

**Dhani Services Limited**  
**(CIN: L74110HR1995PLC121209)**

Register of Directors and Key Managerial Personnel as on August 22, 2025 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), 01.04.2024 (Whole-time Director)	-	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)	NA	N.A.	AFMPG9469E
3	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	NA	N.A.	AEVPJ8190F
4	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.	ADFPA7926D
5	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	Re-appointed on 11.08.2023 w.e.f November 11, 2023	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AGRPI1947N
6	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	AJJP3656K
7	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	Re-appointed on 09.08.2024 w.e.f January 1, 2025	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ADAPK4434D
8	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
9	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
10	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	-Re-appointed on July 25, 2025 w.e.f August 11, 2025	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	NA

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**Register of Shareholding of Directors and Key Managerial Personnel as on August 22, 2025**

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	91,00,216 (FPS)
				1,981,687 (PPS)
2	Mr. Rajeev Lochan Agrawal	ADFPA7926D	Chief Financial Officer	50,200(FPS)
				5,000 (PPS)
3	Ms. Swati Jain	AGRPJ1947N	Independent Director	NIL
4	Mr. Ram Mehar	AKJPM3656K	Company Secretary	19500(FPS)
5	Mr. Amit Ajit Gandhi	AEOPG1636E	Non-Executive Director	172001(FPS)
6	Mr. Aishwarya Katoch	ADAPK4434D	Independent Director	NIL
7	Mr. Gurbans Singh	ACRPS9149M	Executive Chairman	2,70,000 (FPS)
8	Mr. Prem Prakash Mirdha	AHJPM9368F	Independent Director	20,0000 (FPS)