

**Register of Directors and Key Managerial Personnel**  
*Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies*  
*(Appointment and Qualification of Directors) Rules, 2014*

**PART-A**

1. Director Identification Number (optional for key managerial personnel) - 00091793
2. Present name and surname in full- Mr. Sushil Kumar Agrawal
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Mr. Mahabir Prasad Agrawal  
  
(b) mother's name and surnames in full - Mrs. Kanta Devi Agrawal  
  
(c) spouse's name (if married) and surnames in full - Mrs. Shailaja Agrawal
5. Date of birth - 17.11.1960
6. Residential address (present as well as permanent) - H No 56/8-2-686, Road No 12, Banjara Hills, Hyderabad - 500034 (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Businessman
9. Date of the board resolution in which the appointment was made - 10.01.2013
10. Date of appointment and reappointment in the company- -(a) 23.11.2014 Appointed as a Managing Director (b) Re -Appointed as a Managing Director on 29.08.2023 w.e.f. 23.11.2023
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Manaksia Limited	01/01/1998	23/11/2014
2	Mansa Natural Resources Private Limited	11/11/2008	31/01/2011
3	Manaksia Cements Private Limited	08/08/2012	-
4	Athena Minerals and Steel Private	19/03/2010	28/03/2024

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*Shashi Agrawal*  
Company Secretary

5	Agrim Steel Industries Limited	03/09/2004	-
6	Spade Elektro Pvt Ltd.	08/07/2006	30/03/2016
7	SSQ Exports Private Limited	01/06/2010	-
8	SSM Advance Materials Private Limited	05/07/2010	Strike Off
9	Patodia Fabrics Limited	18/05/2010	09/03/2011
10	Geometry Trade Finance Private Limited	15/05/2017	-
11	Tinplate Promotion Council	05/12/2005	16/09/2011
12	Vinayak Enclave & Developer LLP	18/04/2019	-
13	Godson Exports LLP	25/04/2019	-
14	Moonlike Textile LLP	23/08/2021	09/06/2023

13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and – NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN)  
– ACMPA5148B

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**MANAKSIA COATED METALS & INDUSTRIES LTD.**  
*Shruti Agarwal*  
 Company Secretary

## PART-B

Register containing the details of securities held by him in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate company relating to -

Sl. No	1
(a) Name of the Company	Manaksia Coated Metals & Industries. Ltd.
(b) The number, description and nominal value of securities	No. of Equity Shares 31624145 as on 31.03.2025 Nominal value of securities: Rs.31624145 /-
(c) The date of acquisition and the price or other consideration paid -	Refer Part B point (e)
(d) Date of disposal and price and other consideration received -	Refer Part B point (e)
(e) Cumulative balance and number of securities held after each transaction -	852875 Equity shares (Shares allotted Pursuant scheme of Arrangement on 08.12.2014)  14267355 Equity shares (Inter se as on 14.07.2015)  14526170 Equity shares (Inter se as on 16.10.2015)  13026170 Equity shares (Inter se as on 18.04.2016)  26080150 Equity shares (Inter se as on 28.03.2017)  17080150 Equity shares (Inter se as on 29.03.2017)  13053980 Equity shares (Inter se as on 30.03.2017)  13071480 Equity shares (Creeping as on 15.12.2017)  13082980 Equity shares (Creeping as on 18.12.2017)  13112980 Equity shares (Creeping as on 19.12.2017)  13137980 Equity shares (Creeping as on

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*Shruti Agarwal*  
Company Secretary

	20.12.2017)  13156980 Equity shares (Creeping as on 21.12.2017)  13164480 Equity shares (Creeping as on 22.12.2017)  13181230 Equity shares (Creeping as on 03.01.2018)  10099613 Equity Shares (Creeping as 27.06.2023)  7543302 Equity Shares (Creeping as on 09.09.2024)  800000 Equity shares (Allotted pursuant conversion of warrants into equity shares 27.03.2025)
(f) Mode of acquisition of securities -	Refer Part B point (e)
(g) Mode of holding – physical or in dematerialized form; and -	Demat
(h) Whether securities have been pledged or any encumbrance has been created on the securities –	No

\* Face value of Share is Rs. 1/- per shares

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shruti Agarwal*  
Company Secretary

## Register of Directors and Key Managerial Personnel

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

### PART-A

1. Director Identification Number (optional for key managerial personnel) - 05348309
2. Present name and surname in full- Mr. Karan Agrawal
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Mr. Sushil Kumar Agrawal  
(b) mother's name and surnames in full - Mrs. Shailaja Agrawal  
(c) spouse's name (if married) and surnames in full - Mrs. Mruga Agrawal
5. Date of birth - 27/10/1986
6. Residential address (present as well as permanent) - H No 56/8-2-686, Road No 12, Banjara Hills, Hyderabad - 500034 (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Businessman
9. Date of the board resolution in which the appointment was made - 17.11.2014
10. Date of appointment and reappointment in the company- (a) 17.11.2014 Appointed as a Wholetime Director (b) Re -Appointed as a Wholetime Director on 29.08.2023 w.e.f. 17.11.2023
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Manaksia Cements Private Limited	08/08/2012	-
2	KVK Hospitality Private Limited	14/09/2012	Strick Off
3	Adel Shipping Limited	05/04/2021	
4	Adel Shipping & Logistics Limited	01/09/2014	
5	Adel Shipping Holdings Limited	01/09/2014	

*Shanti Agrawal*  
Company Secretary

13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and – NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) – ADGPA2890M

### PART-B

**Register containing the details of securities held by him in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate company relating to –**

Sl. No	1
(a) Name of the Company	Manaksia Coated Metals & Industries Ltd.
(b) The number, description and nominal value securities	No. of Equity Shares 3622185 as 13.09.2024 Nominal value of securities: Rs.3622185/-
(c) The date of acquisition and the price or other consideration paid -	Refer Part B point (e)
(d) Date of disposal and price and other consideration received -	Refer Part B point (e)
(e) Cumulative balance and number of securities held after each transaction -	1797185 Equity shares (Shares allotted Pursuant to scheme of Arrangement on 08.12.2014)  1825000 Equity Shares allotted pursuant to conversion of warrants into equity 15.01.2024  2975000 Equity Shares allotted pursuant to conversion of warrants into equity 10.04.2025
(f) Mode of acquisition of securities -	Refer Part B point (e)
(g) Mode of holding – physical or in dematerialized form and -	Demat
(h) Whether securities have been pledged or any encumbrance has been created on the securities –	No

\* Face value of Share is Rs. 1/- per shares

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shweta Agarwal*

Company Secretary

**Register of Directors and Key Managerial Personnel**

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

**PART-A**

1. Director Identification Number (optional for key managerial personnel) – 10141427
2. Present name and surname in full- Mr. Venakata Srinarayana Addanki
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full – Mr. Narasimha Rao Addanki  
(b) mother's name and surnames in full – Mrs. Sita Rama Lakshmi Addanki  
(c ) spouse's name (if married) and surnames in full – Mrs. Kavitha Venkata Addanki
5. Date of birth - 29/05/1970
6. Residential address (present as well as permanent) – 104, Shree Radhapuram, Samardha, Bhopal  
(both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Service
9. Date of the board resolution in which the appointment was made – 30/05/2023
10. Date of appointment and reappointment in the company- 30/05/2023 (Appointed as an Wholetime Director)
11. Date of cessation of office and reasons therefor - NA  
  
Office of director or key managerial personnel held or relinquished in any other body corporate  
- Nil
13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –  
NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –  
AHTPA0617R

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**MANAKSIA COATED METALS & INDUSTRIES LTD.**

*Aswoti Agarwal*  
Company Secretary

## PART-B

Register containing the details of securities held by him in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - \_\_\_\_\_
2. The date of acquisition and the price or other consideration paid - \_\_\_\_\_
3. Date of disposal and price and other consideration received - \_\_\_\_\_
4. Cumulative balance and number of securities held after each transaction - \_\_\_\_\_
5. Mode of acquisition of securities - \_\_\_\_\_
6. Mode of holding – physical or in dematerialized form; and - \_\_\_\_\_
7. Whether securities have been pledged or any encumbrance has been created on the securities  
\_\_\_\_\_

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shweta Agarwal*  
Company Secretary



### Register of Directors and Key Managerial Personnel

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

#### PART-A

1. Director Identification Number (optional for key managerial personnel) – 11050522
2. Present name and surname in full- Mr. Pritam Pal
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full – Mr. Monotosh Pal  
  
(b) mother's name and surnames in full – Mrs. Archita Pal  
  
(c) spouse's name (if married) and surnames in full – Mrs Priya Pal
5. Date of birth - 24/10/1983
6. Residential address (present as well as permanent) – 3 Prasanna Das Road, Haltu, Kol- 700078, West Bengal (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Professional
9. Date of the board resolution in which the appointment was made – 14/05/2025
10. Date of appointment and reappointment in the company- 14/05/2025, appointed as Non-Executive Non-Independent Director.
11. Date of cessation of office and reasons therefor -NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate -  
NA
13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and – NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –  
AXJPP9787D

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shruti Agarwal*  
Company Secretary

**PART-B**

Register containing the details of securities held by him in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - \_\_\_\_\_
2. The date of acquisition and the price or other consideration paid - \_\_\_\_\_
3. Date of disposal and price and other consideration received - \_\_\_\_\_
4. Cumulative balance and number of securities held after each transaction - \_\_\_\_\_
5. Mode of acquisition of securities - \_\_\_\_\_
6. Mode of holding - physical or in dematerialized form; and - \_\_\_\_\_
7. Whether securities have been pledged or any encumbrance has been created on the securities -  
\_\_\_\_\_

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shweta Agarwal*  
Company Secretary

**Register of Directors and Key Managerial Personnel**  
*Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014*

**PART-A**

1. Director Identification Number (optional for key managerial personnel) – 08458092
2. Present name and surname in full- Mr. Siddhartha Shankar Roy
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full – Mr. Rabindra Mohan Roy  
(b) mother's name and surnames in full – Late Kamala Roy  
(c) spouse's name (if married) and surnames in full – Mrs. Mithu Roy
5. Date of birth - 29/07/1955
6. Residential address (present as well as permanent) – P/21, Senhati Colony, Flat-A-2, 2<sup>nd</sup> Floor, Kolkata- 700034 (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Retired
9. Date of the board resolution in which the appointment was made – 29/05/2019
10. Date of appointment and reappointment in the company- (a) On 29/05/2019 appointed as an Independent Director (b) Re -Appointed as an Independent Director on 29.08.2023 w.e.f. 29.05.2024
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Atmastco Limited	05/08/2023	
2	Shiv Niketan Limited	21/09/2021	03/01/2022
3	Balaji Solutions Limited	03/06/2022	03/05/2024

13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –

NA

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*Shreshth Agarwal*

Company Secretary

14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –

ACIPR3776Q

**PART-B**

**Register containing the details of securities held by him in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA**

1. The number, description and nominal value of securities - \_\_\_\_\_
2. The date of acquisition and the price or other consideration paid - \_\_\_\_\_
3. Date of disposal and price and other consideration received - \_\_\_\_\_
4. Cumulative balance and number of securities held after each transaction - \_\_\_\_\_
5. Mode of acquisition of securities - \_\_\_\_\_
6. Mode of holding – physical or in dematerialized form; and - \_\_\_\_\_
7. Whether securities have been pledged or any encumbrance has been created on the securities  
\_\_\_\_\_

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shweta Agarwal*  
Company Secretary

**Register of Directors and Key Managerial Personnel**  
*Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014*

**PART-A**

1. Director Identification Number (optional for key managerial personnel) - 08458152
2. Present name and surname in full- Ms. Gargi Singh
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Mr. Shambhu Singh  
(b) mother's name and surnames in full – Smt. Meera Singh  
(c) spouse's name (if married) and surnames in full – NA
5. Date of birth-02/02/1991
6. Residential address (present as well as permanent) – Adarsh Nagar, Kanaipur, Barabahera, Hooghly, West Bengal 712246 (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Service
9. Date of the board resolution in which the appointment was made – 29/05/2019
10. Date of appointment and reappointment in the company- (a) On 29/05/2019 appointed as an Independent Director (b) Re -Appointed as an Independent Director on 29.08.2023 w.e.f. 29.05.2024
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	RAMA TELECOM LIMITED	08/10/2024	-
2.	PUSHPA JEWELLERS LIMITED	30/07/2024	-

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shweta Agarwal*

Company Secretary

13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –

NA

14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –

GOYPS9748D

#### PART-B

Register containing the details of securities held by her in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - \_\_\_\_\_
2. The date of acquisition and the price or other consideration paid - \_\_\_\_\_
3. Date of disposal and price and other consideration received - \_\_\_\_\_
4. Cumulative balance and number of securities held after each transaction - \_\_\_\_\_
5. Mode of acquisition of securities - \_\_\_\_\_
6. Mode of holding – physical or in dematerialized form; and - \_\_\_\_\_
7. Whether securities have been pledged or any encumbrance has been created on the securities  
\_\_\_\_\_

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shweta Agarwal*  
Company Secretary

**Register of Directors and Key Managerial Personnel**  
*Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014*

**PART-A**

1. Director Identification Number (optional for key managerial personnel) - 10041053
2. Present name and surname in full- Mr. Probir Kumar Chaudhury
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Mr. Subodh Chandra Chowdhury  
(b) mother's name and surnames in full – Smt. Bela Rani Chowdhury  
(c) spouse's name (if married) and surnames in full – Prativa Chowdhury
5. Date of birth-30/03/1955
6. Residential address (present as well as permanent) – 99/1, Sashi Bhusan Banerjee Road, P.S.- Thakurpukur, Kolkata-700008 (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Retired
9. Date of the board resolution in which the appointment was made – 30/05/2023
10. Date of appointment and reappointment in the company- 30/05/2023
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate - NA
13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –  
NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –  
ABWPC0586G

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shruti Agarwal*  
Company Secretary

## PART-B

Register containing the details of securities held by her in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - \_\_\_\_\_
2. The date of acquisition and the price or other consideration paid - \_\_\_\_\_
3. Date of disposal and price and other consideration received - \_\_\_\_\_
4. Cumulative balance and number of securities held after each transaction - \_\_\_\_\_
5. Mode of acquisition of securities - \_\_\_\_\_
6. Mode of holding – physical or in dematerialized form; and - \_\_\_\_\_
7. Whether securities have been pledged or any encumbrance has been created on the securities  
\_\_\_\_\_

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shweta Agarwal*

Company Secretary



**Register of Directors and Key Managerial Personnel**

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

**PART-A**

1. Director Identification Number (optional for key managerial personnel) – NA
2. Present name and surname in full- Mr. Mahendra Kumar Bang
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full – Late Ramvilas Bang  
(b) mother's name and surnames in full – Mrs. Pushpa Bai Bang  
(c ) spouse's name (if married) and surnames in full – Mrs. Vidya Bang
5. Date of birth - 29/04/1969
6. Residential address (present as well as permanent) – 1-1-514, Gandhi Nagar, New Bakaram, Hyderabad, Andhra Pradesh- 500080 (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Service
9. Date of the board resolution in which the appointment was made – 29/05/2019
10. Date of appointment and reappointment in the company- 29/05/2019 (Appointed as Chief Financial Officer)
11. Date of cessation of office and reasons therefor - NA
12. Office of director or key managerial personnel held or relinquished in any other body corporate - NA
13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –  
NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –  
AHPPB6277L

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shweta Agarwal*

Company Secretary

## PART-B

Register containing the details of securities held by him in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - \_\_\_\_\_
2. The date of acquisition and the price or other consideration paid - \_\_\_\_\_
3. Date of disposal and price and other consideration received - \_\_\_\_\_
4. Cumulative balance and number of securities held after each transaction - \_\_\_\_\_
5. Mode of acquisition of securities - \_\_\_\_\_
6. Mode of holding – physical or in dematerialized form; and - \_\_\_\_\_
7. Whether securities have been pledged or any encumbrance has been created on the securities –  
\_\_\_\_\_

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**MANAKSIA COATED METALS & INDUSTRIES LTD.**

*Abul Kalam*  
Company Secretary

**Register of Directors and Key Managerial Personnel**  
*Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014*

**PART-A**

1. Director Identification Number (optional for key managerial personnel) – 08266622
2. Present name and surname in full- Mrs. Shruti Agarwal
3. Any former name or surname in full – Ms. Shruti Murarka
  - (a) Father's name and surnames in full - Mr. Ajay Murarka
  - (b) mother's name and surnames in full – Ms. Uma Murarka
  - (c) spouse's name (if married) and surnames in full – Mr. Abhishek Agarwal
6. Date of birth – 07.08.1988
7. Residential address (present as well as permanent) – 4/1, Dr. Abani Dutta Road, 3<sup>rd</sup> Floor, Howrah-711106
8. Nationality (including the nationality of origin, if different)- Indian
9. Occupation - Service
10. Date of the board resolution in which the appointment was made – 07/09/2022
11. Date of appointment and reappointment in the company- 07/09/2022 (Appointed as a Company Secretary & Compliance Officer)
12. Date of cessation of office and reasons therefor - NA
13. Office of director or key managerial personnel held or relinquished in any other body corporate – M/s. Extin Projects Private Limited
14. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –  
F12124
15. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –  
BKRPM6887K

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MANAKSIA COATED METALS & INDUSTRIES LTD.

  
Company Secretary

## PART-B

Register containing the details of securities held by her in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - \_\_\_\_\_
2. The date of acquisition and the price or other consideration paid - \_\_\_\_\_
3. Date of disposal and price and other consideration received - \_\_\_\_\_
4. Cumulative balance and number of securities held after each transaction - \_\_\_\_\_
5. Mode of acquisition of securities - \_\_\_\_\_
6. Mode of holding – physical or in dematerialized form; and - \_\_\_\_\_
7. Whether securities have been pledged or any encumbrance has been created on the securities –  
\_\_\_\_\_

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shweta Agarwal*  
Company Secretary

**Register of Directors and Key Managerial Personnel**  
*Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014*

**PART-A**

1. Director Identification Number (optional for key managerial personnel) – 08164196
2. Present name and surname in full- Mr. Debasis Banerjee
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full – Mr. Anil Kumar Banerjee  
(b) mother's name and surnames in full – Mrs. Sabita Banerjee  
(c) spouse's name (if married) and surnames in full – Mrs. Sulekha Banerjee
5. Date of birth - 01/05/1965
6. Residential address (present as well as permanent) – Banerjee Para, Sankrail Howrah-711313  
(both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Service
9. Date of the board resolution in which the appointment was made – 02/08/2018
10. Date of appointment and reappointment in the company- 02/08/2021 (Reappointed as WholeTime Director) and Appointed as Non-Executive Non-Independent Director from 09.08.2024
11. Date of cessation of office and reasons therefor - 01.04.2025
12. Office of director or key managerial personnel held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date Appointment	Date of Cessation
1	Agrim Steel Industries Limited	19/10/2020	-
2	Manaksia Aluminium Company Limited	02/06/2023	-

13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –

NA

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MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shweta Agarwal*

Company Secretary

14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –

AGDPB7161N

#### PART-B

Register containing the details of securities held by him in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - \_\_\_\_\_
2. The date of acquisition and the price or other consideration paid - \_\_\_\_\_
3. Date of disposal and price and other consideration received - \_\_\_\_\_
4. Cumulative balance and number of securities held after each transaction - \_\_\_\_\_
5. Mode of acquisition of securities - \_\_\_\_\_
6. Mode of holding – physical or in dematerialized form; and - \_\_\_\_\_
7. Whether securities have been pledged or any encumbrance has been created on the securities  
\_\_\_\_\_

CERTIFIED TRUE COPY

MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shruti Agarwal*

Company Secretary

**Register of Directors and Key Managerial Personnel**  
*Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014*

**PART-A**

1. Director Identification Number (optional for key managerial personnel) - 10165139
2. Present name and surname in full- Mr. Siddhartha Sengupta
3. Any former name or surname in full - NA
4. (a) Father's name and surnames in full - Mr. Sailesh sengupta  
(b) mother's name and surnames in full – Smt. Sibani Sengupta  
(c ) spouse's name (if married) and surnames in full – Mrs. Swapna Sengupta
5. Date of birth-23/01/1951
6. Residential address (present as well as permanent) – 10/2, Haradev Bhattacharya Lane, Flt-102, Shibpur, Howrah (both are same)
7. Nationality (including the nationality of origin, if different)- Indian
8. Occupation- Service
9. Date of the board resolution in which the appointment was made – 30/05/2023
10. Date of appointment and reappointment in the company- 30/05/2023
11. Date of cessation of office and reasons therefor - 23.05.2025
12. Office of director or key managerial personnel held or relinquished in any other body corporate  
- NA
13. Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable; and –  
NA
14. Permanent Account Number (mandatory for key managerial personnel if not having DIN) –  
ALGPA4205A

**CERTIFIED TRUE COPY**

MANAKSIA COATED METALS & INDUSTRIES LTD.

  
Company Secretary

## PART-B

Register containing the details of securities held by her in the company, its holding co. subsidiaries, subsidiaries of the company's holding company and associate company relating to the following below mentioned point are NA

1. The number, description and nominal value of securities - \_\_\_\_\_
2. The date of acquisition and the price or other consideration paid - \_\_\_\_\_
3. Date of disposal and price and other consideration received - \_\_\_\_\_
4. Cumulative balance and number of securities held after each transaction - \_\_\_\_\_
5. Mode of acquisition of securities - \_\_\_\_\_
6. Mode of holding – physical or in dematerialized form; and - \_\_\_\_\_
7. Whether securities have been pledged or any encumbrance has been created on the securities  
\_\_\_\_\_

**CERTIFIED TRUE COPY**

MANAKSIA COATED METALS & INDUSTRIES LTD.

*Shweta Agarwal*  
Company Secretary