

Register of directors and key managerial personnel(Pursuant to Section-170 of Companies Act 2013) - RattanIndia Enterprises Limited

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remark
01196789	Mr. Anil Lepps	-	Sh. GEOFFERY LEPPS	17.10.1972	C-369, DEFENCE COLONY NEW DELHI Delhi India 110024	Indian	Service	09.11.2010	09.11.2010 (DOA)	25.04.2011	As per MBP-1	-	-	First Director
02229285	Mr. Abhimanyu Mehlawat	-	Sh. SUMER SINGH	04.06.1976	1056 - A SECTOR - 17 - B JFFCO COLONY GURGAON Haryana India 122001	Indian	Service	09.11.2010	09.11.2010 (DOA)	21.02.2012	As per MBP-1	-	-	First Director
02258252	Mr. Rajinder Nagpal	-	Sh. RAM SARAN NAGPAL	10.03.1966	HOUSE NO. 1237 SECTOR 14 FARIDABAD Haryana India 121007	Indian	Service	09.11.2010	09.11.2010 (DOA)	21.02.2012	As per MBP-1	-	-	First Director
00399080	Mr. MUKUL BANSAL	-	Sh. DHANPRAKASH BANSAL	18.03.1969	802, 8th Floor Oceanic Bldg, Carter Road, Bandra (W) Mumbai Maharashtra India 400050	Indian	Service	25.04.2011	25.04.2011 (DOA)	21.02.2012	As per MBP-1	-	-	-
	Mr. Gaurav Srivastava	-	Sh. Subodh Chandra Srivastava	17.03.1977	1546, Sector-17C, Gurgaon, Haryana-HR 122001	Indian	Service	26.10.2011	26.10.2011	19.08.2014	-	A20987	AQTP58124L	-
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00010849	Mr. RAJIV RATTAN	-	Sh. RAM RATTAN	07.06.1973	B-4/157,Ground Floor Safdarjung Enclave Delhi India 110029	Indian	Business	21.02.2012	21.02.2012 (DOA)		As per MBP-1	-	-	
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00060783	Mr. SAMEER GEHLAUT	-	Sh. BALWAN SINGH GEHLAUT	03.03.1974	71, Maker Tower, A - Wing, 7th Floor, Cuffe Parade Mumbai Maharashtra India 400005	Indian	Business	21.02.2012	21.02.2012 (DOA)	09.07.2014	As per MBP-1	-	-	
01175382	Mr. SAURABH KUMAR MITTAL	-	Sh. SANTOSH KUMAR MITTAL	20.09.1973	A -19 - A - Block H.No. A - 1 To A - 32, Westend Delhi India 110021	Indian	Business	21.02.2012	21.02.2012 (DOA)		As per MBP-1	-	-	
05202673	Mr. Joginder Singh Kataria	-	Sh. Charan Singh	01.01.1941	H.NO. 949, SECTOR-4 DISTT- GURGAON GURGAON Haryana India 122001	Indian	Service	21.02.2012	21.02.2012 (DOA)	30.09.2014	As per MBP-1	-	-	Independent Director
00183200	Mr. RAM KUMAR SHEOKAND	-	Sh. CHANDGI RAM SHEOKAND	12.08.1954	H. NO. 1197 URBAN ESTATE JIND Haryana India 126102	Indian	Service	21.02.2012	21.02.2012 (DOA)	30.09.2014	As per MBP-1	-	-	Independent Director
05208128	Mr. RAJENDER SINGH MALHAN	-	Sh. RISAL SINGH	25.10.1947	320, E-SPACE, NIRVANA COUNTRY SOUTH CITY 2 GURGAON Haryana India 122001	Indian	Service	21.02.2012	21.02.2012 (DOA)	30.09.2014	As per MBP-1	-	-	Independent Director

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00010849	Mr. Rajiv Rattan	N.A	Shri Ram Rattan	07.06.1973	60, 2ND FLOOR, VASANT MARG, VASANT VIHAR, NEW DELHI, 110057, Delhi,	Indian	Business	21.02.2012	21.02.2012	N.A	As per MBP-1	N.A	AESPR3957D	Appointed as Wholetime Director w.e.f. 21.02.2012 and designation was changed to director liable to retire by rotation w.e.f. 05.02.2018
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-	Mr. Ram Kumar Agarwal	N.A	Shri.Ratan Chand Agarwal	21.07.1964	GP-4 Pitampura Delhi - 110088	Indian	Service	20.08.2014	20.08.2014	N.A	As per MBP-1	3996	ACAPA8478J	
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02774388	Mr. Debashis Gupta	N.A	Shri. Deb Kumar Gupta	07.02.1969	B4/602, World Spa Apartment, Sector-30, Gurgaon, 122001, Haryana,	Indian	Service	30.09.2014	30.09.2014	31.08.2019	As per MBP-1	N.A	AGXPG0119K	
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02393291	Mr. Jeevagan Narayana Swami Nadar	N.A	Shri. NARAYANA SWAMI PALANIAPPAN NADAR	16.04.1950	N-135, First Floor, Mayfield Garden, Sector-51, Gurgaon, Haryana - 122018	Indian	Service	30.09.2014	30.09.2014 (DOA) 26.09.2019 (DORA)	N.A	As per MBP-1	N.A	ACEPJ0137D	-
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01942221	Mrs. Anjali Nashier	N.A	Shri Ram Kumar Gochhwal	13.06.1978	60, 2ND FLOOR, VASANT MARG, VASANT VIHAR, NEW DELHI, 110057, Delhi,	Indian	Business	30.09.2014	30.09.2014	30.03.2018	As per MBP-1	N.A	ACLPN5223H	
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	Mr. SAMIR TANEJA	-	Sh. LAJPAT RAI TANEJA	29.12.1969	78, Vidya Vihar, Sector- 9, Rohini NEW DELHI	Indian	Service	13.02.2015	13.02.2015	08.02.2017	As per MBP-1	-	ABJPT0858M	CFO

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AD2PC1755G	Mr. Arun Chopra	N.A	Shri Roshan Lal Chopra	10.05.1973	DAISY 206, OMAXE GREEN VALLEY SECTOR 41-42 FARIDABAD 121010	Indian	Business	08.02.2017	08.02.2017	20.09.2018	As per MBP-1	N.A		
00706336	Mr. Yashish Dahiya	N.A	Shri Jogiram Dahiya	16.09.1972	Flat No. 600, Sector - 29, Noida, 201301, Uttar Pradesh	Indian	Business	30.09.2014	30.09.2014	12.10.2017	As per MBP-1	N.A	ABDDP8875Q	
06966429	Mr. Sanjiv Chhikara	N.A	Shri Medhavrta Shastri	07.01.1965	B/2-904, Sunny Valley Apartments, Sector 12, Plot No. 27, N.S.I.T. Dwarka, New Delhi - 110078	Indian	Business	30.09.2014	30.09.2014 (DOA) 26.09.2019 (DORA)	N.A	As per MBP - 1	N.A	ABMPC4205G	
01176674	Mr. Raghunandan Kumar Sharma	-	Sh. Ram Partap Sharma	19.06.1949	C-9/1, Ground Floor, Ardee City, Sector-52, Gurgaon, Haryana - 122011	Indian	Service	05.02.2018	05.02.2018	30.06.2020	As per MBP-1	N.A.	AEZPS2240F	Manager
08058824	Mrs. Namita	-	Sh. Ranjit Singh	24.10.1985	Flat No. 16, Vidhya Group Appartment, Building No. 5, Street No. B-6, Ashok Vihar Phase 3 Extension, Gurgaon, Haryana - 122001	Indian	Service	30.03.2018	30.03.2018 (DOA) 28.09.2018 (DORA)		As per MBP-1	-	-	-
-	Mr. Vikas Kumar Adukia	-	Sh. Ramawatar Adukia	19.03.1981	H. No. 404 2nd Floor, Sector 38, Near MEDanta Hospital Gurgaon 122001	Indian	Service	18.03.2019	18.03.2019	29.04.2021	-	-	AHEPA8239N	-

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06850284	Mr. Yudhister bahl	-	Sh. Kamal Krishan Bahl	26.03.1967	Tower A 2-801, Parsvanath Exotica Golf Course Road, Sector 53 Gurgaon, Haryana- 122011	Indian	Service	22.04.2019	22.04.2019 (DOA) 26.09.2019 (CID)	30.06.2020	As per MBP-1	-	AATPB7254Q	-

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00706336	Mr. Yashish Dahiya	N.A	Shri Jogiram Dahiya	16.09.1972	Flat No. 600, Sector - 29, Noida, 201301, Uttar Pradesh	Indian	Business	26.09.2019	26.09.2019	14.01.2021	As per MBP-1	N.A	ABDDP8875Q	

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00010849	Mr. Rajiv Rattan	N.A	Shri Ram Rattan	07.06.1973	60, 2ND FLOOR, VASANT MARG, VASANT VIHAR, NEW DELHI - 110057.	Indian	Business	21.02.2012	21.02.2012 (DOA) 04.09.2020 (CID)	N.A	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	AESPR3957D	Appointed as Whole time Director and Executive Chairman w.e.f 04.09.2020.

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0007965751	Mrs. Neha Poonia	N.A	Shri Mohinder Singh Poonia	08.01.1986	Q. no. 204, Police Colony, Near IIT Flyover, Hauz Khas, Hauz Khas S.O., Delhi - 110016	Indian	Business	30.07.2020	30.07.2020 (DOA) 30.09.2020 (CID)		Details as per register u/s 189	N.A	BHDDP2426G	-

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03291545	Mr. Rajesh Kumar	N.A	Shri Jyotindra Nath Sahay	06.07.1965	Flat no. 307, Janaki Apartment, Plot No. 7, Sector-22, Dwarka, New Delhi - 110077	Indian	service	28.01.2021			Details as per register u/s 189	N.A	ACKPK5431B	-

DOA : Date of Appointment

CID : Change in Designation