



Register of Directors and Key Managerial

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

The Companies Act, 2013

Name of the Company Capital India Finance Limited

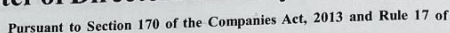
Limited/ Private-Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	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						
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company wherein Securities held	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 No. of Securities held after each Transaction	Mode of Acquisition	Whether securities pledged or any Encumbrance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
06706241	Keshav Porwal S/o Raghunath Kunwar Gupta (Additional Director) (Managing Director)	23/6/1976 Indian Service	Flat No. N-2, Bhamburda Chs., Off. Veer Savarkar Mang. Bhamburda, Mumbai - 400 211	27.11.2012 - Board Resol. 27.11.2012 - MBP-4 02.06.18 - AUM. 27.11.2022 - Reappointment;	Refer			Capital India Finance Limited	1 equity share of Rs. 10/- each	09/8/17				
								Capital India Finance Ltd.	1 equity share of Rs. 10/- each	29/8/19				
								Capital India Finance Ltd.	1 equity share of Rs. 10/- each	19/9/17				
								CIFL Investment Manager Pvt. Ltd.	1 equity share of Rs. 10/- each	14/9/17				
								CIFL Holding Pvt. Ltd.	1 equity share of Rs. 10/- each	18/9/19				

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Occupation		Date of Cessation of Office and Reasons thereof											Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
	Rachita Malhotra S/o Girja Shankar Malhotra Company Secretary & Compliance Officer	Indian Service	2280, Gali Arun, Doriba Kalan, Chandni Chowk, Delhi - 110006	11.01.2018 - Board Capital 11.01.2018 - App. 28.06.2024 - Resignation	India Home Loans Ltd. Rapiway Fintech Holding Pvt. Ltd.	A39894 BTRPM78450		-	-	-	-	-	-	-	
08347484	Yogendra Pal Singh S/o Shri Raj Singh (Additional Director) Independent	Indian Service	Antriksh Nature, A-110 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 Capital 13.02.2024 - Re-appointment	India Home Loans Ltd.	-	-	-	-	-	-	-	-	-	
02272425	Malay Mukherjee S/o Jagdish Chandra Mukherjee Additional Independent Director	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 MBR-1	-	AANRPM3876F	-	-	-	-	-	-	-	
06417704	Dr. Harsh Kumar Bhamra S/o Mr. Bhader Sen Additional Director (Executive Chairman)	Indian Service	House No. 1015 Sector 1, Rohtak - 124001 Invent - C-65, Anand Niketan, New Delhi - 110021	31.07.20 - BR 06.08.20 - App. 28.09.20 - AGM 24.01.24 - cessation*	Refer MBR-1	-	AANPB8577E	-	-	-	-	-	-	-	



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								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 are pledged or encumbered or created		
	1	2	3	4											5	6
-	Pinank Jayant Shah s/o Jayantbhai Khant Lal Shah - Chief Executive Officer	25-08-1979	Flat No. 5, Prabhu Das Bldg No. 9A, St. Xavier's School Road, Opp Church Vile, Parle (West) India - 400056	9/8/2023	-	-	AHLPSO 583N	-	-	-	-	-	-	-	-	-
07599221	Rashmi Fauzdar w/o Col. Vija Singh Fauzdar	26/03/1956	Flat No - 1B/207, AWHO Township, Gurjinder Vihar, Sector - Chi 1, Pocket 5, Greater Noida, Uttar Pradesh - 201310	24/8/2023	Refer MBP1	-	AAAPF 7934N	-	-	-	-	-	-	-	-	-
10558392	Jyuthika Mahendee Jivani D/o Mahendee Kenji Jivani	30/10/1957	B/1801, Sauri Heights, Ram Mandir Road, Near Ram Mandir Station, Gurgaon West, Motilal Nagar, Mumbai Suburban, 400104, Maharashtra	20/03/2024	Refer MBP-1	-	ABXPJ39 03 F	-	-	-	-	-	-	-	-	-
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10742056	General Dalbir Singh Suhag (Retd.) s/o Shri Ramphal Suhag	28/12/1954 Indian Profession - Kung, New Delhi, - al	9597, Pocket 9, Sector-C, Vasant Kunj, New Delhi, 110070	13/08/2024	Refer MBP-1		BWBPS 07619	-	-	-	-	-	-	-	
	Sulabh Kaushal s/o Kapil Dev (Chief Compliance Officer & Company Secretary)	20/08/1991 Indian Service	C-31, Ashoka Niketan, Vikas Marg, Delhi - 110042	13/08/2024	Refer MBP-1		CAMPK 6357A	-	-	-	-	-	-	-	
10315624	Sunender Rana s/o Ram Narain Rana	08/08/1965 Indian Service	D-11, Kinellon, SBI Exce Flats, 100A Napean Sea Road, Malabar Hills, Mumbai - 400006	14/11/2025	Refer MBP-1		AACPR 4992C	-	-	-	-	-	-	-	