. /. /	1		keiinquisnment	1	1			1
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. Jamshri Realty Limited Kechak credit & Finvest private Limited Sarvopari Investments		-	-	AAGPS6467H	022-22826076/77	ssomany @somate xtiles.com
		1		1									private Limited	ĺ					
2	00024903	Shri Arvind Kumar Somany, Managing Director	N.A.	Shri Surendra Kumar Somany	Smt. Nalini Somany	Smt. Prasann Somany		Somany House, Survey No.36, Kasturba Vidyalay PO, (Koba), Gandhinagar - 382 007, Gujarat	Indian	Industrialist	9/29/1988	-	VSJ Investments Private Limited 3P land Holding limited 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		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. Kechak credit & Finvest Private Limited Sarvopari Investments Private Limited	-	-	-	ACGPB2132C	022-22826076/77	sbhat@sc matextile: .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	-	-	-	-	-	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		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	-	5/2/1981	Air India House, Flat No. C21, 2nd Floor, 13, Mullen Street, Kolkata - 700 020	- Indian	Fashion Designer	2/11/2015	-	Devoiler Private Limited Surgef99 Private Limited Scion Car Care Private Limited	-	-	-	ABPPL5968C	7439018228	nisha0109 .singh@g mail.com
7	-	Mrs. Reena prasad (Company Secretary)-KMP	-	Shri Gupteshwar prasad singh	Smt. Dhaneshwari devi	-	6/1/1989	Kadihati, Sanyasi bagan, Ganti, Airport, Kolkata- 700132	Indian	Service	5/13/2022	-	-	-	-	A53284	FFMPS5779N	033-22487406/7	cs@somat extiles.co m

. Name o	of the	No. of shares	Descipti	Nominal value	Date of	Price of	Date of	Price or other	Cumulati	Mode of	Mode of	Wether
o. Directo	or	held	on	of securities	acquisition	acquisition or other consideration paid	disposal	consideration received on Disposal	ve balance and no. of securitie s held after each tarnsacti on	acquisiton of securities	Holding(Physic al/demat)	securities have been pledged or any encumbrance has been created on securities
1 Shri Sur Kumar S Chairma	Somany,	2965695	Equity	10/-	4/1/1949	-	-	-	-	Off Market	Demat	2500000
2 Shri Arv Kumar S Managi Director	Somany, ing	2328217	Equity	10/-	9/29/1988	-	-	-	-	Off Market	Demat	-
3 Shri Shr Bhaires Bhat, Ex Director	shwar xecutive	-	-	-	-	-	-	-	-	-	-	-
4 Shri Brij Ramniw Hurkat, Indeper Director	was , ndent	-	-	-	-	-	-	-	-	-	-	-
5 Shri Ma Harshad Shah, Indeper Director	ndent	-	-	-	-	-	-	-	-	-	-	-
6 Mrs. Nis Loyalka Indeper Director	a, endent	-	-	-	-	-	-	-	-	-	-	-
	eena (Company ary)-KMP	-	-	-	-	-	-	-	-	-	-	-