Smiths & Founders (India) Limited

Register of Directors and Key Managerial Personnel – As on 31.03.2023

|  |  |  |
| --- | --- | --- |
| Particulars | Key Managerial Personnel | |
| **Director Identification Number (DIN)** | 01099554 | 06761878 | | 06994850 | 09434109 | [01326440](http://www.mca.gov.in/mcafoportal/companyLLPMasterData.do) | Nil | Nil |
| **Present Name and surname in full** | ***Suresh Shastry*** | ***Parthasarathy Vaidyanathan*** | | ***Sudhindra Narayan Kalghatgi*** | ***R Ramesh Rao*** | ***Shailaja Suresh*** | ***Roopashree B Shettigar*** | ***Sadanand Shivalingappa Zutti*** |
| **Any former name or sur-name in full** | Nil | Nil | | Nil | Nil | Nil | Nil | Nil |
| **Father’s name, mother’s name and spouse’s name (if married ) and surnames in full** | Shivarama Shastry  Susheelamma  Shailaja Suresh | Vaidyanathan  Mythili P. | | Narayan Balram Kalghatgi  Sunanda  Anjali | Ramadas Srinivasa  Jalajakshamma  Sudha Ramesh Rao | Dundappa Bassappa Koli  Leelavathi  Suresh  Shastry | Bhoja Shettigar | Shivalingappa Kallappa Zutti  Kamalamma  Rajeshwari |
| Date of birth | 12.11.1956 | 10.04.1947 | | 11.11.1949 | 19.06.1956 | 25.06.1959 | 29.04.1991 | 12/05/1961 |
| **Residential address (present as well as permanent)** | 301, Soundarya Gardenia, HMT Main Road, Jalahalli, Bangalore 560013 | 005, Soundarya Apartment, H.M.T. Main Road, Bangalore 560013 | | Maple A-1302, Godrej Woodsman Estate, Bellary Road, Near Columbia Asia Hospital, Hebbal, Bangalore - 560024 | #21, Vishal Apartments, Model House Street,  Nettakallappa Circle, Bangalore,  Karnataka - 560004 | 301, Soundarya Gardenia, HMT Main Road, | No. 65 Sriram Evergree Street 2nd Main Near Shiva Mandir Udayanagar Bangalore North Doorvaninagar Bangalore North Bengaluru - 560016 | No.874/15, 4th Main, 2nd Cross Vijaya Nagara Bangalore- 560040 |
| **Nationality (including the nationality of origin, if different)** | Indian | Indian | | Indian | Indian | Indian | Indian | Indian |
| Occupation | Entrepreneur | Retired Senior Manager | | Retired Banker | Non-Executive Director | Non-Executive Director | Company Secretary | Chief Financial Officer |
| **Date of the board resolution in which the appointment was made** | 22/10/1990 | 27/01/2014 | | 14/11/2014 | 10/08/2022 | 01/04/2019 | 31/08/2019 | 01/04/2019 |
| **Date of appointment and reappoint-ment in the Company** | 01/04/2017 | 14/02/2019 | | 14/02/2019 | 29/09/2022 | Nil | 31/08/2019 | 01/04/2019 |
| **Date of cessation of office and reasons therefor** | Nil | Nil | | Nil | Nil | Nil | Nil | Nil |
| **Office of Director or Key managerial personnel held or relinquished in any other body corporate** | Nil | Nil | | Nil | Nil | Nil | Nil | Nil |
| **Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable** | - | - | | - | - | - | ACS 52321 | - |
| **Permanent Account Number (mandatory for key managerial personnel if not having DIN)** |  |  | |  |  |  |  |  |
| ***Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the Company’s holding* *company and*** ***associate companies relating to-*** |  |  | |  |  |  |  |  |
| **Number, description and nominal value of securities**  **(on 31.03.2022)** | 29206953  Equity Shares of Re.1/- fully paid | Nil | | Nil | Nil | 53,000  Equity Shares of Re.1/- fully paid | Nil | Nil |
| **Date of acquisition and price or other consideration paid** | 1/7/2014 | Nil | | Nil | Nil | 1/7/2014 | Nil | Nil |
| **Date of disposal and price and other consideration received** | - | - | | - | - | - | - | - |
| **Cumulative balance and number of securities held after each transaction** |  |  | |  |  |  |  |  |
| **Mode of acquisition of securities** | By  Amalgamation | Nil | | Nil | Nil | By  Amalgamation | Nil | Nil |
| **Mode of holding – physical or in dematerialized form** | Demat | Nil | | Nil | Nil | Demat | Nil | Nil |
| **Whether securities have been pledged or any encumbrance has been created on the securities** | No | Nil | | Nil | No | No | Nil | Nil |