

AKINORI ISOMURA

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of Companies (Appointment & Qualification of Directors) Rules, 2014]

Name of the company: Panasonic Energy India Co. Ltd.
Registered office address: GIDC., Makarpura, Vadodara - 390 010.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 09382377	Nationality (including the nationality of origin, if different) : Japanese
Present name and surname in full : AKINORI ISOMURA	Occupation : Service
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 29/10/2021
Father's Name : JUNJIROU ISOMURA	Date of appointment and reappointment in the company : 01/01/2022
Mother's Name : SHOUKO ISOMURA	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) : REINA ISOMURA	Office of director or KMP held or relinquished in any other body corporate : As detailed below
Date of birth : JUNE 14, 1982	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Residential address: 6-15,Sakasegawa 1 chome, Takarazuka shi, Hyogo Prefecture, 665-0035, Japan	Permanent Account Number (mandatory for KMP if not having DIN) : ADAP10752B
Present: 401, Balaji Krupa, 16, Suvarnapuri Society, Jetalpur Road, Chikuvadi, Vadodara, Gujarat, India.	Permanent:6-15,Sakasegawa 1 chome, Takarazuka shi, Hyogo Prefecture, 665-0035, Japan

A. 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

Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
1	Panasonic Energy India Co. Ltd.	Chairman and Managing Director	NIL	01.01.2022
2	Panasonic Carbon India Co. Ltd.	Non-Executive Director	NIL	31.12.2021

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MAYUR SWADIA

Register of Directors and Key Managerial Personnel and their Shareholding
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Registered office address: GIDC., Makarpura, Vadodara - 390 010.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 01237189	Nationality (including the nationality of origin, if different) : Indian
(optional for key managerial personnel) :	Occupation : Practicing Chartered Accountant
Present name and surname in full : Mayur Kishorchandra Swadia	Date of the board resolution in which the appointment was made : 29/10/2014
Any former name or surname in full :	Date of appointment and reappointment in the company : 29/10/2014
Father's Name : Kishorchandra Mohanlal Swadia	Date of cessation of office and reasons therefor :
Mother's Name : Herbala Swadia	Office of director or KMP held or relinquished in any other body corporate : As detailed below
Spouse's Name (If married) : Padmaja Swadia	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Date of birth : 24-05-61	Permanent Account Number (mandatory for KMP if not having DIN) : AFMP54208P
Residential address:	Permanent:1-B, Deepmangal Society, Race Course Circle, B/h Indraprasth Complex, Vadodara - 390 007
Present: 1-B, Deepmangal Society, Race Course Circle, B/h Indraprasth Complex, Vadodara - 390 007	

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Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
1	K. M. Swadia & Co.	Partner	Profit Sharing 45%	01.10.1989
2	Dhawami Power Systems Pvt. Ltd.	Director	NO	29.08.2011
3	JND Mantech Services Pvt. Ltd.	Director	50% alone & 100% with relative	01.08.2005
4	Panasonic Energy India Co. Ltd.	Director	Nil	29.10.2014
5	Ambalal Sarabhai Enterprise Limited	Director	Nil	20.08.2020
6	Systronics (India) Limited	Director	Nil	06.11.2020
7	Asence Pharma Private Limited	Director	Nil	09.11.2020
8	Synbiotics Limited	Director	Nil	09.11.2020
9	Shram Mandir Trust	Trustee	Nil	26.05.2015
10	Baroda Lions Education Trust	Trustee	Nil	01.04.2004
11	Baroda Citizens Council	Trustee	Nil	01.04.2021
12	Santokben Mohanlal Swadia Charitable Trust	Trustee	Nil	16.05.2005
13	Jewi Consumer Care Pvt. Ltd.	Additional Director	Nil	06.06.2022

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ATUL DALMIA

Register of Directors and Key Managerial Personnel and their Shareholding
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Registered office address: GIDC., Makarpura, Vadodara - 390 010.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00228257	Nationality (including the nationality of origin, if different) : Indian
(optional for key managerial personnel) :	Occupation : Businessman
Present name and surname in full : Atul Nandkishore Dalmia	Date of the board resolution in which the appointment was made : 29/10/2014
Any former name or surname in full :	Date of appointment and reappointment in the company : 29/10/2014
Father's Name : Nahdkishore Jamnadar Dalmia	Date of cessation of office and reasons therefor :
Mother's Name : Gyan Dalmia	Office of director or KMP held or relinquished in any other body corporate : As detailed below
Spouse's Name (If married) : Seema Dalmia	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Date of birth : 01-05-59	Permanent Account Number (mandatory for KMP if not having DIN) : ABOPD1840Q
Residential address:	Permanent: "UDAAN", 14-A, Green Acres, Village Ampad, Tal. & Dist. Vadodara 391 101
Present: "UDAAN", 14-A, Green Acres, Village Ampad, Tal. & Dist. Vadodara 391 101	

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Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
1	Metallica Properties Pvt. Ltd.	Director cum Shareholder	54.86%	20.10.1992
2	Rubamin Private Ltd.	Chairman & Managing Director and Shareholder	51.61%	01.07.2011
3	H&Y Properties Pvt. Ltd.	Director cum Shareholder	51.41%	20.10.1992
4	Infinity Properties Pvt. Ltd.	Director cum Shareholder	27.57%	20.10.1992
5	Futureedge Estates LLP (Previously known as Futureedge Estates Private Limited)	Designated Director	52.00%	01.01.2018
6	Minalex SARL, D R Congo	Nominee Director	NIL	05.05.2010
7	Rubamin FZC, Sharjah	Nominee Director	NIL	27.06.2004
8	M/S. Zincollid (India)	Partner	40.00%	09.11.1984
9	M/S. Techno Chemicals	Partner	19.00%	06.01.1988
10	Rubamin Foundation	Managing Trustee	NIL	17.01.2005
11	Panasonic Energy India Co. Ltd.	Director	NIL	24.07.2015
12	Rubamin Kelper Private Limited	Director	NIL	03.12.2019
13	BITSAA Alumni Trust	Managing Trustee	Nil	29.07.2008
14	Vulcanis LLP	Designated Director	51%	19.04.2021
15	Skywalker Investment Advisors Private Limited	Shareholder	30%	13.08.2021
16	Kepler Resources Private Limited	Chairman & Managing Director	Nil	01.10.2021
17	Rubamin Inc.	Director	Nil	05.04.2022

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GEETA GORADIA

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00074343	Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	: Geeta Amit Goradia	Occupation	Business
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	21-05-14
Father's Name	: Keshavlal Maganlal Gandhi	Date of appointment and reappointment in the company	21-05-14
Mother's Name	: N.A	Date of cessation of office and reasons therefor	
Spouse's Name (if married)	: Amit Goradia	Office of director or KMP held or relinquished in any other body corporate	As detailed below
Date of birth	: 19/9/1953	Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
Residential address:		Permanent Account Number (mandatory for KMP if not having DIN)	ADDPG44358
Present: Khanpur, Ankodiya Road, Near Agrawal Farm, Ankodiya, Vadodara-391 330, Gujarat, India			
		Permanent: Khanpur, Ankodiya Road, Near Agrawal Farm, Ankodiya, Vadodara-391 330, Gujarat, India	

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1	Jewel Consumer Care Pvt. Ltd.	Managing Director	12115929	09.05.2017
2	Pioneer Furnaces Pvt. Ltd.	Director	2735	01.03.1993
3	Panasonic Energy India Co. Ltd.	Director	Nil	28.07.2014
4	Transpek Industry Ltd.	Director	NIL	30.05.2014
5	Gujarat State Energy Generation Ltd.	Director	NIL	30.03.2015
6	sabarmati Gas Ltd.	Director	NIL	10.05.2019
7	IRM Energy Ltd.	Director	Nil	08.03.2022

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TADASUKE HOSOYA

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Registered office address: GIDC., Makarpura, Vadodara - 390 010.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 08232012	Nationality (including the nationality of origin, if different)	Japanese
Present name and surname in full	: TADASUKE HOSOYA	Occupation	Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 29/10/2021
Father's Name	: OSAMU HOSOYA	Date of appointment and reappointment in the company	: 01/01/2022
Mother's Name	: NOBUKO HOSOYA	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (if married)	: MIHO HOSOYA	Office of director or KMP held or relinquished in any other body corporate	: As detailed below
Date of birth	: JUNE 01, 1972	Membership number of the ICSI in case of Company Secretary, if applicable:	N.A.
Residential address: Present	1-27-406, Okuhata, Nishinomiya, Hyogo, 662-0022, Japan	Permanent Account Number (mandatory for KMP if not having DIN)	: AXUPH63971
		Permanent: 1-27-406, Okuhata, Nishinomiya, Hyogo, 662-0022, Japan	

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Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
1	Panasonic Energy India Co. Ltd.	Non-Executive Director	NIL	01.01.2022

30-Jun-22

HIDEYUKI OKUNAGA

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 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 06792183	Nationality (including the nationality of origin, if different) : Japanese
(optional for key managerial personnel) : NA	Occupation : Service
Present name and surname in full : Hideyuki Okunaga	Date of the board resolution in which the appointment was made : 29-5-2019
Any former name or surname in full : NA	Date of appointment and reappointment in the company : 29-5-2019
Father's Name : Shigeyoshi Okunaga	Date of cessation of office and reasons therefor : N.A.
Mother's Name : Sachie Okunaga	Office of director or KMP held or relinquished in any other body corporate : As detailed below
Spouse's Name (If married) : Yoshimi Okunaga	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Date of birth : 17-11-1965	Permanent Account Number (mandatory for KMP if not having DIN) :06792183
Residential address: Apt. 703, 1-5, Okayama 2 chome, Shijonawate City, Osaka Prefecture, Japan- 3630183	
Present: Apt. 703, 1-5, Okayama 2 chome, Shijonawate City, Osaka Prefecture, Japan-3630183	
Permanent: 18-7, 7 chome, Kourigaoka, Hirakata City, Osaka, Japan	

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Sr. No.	Names of the Companies/bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
1	Panasonic Carbon India Co. Ltd.	Director	NIL	08.08.2019
2	Panasonic Energy India Co. Ltd.	Director	NIL	01.06.2019

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