

ANSAL PROPERTIES & INFRASTRUCTURE LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

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

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	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 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)
00002007	Shri Sushil Ansal	N.A	Shri Chiranji Lal Ansal	11-Nov-39	Vishranti 26, Feroz Shah Road, New Delhi-110001	Indian	Industrialist	30.06.1967	30.06.1967	24-05-2022 due to Resignation	-	-	-
00017804	Shri Pranav Ansal	N.A	Shri Sushil Ansal	27-Nov-68	Vishranti 26, Feroz Shah Road, New Delhi-110001	Indian	Industrialist	22.04.2006	22.04.2006	-	-	-	-
00002008	Shri D. N. Davar	N.A	Shri Daryal Lal Davar	8-Aug-34	B5/B2, SAFDARIJUNG ENCLAVE, NEW DELHI-110029	Indian	Industrialist	16.08.1995	16.08.1995	03.11.2018	-	-	-
01068196	Dr. R.C Vaish	N.A	Shri Shyam Behari Lal Vaish	19-Jun-41	169, GOLF LINKS, NEW DELHI-110003	Indian	Professional	11.02.1992	11.02.1992	13.09.2018	-	-	-
00048800	Shri P. R. Khanna	N.A	Shri Mulkh Raj Khanna	2-Jul-33	HOUSE NO. 70, SUNDER NAGAR, NEW DELHI-110003	Indian	Professional	30.08.2003	30.08.2003	10.03.2018	-	-	-
01068196	Dr. Lalit Bhasin	N.A	Shri Tilak Raj Bhasin	19-Jan-39	10, HAILEY ROAD, 10TH FLOOR, DAKSHINESHWAR BUILDING, NEW DELHI-110001	Indian	Advocate	30.10.2002	30.10.2002	12.04.2019	-	-	-
00129300	Dr. Prem Singh Rana	N.A	Shri Naider Singh Rana	10-Sep-46	B - 501, Karam Hi Dharam Apartments,, Sector - 55, Gurgaon-122001	Indian	Professional	11.08.2011	11.08.2011	08.11.2017	-	-	-
00069320	Shri Prabhunath Misra	N.A	Shri Mahadev Prashad Misra	21-Jan-39	Sadhika Farms, Behind Sec. D-III, Vasant Kunj, Kishan Garh, New Delhi-110070	Indian	Service	09.08.2013	09.08.2013	31.10.2014	-	-	-
00002126	Shri Anil Kumar	N.A	Shri Nebh Raj Kumar	1-Sep-59	104, Pocket-1, Jasola, New Friends Colony, New Delhi-110025	Indian	Service	30.03.2005	01.04.2005	20.04.2019	-	-	-
00002100	Shri Amitav Ganguly	N.A	Shri Sisirendu Ganguly	6-Jun-57	D 7/7404, Vasant Kunj, New Delhi-110070	Indian	Service	26.09.2013(RBC)	26.09.2013	31.08.2015	-	A4153	-
01204170	Smt. Archana Capoor	N.A	Shri Ratan Capoor	17-Sep-58	S-268, Second Floor, Panchsheel Park Malviya Nagar, South Delhi, New Delhi-110017	Indian	Professional	11.02.2015	11.02.2015	15/11/2018	-	-	-
01178023	Shri Abdul Sami	N.A	Shri Abdul Aleem	20-Jun-80	136, SFS Flats, Phase-IV, Ashok Vihar, New Dleih - 110052	Indian	Service	01.09.2015	01.09.2015	13/8/2018	-	FCS-7135	BIQPS8668P
00671592	Shri Bilhari Lal Khurana	N.A	Shri M R Khurana	11-Jan-25	150, Forest Lane, Sainik Farm, Neb Sarai, South Delhi, Delhi-110068	Indian	Service	10.11.2018	10.11.2018	12-08-2018	-	-	-
07147686	Smt. Jagath Chandra	N.A	Shri Kaggala Veeraraj	31-Aug-85	32 Palace Orchard, Apartment 6/A, Cross, Bangalore North Bangalore, Karnataka-560080	Indian	Service	10.11.2018	10.11.2018	09-11-2023 due to Retirement	-	-	-
03203379	Shri Arvind Kumar Gupta	N.A	Shri Jagdish Lal Gupta	20-Aug-71	A-33, Ground Floor, Defence Colony, South Delhi, Delhi-110024	Indian	Advocate	12.01.2019	12.01.2019	25-10-2019	-	-	-
Not available	Shri Deepak Jain	N.A	Shri Sumer Chand Jain	14-Mar-66	FLAT NO-A-305, SARANSH APPARTMENTS, PLOT NO-341, P. EXTENSION PATPARGANJ, SHAKAR PUR	Indian	Service	13.08.2018	25.09.2018	27/10/2018	-	FCS-3792	AAIPJ3752E
01178023	Shri Abdul Sami	N.A	Shri Abdul Aleem	20-Jun-80	136, SFS Flats, Phase-IV, Ashok Vihar, New Delhi-110052	Indian	Service	10.11.2018	10.11.2018	-	-	FCS-7135	BIQPS8668P
06531451	Shri Sunil Kumar Gupta	N.A	Shri Kishan Swerup Gupta	24-Sep-64	224 PATRAKAR VIHAR NYAY KHAND-I, INDIRAPURAM GHAZIABAD 201010 UP IN	Indian	Service	11.02.2016	01.02.2016	15.08.2019	-	-	ACIPG7173N
2604798	Shri Yogesh Gauba	N.A	Shri Lachhman Gauba	2-Oct-72	41-C, BB Block, Janak Puri, New Delhi	Indian	Service	27.05.2019	27.05.2019	20.02.2020	-	-	ACRPG7389R
380683	Shri Malay Chatterjee	N.A	Shri Kamala Chatterjee Kanta	28-Aug-63	Kudremukh House Kudremukh Colony 2Nd Block Koramangala, Bangalore South, Karnataka 560034	Indian	Service	27.05.2019	27.05.2019	09.09.2019	-	-	AALPC2725M
-	Shri Jai Prakash Agarwal	N.A	Shri Inder Sen Agarwal	7-Apr-77	A-305, BHRIGU APPARTMENTS, PLOT NO. -04, SECTOR 6, DWARKA, DELHI-110077	Indian	Service	13.11.2019	13.11.2019	19.11.2019	-	-	AFHPA5015R
02835841	Shri Satish Chandra	N.A	Shri Ram Dutt	1-Jan-56	B-189, GROUND FLOOR, SECTOR-14 GAUTAM BUDHHA NAGAR NOIDA, Uttar Pradesh-201301	Indian	Professional	13.11.2019	13.11.2019	12.11.2022 due to Retirement	-	-	AACP6864E
00003658	Shri Bhupesh Chand Gupta	N.A	Shri Ishwar Chand Gupta	26-Aug-61	C-38, NEAR UPHAAR CINEMA, GREEN PARK MAIN, SOUTH WEST DELHI, Delhi, India, 110016	Indian	Professional	12.02.2020	12.02.2020	04.05.2021 due to death	-	-	AAXPG9019J
Not available	Shri Prashant Kumar	N.A	Shri Ram Prashad	24-Aug-69	FLAT NO-30, SHREE RADHA APARTMENT, PLOT NO 3 SECTOR 9 DWARKA, DELHI-110077	Indian	Service	12.02.2020	12.02.2020	-	-	-	BAAPK3820M
00840629	Shri Dinesh Chander Gupta	N.A	Shri Ramesh Chander Gupta	21-Apr-78	C-38, NEAR UPHAAR CINEMA, GREEN PARK MAIN, SOUTH WEST DELHI, Delhi, India, 110016	Indian	Service	30.07.2020	30.07.2020	18.10.2021	-	-	ACKPG2411M
03318539	Shri Kulamani Biswal	N.A	Shri Prahallad Biswal	09-04-1961	C-1, III RD FLOOR AMAR COLONY, LAJPAT NAGAR -IV, NEW DELHI-110024	Indian	Service	09.06.2021	09.06.2021	31.01.2023 due to Resignation	-	-	-
1061705	Shri Anoop Sethi	N.A	Shri Vinod Lal Sethi	19-Jan-67	2 EWE BOON ROAD, # 05-01 THE PRINCETON, SINGAPORE-259313	Non Resident Indian	Service	11.02.2022	11.02.2022	14/03/2023 Resignation from MD & CEO 23/03/2024 due to	-	-	DEUPS8870H
1061705	Shri Anoop Sethi	NA	Shri Vinod Lal Sethi	19-Jan-67	2 EWE BOON ROAD, # 05-01 THE PRINCETON, SINGAPORE-259313	Non Resident Indian	Service	27-03-2024	14-03-2023	23-03-2024 due to Resignation	-	-	DEUPS8870H
00300767	Shri Sandeep Kohli	N.A	Shri Satpal Kohli	04-Feb-1957	S-137, Panchsheel Park, Malviya Nagar, Delhi-110017	Non Resident Indian	Service	26.05.2022	26.05.2022	23-03-2024 due to Resignation	-	-	-
06531451	Shri Sunil Kumar Gupta	N.A	Shri Kishan Swarup Gupta	24-Sep-64	Flat No. 20192, Tower 20, ATS Advantage, Plot No. 17, Ahinsa Kand1, Indirapuram, Ghaziabad, Uttar Pradesh-201014	Indian	Practicing Chartered Accountant, Insolvency Professional, Valuer (SFA)	23.03.2024	23.03.2024	-	-	-	-
10388863	Smt. Francette Patricia Atkinson	N.A	Lt. Shri HS Gopala Krishna	02-Apr-70	C-139, 3 rd Floor, Lajpat Nagar 1, New Delhi- 110024	Indian	Freelancer	23.03.2024	23.03.2024	-	-	-	-
10467660	Shri Binay Kumar Singh	N.A	Shri Shatrughan Prasad Singh	01-Dec-59	A/5, New Motil Bagh, Tower 8, Sarojini Nagar, South West Delhi, Delhi- 110023	Indian	Retired from Indian Police Service	23.03.2024	23.03.2024	-	-	-	-
02195026	Shri Deepak Mowar	N.A	Shri Dinesh Chandra Mowar	23-Jan-77	B-302, Nirala Eden Park Apartments, Ahimsa Khan 2, Plot No GH 5, Indirapuram, Near Rail Vihar Apartments, Ghaziabad, Uttar Pradesh-201014	Indian	Service	23.03.2024	23.03.2024	-	-	-	-
09503113	Shri Dheeraj Goel	N.A	Late Shri Sushil Goel	04-06-1980	A-802 Park View Appt, Sector-5 Vasundhra, Ghaziabad, UP-201012	Indian	Service	12.08.2024	12.08.2024	-	-	-	-