Register of Directors and Key Managerial Personnel with their Share Holdings

The Companies Act, 2013

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014

Name of the Company Capital India finance Limited Limited/ ~~Private Limited~~

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, Subsidiary company, Subsidiary of holding company or Associate company: Name of Company wherein Securities held / Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company	No., Description and Nominal value of Securities	Date of Acquisition / Price or other Consideration paid	Date of Disposal / Price or other Consideration received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding physical or dematerialised	Whether securities pledged or any Encumbrance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
06706341	Keshav Porwal S/o Raghubans Kumar Gupta (Additional Director) (Managing Director)	23/6/1976 Indian Service	Flat No. N-2, Parthasarathy CHS, Off. Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025	27.11.2012 - Board Meeting. MBP-4 02.06.18 - AGM. 27.11.2022 - Reappointment;	Refer	—	—	Capital India Home Loans Limited (as a nominee of Capital India Finance Limited)	Equity Shares of Rs.10/- each	09/8/17				
								Capital India Wealth Management Pvt. Ltd. (as a nominee of Capital India Finance Ltd.)	Equity Shares Rs. 10/- each	29/8/19				
								Capital India Asset Management Pvt. Ltd. (as a nominee of Capital India Finance Ltd.)	Equity Shares Rs. 10/- each	19/9/17				
				Refer MBP-I				CIFL Investment Manager Pvt. Ltd. (as nominee of Capital India Finance Ltd.)	Equity Shares Rs. 10/- each	14/9/17				
								CIFL Holding Pvt. Ltd. (as nominee of Capital India Finance Ltd.)	Equity Shares 5/4. 10/- each	18/9/19				

The Companies Act, 2013

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
00327231	Vinod Kumar Somani S/o Kishan Gopal Somani (Additional Director) Independent	01/07/1953 Indian Service	163, Tagore Park, Delhi-110009	20.12.17-Board 20.12.17-Appt. 02.06.18-AGM 20.12.2022-Re-Appointment Refer MBP-1	Refer MBP-4	—	—	—	—	—	—	—	—	—
02192483	Achal Kumar Gupta S/o Om Parkash Gupta (Additional Director) Independent	27/11/1953 Indian Service	Flat No. 814, Asha Games Village Complex, New Delhi-110047	20-12-2017-Board 20-12-2017-Appt. 02.06.18-AGM 13.02.19-Resignation	Refer MBP-4	—	—	—	—	—	—	—	—	—

Register of Directors and Key Managerial Personnel with their Share Holdings

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014

Name of the Company Capital India Finance Limited Limited/ ~~Private Limited~~

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, Subsdiary company, Subsdiary of holding company or Associate company: Name of Company wherein Securities held / Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company	No., Description and Nominal value of Securities	Date of Acquisition / Price or other Consider-ation paid	Date of Disposal / Price or other Consider-ation received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding physical or dematerialised	Whether securities pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Rachit Malhotra S/o Girja Shankar Malhotra Company Secretary & Compliance Officer	23/12/1991 Indian Service	2280, Gali Pona, Doriba Kalan, Chandni Chowk, Delhi - 110006	11.01.2018 - Board 11.01.2018 - Appt. 28.06.2024 - Resignation	Capital India Home Loans Ltd. Rapipay Fintech Holding Ltd. (ceased to be CS of Rapipay Fintech Holding dew to Amalgamation)	A39894	BYRPM7845Q	–	–	–	–	–	–	–
08347484	Yogendra Pal Singh S/o Shri Raj Singh (Additional Director) Independent	01/07/1955 Indian Service	Antriksh Nahar, A-1/10 Tower B, Flat No. 1603 Sector 52, Noida Gautam Budha Nagar Uttar Pradesh - 201301	13.02.19 - Board Resolution 13.02.19 - Appointment 27.9.19 - AGM 13.02.2024 - Re-appointed	Capital India Home Loans Ltd.	–	–	–	–	–	–	–	–	–
02272425	Malay Mukherjee S/o Jagdish Chandra Mukherjee Additional Independent Director.	26/07/1955 Indian Service	E-135, First Floor, Kalkaji, South Delhi	31.07.20 - BR 31.07.20 - App. 28.09.20 - AGM 08.10.2022 - Resignation	Refer MBP-1	–	AANPM3876F	–	–	–	–	–	–	–
06417707	Dr. Harsh Kumar Bhanwala S/o Mr. Bhadur Sen Additional Director (Executive Chairman)	27.11.1961 Indian Service	House No. 1015 Sector 1, Rohtak - 124001 Present - C-65, Anand Niketan, New Delhi - 110021	31.07.20 - BR 05.08.20 - App. 28.09.20 - AGM 24.01.24 - cessation*	Refer MBP-1	–	AANPB8577E	–	–	–	–	–	–	–

Register of Directors and Key Managerial Personnel with their Share Holdings

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014

Name of the Company Capital India Finance Limited / ~~Private Limited~~

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, Subsdiary company, Subsdiary of holding company or Associate company: Name of Company wherein Securities held / Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company	No., Description and Nominal value of Securities	Date of Acquisition: Price or other Consideration paid	Date of Disposal: Price or other Consideration received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding physical or dematerialised	Whether securities pledged or any Encumbrance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
06759332	Rachna Dikshit D/o Mr. Vidya Nath Misra Additional Independent Woman Director	22.10.1959 / Indian / Service / PAN - AEGPD 3421A	E-3, Greenwood City, Sector-46, Gurgaon - 122003	29.09.20 - BM / 29.09.20 - App. / 02.07.2021 - AGM / ceased w.e.f 08/08/2023	Refer MBP-1	–	–	–	–	–	–	–	–	–
00075614	Subhash Chander Kalia S/o Pawan Chand Kalia (Additional Director) Independent	06.08.1951 / Indian / Professional Service	No. 4507, Tower D, Ashoka Towers, Dr. S.S Rao Road, Parel, Mumbai - 400012.	26.05.2021 - BM / 26.05.2021 - App. / 02.07.2021 - AGM / 20.02.2025 - Resignation	Refer MBP-1	–	–	–	–	–	–	–	–	–
	Vineet Kumar Saxena S/o Gyanesh Kumar Saxena Chief Executive Officer	13.03.1968 / Indian / Service	K-904, Greenwoods Chakala, Andheri East, Mumbai - 400093	26.05.2021 - BM / 26.05.2021 - Appt. / Ceased w.e.f. 8.08.2023	Managing Director of Capital India Home Loans Limited	–	AKFPS0894P	–	–	–	–	–	–	–
	Vikas Srivastava S/o Suresh Chand Srivastava CHEIF Financial Officer	15.07.1977 / Indian / Service	B-2006, Lake Primrose, Lake Homes, Chandivali, Powai, Mumbai - 400076	07.10.2022 - BM / 21.10.2022 - Appt.		–	ABLPS3538G							

Register of Directors and Key Managerial Personnel with their Share Holdings

The Companies Act, 20

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014

Name of the Company Capital India Finance Limited _____ **Limited/ Private Limited**

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Date of Birth / Nationality (Including Nationality of origin if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Seceretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, Subsdiary company, Subsdiary of holding company or Associate company: Name of Company wherein Securities held / Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company	No., Description and Nominal value of Securities	Date of Acquisition / Price or other Consider-ation paid	Date of Disposal / Price or other Consider-ation received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding physical or dematerialised	Whe secur pledg an Encumb crea
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
–	Pinank Jayant Shah S/o Jayantbhai Khant-ilal Shah - Chief Executive Officer	25-08-1979 / Indian / Service	Flat No. 5, Prabhu-das Bldg No. 9A, St. Xaviers School Road, Opp Church Vile, Parle (West) India - 400056	9/8/2023	–	–	AHLPS0583N	–	–	–	–	–	–	–
07599221	Rashmi Fauzdar W/o Col. Vijo Singh Fauzdar	26/03/1956 / Indian / Service	Flat No-1B/207, AWHO Township, Gurjinder Vihar, Sector-Chi 1, Pocket 5, Greater Noid, Uttar Pradesh - 201310	24/8/2023	Refer MBP1	–	AAAPF7934N	–	–	–	–	–	–	–
10558392	Jyuthika Mahendra Jivani D/o Mahendra Kanji Jivani	30/10/1957 / Indian / Professional	B/801, Saanvi Heights, Ram Mandir Road, Near Ram Mandir Station, Goregaon west, Motilal Nagar, Mumbai Suburban, 400104, Maharashtra	20/03/2024	Refer MBP-1	–	ABxPJ3903F	–	–	–	–	–	–	–

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1	2	3	4	5	6	7	8	9	10	11	12	13	14
10742056	General Dalbir Singh Suhag (Retd.) S/o Shri Ramphal Suhag	28/12/1954 Indian Profession - at	9597, Pocket 9, Sector-C, Vasant Kunj, New Delhi, 110070	13/08/2024	Refer MBP-1		BWBPS0761G	-	-	-	-	-	-
	Sulabh Kaushal S/o Kapil Dev (Chief Compliance Officer & Company Secretary)	20/08/1991 Indian Service	C-31, Ashoka Niketan, Vikas Marg, Delhi - 110092	13/08/2024	Refer MBP-1		CQMPK6357A	-	-	-	-	-	-