

Dhani Services Limited
(CIN: L74110DL1995PLC069631)

Register of Directors and Key Managerial Personnel as on September 1, 2023 under Section 170 -172 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014

Sr. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company/ Date of appointment at current designation	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	00010933	Mr. Divyesh Bharat Kumar Shah	Whole-time Director, CEO & COO	N.A.	Shri Bharat Kumar Shah	13-Oct-70	4008, The Imperial North Tower, 40th Flr, M P Mill Comd, BB Nakashe Marg, Tardeo Mumbai - 400034	Indian	Service	9-Mar-05	31.03.2023 (CEO)	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AFAPD0331A
2	00060783	Mr. Sameer Gehlaut	Non-Executive Chairman	N.A.	Shri Balwan Singh Gahlawt	3-Mar-74	Apartment 6.01, 5, Stanhope Gate London W1K1AH United Kingdom	Indian	Business	28-Aug-17	31.03.2023 (change in designation)	Resigned w.e.f. June 17, 2023 (Due to personal reasons and other commitments)	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AFMPG9469E
3	07859798	Mr. Pinank Jayant Shah	Executive Director	N.A.	Shri Jayantbhai Khantilal Shah	25-Aug-79	Flat No. 5, Prabhudas Bldg No. 9A, St. Xaviers School Road, Opp Church Vile, Parle (West), Mumbai - 400056	Indian	Professional	28-Aug-17	28-Aug-17	Resigned w.e.f. January 1, 2023 (Due to personal and other commitments)	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AHLP50583N
4	02167497	Mr. Praveen Kumar Tripathi	Independent Director	NA	Shri Shiv Kumar Tripathi	15-Dec-52	K-80 S/F Internal Street, Hauz Khas Near Kailash Pati Mandir, New Delhi - 110016	Indian	Professional	16.09.2019	-	Tenure came to end w.e.f September 15, 2022	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ABHPT2749P
5	02435444	Dr. NARENDRA DAMODAR JADHAV	Independent Director	N.A.	SHRI DAMODAR RUNJAJI JADHAV	28-May-53	304, Shalaka 4th Floor, Maharshi Karve Road, Opp Cooperage Football Stadium, Mumbai - 400021	Indian	Ex-Member of Parliament (Rajya Sabha)	23-Aug-20	23-Aug-20	Tenure Came to end w.e.f August 22, 2023	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	A EVPJ8190F
6	07011247	MS. FANTRY MEIN JASWAL	Independent Director	N.A.	SHRI CHOWPOK GOHAIN MEIN	24-Jul-51	B-121, Belvedere Tower DLF Phase II, Nathupur(67) Gurgaon Haryana 122002 India	Indian	IRS officer, Retired as chief Commissioner of Custom & Central Excise	23-Aug-20	23-Aug-20	Tenure came to end w.e.f August 22, 2022	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AAAPJ4134A
7	08970794	MR. RAKESH MOHAN GARG	Independent	N.A.	SHRI. TILAK RAM	11-Dec-58	IB-5, 2ND FLOOR, GREEN PARK MAIN, OPPOSITE MADHURAM SWEETS NEAR YES BANK, GREEN PARK MARKET, SOUTH DELHI Delhi India 110016	Indian	Former Principle Chief Commissioner of Income Tax, Delhi	25-Nov-20	25-Nov-20	Tenure came to end w.e.f November 24, 2022	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ACVPG8948A
8	03314110	MR. ANISH ERNEST WILLIAMS	Executive Director	N.A.	SHRI DILIP ERNEST JOHN WILLIAMS	24-Apr-74	A-101, ROYAL MANOR ST. ROQUE ROAD, BEHIND MEHBOOB STUDIO BANDRA Maharashtra India 400050	Indian	Service	21-Dec-20	21.10.2021 (change in designation)	Resigned w.e.f. September 23, 2022 (Due to personal reasons and family commitments)	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AALPW2853N

9	07112794	Mr. Vijay Chugh	Independent	N.A	Shri. Krishan Lal Chugh	29-Dec-54	FLAT D 101 ASHFORD ROYALE, S. SAMUEL MARG, NAHUR, BHANDUP WEST MUMBAI Maharashtra India 400078	Indian	Ex- Principle Chief General Manager and Head of Payment and settlement System, RBI	21-Dec-20	21-Dec-20	Tenure came to end w.e.f December 20, 2022	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AACPC2897B
10	09343578	Mr. Sandeep Narhar Kadam	Non-Executive - Non Independent Director	N.A.	Shri Narhar Vitthalrao Kadam	9-Oct-81	D 2607, Oberoi Splendor, JVL.R, Opp Majas Bus Depot, Andheri (East), Mumbai-400060 Maharashtra	Indian	Service	7-Oct-21	17-Nov-21	Resigned w.e.f. January 1, 2023 (Due to personal reasons and other commitments)	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	BFOPK3031F
11	07136864	Mr. Mohanbir Singh Sawhney	Independent Director	N.A.	Shri Harvinder Singh Sawhney	25-Sep-63	1327, Church St Evanston Illinois 60201 USA	U.S.	Service	7-Oct-21	17-Nov-21	Tenure came to end w.e.f October 6, 2022	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	-
12	N.A.	Mr. Rajeev Lochan Agrawal	Chief Financial Officer	N.A.	Shri Giridhari Lal Agrawal	6-Feb-78	G-82B, Kalkaji, New Delhi- 110019, Delhi	Indian	Service	22-Apr-14	-	-	N.A.	N.A.	ADFFA7926D
13	N.A.	Mr. Lalit Sharma	Company Secretary	N.A.	Shri Mohan Lal Sharma	10-Jul-78	Shri Vinayak Appartment, Flat No. 111 Plot 5-C, Sector 22, Dwarka, New Delhi-110075	Indian	Service	20-Jan-16	-	Resigned w.e.f. August 17, 2022 (Due to personal reasons)	N.A.	A24111	BFXPS4859C
14	N.A.	Mr. Vikas Khandelwal	Company Secretary	N.A.	Shri Rajkumar Khandelwal	29-Jun-76	H.No.-B-104, Shri Balaji Apartments, Plot no. 37, Sector-6, Dwarka Amberhai, New Delhi-110075	Indian	Service	17-Aug-22	-	Resigned w.e.f. December 30, 2022 (Due to personal reasons)	N.A.	A18475	AHAPK3225G
15	09784228	Ms. Swati Jain	Independent Director	N.A.	Shri Ravindra Kumar	07-Jan-1986	D-905, Bestech Park View Ananda, Sector 81, Nakhrola, Kherki Daula, Gurugram-122004	Indian	Professional	11-11-22	-	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AGRPJ1947N
16	N.A.	Mr. Ram Mehar	Company Secretary	N.A.	Shri Dharam Vir	26-11-78	G-21, Tower C3, Flat No. 604, Sector 83, Gurugram-122004	Indian	Service	30-12-22	-	-	N.A.	F6039	AKJPM3656K
17	00557488	Mr. Aishwarya Katoch	Independent Director	N.A.	Late Sh. Aditya Katoch	16-Jan-1970	S-43, Greater Kailash-1 New Delhi-110048	Indian	Professional	01-01-23	-	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ADAPK4434D
18	07606699	Mr. Amit Ajit Gandhi	Non-Executive Director	N.A.	Shri Ajit Rijaram Gandhi	02-June-1976	Flat No. 503, Tower 1, Emerald Isle, Saki Vihar Road T Gate No.6, Powai, Mumbai-400072	Indian	Service	01-01-23	-	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AEOPG1636E
19	06667127	Mr. Gurbans Singh	Executive Chairman	NA	Shri Jawahar Singh	15-09-61	C-552, 2nd Floor, Defence Colony New Delhi-110024, India	Indian	Service	18-06-23	-	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ACRPS9149M
20	01352748	Mr. Prem Prakash Mirdha	Independent Director	NA	Shri Hari Ramji Mirdha	10-10-55	Mirdha Farm, Sirsi Road Jaipur-302012, Rajasthan	Indian	Professional	11-08-23	-	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	NA

Dhani Services Limited				
(CIN: L74110DL1995PLC069631)				
Register of Shareholding of Directors and Key Managerial Personnel as on September 01, 2023				
Sr. No.	Name of Director/KMP	PAN	Designation	No of Shares (Fully paid up shares (FPS) and Partly Paid up Shares (PPS))
1	Mr. Divyesh Bharat Kumar Shah	AFAPD0331A	Whole-time Director & CEO	8,855,216 (FPS) 1,981,687 (PPS)
2	Mr. Sameer Gehlaut (Resigned w.e.f June 17, 2023)	AFMPG9469E	Non-Executive Chairman	3,42,52,493 (FPS)
3	Mr. Pinank Jayant Shah (resigned w.e.f January 01, 2023)	AHLPS0583N	Executive Director	102789 (FPS)
4	Mr. Anish Ernest Williams (Resigned w.e.f. September 23, 2022)	AALPW2853N	Non Executive Director	1,71,404 (FPS)
5	Mr. Praveen Kumar Tripathi (Resigned w.e.f. September 23, 2022)	ABHPT2749P	Independent Director	Nil
6	Mr. Sandeep Kadam (Resigned w.e.f. January 1, 2023)	BFOPK3031F	Non-Executive Director	Nil
7	Mr. Narendra Damodar Jadhav (Tenure came to end w.e.f August 22, 2023)	A EVPJ8190F	Independent Director	Nil
8	Ms. Fantry MeIn Jaswal (Tenure came to end w.e.f August 22, 2022)	AAAPJ4134A	Independent Director	Nil
9	Mr. Rakesh Mohan Garg (Tenure came to end w.e.f November 24, 2022)	ACVPG8948A	Independent Director	Nil
10	Mr. Vijay Chugh (Tenure came to end w.e.f December 20, 2022)	AACPC2897B	Independent Director	Nil
11	Mr. Mohanbir Singh Sawhney (Tenure came to end w.e.f October 6, 2022)	-	Independent Director	Nil
12	Mr. Rajeev Lochan Agrawal	ADFPA7926D	Chief Financial Officer	42,450(FPS) 5,000 (PPS)
13	Mr. Lalit Sharma (Resigned w.e.f August 17, 2022)	BFXPS4859C	Company Secretary	Nil
14	Mr. Vikas Khandelwal (Resigned w.e.f December 30, 2022)	AHAPK3225G	Company Secretary	10000(FPS) 5984(PPS)
15	Ms. Swati Jain	AGRPI1947N	Independent Director	NIL
16	Mr. Ram Mehar	AKJPM3656K	Company Secretary	1000(FPS)
17	Mr. Amit Ajit Gandhi	AEOPG1636E	Non-Executive Director	47001(FPS)
18	Mr. Aishwarya Katoch	ADAPK4434D	Independent Director	NIL
19	Mr. Gurbans Singh	ACRPS9149M	Independent Director	2,70,000 (FPS)
20	Mr. Prem Prakash Mirdha	AHJPM9368F	Independent Director	20,0000 (FPS)