

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL																		
PUSUANT TO SECTION 170 OF COMPANIES ACT, 2013																		
Details of Directors and Key Managerial Personnel as on 7th September, 2024:-																		
Sl. 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)	Nationality	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 relinquishment, if any	Membership No. of ICSI	PAN	Phone No.	E-mail
													Held	Relinquishment				
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	-	<div> <div>Somany Evergreen Knits Ltd.</div> <div>Simplex Reality Ltd.</div> <div>The Nav Bharat Refrigeration and Inds. Ltd.</div> <div>Shreelekha Global Finance Ltd.</div> <div>Jamshri Realty Limited</div> <div>Kechak credit & Finvest private Limited</div> <div>Sarpopari Investments private Limited</div> </div>	-	-	AAGPS6467H	022-22826076/77	ssomany@somatextiles.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	-	<div> <div>VSJ Investments Private Limited</div> <div>3P land Holding limited</div> <div>KGPL Industries & Finvest Private Ltd. (Holding as Karta of Arvindkumar Somany HUF)</div> </div>	-	-	ACBPS8983M	079-22743285/8	asomany@somatextiles.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	-	<div> <div>Somany Evergreen Knits Ltd.</div> <div>Kechak credit & Finvest Private Limited</div> <div>Idagunji Consultancy Private Limited</div> </div>	-	-	ACGPB2132C	022-22826076/77	sbhat@somatextiles.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	28/08/2024 Expiration of Term as an Independent Director		-	-	AAAPH6170N	9327004633	bkhurkat@gmail.com
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	-	-	-	-	ACAP55248L	9824023047	malayshah1962@icloud.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	23/03/2024 Resigation	<div> <div>Scion Car Care Private Limited</div> <div>Devoiler Private Limited</div> <div>Surgef99 Private Limited</div> </div>	-	-	ABPPL5968C	7439018228	nisha0109.singh@gmail.com
7	07973942	Mrs Rita Chatterjee, Independent Director	-	Shri Rangalal Sarkar	Smt. Deepti sarkar	-	5/19/1983	Krishti Plaza, Flat-403, SRCM Road, Kalipark, Rajarhat, Gopalpur, Kolkata- 700136	Indian	Business	5/22/2024		Ntactus Financial Services Pvt. Ltd.	-	-	AIIPC9526B	9748738123	2020.ritachatterjee@gmail.com
8	10636063	Shri Omprakash Laxminarayan Kabra	-	Shri Laxminarayan Kabra		-	9/12/1960	17 Rohini Society near Manekbag Mall, Ambawadi, Ahmedabad- 380015,	Indian	Business	8/29/2024			-	-	ABBPk9833H	9327012292	omprakashkabra@gmail.com
9	-	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	FFMP55779N	033-22487406/7	cs@somatextiles.com

2. Details of securities held by Directors and Key Manieral Personnel in the Company, its holding Company, subsidiaries, subsidiaries of the company's holding company and associate companies as on 31st August, 2022-

[illegible]