

Register of Directors and Key Managerial Personnel & their shareholdings Under Section 170

S. No.	Name of Directors/KMP	Date of Birth	Father's Name	Mother's Name	Spouse's Name	Residential Address	Nationality	Occupation	Date of the Board Resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons thereof	AMD Industries Limited				Date of Director or Key Managerial Personnel held or relinquished in any other body corporate	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Date of Acquisition and the price or other consideration paid	Number, Description and Nominal value of Securities	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- Physical/dematerialized form	Whether securities have been pledged or any other encumbrance has been created on the securities
												Name of the Company	Date of Appointment	Date of Cessation	Reasons therefor									
1	Mr. Ashok Gupta	12.04.1953	Mr. Harwaran Gupta	Mrs. Shakamla Gupta	Mrs. Chitra Gupta	6, Central Drive, DLF Chhatrapur Farm, Chhatrapur, New Delhi-110074	Indian	Business	Since incorporation 17.12.1983	NA	NA	NA	NA	NA	NA	NA	NA	Shareholding as per annexure 1	NA	NA	NA	NA	NA	
2	Mr. Harwaran Gupta	25.05.1928	Late Shri Tikken Lal Gupta	Mrs. Parwati Devi	Mrs. Shakamla Gupta	6, Central Drive, DLF Chhatrapur Farm, Chhatrapur, New Delhi-110074	Indian	Business	Since incorporation 01.08.2001 but change in designation on 30.07.2003	03.07.2016 due to personal reasons	NA	NA	NA	NA	NA	NA	NA	Shareholding as per annexure 2	NA	NA	NA	NA	NA	
3	Mr. Adit Gupta	24.12.1979	Mr. Ashok Gupta	Mrs. Chitra Gupta	Mrs. Goenka Gupta	6, Central Drive, DLF Chhatrapur Farm, Chhatrapur, New Delhi-110074	Indian	Business	01.05.2002	01.05.2002 but resigned on 14.08.2003, reappointed on 14.11.2005, redesignated as WTD on 01.07.2006, redesignated as AMD on 01.06.2012, redesignated as MD on 01.04.2014	NA	NA	NA	NA	NA	NA	NA	Shareholding as per annexure 3	NA	NA	NA	NA	NA	
4	Mr. Seshadri Ramesh	01.12.1943	Sh. Sambamurthi Ramesh			164, Sarjanur Road, Block-1, Koramangala, Bangalore-560034	Indian	Service	01.08.2006	01.08.2006	13.11.2014 because of indifferent health during the last year	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	
5	Mr. Mahipal Ahlawalia	20.05.1951	Shri Raj Pal			A-46, Durgam Colony, LGF, New Delhi-110024	Indian	Service	07.08.2006	07.08.2006	NA	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	
6	Mr. Prabhakar Krishna	08.11.1947	Shri Hari Krishan Mathur			B-29, 2nd Floor, Friends Colony West, New Delhi - 110065	Indian	Business	30.06.2009	30.06.2009	30-09-2020	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	
7	Ms. Shobha Singh	26.01.1976	Mr. Aditya Kiran Agarwal	Mrs. Urvashi Agarwal	Mr. Shamsher Singh	421, Ashirwad Enclave, Plot No. 104, I.P. Extn. Paparganj, Delhi-110092	Indian	Service	05.08.2014	26.09.2014	Change in designation w.e.f 1.10.2021 as a non executive director.	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	NA
8	Mr. Prakash Prusty	04.06.1975	Mr. Lal Bhanu Prusty	Mrs. Aarti Prusty	Mrs. Sarmishtha Prusty	WZ-14, Khamrup, West Patel Nagar, New Delhi-08	Indian	Service	02.09.2013	02.09.2013	06.01.2016, resigned due to personal reason	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	NA
9	Mr. Aksh Kumar Das	17.06.1971	Mr. Anubinda Chandra Das			Flat No.411, JHAM CGHS Plot-6, Sector-10, Dilli-75	Indian	Service	05.08.2014	06.08.2014	27.09.2014 resigned due to personal reason -AMD Industries Limited	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	
10	Mr. Prabhakar Prusty	02.01.1957	Mr. Gopinath Mahapatray	Mrs. Tara Mahapatray	Mrs. Sonali Mahapatray	Express Garden, Indrapuram, UP-201010	Indian	Service	10.02.2015	11.02.2015	NA	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	
11	Ms. Rishi Shakti Garg	05.01.1981	Mr. Shiv Shanker Goyal	Mrs. Rina Goyal	Mr. Pankaj Garg	87/31, Anshara Nagar, Kamarpur, 208003, UP	Indian	Service	26.05.2016	26.05.2016	NA	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	
12	Mr. Tilak Raj	15-12-1971	Subhash Chand	Mrs. Reeta Sethi	Mrs. Chanchal Sethi	B-5/25, Lane B-5 Block-B Krishna Nagar East Delhi-110051	Indian	Business	07.08.2020	07.08.2020	NA	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	
13	Mr. Subhash Chander Daa	15/04/1945	Shri Mujash Raj Daa	Mrs. Ram Pyar Daa	Mrs. Indu Daa	384, FIRST FLOOR, SECTOR-4 VAISHALI, I.E. SAHIBABAD GHAZIABAD - 201010 UP	Indian	Service	26.10.2020	26.10.2020	NA	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	NA
14	Mr. Kamal Kumar	16-09-1949	Shri Kundan Lal			Flat No. 98-A, Ground Floor, Pocket-A, DDA Flats, Category-2, Sukdev Vihar, South Delhi-110025.	Indian	Business	14.09.2021	1.10.2021	NA	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	NA
15	Mr. Atul Gupta	07-07-1966	Shri Amrta Lal Gupta			flat no-801, Tower 32, Lotus Boulevard Espacio, M ear Pathway School Sector-100, Gautam Buddha Nagar, Noida UP -201301	Indian	Business	16.07.2021	14.09.2021	NA	NA	NA	NA	NA	NA	NA	NIL	NA	NA	NA	NA	NA	NA

