# REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Mama a	f the CompanyT.E.E.	RTH GOPICO	N LIMI.	TED				e address :	703, SAP	ATH LOM	PLEX-I,	PP RAJP	ATH CLU	B. NEAR			
varie o	Tallo Company	(TO BE MAINT	AINED SE	PARATE	LY FOR	EACH	DIRECTOR	AND KEY	MANAGER	IAL PERSO	NNEL) MIA	COABAD,	TEL, BODA	KDEV. INDIA, 380054			
	Identification Number I for key managerial personnel	Qb.taa.t.	<del></del>		••••••	······································	Nationality (i	ncluding the	nationality of	origin, if differ	ent :	WDI MIN					
	name and surname in full	MAHESHBHA	I MAGAN	BHAZ )	KUMBHA	NI	Occupation nate of the bo	oard resolutio	on in which the	e appointment	1/	1-10-2	019				
Any form	ner name and surname in full						was made					10-10-2019 • 10-10-2019 ( DIMEDOL) • 20-10-2019 ( PALEDOL)					
ather's l	Name	MAGANBHA1					Date of appo	ntment and i	reappointment	t in the compar		***************************************	******	***************************************			
Mother's	Name	SHANTUBEN					Date of cessa	tion of office	and reasons th	rerefor	Share	· Shortes some celes comments tourem habite things in telethe top ion again process for the engage for a second free transfer pure led. I wish clothings Australia					
spouse's Surname	Name (if married) and in full	CHANDRIKA		4E2H13H6	II KUME	TANAH	Office of dire	ctor or Key M in any other	lanagerial Pers body corporat	sonnel held or e	Adde	e Tus cunariona	1 Put (14.	wien steelle gee PN VI			
Date of E	Birth	01-06-	1975				Lauchin	number of th	ne Institute of (	Company Secre	etaries						
Resident Present	tial Address :						of India in ca	se of Compar	ny Secretary, if	applicable		NECESTRAL PROPERTY OF THE PROPERTY OF THE PARTY OF THE PA	······································	maradher the attachment of colors			
***********							Permanent A	Account Numb not having D	ber (Mandator IN)	y for Key Mana	igerial		7-20	*****			
Perman	ent: D-304, GARI	DEN RESIDENC	Y-3, GALA	GYMKHA	NA ROA	D,											
	B/H SHYAM	VILLA BUNGLOW	S, SOUTH BO	PAL AH	MEDABA	D.		4									
		Securities held in the	subsidiari	es of the c	ompany's h	olding comp	any and as	sociate con	npanies :								
S. No.	Name of the Compa	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created			
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PERSONNEL AND THEIR SHAREHOLDING (Appointment and Qualification of Directors) Rules, 2014]

### REGISTER OF DIRECTORS AND KEY MANAGERIAL

REGISTER OF DIRECTORNAL REGISTER OF the Companies Act, 2013 and rule 17 of the Companies Pursuant to section 170 of the Companies

REGISTERED OFFICE ADDRESS: 703, SAPATH COMPLEX-1, NPP RAJPATH, CLUB, NEAR MADHUR Name of the Company TEERTH COPICON LIMITED. (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL) HOTEL, 30 DAKDEY, AHMEDABAD, Nationality (including the nationality of origin, if different : INDIAN 06733787 Director Identification Number (Optional for key managerial personnel CHANDRIKABEN M KUMBHANI Occupation Present name and surname in full nate of the board resolution in which the appointment 10-10-2019 Any former name and surname in full . 10-10 - 20(9( 0) 12101) DHANTIBHAL DHARMSHIBHAL SAVALIYA Father's Name nate of appointment and reappointment in the company NARMADABEN DHANJIBHAI SAVALIYA nate of cessation of office and reasons therefor Mother's Name · Teerlin Cuenque Put 40 · Adult Intersham put the MAHESHBHAI M KUMBHANI Office of director or Key Managerial Personnel held or Spouse's Name (if married) and · friam eveneya but 4+ Surname in full relinquished in any other body corporate 01-05-1979 Date of Birth Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable Residential Address: Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) Permanent: D-304, GARDEN RESIDENCY-3 CALA CYMKHANA ROAD BIH SHYAM VILLA BUNYLOWS, SOUTH BOPAL, AHMEDABAD GUJARAT, 380058, INDIA Details of Securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Mode of Securities have Cumulative Price paid been pledged S. Number Description balance and Mode of holding Other Name of the Company Nominal Other Date of Price or any No. acquisition physical Consideration number of Value of Date of Consideratio Acquisition acquisition received Securities encumbrance Securities Securities Received securities held of or in disposal paid for of on disposal has been dematerialized on disposal after each securities acquisition securities created transaction (1) (2) (3) (15)(14)(4) (12)(13)(5) (11)(10)(7) (8)

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

# REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies [Pursuant to section 170 of the Comp

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	of the CompanyTEERT.	H COPICAN	MET	TTE D				ared offic	e address :	703, SAPA	TH COMP	TY-1,0P	PRAJPA	TH CLUB,	MEAR MAD			
Name	of the Company	(TO BE MA	AINTA	INED SEP	PARATE	LY FOI	REAG	OURECTOR	AND KEY	MANAGER	IAL PERSO	NNEL)	DIA ,380	954				
Directo (Option	or Identification Number nal for key managerial personnel		i karini i				······································	Nationality (i	ncluding the	nationality of	origin, if differ	ent :	NDIAN					
	t name and surname in full	PALLAY	MAH	IESH KUMI	BHANI		······································	Occupation  Date of the board resolution in which the appointment  Was made  17 - 02 - 20 21  19-01-2032 (SINLED)										
Any fo	rmer name and surname in full	- }						was made				• 14-0	1-2021 (81	cauching de	nector)			
Father's	s Name	MAHESI	HBHA?	F M KUM	1BHAN1	r 	and the same	-fannoi	intment and i	reappointment	in the compa	ту :		************************	***************************************			
Mother	r's Name	CHANDI	RIKAR	BEN M	KUMBH	ANI		note of cessa	tion of office	and reasons th	erefor	· Cameraniani	Ocasera care proposed communication of the communic		***************************************			
Spouse's Name (if married) and Surname in full							Office of director or Key Managerial Personnel held or relinquished in any other body corporate											
Date of	Birth	26-08	8 <del>- २</del> ०	01_			*************	1.5	-umbar of th	he Institute of (	Company Secr				***************************************			
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СНУ	AM VILLA BUNGLOWS	oka Hruoz,	PAL, A	HMEDABAL	, GUJARI	AT, INDI	A 38000											
		Securities held						eubsidiari	es of the c	ompany's h	olding com	pany and as	sociate con	npanies :				
S. No.	Name of the Compa	any	mber of urities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		Date of disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created			
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	of the Company TEERT	H CAPICON CI	MITED				pagistered offic	e address :	03,5000	THE COMP	CEY-I, OPI	PRAJPAT	1 CLUB, 1	VEAR MADE
Directo (Optio	or Identification Number nal for key managerial personnel	(TO BE MAINT	TAINED SE	PARATE	LY FOR	EACH	DIRECTOR  Nationality (in	AND KEY	MANAGERI	AL PERSON	ent :	MOJAA	J	
	ormer name and surname in full						was made		on in which the		18	28-10-	2023	ربومل
Father'	's Name	MAISYEND				******	Date of appoi	ntment and r	reappointment	in the compan	y :			***************************************
Mothe	r's Name	BRAHMAY	NA MATS	YENDRA	TRIV	EDI	nate of cessal	tion of office	and reasons th	erefor		a place is the	walogy us	***************************************
	e's Name (if married) and ne in full	MANSI R	HAVAN TRI	VEDI			Office of direc	ctor or Key M in any other	ianagerial Pers body corporate	onnel held or	:	100, 103,210		
Date o	f Birth	05-05-	1961				Momhership	number of th	ne Institute of C	Company Secre	taries			
Reside Presen	ential Address :					114	of India in ca	se of Compar	ny Secretary, if ber (Mandator	аррисавіе			***************************************	
Perma		NNAYAR SOCI NINAYAR , AH Securities held in the	MEDABAD,	GUJARA	T 380	800	Personnel if	not having D	ompany's h			sociate com	,	
S. No.	Name of the Compa	Number	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014

## REGISTER OF DIRECTORS AND KEY MANAGERIAL (Appointment and Qualification of Directors) Rules, 2014) (Appointment and Qualification of Directors) Rules, 2014)

	[Pursuant to section	on 170 of the						(Appointme	- address 7	103, SAPI	TH COM	P(FY-I,0	PP RAJP	97H CLU	B, NEAR			
Name of	the CompanyTEE	RIH GO	PILON	CIMITED				TOFCTOR	AND KEY	MANAGER	IAL PERSO	NNEL) GUT	ARAT, INC	JA, 3800	54			
		CTO BE N	MAINT	AINED SEP	ARATE	LY FOR	EACH	DIKEG			sain if differ	ent i	TALONE	1				
Director	Identification Number I for key managerial personnel		37.33	28				-ation				A spanning	Accordance of the contract of	and the fact the responding to	and the same time agree on the same			
	ame and surname in full			PARSHOTA			AYA	Date of the b	oard resolutio	on in which the	appointment	28-10	98-10-	2023	м)			
Any form	ner name and surname in full	:			£40011		······································	was made		nointment	in the compar	• •1111	10 L3 ( 2 md up					
Father's N	Name			MBHAI V			Date of appo	ntment and r	eappointment	orefor		there are provided as a finished and a second or		***************************************				
Mother's	Name							Date of cessation of office and reasons therefor										
Spouse's Name (if married) and Surname in full								Office of director or Key Managerial Personnel held or relinquished in any other body corporate										
Date of E	Birth	12	-02-	1995				Membership	number of th se of Compan	ne Institute of ( ny Secretary, if	Company Secre applicable	etaries	-	in principal delication of the second se	d transmissioner et l'explosións réser			
Present :	ent: HIRAYA, F	1 2 1		AT 2/5/			and the state of t	narmanent A		oer (Mandator		agerial :	07110		PARTIE CHESTOP CHEST			
S. No.	Details of  Name of the Comp		Number of Securities	Company, its h  Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other Consideration paid for acquisition	es of the co	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	created			
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#### REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies TEERTH GOPELON LEMETED Name of the Company ..... (TO BE MAINTAINED SEPARATELY FOR EACH Director Identification Number (Optional for key managerial personnel SAGAR SHAH Occupation Present name and surname in full Any former name and surname in full HAMS GONIV Father's Name LATE PANNA BEN SHAH Mother's Name Spouse's Name (if married) and Surname in full relinquished in any other body corporate 25-01-1985 Date of Birth Residential Address: Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) 1/3 SHILNATH CAMP, NEAR POST OFFICE, INDORE 452001

	Details of Securities	held in the	Company, its h	iolding cor	subsidiaries of the company's nothing company and associate company									
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities been pled or any encumbra has been create
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#### PERSONNEL AND THEIR SHAREHOLDING (Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL) INDIAN

sationality (including the nationality of origin, if different) pate of the board resolution in which the appointment 28-10-2023

nate of appointment and reappointment in the company nate of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.

of the company's holding company and associate companies: es have ledged brance

#### REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act. 2013 and rule 17 of the Companies

	[Pursuant to section 170 0] to						з (Арроли					-		
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		(ТОВ	E MAINTAIN	IED SEPA	RATELY F	OR EACH	DIPEC	TOR AN	D KEY N	IANAGE	RIAL PEF	RSONNEI	L)	
irecto	or Identification Number :						Nationality (inclu	ding the nation	ality of origin, i	different) :		.D./.Y		
	nal for key managerial personnel)	SKALL O	TACHT				- mation			:				
esen	t name and surname in full :	IKSHPI	JOSHI				note of the board	resolution in w	hich the appoint	ment :	28-	10-20	3	
	rmer name and surname in full:=	ISHNU	PRASAD	JOSH	Į.		was made							
	r's Name :DUR	CA JOS	HI				Date of appointm	ent and reappoi	intment in the co	mpany			**************	
use	's Name (if married) and	IT Jos	HI	<mark></mark>			Date of cessation Office of director	Voy Manage	erial Personnel h					
nan	ne in full	20-11-	- 1997				relinquished in ar	y other body of	orporate					
	DIFUI	<u> </u>	1006				Membership num	ber of the Instit Company Sect	tute of Company retary, if applical	Secretaries ole. :	A661	50		***************************************
	ntial Address :						n manent Accou	nt Number (Ma			2		· ^	
							Personnel if not h	aving DIN)		•				
ma	nent: 32 B BHAWA	NIPUR	COLONY	, INDO	DRE 45	2003								
	1 1 1 1 1 1 2	- 11					aubeidia ries	of the com	pany's hold	ing compan	y and associ	ate compani	ies :	
T	Details of Securities held	l in the Con	npany, its hol	ding com	pan <del>y</del> , sub			of the com		Other	Cumulative balance and	Mode of acquisition	Mode of holding	Securities have been pledged
	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Consideration	Date of disposal	Price received on disposal	Consideration Received on disposal	number of securities held after each transaction	of securities	physical or in dematerialized form	or any encumbrance has been created
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PERSONNEL AND THEIR SHAREHOLDING (Appointment and Qualification of Directors) Rules, 2014]