

GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(PURSUANT SECTION 170 OF COMPANIES ACT, 2013)

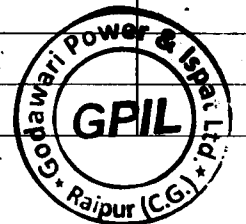
GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

Director Identification Number (optional for key managerial personnel)	00149018
Present name and surname in full	Shri Biswajit Choudhuri
Any former name or surname in full	NA
Father's name and surnames in full	Late Dr. Rebatl Kanta Dutta Choudhuri
Mother's name and surnames in full	Late Mrs. Rani Kana Dutta Choudhuri
Spouse's name(if married) and surnames in full	Mrs. Jayadyoti Choudhuri
Date of birth	30.04.1942
Residential address (present)	14/3/3, Nandalal Jew Road, Kalighat S.O,Kolkata,700026 (W.B.), Kolkata, West Bengal
Residential address (permanent)	14/3/3, Nandalal Jew Road, Kalighat S.O,Kolkata,700026 (W.B.), Kolkata, West Bengal
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 25.09.2007
Date of appointment and reappointment in the company	Regularized from Additional Director to Director w.e.f. 23.09.2008 Reappointment as Independent Director for a period of 5 years w.e.f 27.09.2014 Reappointment as Independent Director for a period of 5 years w.e.f 10.08.2019
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABWPC3097Q
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details


Signature

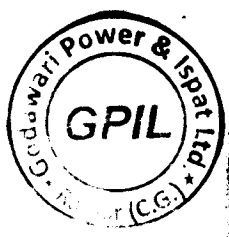


GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

Director Identification Number (optional for key managerial personnel)	00479747
Present name and surname in full	Shri Bajrang Lal Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Late Shri Ram Richhpal Agrawal
Mother's name and surnames in full	Late Smt. Godawari Devi Agrawal
Spouse's name(if married) and surnames in full	Smt. Sarita Agrawal
Date of birth	17.06.1953
Residential address (present)	'Siddharth' Gita Nagar, Choubey Colony, Raipur (C.G.)
Residential address (permanent)	'Siddharth' Gita Nagar, Choubey Colony, Raipur (C.G.)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	17.08.2002 (For a period of 3 years)
Date of appointment and reappointment in the company	Reappointment as Managing Director for a period of 5 years w.e.f. 12.08.2005 Reappointment as Managing Director for a period of 5 years w.e.f. 12.08.2010 Reappointment as Managing Director for a period of 5 years w.e.f. 12.08.2015 Reappointment as Managing Director for a period of 5 years w.e.f. 12.08.2020
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACIPA4123E
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details




Signature

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

DIN/PAN	00479747
---------	----------



* Ceased to be subsidiary w.e.f. 31.03.2016
 ** Ceased to be Joint Venture w.e.f. 31.01.2018

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02434507
Present name and surname in full	Shri Abhishek Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Bajrang Lal Agrawal
Mother's name and surnames in full	Smt. Sarita Devi Agrawal
Spouse's name(if married) and surnames in full	Smt. Priya Agrawal
Date of birth	22.02.1984
Residential address (present)	'Siddharth' Gita Nagar, Choubey Colony, Opp. Vora House, Raipur, (C.G.)
Residential address (permanent)	'Siddharth' Gita Nagar, Choubey Colony, Opp. Vora House, Raipur, (C.G.)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Whole Time Director for a period of 5 years w.e.f. 09.11.2011
Date of appointment and reappointment in the company	Regularized from Additional Whole Time Director to Whole Time Director w.e.f. 25.06.2012 Reappointment as a Whole Time Director for a period of 5 years w.e.f 09.11.2016
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AEXPA4808F
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details



[Handwritten Signature]

Signature

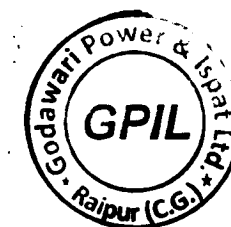
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

DIN/PAN	02434507
---------	----------

[illegible]

* Ceased to be subsidiary w.e.f. 31.03.2016

** Ceased to be Joint Venture w.e.f. 31/01/2018.



GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

Director Identification Number (optional for key managerial personnel)	00479936
Present name and surname in full	Shri Dinesh Kumar Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Late Radhe Shyam Agrawal
Mother's name and surnames in full	Late Gita Devi Agrawal
Spouse's name(if married) and surnames in full	Smt. Rashmi Agrawal
Date of birth	21.05.1971
Residential address (present)	Samarpan S-3, Anupam Nagar, Near Mata Laxmi, Nursing Home, Shankar Nagar, Raipur (C.G)
Residential address (permanent)	Samarpan S-3, Anupam Nagar, Near Mata Laxmi, Nursing Home, Shankar Nagar, Raipur (C.G)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Director w.e.f 21.09.1999
Date of appointment and reappointment in the company	Appointed as a Whole Time Director w.e.f. 01.06.2011 Change in designation from Executive Director to Non Executive Director w.e.f. 09.11.2011 Appointed as Whole Time Director for a period 5 years w.e.f. 11.08.2012 Re-appointed as Whole Time Director for a period of 5 years w.e.f 11.08.2017
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel If not having DIN)	AFHPA2667P
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details










Signature

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

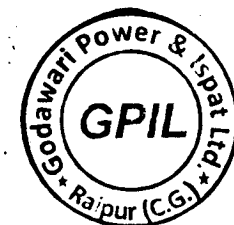
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:	Shri Dinesh Kumar Agrawal	DIN/PAN	00479936
-----------------------	---------------------------	---------	----------

Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities ;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on	Signature
HIRA FERRO ALLOYS LIMITED	ASSOCIATE *	1078000	Equity Shares	Rs. 10/-	as on 31.03.2014	Rs. 21,20,700/-			1078000	Allotment & Purchase	dematerialized	no	
GODAWARI ENERGY LIMITED	SUBSIDIARY	900100 500000	Equity Shares Equity Shares	Rs. 10/- Rs. 10/-	as on 31.03.2014	Rs. 1,35,00,000 Rs. 75,00,000			900100 1400100	Allotment & Purchase Transfer	dematerialized dematerialized	no no	 
GODAWARI CLINKERS AND CEMENT LIMITED**	SUBSIDIARY	100	Equity Shares	Rs. 10/-	as on 31.03.2014					dematerialized	dematerialized	NA	
GODAWARI INTEGRATED STEEL (INDIA) LTD.**	SUBSIDIARY	100	Equity Shares	Rs. 10/-	as on 31.03.2014					dematerialized	dematerialized	NA	
KRISHNA GLOBAL MINERALS LIMITED**	SUBSIDIARY	100	Equity Shares	Rs. 10/-	as on 31.03.2014					dematerialized	dematerialized	NA	
Godawari Green Energy Limited	Subsidiary	10	Equity Shares	Rs. 10/-	26/03/2021				10	Transfer	dematerialized	No	

* Ceased to be subsidiary w.e.f. 31.03.2016

** Form STK-2 filed and approved. Stuck off.



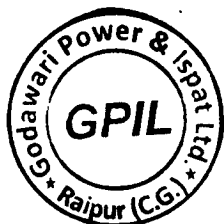
100 shares held as nominee of GPIL has been cancelled as on 31.03.2014. Nil shareholding as on 01.07.2021

GODAWARI POWER AND ISPAT LIMITED

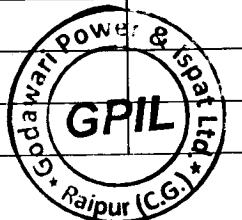
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

Director Identification Number (optional for key managerial personnel)	01081155
Present name and surname in full	Shri Dinesh Kumar Gandhi
Any former name or surname in full	NA
Father's name and surnames in full	Shri Mangi Lal Gandhi
Mother's name and surnames in full	Smt Leeladevi Gandhi
Spouse's name(if married) and surnames in full	Smt Indu Gandhi
Date of birth	16.11.1962
Residential address (present)	A-701 Lakshachandi Heights, Krishna Vatika Road, Gokuldham, Goregaon (East) Mumbai 400063 (M.H.)
Residential address (permanent)	A-701 Lakshachandi Heights, Krishna Vatika Road, Gokuldham, Goregaon (East) Mumbai 400063 (M.H.)
Nationality (Including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 25.02.2005
Date of appointment and reappointment in the company	Regularized from Additional Director to Director w.e.f. 30.09.2005
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACKPG1075H
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details



Signature



GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

Director Identification Number (optional for key managerial personnel)	00497620
Present name and surname in full	Shri Vinod Pillai
Any former name or surname in full	NA
Father's name and surnames in full	Late Kalerikal Gopalnarayan Pillai
Mother's name and surnames in full	Smt. Omana Pillai
Spouse's name(if married) and surnames in full	Smt Latha Pillai
Date of birth	25.02.1968
Residential address (present)	Plot No.18, Vidhansabha Road, Sapphire Green, Aamaseoni, Raipur (C.G)
Residential address (permanent)	Plot No.18, Vidhansabha Road, Sapphire Green, Aamaseoni, Raipur (C.G)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 28.07.2009
Date of appointment and reappointment in the company	Regularized from Additional Director to Director w.e.f. 22.09.2009 Appointed as a Whole Time Director for a period of 5 years w.e.f 01.06.2011 Re-appointment as a Whole Time Director for a period of 5 years w.e.f 01.06.2016
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AFCPP4965N
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details



Signature

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Shri Vinod Pillai
------------------------------	--------------------------

DIN/PAN	00497620
---------	----------

[illegible]

GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

Director Identification Number (optional for key managerial personnel)	06893242
Present name and surname in full	Miss Bhavna Govindbhai Desai
Any former name or surname in full	NA
Father's name and surnames in full	Late Shri Govindbhai Baldeobhai Desai
Mother's name and surnames in full	-
Spouse's name(if married) and surnames in full	NA
Date of birth	09.09.1962
Residential address (present)	1101 11th Floor Fortune Royals, Plot no. 96 97 Road No. 7 P B Sule Marg, Sewree Wadala North, Wadala, Mumbai, Maharashtra- 400031
Residential address (permanent)	1101 11th Floor Fortune Royals, Plot no. 96 97 Road No. 7 P B Sule Marg, Sewree Wadala North, Wadala, Mumbai, Maharashtra- 400031
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 09.08.2014
Date of appointment and reappointment in the company	Regularized from Additional Director to Director w.e.f. 27.09.2014 Reappointment as Independent Director for a period of 5 years w.e.f 10.08.2019
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel If not having DIN)	ABKPD4860C
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details


















Signature

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

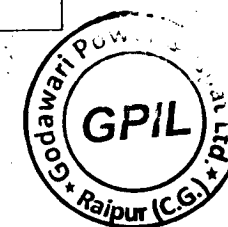
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:		Miss Bhavna Govindbhai Desai				DIN/PAN		06893242					
Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
GODAWARI POWER AND ISPAT LIMITED	COMPANY	477900 *	Equity Shares	Rs. 10/-	as on 31.03.2014		NA	NA	477900 *	Allotment & Purchase from market	dematerialized	NO	
		100000 **	Equity Shares	Rs. 10/-	as on 31.03.2014		NA	NA	100000 **	Allotment & Purchase from market	dematerialized	NO	
		-10000	Equity Shares	Rs. 10/-	NA		23.01.2015	NA	467900	Sale	dematerialized		
		70	Equity Shares	Rs. 10/-	20.03.2015		NA	NA	467970	Purchase from market	dematerialized		
		9930	Equity Shares	Rs. 10/-	27.03.2015		NA	NA	477900	Purchase from market	dematerialized		
		-75000	Equity Shares	Rs. 10/-	NA		08.03.2017	7399500	402900	Transfer	dematerialized	NO	
		175000	Equity Shares	Rs. 10/-	29.05.2017	Nil			577900	Transmission	dematerialized	NO	
		-327900	Equity Shares	Rs. 10/-			28.12.2017	123575166	250000	Sale	dematerialized	NO	
		-6000	Equity Shares	Rs. 10/-			22.03.2021	3993002	244000	Market Sale	dematerialized	NO	
		-7900	Equity Shares	Rs. 10/-			22.03.2021	5634250	236100	Market Sale	dematerialized	NO	
		-13701	Equity Shares	Rs. 10/-			24.03.2021	9545154	222399	Market Sale	dematerialized	NO	
		-2862	Equity Shares	Rs. 10/-			25.03.2021	2117535	219537	Market Sale	dematerialized	NO	
		-537	Equity Shares	Rs. 10/-			30.03.2021	402750	219000	Market Sale	dematerialized	NO	
		-1080	Equity Shares	Rs. 10/-			31.03.2021	721072	218000	Market Sale	dematerialized	NO	
		-4500	Equity Shares	Rs. 10/-			03.08.2021	7221903	213500	Market Sale	dematerialized	NO	

* SHARES JOINTLY HELD WITH SHRI GOVINDBHAI BALDEV DESAI AS FIRST NAME

** SHARES JOINTLY HELD WITH SHRI GOVINDBHAI BALDEV DESAI AS SECOND NAME



[illegible]

GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

Director Identification Number (optional for key managerial personnel)	02282594
Present name and surname in full	Shri B.N. Ojha
Any former name or surname in full	NA
Father's name and surnames in full	Shri Gouri Shanker Ojha
Mother's name and surnames in full	Mrs. Lalmuni Ojha
Spouse's name (If married) and surnames in full	Mrs. Vidya Ojha
Date of birth	01.01.1944
Residential address (present)	C - 102 Airliners CGHS, Plot - 27 Sector - 10 Dwarka Phase - I, New Delhi, 110045, Delhi
Residential address (permanent)	C - 102 Airliners CGHS, Plot - 27 Sector - 10 Dwarka Phase - I, New Delhi, 110045, Delhi
Nationality (Including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 14.06.2008
Date of appointment and reappointment in the company	Regularized from Additional Director to Director w.e.f. 23.09.2008 Reappointment as Independent Director for a period of 5 years w.e.f 27.09.2014 Reappointment as Independent Director for a period of 5 years w.e.f 10.08.2019
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAAP00041M
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details



Signature

[illegible]

GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

Director Identification Number (optional for key managerial personnel)	00330891
Present name and surname in full	Shri Hari Shankar Khandelwal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Bhanwarlal Khandelwal
Mother's name and surnames in full	Mrs. Shyama Devi Khandelwal
Spouse's name(if married) and surnames in full	Mrs. Manju Khandelwal
Date of birth	12.07.1963
Residential address (present)	1 Emerald Silver Spring, Phase 2, By Pass Raod Mundla Nayata, Indore 452020 (M.P.)
Residential address (permanent)	1 Emerald Silver Spring, Phase 2, By Pass Raod Mundla Nayata, Indore 452020 (M.P.)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 11.08.2012
Date of appointment and reappointment in the company	Regularized from Additional Director to Director w.e.f. 29.09.2012 Reappointment as Independent Director for a period of 5 years w.e.f 27.09.2014 Reappointment as Independent Director for a period of 5 years w.e.f 10.08.2019
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details








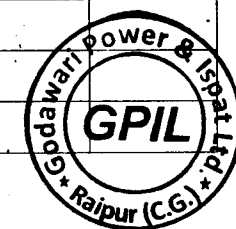
Signature

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:	Shri Hari Shankar Khandelwal	DIN/PAN	00330891
-----------------------	------------------------------	---------	----------

Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
GODAWARI POWER AND ISPAT LIMITED	COMPANY	1000	Equity Shares	Rs.10/-	as on 31.03.2014		NA	NA	1000	Allotment & Purchase from market	dematerialized	NO	
		-200	Equity Shares	Rs.10/-			13.12.2017	42400	800		dematerialized	NO	
		-300	Equity Shares	Rs.10/-			15.12.2017	66300	500		dematerialized	NO	
		1000	Equity Shares	Rs.10/-			06-04-2018	536100	1500				
		-250	Equity Shares	Rs.10/-			22-03-2021	167815	1250		dematerialized	NO	
		-250	Equity Shares	Rs.10/-			23-03-2021	175226	1000		dematerialized	NO	



PURSUANT SECTION 170 OF COMPANIES ACT, 2013

DIN/PAN	00330891
---------	----------

[illegible]

GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

Director Identification Number (optional for key managerial personnel)	00116600
Present name and surname in full	Shri Shashi Kumar
Any former name or surname in full	NA
Father's name and surnames in full	Late Shri Raj Banshi Das
Mother's name and surnames in full	Late Smt. Rama Devi
Spouse's name(if married) and surnames in full	Smt. Indira Das
Date of birth	30.09.1946
Residential address (present)	5RC, Rukmani Parasmani 92/1, Moulana Abul Kalam Azad Sarani, Kolkata,700054 (W.B.)
Residential address (permanent)	5RC, Rukmani Parasmani 92/1, Moulana Abul Kalam Azad Sarani, Kolkata,700054 (W.B.)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 25.09.2007
Date of appointment and reappointment in the company	Regularized from Additional to Director w.e.f. 23.09.2008 Re-appointment as Independent Director for a period of 5 years w.e.f 27.09.2014 Reappointment as Independent Director for a period of 5 years w.e.f 10.08.2019
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AFSPK2839L
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details



Signature

[illegible]

GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

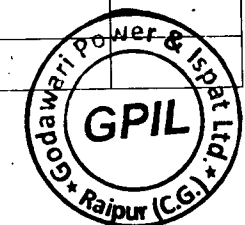
Director Identification Number (optional for key managerial personnel)	2180571
Present name and surname in full	Shri Siddharth Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Bajrang Lal Agrawal
Mother's name and surnames in full	Smt. Sarita Devi Agrawal
Spouse's name (If married) and surnames in full	Smt Radhika Agrawal
Date of birth	14.04.1981
Residential address (present)	'Siddharth' Gita Nagar, Choubey Colony, Raipur (C.G)
Residential address (permanent)	'Siddharth' Gita Nagar, Choubey Colony, Raipur (C.G)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 20.01.2018
Date of appointment / reappointment in the company	Regularized from Additional Director to Director w.e.f. 27.02.2018
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ADVPA6220E
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details

**Signature**

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

PURSUANT SECTION 170 OF COMPANIES ACT, 2013






Name of Director/KMP:	SHRI SIDDHARTH AGRAWAL	DIN/PAN	02180571
-----------------------	------------------------	---------	----------

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

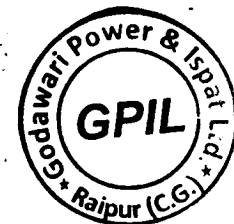
Name of Director/KMP:	SHRI SIDDHARTH AGRAWAL	DIN/PAN	2180571
-----------------------	------------------------	---------	---------

Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities ;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
HIRA FERRO ALLOYS LIMITED	ASSOCIATE*	835	Equity Shares	Rs. 10/-	as on 31.03.2014				835	Allotment & Purchase from market	Dematerialized	NO	
GODAWARI GREEN ENERGY LIMITED ***	SUBSIDIARY	100	Equity Shares	Rs. 10/-	as on 31.03.2014					Nominee of GPIL	Dematerialized	NA	
GODAWARI NATURAL RESOURCES LIMITED **	JOINT VENTURE	1	Equity Shares	Rs. 10/-	05.10.2015				1	Nominee of GPIL	Physical	NA	
		1	Equity Shares	Rs. 10/-		NA	31.01.2018		0				
Godawari Green Energy Limited	Subsidiary	10	Equity Shares	Rs. 10/-	26/03/2021				10	Transfer	Dematerialized	NO	

* Ceased to be Subsidiary w.e.f. 31.03.2016

** Ceased to be Joint Venture w.e.f. 31/01/2018

*** 100 shares held as Nominee of GPIL has been cancelled. as on 27.01.2021

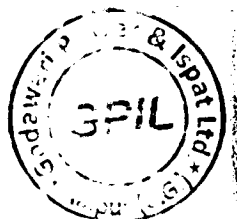


GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

Director Identification Number (optional for key managerial personnel)	01312158
Present name and surname in full	Shri Sanjay Bothra
Any former name or surname in full	NA
Father's name and surnames in full	Late Meghraj Bothra
Mother's name and surnames in full	Smt. Janki Devi Bothra
Spouse's name(if married) and surnames in full	Smt Nisha Bothra
Date of birth	14.10.1966
Residential address (present)	Villa 28, Banyan Tree Enclave, Kachana Road, Khamardih, P.O. Shankar Nagar, Raipur,
Residential address (permanent)	Villa 28, Banyan Tree Enclave, Kachana Road, Khamardih, P.O. Shankar Nagar, Raipur,
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	24.05.2014
Date of appointment and reappointment in the company	24.05.2014
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ADDPB7258F
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details




Signature

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Name of Director/KMP:	Shri Sanjay Bothra	DIN/PAN	01312158
-----------------------	--------------------	---------	----------

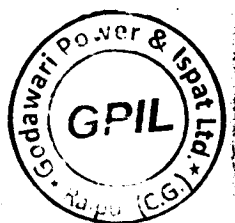


GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**

Director Identification Number (optional for key managerial personnel)	00603401
Present name and surname in full	Shri Yarra Chandra Rao
Any former name or surname in full	NA
Father's name and surnames in full	Late Yarra Mandali
Mother's name and surnames in full	Late Yarra Annapoorna
Spouse's name(if married) and surnames in full	Smt Yarra Bhavani
Date of birth	24.08.1965
Residential address (present)	B-31, Green Orchid, Avani Vihar, Mowa, Raipur (C.G.)
Residential address (permanent)	B-31, Green Orchid, Avani Vihar, Mowa, Raipur (C.G.)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	01.03.2005
Date of appointment and reappointment in the company	01.03.2005
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	F3679
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACUPR2800B
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details












Signature

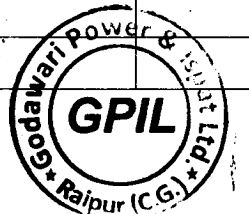
GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:	Shri Yarra Chandra Rao	DIN/PAN	00603401
-----------------------	------------------------	---------	----------

Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
GODAWARI POWER AND ISPAT LIMITED	COMPANY SECRETARY	17668	Equity Shares	Rs. 10/-	As on 31.03.2014				17668	Allotment & Purchase from market	dematerialized	NO	
		-9876	Equity Shares	Rs. 10/-			10.03.2017	972721	7801		dematerialized	NO	
		-1030	Equity Shares	Rs. 10/-			14.03.2017	101774	6771		dematerialized	NO	
		-6371	Equity Shares	Rs. 10/-			18.03.2017	647963.25	400		dematerialized	NO	
		-200	Equity Shares	Rs. 10/-			28.12.2017	68916	200		dematerialized	NO	
		-150	Equity Shares	Rs. 10/-			28.06.2018	66557	50			NO	
		250	Equity Shares	Rs. 10/-	30.07.2018			432035	300		dematerialized	NO	

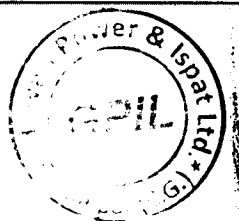


GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013**


Director Identification Number (optional for key managerial personnel)	07547965
Present name and surname in full	Shri Prakhar Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Late Suresh Agrawal
Mother's name and surnames in full	Smt. Kanika Agrawal
Spouse's name(if married) and surnames in full	NA
Date of birth	08.02.1995
Residential address (present)	Samarpan S-3, Anupam Nagar, Near Mata Laxmi, Nursing Home, Shankar Nagar, Raipur (C.G)
Residential address (permanent)	Samarpan S-3, Anupam Nagar, Near Mata Laxmi, Nursing Home, Shankar Nagar, Raipur (C.G)
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	11.08.2020
Date of appointment / reappointment in the company	Appointed as a Additional Wholetime Director w.e.f 11.08.2020
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AJIPA0955B
Office of director or key managerial personnel held or relinquished in any other body corporate	Please refer Register of Contracts for the details



Signature


REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

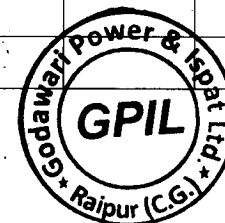
Name of Director/KMP:	Shri Prakhar Agrawal	DIN/PAN	07547965
-----------------------	----------------------	---------	----------



PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Company	Relation with the Company	The number of securities;	Description of securities;	Nominal value of securities;	The date of acquisition;	The price or other consideration paid;	Date of disposal;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding - physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Signature
				<hr/> NIL <hr/>								





crk.

GODAWARI POWER AND ISPAT LIMITED

REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

REGISTER OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) and rule 16(1) of
Companies (Meetings of Board and its powers) Rule
2014.]

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers) Rule 2014.

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangement	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

Signature: 



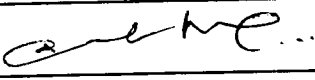
GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

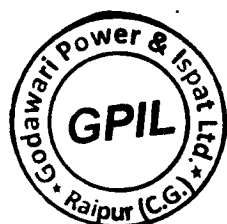
Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers) Rule 2014.

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	1/10/2014
Name of the party with which contract is entered into	2	M/s. Raipur Complex
Name of the interested Director	3	SHRI BAJRANG LAL AGRAWAL
Relation with Director/Company/Nature of Concern or Interest	4	Partner in M/s. Raipur Complex Partnership Firm
Principal terms and conditions	5	Rent @ Rs 23100 Per Month, for four more terms of 11 months each w.e.f. 01.10.2014, Areas: 5116 sq.feet
Whether the transaction is at arm's length basis	6	No
Date of approval at the meeting of the Board	7	09.08.2014
Details of voting on such resolution		
No. of Directors present in the meeting	8	Eight
Directors voting in favour	9	Six
Directors voting against	10	0
Directors remaining neutral	11	0
Date of the next meeting at which register was placed for signature	12	11.11.2014
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	188(C)
Amount of contract or arrangement	14	Rs 23100 Per Month, for four more terms of 11 months each
Date of shareholders approval if any	15	27.09.2014
Signature	16	
Remarks, if any.	17	

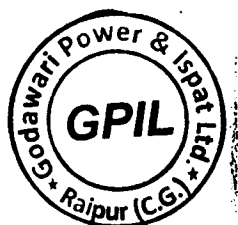


GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**B. Name of the bodies corporate, firms or other association of individuals as mentioned
under sub-section (1) of section 184, in which any director is having any concern or interest**

Name of Interested Director:	Shri Bajrang Lal Agrawal	DIN/PAN	00479747	
<i>Names of the Companies/Bodies Corporate Firms Association of Individuals</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>	Remarks
Maruti Clean Coal And Power Limited	Additional Director	NIL	04.04.2014	Ceased to be Director w.e.f 28.12.2016
Sag International Limited	Director & Member	7000	30.05.2008	Struck off w.e.f. 01.10.2018
Chhattisgarh Captive Coal Mining Limited	Director	NIL	28.12.2005	Ceased to be Director w.e.f. 17.06.2019
Shourya Diamond Limited	Director & Member	10,000	03.05.2006	Ceased to be Director w.e.f. 22.08.2019
Hira Foundation	Director & Member	10,000	04.01.2007	
Godawari Energy Limited	Director & Member (As nominee of Godawari Power and Ispat Limited)	100	05.02.2008	Ceased to be Director w.e.f 17.03.2015
Krishna Global Minerals limited	Director & Member (As nominee of Godawari Power and Ispat Limited)	100	22.05.2008	Form STK-2 filed and approved. Struck Off
Shourya Power Private Limited	Director & Member	50000	19.03.2010	Ceased to be member w.e.f 12.07.2014. Form STK-2 filed and approved. Struck Off
Godawari Integrated Steels (India) Limited	Member (As nominee of Godawari Power and Ispat Limited)	100	As on 31.03.2014	Form STK-2 filed and approved. Struck Off
Hira Ferro Alloys Limited	Member	104000	As on 31.03.2014	
Alok Ferro Alloys Limited	Member	60000	As on 31.03.2014	
Hira Steels Limited	Member	100	As on 31.03.2014	Ceased to be member w.e.f 04.11.2013
Godawari Techfab Limited	Member	7000	As on 31.03.2014	Ceased to be member w.e.f 01.01.2014
Hira Cement Limited	Member	161100	As on 31.03.2014	Trasferred 1,60,000 on 28.05.2015. Balance Shares held 1100
Chhattisgarh Power & Coal Beneficiation Limited	Member	5000	As on 31.03.2014	Ceased to be member w.e.f 25.08.2014
Sagar Energy and Steels Limited	Member	7000	As on 31.03.2014	Converted into private company w.e.f. 04.11.2019
Refra Mining And Power Limited	Member	3000	As on 31.03.2014	
Godawari Mines and Minerals Limited	Member	4600	As on 31.03.2014	Converted into private company w.e.f. 08.11.2019
Godawari Clinkers and Cement Limited	Member (As nominee of Godawari Power and Ispat Limited)	100	As on 31.03.2014	Form STK-2 filed and approved. Struck Off
Godawari Natural Resources Limited	Director and Member	4600	As on 31.03.2014	Ceased to be member w.e.f 30.03.2015 and Director w.e.f 20.01.2018
Godawari Green Energy Limited	Member (As nominee of Godawari Power and Ispat Limited)	100	As on 31.03.2014	100 shares held as nominee of GPIL has been cancelled as on 27-01-2021. 10 shares as on 26-03-2021.
Jagdamba Urja LLP	Partner	Rs. 46000/-	As on 31.03.2014	LLP Struck off
Jagdamba Transmission and Power LLP	Partner	Rs. 46000/-	As on 31.03.2014	LLP Struck Off
Godawari Natural Resources Limited	Member	1*	05.10.2015	Ceased to be member w.e.f. 31.01.2018
Yamuna Techno Consultants LLP	Designated Partner	Rs. 37500/-	30.03.2016	

* As nominee of GPIL



[Signature]
Signature:

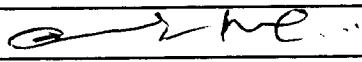
GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers) Rule 2014.

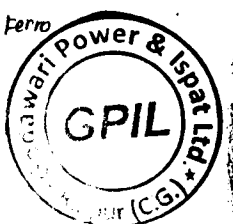
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	1/10/2014
Name of the party with which contract is entered into	2	M/s. Raipur Complex
Name of the interested Director	3	SHRI ABHISHEK AGRAWAL
Relation with Director/Company/Nature of Concern or Interest	4	Relative of Shri Bajrang Lal Agrawal, Manaing Director and partner in M/s. Raipur Complex Partnership firm
Principal terms and conditions	5	Rent @ Rs 23100 Per Month, for four more terms of 11 months each w.e.f. 01.10.2014, Areas: 5116 sq.feet
Whether the transaction is at arm's length basis	6	No
Date of approval at the meeting of the Board	7	09.08.2014
Details of voting on such resolution		
No. of Directors present in the meeting	8	Eight
Directors voting in favour	9	Six
Directors voting against	10	0
Directors remaining neutral	11	0
Date of the next meeting at which register was placed for signature	12	11.11.2014
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	188(C)
Amount of contract or arrangment	14	Rs 23100 Per Month, for four more terms of 11 months each
Date of shareholders approval if any	15	27.09.2014
Signature	16	
Remarks if any.	17	



B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

* As nominee of GPIL.
** As nominee of Hira Ferro
Alloys Limited



Signature: 

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers) Rule 2014.]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangement	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	

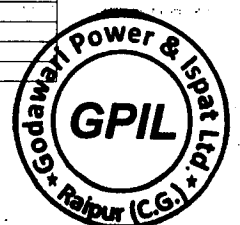
GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	Shri Dinesh Kumar Agrawal	DIN/PAN	00479936	
<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose changed</i>	<i>Remarks</i>
Active Chemicals Private Ltd	Director & Member	3651	01.03.2007	Name changed to HIKA LCM Technologies Private Limited
Godawari Clinkers & Cement Ltd.	Director & Member (As nominee of Godawari Power and Ispat Limited)	100	10.11.2008	Form STK-2 filed and approved. Struck Off
Godawari Naturals Resources Ltd.	Director & Member	4600	11.11.2008	Ceased to be member w.e.f 30.05.2015
Shri Gopal Realcon Private Ltd	Director	NIL	27.02.2009	Ceased to be director w.e.f. 14.07.2016
Narayan Heritage Realmart Private Ltd.	Director	NIL	18.02.2010	
Dinesh Heritage Real Estate Private Ltd.	Director & Member	5000	18.02.2010	Ceased to be director w.e.f. 27.04.2016
Godawari Integrated Steels (India) Ltd.	Director & Member (As nominee of Godawari Power and Ispat Limited)	100	02.11.2010	Form STK-2 filed and approved. Struck Off
Godawari Techfeb Ltd	Director & Member	7000	28.01.2011	Converted into private company w.e.f. 07.01.2020
Hira Ferro Alloys Limited	Member	1078000	As on 31.03.2014	
Jagdamba Vidyut Limited	Member	4700	As on 31.03.2014	Struck Off w.e.f 08.03.2018
Godawari Green Energy Limited	Member (As nominee of Godawari Power and Ispat)	100	As on 31.03.2014	
Hira Infra-Tek Limited	Member	15000	As on 31.03.2014	
Alok Ferro Alloys Limited	Member	105000	As on 31.03.2014	
Hira Steel Limited	Member	100	As on 31.03.2014	Ceased to be member w.e.f 04.11.2013
Alok Alloys Private Limited	Member	10	As on 31.03.2014	
SAG International Limited	Member	6500	As on 31.03.2014	Struck Off w.e.f 01.10.2018
Sagar Energy and Steels Limited	Member	7000	As on 31.03.2014	Converted into private company w.e.f. 04.11.2019
Hira Cement Limited	Member	252600	As on 31.03.2014	Transferred 212600 Equity Shares on 24.12.2015. Balance held 40000
Jagadamba Mines Private Limited	Member	800	As on 31.03.2014	Struck Off w.e.f 08.03.2018
Godawari Energy Limited	Member (As nominee of Godawari Power and Ispat Limited)	100	As on 31.03.2014	100 shares held as nominee of GPIL has been cancelled as on 31.03.2017.
Godawari Energy Limited	Member	900000	As on 31.03.2014	Holding 14,00,000 shares as on 31.03.2016.
Godawari Energy Limited	Member	14,00,000	As on 31.03.2021	Nil shares as on 01.07.2021.
Godawari Mines And Minerals Limited	Member	4600	As on 31.03.2014	Converted into private company w.e.f. 08.11.19
Krishna Global Minerals Ltd	Member (As nominee of Godawari Power and Ispat)	100	As on 31.03.2014	Form STK-2 filed and approved. Struck Off
Nisha Realty LLP	Partner	Rs. 8000	As on 31.03.2014	LLP Struck Off
Jagadamba Urja LLP	Partner	Rs. 46000	As on 31.03.2014	LLP Struck Off
Jagadamba Transmission Power LLP	Partner	Rs. 46000	As on 31.03.2014	LLP Struck Off
Jagdish Realty LLP	Partner	Rs. 8000	As on 31.03.2014	LLP Struck Off
Gokul Realcon LLP	Designated Partner	Rs. 100000	21.10.2009	Contribution Rs. 500000 as on 31.03.2020
Dinesh Realcon LLP	Designated Partner	Rs. 60000	21.10.2009	LLP Struck Off
Godawari Green Energy Limited	Director		10.02.2015	Holding 10 shares as on 26.03.2021.
Modular HR Skills (India) Private Limited	Director and Member	13000	03.11.2014	Ceased to be Director w.e.f 07.10.2015.
R.R. Engitech LLP	Designated Partner	Rs. 100000	31.10.2014	Ceased to be Designated Partner w.e.f 25.02.2016
Godawari Naturals Resources Ltd.	Director and Member	1*	05.10.2015	Ceased to be director w.e.f. 20.01.2018 and member w.e.f 31.01.2018
Hira Cement Limited	Member	40000	31.03.2016	
Greystar Buildcon Private Limited	Director		16.02.2017	Ceased to be Director w.e.f 24.08.2017
R.R. Engitech LLP	Designated Partner	Rs. 4000000	14.12.2017	
Ripples of Change Foundation	Director		28.02.2019	
R.R. Ele-tech Private Limited	Director and Member	5000	08.11.2019	

*As nominee of GPIL

Signature:



GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers) Rule 2014.]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangement	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

**B. Name of the bodies corporate, firms or other association of individuals as mentioned
under sub-section (1) of section 184, in which any director is having any concern or interest**

Name of Interested Director:	Shri Dinesh Kumar Gandhi	DIN/PAN	01081155	
<i>Names of the Companies Bodies Corporate Firms/Association of Individuals</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>	Remarks
Maruti Clean Coal and Power Limited	Director		04.04.2008	Ceased to be director w.e.f 04.04.2014
Godawari Green Energy Limited	Whole Time Director	NIL	02.03.2011	
Ardent Steel Limited.	Director	NIL	23.06.2011	
Twenty First Century Leasing & Construction Pvt Ltd	Director & Member	14300	10.08.2006	Ceased to be director w.e.f 25.03.2017
Shourya Power Private Limited	Director	NIL	21.02.2013	Struck Off w.e.f. 02.07.2018
DMG Capital Services Private Limited	Director & Member	37500	01.09.2006	Converted into LLP
Prasitraj Associates LLP	Body Corporate as Designated Partner		28.01.2012	
DMG Capital Services Private Limited	Designated Partner	Rs. 100000	18.11.2017	Converted into LLP
DMG Financial Services Private Limited	Director & Member	5000	04.04.2019	

* As nominee of GPIL



[Handwritten Signature]

Signature:

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

Form MBP - 4

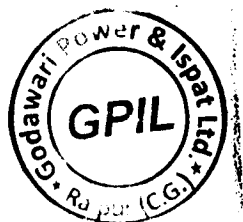
Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers) Rule 2014.

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangement	14	
Date of shareholders approval if any	15	
Signature	16	
	17	
Remarks, if any.		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

Signature: 

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers) Rule 2014.

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangement	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

* As nominee of GPIL.



and he..

Signature:

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

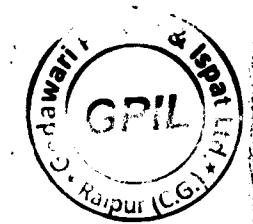
[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers) Rule 2014.]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangement	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Signature: _____



GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers) Rule 2014.]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangement	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers) Rule 2014.]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 183	13	
Amount of contract or arrangement	14	
Date of shareholders approval if any	15	
Signature	16	
	17	
Remarks, if any.		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

Signature: 



GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

Form MBP - 4

Register of contracts or arrangements with related parties in which Directors are interested

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers) Rule 2014.

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangement	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of Interested Director:	SHRI SIDDHARTH AGRAWAL	DIN/PAN	02180571	
<i>Names of the Companies/Bodies Corporate Firms/Association of Individuals</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>	<i>Remarks</i>
Godawari Mines And Minerals Limited	Director & Member	4500	10/11/2008	Converted into private company w.e.f. 08.11.19
Godawari Clinkers And Cement Limited	Director & Member	100*	10/11/2008	Form STK 2 filed and approved. Struck Off
Godawari Green Energy Limited	Managing Director & Member	100*	16/07/2009	100 shares held as nominee has been cancelled as on 27.01.2021. Holding 10 shares as on 26.03.2021.
Raipur Infrastructure Company Limited	Director	Nil	10/2/2010	Ceased to be Director w.e.f. 02.07.2019
Hira Infra-Tek Limited	Director & Member	15000	12/5/2011	
Hira Global Private Limited	Director	Nil	5/10/2013	
DBH Township LLP	Nominee of Body Corporate as Partner	Nil	22/11/2013	
Golden Apple Realmart Private Limited	Director	Nil	15/01/2014	
Planet Earth Realbuild LLP	Designated Partner	Rs. 15000	24/03/2015	
R.R Realcon LLP	Individual Partner	Rs. 40000	23/03/2015	
Yamuna Techno-Consultants LLP	Designated Partner	Rs. 37500	30/03/2016	
Consoul Electricals Private Limited	Director & Member	5000	24/01/2017	
Godawari Power and Ispat Limited	Member	94000	As on 31/03/2017	
Hira Ferro Alloys Limited	Member	835	As on 31/03/2017	
Alok Ferro Alloys Limited	Member	5000	As on 31/03/2017	
Hira Cement Limited	Member	100000	As on 31/03/2017	
Refra Mining And Power Limited	Member	5000	As on 31/03/2017	
Godawari Natural Resources Limited	Member	01*	As on 31/03/2017	Ceased to be member w.e.f. 31.01.2018
Auto Impex Ltd	Member	3000	As on 31/03/2017	
Impala Industrial Enterprises Ltd	Member	16500	As on 31/03/2017	
Jagdishwar Pharmaceutical Works	Member	22500	As on 31/03/2017	
Logic Infotech Limited	Member	37500	As on 31/03/2017	
Online Information Technologies Ltd	Member	4500	As on 31/03/2017	
Godawari Realbuild Private Limited	Director	Nil	Ceased w.e.f 20/07/2017	
R.R.Engitech LLP	Individual Partner	Rs. 200000	14/12/2017	Ceased w.e.f. 28.03.2019
Godawari Emobility Limited	Director & Member	10000	30/10/2018	Converted into private company w.e.f. 15.10.19
Godawari Smart Batteries LLP	Nominee of Body corporate as Designated Partner		23/08/2019	
Godawari Electric Motors Private Limited	Director & Member	10000	30/10/2019	10000 shares transferred to Godawari Emobility Private Limited as on . 100 shares held as nominee of Godawari Emobility Private Limited as on 22.05.2021
Nanoion Batteries Private Limited	Director & Member	10000	24/10/2019	100 shares held as nominee of Godawari Emobility Private Limited as on 22.05.2021
Spring Solar Power Private Limited	Director & Member	5000	17/10/2020	5000 shares transferred to Hira Ferro Alloys Limited as on 25.02.2021. 100 shares held as nominee of Hira Ferro Alloys Limited as on 02.03.2021
Hika LCM Technologies Private Limited	Member	2004	As on 31/03/2018	
Hira CSR Foundation	Additional Director	Nil	20/07/2021	

* As a nominee of GPIL



Signature:

GODAWARI POWER AND ISPAT LIMITED
REGD. OFF. 428/2, SILTARA INDUSTRIAL AREA, RAIPUR, C.G.

Form MBP - 4

Register of contracts or arrangements with related parties in which Directors

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board and its powers)Rule

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	1	
Name of the party with which contract is entered into	2	
Name of the interested Director	3	
Relation with Director/Company/Nature of Concern or Interest	4	
Principal terms and conditions	5	
Whether the transaction is at arm's length basis	6	
Date of approval at the meeting of the Board	7	
Details of voting on such resolution		
No. of Directors present in the meeting	8	
Directors voting in favour	9	
Directors voting against	10	
Directors remaining neutral	11	
Date of the next meeting at which register was placed for signature	12	
Reference of specific items (a) to (g) under sub section (1) of Section 188	13	
Amount of contract or arrangement	14	
Date of shareholders approval if any	15	
Signature	16	
Remarks, if any.	17	



[Handwritten signature]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

Signature: 

JAGDAMBA POWER AND ALLOYS
LIMITED

REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY
NEW BUS STAND, RAIPUR, C.G.

REGISTER OF DIRECTORS AND KEY
MANAGERIAL PERSONNEL AND
THEIR SHAREHOLDING

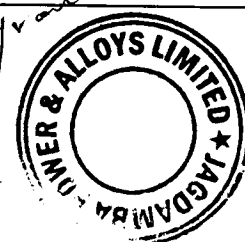
**(PURSUANT SECTION 170 OF COMPANIES ACT,
2013)**

JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	00494805
Present name and surname in full	Shri Alok Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Jagdish Prasad Agrawal
Mother's name and surnames in full	Smt. Sita Devi agrawal
Spouse's name(if married) and surnames in full	Smt. Richa Agrawal
Date of birth	29.03.1977
Residential address (present)	Flat No. 1002, Rameshwaram CHS Anant Patil Marg, Near Kirti College, PR Abhadevi, Mumbai 400028 MH
Residential address (permanent)	Flat No. 1002, Rameshwaram CHS Anant Patil Marg, Near Kirti College, PR Abhadevi, Mumbai 400028 MH
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f.01.03.2004
Date of appointment and reappointment in the company	<p>*Regularized as a Director w.e.f. 29/09/2004.</p> <p>*Appointed as a Managing Director for a period of 5 years w.e.f 01/04/2008.</p> <p>* Re-appointed as a Managing Director for a period of 5 years w.e.f. 01/04/2013.</p> <p>* Re-appointed as a Managing Director for a period of 3 years w.e.f. 01/04/2018.*</p> <p>*Re-appointed as a Managing Director for a period of 5 years w.e.f. 01/04/2021.</p>
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACIPA4192K
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached

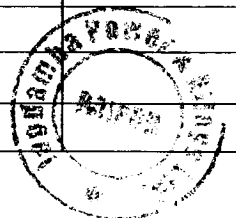
Shri Alok Agrawal
Signature





JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:	Shri Alok Agrawal	DIN/PAN	00494805
------------------------------	--------------------------	----------------	-----------------

[illegible]

JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND, RAIPUR, (C.G.)

**B. Name of the bodies corporate, firms or other association of individuals as mentioned
under sub-section (1) of section 184, in which any director is having any concern or interest**

Name of Interested Director:	Shri Alok Agrawal	DIN/PAN	00494805	
<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>	Remarks
Alok Alloys Private limited	Director & Member	10	30.05.1997	
Hira Energy Limited	Director	NIL	03.11.2003	
Alok Realty Private Limited	Director & Member	141700	03.12.2004	
Jagdamba Mines Private Limited	Director	900	05.06.2006	Company Struck Off
Him Sagar Minerals Private Limited	Director & Member	4600	31.08.2006	
Him Sagar Energy Private Limited	Member	4600	30.08.2006	Ceased to be director w.e.f.
Sagar Energy And Steels Private Limited	Director	NIL	30.04.2008	
Jagdamba Realcon Private Limited	Director & Member	5000	27.06.2008	
Jagdamba Vidyut Limited	Director	4000	22.08.2008	Company Struck Off
Mahandi Ispat Limited	Director	NIL	09.09.2008	Ceased to be director w.e.f.
Narmada Ispat	Director	NIL	09.09.2008	Ceased to be director w.e.f.
Chhattisgarh Ispat Bhumi Limited	Director	NIL	24.01.2009	Ceased to be director w.e.f.
Hira Power And Steels Limited	Director	NIL	29.10.2009	Ceased to be director w.e.f.
Shree Jagdamba Minerals Resources LLP	Designated Partner	Rs. 25000	02.12.2009	LLP Struck off
Shree Jagdamba Energy LLP	Individual Partner	Rs.30000	04.12.2009	
Shree Jagdamba Minerals Resources LLP	Designated Partner	Rs. 25000	02.12.2009	LLP Struck off
Yamuna Urja LLP	Designated Partner	Rs. 5000	07.12.2010	LLP Struck off
Shree Jagdamba Solar Energy LLP	Designated Partner	Rs.5000	08.12.2010	LLP Struck off
Shivnath Energy LLP	Designated Partner	Rs. 5000	23.12.2010	LLP Struck off
Jagdamba Energy LLP	Designated Partner	Rs. 5000	27.12.2010	LLP Struck off
Jagdamba Urja LLP	Designated Partner	Rs. 45000	13.01.2011	LLP Struck off
Jagdish Realty LLP	Designated Partner	Rs.9000	18.01.2011	LLP Struck off
Narmada Ferro Alloys LLP	Designated Partner	Rs.46000	13.01.2011	LLP Struck off
Jagdamba Transmission And Power LLP	Designated Partner	Rs. 45000	13.01.2011	LLP Struck off
Yamuna Techno Consultants LLP	Designated Partner	Rs. 46000	18.01.2011	Ceased to be designated partner w.e.f. 30.03.2016
Nisha Realty LLP	Designated Partner	Rs.8000	31.03.2011	LLP Struck off
Bhadrawati Steel & Urja Limited	Director	NIL	25.04.2011	Ceased to be director w.e.f.
Godawari Realbuild	Director	NIL	16.11.2011	Ceased to be director w.e.f.
Shourya Power Private Limited	Director		12.08.2014	Company Struck Off
Jatex Fab LLP	Designated Partner		04.06.2019	
Jatex Fab Tech Private Limited	Director	NIL	23.10.2019	
Jagdamba Calcination Private Limited	Director	NIL	04.03.2020	
Alok Ferro Alloys Limited	Member	137700		
Hira Global Marketing Limited	Member	4400		
Hira Global Alloys Private Limited	Member	1800		
Hira Steels Limited	Member	810000		
Logic Infotech Limited	Member	30000		
Reliance Power Limited	Member	27		
Kharun Food Products private Limited	Director		02.11.2020	
Mahanadi Food Processing Private Limited	Director		02.11.2020	
Vardha Energy and Engineering Private Limited	Director		02.11.2020	

Signature:



JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02992106
Present name and surname in full	Shri Arun Poddar
Any former name or surname in full	NA
Father's name and surnames in full	Late Hariram Poddar
Mother's name and surnames in full	Late Tara Devi Poddar
Spouse's name(if married) and surnames in full	Smt. Maya Poddar
Date of birth	07-09-69
Residential address (present)	C/O B-402, Sapphire Greens, Amaseoni Raipur 492001 C.G
Residential address (permanent)	C/O B-402, Sapphire Greens, Amaseoni Raipur 492001 C.G
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f.27.02.2010
Date of appointment and reappointment in the company	*Regularized as a Director w.e.f. 30.09.2010. *Appointed as a Whole-time director for a period of 5 years w.e.f. 24/10/2011.
Date of cessation of office and reasons therefor	21.04.2016
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AFZPP1246B
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached

Shri Arun Poddar
Signature



JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02992106
Present name and surname in full	Shri Arun Poddar
Any former name or surname in full	NA
Father's name and surnames in full	Late Hariram Poddar
Mother's name and surnames in full	Late Tara Devi Poddar
Spouse's name(if married) and surnames in full	Smt. Maya Poddar
Date of birth	07-09-69
Residential address (present)	C/O B-402, Sapphire Greens, Amaseoni Raipur 492001 C.G
Residential address (permanent)	C/O B-402, Sapphire Greens, Amaseoni Raipur 492001 C.G
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f.01.07.2017
Date of appointment and reappointment in the company	Regularized as a Director w.e.f. 29/09/2017 Appointed as a Wholetime Director w.e.f. 01.08.2019
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AFZPP1246B
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached

[Signature]
Signature



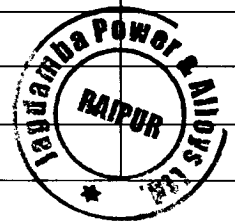


PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:

DIN/PAN

NIL



B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

[Handwritten signature]

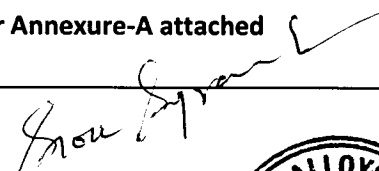
Signature:

JAGGATI RA
POWER & ALLOYS LIMITED

JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02320467
Present name and surname in full	Shri Omprakash Goyal
Any former name or surname in full	NA
Father's name and surnames in full	Late Shri G.D. Goyal
Mother's name and surnames in full	Smt. C.D. Goyal
Spouse's name(if married) and surnames in full	Smt. Sharda Goyal
Date of birth	28/06/1954
Residential address (present)	B-502,SHRIRAM HERITAGE NEAR NETAJI,CIVIL LINES RAIPUR 492001
Residential address (permanent)	B-502,SHRIRAM HERITAGE NEAR NETAJI,CIVIL LINES RAIPUR 492001
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f.16/08/2012
Date of appointment and reappointment in the company	Regularized as Director w.e.f. 10/09/2012
Date of cessation of office and reasons therefor	22/06/2020
Membership number of the Institute of Company Secretaries of India in case of	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AEYPG9062J
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached


Signature



PURSUANT SECTION 170 OF COMPANIES ACT, 2013

DIN/PAN	02320467
---------	----------

[illegible]

JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

**B. Name of the bodies corporate, firms or other association of individuals as mentioned
under sub-section (1) of section 184, in which any director is having any concern or interest**

Name of Interested Director:	Shri Omprakash Goyal	DIN/PAN	02320467	
<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>	Remarks
Hira Power And Steels Limited	Wholetime Director	NIL	11.08.2008	
Sarda Ricetec Indai Private Limited	Director	NIL	06.01.2009	Company Struck Off
Hira Carbonics Limited	Wholetime Director	NIL	20.12.2014	Ceased to be director w.e.f 11.05.2015

Shri Omprakash Goyal
Signature:

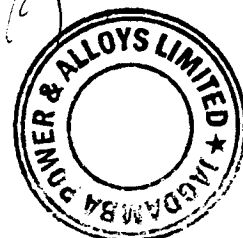


JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	08802909
Present name and surname in full	Smt. Poonam Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Mohan lal Agrawal
Mother's name and surnames in full	
Spouse's name(if married) and surnames in full	Shr Panjak Agrawal
Date of birth	02.08.1981
Residential address (present)	Tarakunj, Bungalow No. 9, 32 Bangla Parisar, Ashoka Ratan, VIP Estate, Raipur, Chattisgarh
Residential address (permanent)	Tarakunj, Bungalow No. 9, 32 Bangla Parisar, Ashoka Ratan, VIP Estate, Raipur, Chattisgarh
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Women Independent Director w.e.f. 22.07.2020
Date of appointment and reappointment in the company	Regularized as a Women Independent Director w.e.f. 27.07.2020
Date of cessation of office and reasons therefor	20.05.2021
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AJOPA9755H
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached

Signature



PURSUANT SECTION 170 OF COMPANIES ACT, 2013

DIN/PAN	08802909
---------	----------

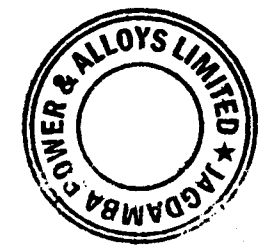
[illegible]

JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

**B. Name of the bodies corporate, firms or other association of individuals as mentioned
under sub-section (1) of section 184, in which any director is having any concern or interest**

Name of Interested Director:	Smt Ponnamm Agrawal	DIN/PAN	08802909	
<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)/Contribution (in Rs)</i>	<i>Date on which interest or concern arose/changed</i>	Remarks

Smt Ponnamm Agrawal
Signature:



JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02047308
Present name and surname in full	Shri Kailash Chand Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Late Ramswaroop Agrawal
Mother's name and surnames in full	
Spouse's name(if married) and surnames in full	
Date of birth	15.06.1953
Residential address (present)	Villa no. E/16, Anandam World city, Kachana, Raipur, Chattisgarh
Residential address (permanent)	Villa no. E/16, Anandam World city, Kachana, Raipur, Chattisgarh
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appointed as a Additional Independent Director w.e.f. 22.07.2020
Date of appointment and reappointment in the company	Regularized as a Independent Director w.e.f. 27.07.2020
Date of cessation of office and reasons therefor	20.05.2021
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACOPA7827R
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached

Signature



PURSUANT SECTION 170 OF COMPANIES ACT, 2013

DIN/PAN	02047308
---------	----------

[illegible]

JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

**B. Name of the bodies corporate, firms or other association of individuals as mentioned
under sub-section (1) of section 184, in which any director is having any concern or interest**

Name of Interested Director:	Shri Kailash Chand Agrawal	DIN/PAN	02047308	
<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)/Contribution (in Rs)</i>	<i>Date on which interest or concern arose/changed</i>	Remarks
Antaral Finance and Investment Private Limited	Director	Nil	03.05.2019	
Chhattisgarh Corundum Mines Limited	Director	Nil	05.08.2003	

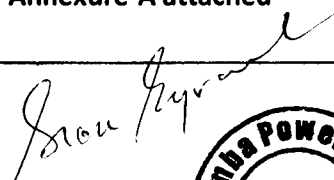
Shri Kailash Chand Agrawal
Signature:




JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	02332912
Present name and surname in full	Shri kamal Devraj Ghlati
Any former name or surname in full	NA
Father's name and surnames in full	Shri Devraj Jagannath Gulati
Mother's name and surnames in full	Late Mrs. Prakash Gulati
Spouse's name(if married) and surnames in full	Mrs. Reshma Gulati
Date of birth	28/02/1959
Residential address (present)	C-704,7th Floor Gorai Shivshambho, Plot 6 off, L T Road,Borovali (West), Mumbai
Residential address (permanent)	C-704,7th Floor Gorai Shivshambho, Plot 6 off, L T Road,Borovali (West), Mumbai
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 16/08/2012
Date of appointment and reappointment in the company	Regularized as a Director w.e.f. 10/09/2012
Date of cessation of office and reasons therefor	20/11/2014
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AEWPG1864N
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached




Signature

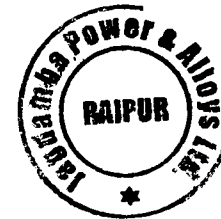


JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

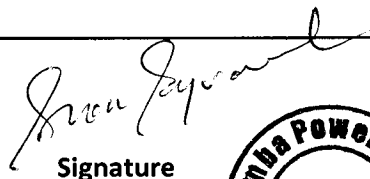
Signature:  



JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	05354919
Present name and surname in full	Shri Devendra Pratap Singh
Any former name or surname in full	NA
Father's name and surnames in full	Shri Awadesh Pratap Singh
Mother's name and surnames in full	
Spouse's name(if married) and surnames in full	
Date of birth	04-06-68
Residential address (present)	JR. MIG-2229,, Housing Board Colony, Veerawarkar Nagar, Hirapur, Raipur, C.G.
Residential address (permanent)	JR. MIG-2229,, Housing Board Colony, Veerawarkar Nagar, Hirapur, Raipur, C.G.
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f.16/08/2012
Date of appointment and reappointment in the company	Regularized as a Director w.e.f. 10/09/2012
Date of cessation of office and reasons therefor	20/11/2014
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	CDSPS6780C
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached


Signature




PURSUANT SECTION 170 OF COMPANIES ACT, 2013

[illegible]

JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

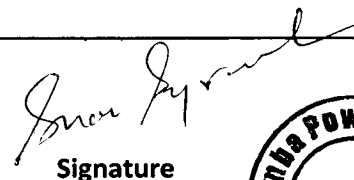
Signature: 

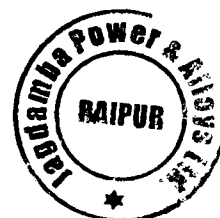


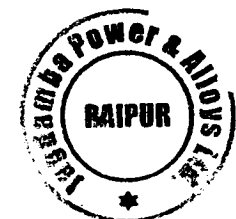
JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	06361486
Present name and surname in full	Shri Niket Khandelwal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Rajendra Kumar Khandelwal
Mother's name and surnames in full	Late Shashi Khandelwal
Spouse's name(if married) and surnames in full	Smt Pratibha Khandelwal
Date of birth	04.11.1972
Residential address (present)	Flat No.403, Natura Apartment, Daldal Seoni Road , Raipur, C.G.492001
Residential address (permanent)	Flat No.403, Natura Apartment, Daldal Seoni Road , Raipur, C.G.492001
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	Appointed as a Additional Director w.e.f. 21/04/2016
Date of appointment and reappointment in the company	Regularized as a Director w.e.f. 05/09/2016
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AHIPK9103H
Office of director or key managerial personnel held or relinquished in any other body corporate	As per Annexure-A attached


Signature





JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Name of Director/KMP:

Shri Niket Khandelwal

DIN/PAN

06361486

Name of Company

Relation with the Company

The number of securities:

Description of securities;

**Nominal
value of
securities;**

The date of acquisition;

**The price or
other
consideration
paid;**

Date of disposal
:

**Price and
other
consideration
received;**

**Cumulative
balance and
number of
securities held
after each
transaction;**

Mode of acquisition of securities ;

Mode of holding – physical or in dematerialized form; and

Whether securities have been pledged or any encumbrance has been created on the securities.

Signature


NII.

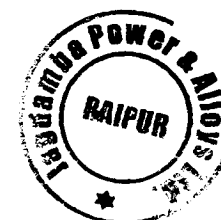


JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

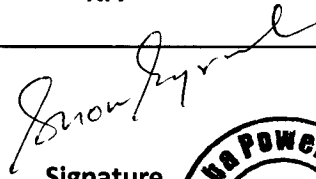
Signature: 

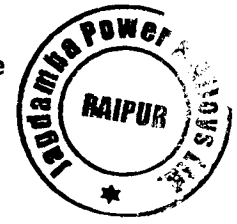


JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	NA
Present name and surname in full	Shri Ashish Jain
Any former name or surname in full	NA
Father's name and surnames in full	Shri Chand Jain
Mother's name and surnames in full	Smt. Gunwanti Jain
Spouse's name(if married) and surnames in full	
Date of birth	20/07/1987
Residential address (present)	15/558, 'ARHAM',Near Jain Dadabadu, M.G. Road, Raipur, C.G.
Residential address (permanent)	15/558, 'ARHAM',Near Jain Dadabadu, M.G. Road, Raipur, C.G.
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	14/12/2010
Date of appointment and reappointment in the company	14/12/2010
Date of cessation of office and reasons therefor	14/12/2016
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	A26874
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ALPPD0899N
Office of director or key managerial personnel held or relinquished in any other body corporate	NA


Signature



PURSUANT SECTION 170 OF COMPANIES ACT, 2013

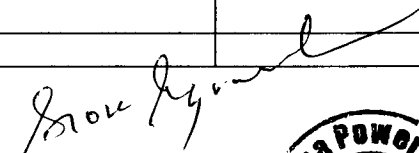
DIN/PAN	ALPPD0899N
---------	------------

[illegible]

JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

**B. Name of the bodies corporate, firms or other association of individuals as mentioned
under sub-section (1) of section 184, in which any director is having any concern or interest**

Name of Interested Director:	Shri Ashish Jain	DIN/PAN	ALPPD0899N	
<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)/Contribution (in Rs)</i>	<i>Date on which interest or concern arose/changed</i>	Remarks


Signature:

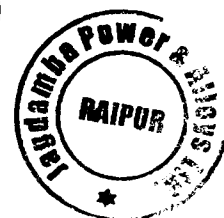


JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	NA
Present name and surname in full	Shri Aakash Agrawal
Any former name or surname in full	NA
Father's name and surnames in full	Shri Shankar Lal Agrawal
Mother's name and surnames in full	
Spouse's name(if married) and surnames in full	NA
Date of birth	30/04/1990
Residential address (present)	House No.112, Corporation Colony, Raipur, C.G.
Residential address (permanent)	House No.112, Corporation Colony, Raipur, C.G.
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	09-11-17
Date of appointment and reappointment in the company	09-11-17
Date of cessation of office and reasons therefor	30/09/2018
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	51963
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AMKPA7800J
Office of director or key managerial personnel held or relinquished in any other body corporate	NA

Signature



PURSUANT SECTION 170 OF COMPANIES ACT, 2013



DIN/PAN	AMKPA7800J
----------------	-------------------

[illegible]

JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

Signature:  

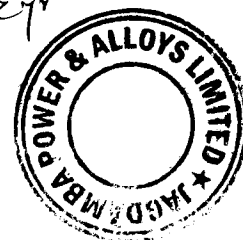


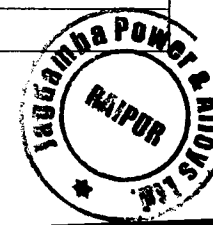
JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	NA
Present name and surname in full	Miss Shweta Sharma
Any former name or surname in full	NA
Father's name and surnames in full	Shri Vinod Bhai Sharma
Mother's name and surnames in full	Smt. Vimla Sharma
Spouse's name(if married) and surnames in full	NA
Date of birth	07.02.1994
Residential address (present)	H.No 119/5, Laxmi Nagar, Pachpadhi Naka, Raipur, C.G.
Residential address (permanent)	H.No 119/5, Laxmi Nagar, Pachpadhi Naka, Raipur, C.G.
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	29.09.2018
Date of appointment and reappointment in the company	01.10.2018
Date of cessation of office and reasons therefor	
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	55881
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	IZAPS3138E
Office of director or key managerial personnel held or relinquished in any other body corporate	NA

Shoukendra
 Signature

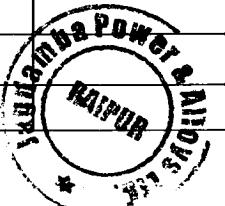






PURSUANT SECTION 170 OF COMPANIES ACT, 2013

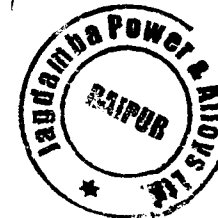
Name of Director/KMP:	Miss Shweta Sharma	DIN/PAN	IZAPS3138E
------------------------------	---------------------------	----------------	-------------------

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

Signature:

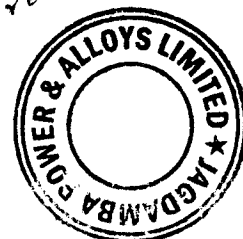


JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF.HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
PURSUANT SECTION 170 OF COMPANIES ACT, 2013

Director Identification Number (optional for key managerial personnel)	NA
Present name and surname in full	Shri M. Chandramohan Rao
Any former name or surname in full	NA
Father's name and surnames in full	Shri M Surya Rao
Mother's name and surnames in full	
Spouse's name(if married) and surnames in full	NA
Date of birth	17.11.1970
Residential address (present)	B 105 Kota Colony, MPHB Colony Gudhiyari Road, Raipur C.G.
Residential address (permanent)	B 105 Kota Colony, MPHB Colony Gudhiyari Road, Raipur C.G.
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	22/07/2020
Date of appointment and reappointment in the company	22/07/2020
Date of cessation of office and reasons therefor	
Membership number of the Institute of Company Secretaries of India in case of Company Secretary	NA
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ADZPR8330A
Office of director or key managerial personnel held or relinquished in any other body corporate	NA

Signature



PURSUANT SECTION 170 OF COMPANIES ACT, 2013

DIN/PAN	ADZPR8330A
---------	------------

[illegible]

JAGDAMBA POWER AND ALLOYS LIMITED
REGD. OFF. HIRA ARCADE, HIRA GROUP OF COMPANY, NEW BUS STAND , RAIPUR, (C.G.)

**B. Name of the bodies corporate, firms or other association of individuals as mentioned
under sub-section (1) of section 184, in which any director is having any concern or interest**

Name of Interested Director:	Shri M. Chandramohan Rao	DIN/PAN	ADZPR8330A	
<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)/Contribution (in Rs)</i>	<i>Date on which interest or concern arose/changed</i>	Remarks

Shri M. Chandramohan Rao
Signature:

