

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company: JAIPRAKASH POWER VENTURES LIMITED

Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number: 00008125 Present name and surname in full : SHRI SUNIL KUMAR SHARMA Any former name or surname in full : --- Father's Name : SHRI NANAK CHAND SHARMA Mother's Name : LATE SMT. KAMLA SHARMA Spouse's Name (If married) : SMT. ARCHANA SHARMA Date of birth : 01/07/1959	Nationality (including the nationality of origin, if different): INDIAN Occupation : BUSINESS Date of the board resolution in which the appointment was made : 27/12/1997 Date of appointment and reappointment in the company : 27/12/1997 Date of cessation of office and reasons therefor: N.A. Membership number of the ICSI in case of Company Secretary, if applicable :N.A. Permanent Account Number (mandatory for KMP if not having DIN) : ABKPS1549R
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Residential address:	Present: E-9/14, VASANT VIHAR, NEW DELHI-110057	Permenent: E-9/14, VASANT VIHAR, NEW DELHI-110057
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15) (16)
1	Jaiprakash Power Ventures Limited	5700	Equity Shares	10										
2	Jaiprakash Associates Limited	1,501	Equity Shares	2										
3	Jaypee Arunachal Power Limited	100*	Equity Shares	10										
4	Jaypee Powergrid Limited	100*	Equity Shares	10										
5	Sangam Power Generation Company Limited	100*	Equity Shares	10										
6	Jaypee Meghalaya Power Limited	100*	Equity Shares	10										
7	Bina Power Supply Limited	1*	Equity Shares	10										

Office of director or KMP held or relinquished in any other body corporate:

1. Jaiprakash Associates Limited
2. Jaypee Infratech Limited
3. Himalyan Expressway Limited (resigned on 27/03/2015)
4. Jaypee Arunachal Power Limited
5. Jaypee Sports International Limited (resigned on 16/10/2015)
6. Sangam Power Generation Company Limited (resigned on 27/03/2015)
7. Prayagraj Power Generation Company Limited
8. Jaypee Fertilizers & Industries Limited
9. Jaypee Healthcare Limited
10. Bina Power Supply Limited (resigned on 27/03/2015)
11. Himachal Baspa Power Company Limited (resigned on 08/09/2015)
12. Jaypee Powergrid Limited (resigned on 06/09/2014)
13. Jaypee Infrastructure Development Limited
14. Jaypee Ganga Infrastructure Corporation Limited
15. Indesign Enterprises Private Limited
16. Jaypee Infra Ventures Private Limited
17. Jaypee International Logistics Company Private Limited (Date of cessation 04/06/2018)



18. Madhya Pradesh Jaypee Minerals Limited (Date of Cessation 20/10/2010)
19. Jaiprakash Agri Initiatives Company Limited (Date of Cessation 24/07/2010)
20. JSW Hydro Energy Limited (Cessation 8/9/2015)
21. Jaypee Hotels Limited (Cessation 24/09/2012)
22. Jaypee SPA infocom Limited (Cessation 3/01/2011)
23. Mahabhadra Constructions Limited (Cessation 14/12/2007)
24. Jaypee Jan Sewa Sansthan (Cessation 03/09/2012)

*These shares are held as nominee of beneficial owner.

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 01068196 Present name and surname in full : SHRI R C VAISH Any former name or surname in full : SHRI R C VAISH Father's Name : SHRI SHYAM BEHARI LAL VAISH Mother's Name Spouse's Name (If married) Date of Birth : 19/06/1941	Nationality (including the nationality of origin, if different) : INDIAN Occupation Date of the board resolution in which the appointment was made : 21/09/2002 Date of appointment and reappointment in the company : 21/09/2002 Date of cessation of office and reasons therefor : 29/09/2014 Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN)
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Residential address:
 Present: 169 Golf Links, New Delhi- 110003 Permenent: 169 Golf Links, New Delhi- 110003

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Bharat Consultants Private Limited														

Office of director or KMP held or relinquished in any other body corporate:

1. Jaypee Infratech Limited
2. Ansal Properties & Infrastructure Limited
3. Omax Autos Limited
4. Roto Pumps Limited
5. Express Newspaper Private Limited
6. OCL India Limited
7. GI Power Corpoartion Limited
8. Bharat Consultants Private Limited
- 9 Ginni Filaments Limited
- 10 Spice Communications Limited (resigned on 22/03/2007)
- 11 Mayar India Limited (resigned on 31/08/2009)
- 12 Spice Digital Limited (resigned on 05/12/2007)
- 13 Mayar Infrastructure Development Private Limited (resigned on 10/12/2011)



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company: JAIPRAKASH POWER VENTURES LIMITED

Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI, DISTRICT

SINGRAULI - 486669 (MADHYA PRADESH)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number: 00008480

Present name and surname in full: SHRI MANOJ GAUR

Any former name or surname in full: ----

Father's Name: SHRI JAIPRAKASH GAUR

Mother's Name: SMT. CHANDRAKALA GAUR

Spouse's Name (If married) : SMT. URVASHI GAUR

Date of Birth : 16/06/1964

Nationality (including the nationality of origin, if different): INDIAN

Occupation : BUSINESS

Date of the Board Resolution in which the appointment was made : 10/12/2002

Date of appointment and reappointment in the company : 10/12/2002

Date of cessation of office and reasons therefor : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable : N.A.

Permanent Account Number (mandatory for KMP if not having DIN) : AAOPG1931A

Residential address:

Present: A-9/27, VASANT VIHAR, NEW DELHI-110057

Permenent: A-9/27, VASANT VIHAR, NEW DELHI-110057

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Jaiprakash Power Ventures Limited	41,400	Equity Shares	10											
2	Jaiprakash Associates Limited (Associate Company)	1,75,900	Equity Shares	2											
3	Jaypee Powergrid Limited	100*	Equity Shares	10											
4	Jaypee Arunachal Power Limited	100*	Equity Shares	10											
5	Sangam Power Generation Company Limited	100*	Equity Shares	10											
6	Jaypee Meghalaya Power Limited	100*	Equity Shares	10											
7	Bina Power Supply Limited	1*	Equity Shares	10											

Office of director or KMP held or relinquished in any other body Corporate:

1. Jaiprakash Associates Limited
2. Madhya Pradesh Jaypee Minerals Limited (resigned on 29/03/2015)
3. Jaypee Infratech Limited
4. Gujarat Jaypee Cement & Infrastructure Limited (resigned on 27/03/2015)
5. Jaypee Sports International Limited (resigned on 27/03/2015)
6. Jaiprakash Agri Initiatives Company Limited (resigned on 27/03/2015)
7. MP Jaypee Coal Limited
8. Prayagraj Power Generation Company Limited
9. Jaypee Cement Corporation limited
10. Kanpur Fertilizers & Cement Limited
11. Jaypee Infra Ventures Private Limited
12. Andhra Cements Limited (resigned on 09/08/2014)
13. Jaypee Jan Sewa Sansthan
14. Jaypee Healthcare Limited
15. Indesign Enterprises Private Limited



16. Jaiprakash Agri Initiatives Company Limited (Cessation 27/03/2015)

17. Bhilai Jaypee Cement Limited

18. Jaypee Assam Cement Limited (Cessation 03/11/2012)

19. Jaypee Powergrid Limited (Cessation 20/11/2009)

20. Sangam Power Generation company Limited (Cessation 08/02/2012)

21. Jaypee Arunachal Limited (Cessation 10/08/2019)

22. Gaur and Nagi Limited (Cessation 23/04/2007)

23. Himalyan expressway Limited (Cessation 24/04/2008)

24. Jaypee Hotels Limited (Cessation 22/07/2009)

25. Jaypee Infrastructure Development limited (Cessation 15/11/2012)

26. JIL information Technology limited (Cessation 25/03/2008)

27. Jaypee SPA infocom Limited (Cessation 22/07/2009)

28. Mahabhadra Constructions Limited (Cessation 14/12/2007)

29. Jaypee Cement Corporations Limited

30. Jaypee Ganga Infrastructure Corporation Limited (Cessation 03/11/2012)

*These shares are held as nominee of beneficial owner.

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00013811 Present name and surname in full : SHRI RANGI LAL GUPTA Any former name or surname in full : SHRI RANGI LAL GUPTA Father's Name : SHRI RAM SWARUP GUPTA Mother's Name : LATE SMT. RUKMANI GUPTA Spouse's Name (If married) : LATE USHA GUPTA Date of Birth : 15/11/1941	Nationality (including the nationality of origin, if different) : INDIAN Occupation : SERVICE/ CONSULTING ENGINEER Date of the board resolution in which the appointment was made : 25/09/2004 Date of appointment and reappointment in the company : 25/09/2004 Date of cessation of office and reasons therefore: 23/07/2014 Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : AFKPG7338C
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Residential address:

Present: D-1/32, DLF Phase- 1, Gurgaon- 122001

Permenent: D-1/32, DLF Phase- 1, Gurgaon- 122001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Jaiprakash Power Ventures Limited														
2	Jaiprakash Associates Limited														
3	Jaypee Infratech Limited														
4	Jaypee Infra Ventures														

Office of director or KMP held or relinquished in any other body corporate



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : **JAIPRAKASH POWER VENTURES LIMITED**

Registered office address: **COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)**

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00946231 Present name and surname in full : SHRI SURESH CHANDRA Any former name or surname in full : SHRI SURESH CHANDRA Father's Name : LATE SHRI ANAND PRAKASH Mother's Name Spouse's Name (If married) Date of Birth : 28/12/1943	Nationality (including the nationality of origin, if different) : INDIAN Occupation : SERVICE Date of the board resolution in which the appointment was made: 11/01/2008 Date of appointment and reappointment in the company : 11/01/2008 Date of cessation of office and reasons therefore: 30/06/2014 Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN): ADNPC7842E
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Residential address:

Present: H. No. 7234, Sector-B-10, Vasant Kunj, New Delhi- 110070	Permenent: H. No. 7234, Sector-B-10, Vasant Kunj, New Delhi- 110070
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL														

Office of director or KMP held or relinquished in any other body corporate : **NIL**



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI,
DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : N.A. Present name and surname in full: SHRI MANMOHAN SIBBAL Any former name or surname in full : SHRI MANMOHAN SIBBAL Father's Name : LATE SHRI RAJ KUMAR SIBBAL Mother's Name : LATE SMT. KAMLA RANI SIBBAL Spouse's Name (If married) : MRS. ALKA SIBBAL Date of Birth : 16/06/1958	Nationality (including the nationality of origin, if different) : INDIAN Occupation Date of the board resolution in which the appointment was made : 12/01/2010 Date of appointment and reappointment in the company : 12/01/2010 Date of cessation of office and reasons therefore: 31/05/2017 Membership number of the ICSI in case of Company Secretary, if applicable: F3538 Permanent Account Number (mandatory for KMP if not having DIN) : AAXPS3742C
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Residential address:	Present: A-14/3, Vasant Vihar, New Delhi-110057	Permenent: A-14/3, Vasant Vihar, New Delhi-110057
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15) (16)
1	Jaiprakash Power Ventures Limited	3,349	Equity Shares	10										

Office of director or KMP held or relinquished in any other body corporate:
NIL



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI,
DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00093039

Present name and surname in full : SHRI PRAVEEN KUMAR SINGH

Any former name or surname in full : ----

Father's Name : SHRI RAJ KUMAR SINGH

Mother's Name : SMT. SHYAM KUMARI SINGH

Spouse's Name (If married) : SMT. ANJALI SINGH

Date of Birth : 18/11/1972

Nationality (including the nationality of origin, if different) : INDIAN

Occupation : BUSINESS

Date of the board resolution in which the appointment was made : 30/10/2010

Date of appointment and reappointment in the company : 30/10/2010

Date of cessation of office and reasons therefore : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN): ABKPS1556J

Residential address:

Present: E-2/11, Vasant Vihar, New Delhi 110 057

Permenent: E-2/11, Vasant Vihar, New Delhi 110 057

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Jaiprakash Associates Limited	32,44,334	Equity Shares	2											
2	Jaiprakash Power Ventures Limited	3,50,000	Equity Shares	10											

Office of director or KMP held or relinquished in any other body corporate:

1. Jaypee Meghalaya Power Limited
2. Jaypee Infra Ventures Private Limited
3. Jaypee Development Corporation Limited (resigned on 16/02/2011)
4. Jaypee Technical Consultant Private Limited
5. Mahabhadra Constructions Limited (Cessation 16/02/2011)
6. SRMB Dairy Farmings Private Limited (Cessation 14/01/2008)
7. Jaypee Meghalaya Power Limited



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : **JAIPRAKASH POWER VENTURES LIMITED**

Registered office address: **COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)**

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : **02356707**

Present name and surname in full : **SHRI SUBROTO GUPTA**

Any former name or surname in full : **SHRI SUBROTO GUPTA**

Father's Name : **LATE SHRI SUNIL KUMAR GUPTA**

Mother's Name : **SMT. AMITA GUPTA**

Spouse's Name (If married) : **SMT. ARUPA GUPTA**

Date of Birth : **03/09/1959**

Nationality (including the nationality of origin, if different) : **INDIAN**

Occupation : **SERVICE**

Date of the board resolution in which the appointment was made : **17/02/2012**

Date of appointment and reappointment in the company : **17/02/2012**

Date of cessation of office and reasons therefore: **06/09/2014**

Membership number of the ICSI in case of Company Secretary, if applicable: **N.A.**

Permanent Account Number (mandatory for KMP if not having DIN)

Residential address:

Present: **E-71. Maker Kundan Gardens, Juhu Road, santacruz (W), Mumbai- 400049**

Permenent: **E-71. Maker Kundan Gardens, Juhu Road, santacruz (W), Mumbai- 400049**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)

Office of director or KMP held or relinquished in any other body corporate:

- Hindustan Motors LTD (resigned on 09/05/2012)
- Haldia petrochemicals LTD
- Robust Hotels Private Limited (resigned on 10/06/2013)



Register of Directors and Key Managerial Personnel and their Shareholding

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Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 02327446 Present name and surname in full: SHRI KESHAV PRASAD RAU Any former name or surname in full : ---- Father's Name : LATE SHRI SESHAGIRI KRISHNA RAU Mother's Name : LATE SMT. VEDAVATI RAU Spouse's Name (If married) : SMT. GEETA RAU Date of Birth : 11/10/1947	Nationality (including the nationality of origin, if different) : INDIAN Occupation : RETIRED BANK OFFICER Date of the board resolution in which the appointment was made : 30/05/2015 Date of appointment and reappointment in the company : 30/05/2015 Date of cessation of office and reasons therefore : N.A. Membership number of the ICSI in case of Company Secretary, if applicable: : N.A. Permanent Account Number (mandatory for KMP if not having DIN) : ABQPR4165G
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Residential address:	
Present: Flat 603, Arifs' Palace Court, 6/6 Mall Avenue, Lucknow, Uttar Pradesh - 226 001	Permenent: Flat 603, Arifs' Palace Court, 6/6 Mall Avenue, Lucknow, Uttar Pradesh - 226 001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
							NIL							

Office of director or KMP held or relinquished in any other body corporate:

1. Jaiprakash Associates Limited
2. Jaypee Infratech Limited (Resigned w.e.f. 09/09/2018)
3. S Kumars Nationwide Limited



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: Complex of Jaypee Nigrie Super Thermal Power Plant Tehsil Sarai Nigrie, Singrauli

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number :03257012 Present name and surname in full: SHRI MODALI KALI VENKATA RAO Any former name or surname in full : SHRI MODALI KALI VENKATA RAO Father's Name : LATE SHRI M.JOGA RAO Mother's Name : Spouse's Name (if married) : Date of Birth : 27/12/1954	Nationality (including the nationality of origin, if different) : INDIAN Occupation Date of the board resolution in which the appointment was made : 09/12/2016 Date of appointment and reappointment in the company : 09/12/2016 Date of cessation of office and reasons therefore: Completion of Term on 8.12.2019 Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : AACPR4808D
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Residential address:	Present: Flat NO.803, Shrusil Apartment, Sector 93a,Noida,Uttar Pradesh-201304	Permenent: Flat NO.803, Shrusil Apartment, Sector 93a,Noida,Uttar Pradesh-201304
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative	Mode of acquisition	Mode of holding -	Securities have been pledged or any encumbrance has been	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
							NIL								

Office of director or KMP held or relinquished in any other body corporate:



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE,
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : N.A. Present name and surname in full: SHRI ANIL KUMAR RASTOGI Any former name or surname in full : SHRI ANIL KUMAR RASTOGI Father's Name : LATE SHRI H.C. RASTOGI Mother's Name : SMT. SARLA RASTOGI Spouse's Name (If married) : MRS. CHITRA RASTOGI Date of Birth : 29/11/1957	Nationality (including the nationality of origin, if different) : INDIAN Occupation Date of the board resolution in which the appointment was made : 01/06/2017 Date of appointment and reappointment in the company : 01/06/2017 Date of cessation of office and reasons therefore: Retired on 29.02.2020 Membership number of the ICSI in case of Company Secretary, if applicable: F1748 Permanent Account Number (mandatory for KMP if not having DIN) : ABJPR6983K
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Residential address:
 Present: R-13/69, Rajnagar, Ghaziabad-201002 Permenent: R-13/69, Rajnagar, Ghaziabad-201002

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other considerat	Date of disposal	Price received	Other considerat	Cumulati ve balance	Mode of acquisitio	Mode of holding -	Securities have been pledged or any	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Jaiprakash Power Ventures Limited	200	Equity Shares	10											

Office of director or KMP held or relinquished in any other body corporate:



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSI
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 07677647

Present name and surname in full: Shri Rama Krishna Eda
Any former name or surname in full : Shri Rama Krishna Eda
Father's Name : Shri Somulu Eda
Mother's Name :
Spouse's Name (If married) :
Date of Birth : 14.06.1972

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service - G.M. - IDBI Bank Ltd.
Date of the board resolution in which the appointment was made : 29.9.2018*
Date of appointment and reappointment in the company : 29.9.2018*
Date of cessation of office and reasons therefore : N.A.
Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Permanent Account Number (mandatory for KMP if not having DIN) : AAGPE9822N

Residential address

Present: A-31, Second Floor, Club House, Oberoi Apartments, Civil Lines, 2, Shamnath Marg, Delhi - 54

Permenent: A-31, Second Floor, Club House, Oberoi Apartments, Civil Lines,

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Securities	Other consideration	Date of disposal	Price received	Other consideration	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)

Office of director or KMP held or relinquished in any other body Corporate:

Orchid Pharma Limited (Date of cessation -25/09/2018)
Vijai Electricals Limited (Date of cessation -15/10/2018)

* Nominated by IDBI Bank Ltd.



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, Dist. Singrauli - 486669 (MP)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00364981

Present name and surname in full: Shri JAGMOHAN GARG

Any former name or surname in full : SHRI JAGMOHAN GARG

Father's Name : SHRI NANU RAM GARG

Mother's Name : Smt. Sheela Devi

Spouse's Name (If married) : Smt. Madhu Garg

Date of Birth : 26.07.1950

Nationality (including the nationality of origin, if different) : Indian

Occupation : Advisory

Date of the board resolution in which the appointment was made : 16.10.2019

Date of appointment and reappointment in the company : 16.10.2019

Date of cessation of office and reasons therefore : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN) : ABNPG6122F

Residential address

Present: 604-Aspire-2, Emerald Court, Supertech, Sector - 93-A, NOIDA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15) (16)

Office of director or KMP held or relinquished in any other body Corporate:

1. Cogitos Infotech Pvt Ltd.

2. Supertech Housing Finance Limited (Cessation 30/04/2019)

3. Corpbank Securities Limited (Cessation 31/07/2010)

4. India SME technology Services Limited (Cessation 18/06/2007)

5. Indian Institute of Banking And Finance (Cessation 16/10/2010)



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI,
DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : N.A. Present name and surname in full: Shri Ram Kumar Porwal Any former name or surname in full : NIL Father's Name : Shri Prabhakar Lal Porwal Mother's Name : Late Smt. Jaidevi Porwal Spouse's Name (If married) : Smt. Renu Porwal Date of Birth : 16/06/1963	Nationality (including the nationality of origin, if different) : INDIAN Occupation Date of the board resolution in which the appointment was made : 27/01/2020 Date of appointment and reappointment in the company : 27/01/2020 Date of cessation of office and reasons therefore: Not Applicable Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : AECPP5769B
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Residential address:

Present: S-3/B-62, Rampuri, Gaziabad -201011

Permenent: S-3/B-62, Rampuri, Gaziabad -201011

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Jaiprakash Power Ventures Limited	2,350	Equity Shares	10											

Office of director or KMP held or relinquished in any other body corporate:

NIL



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, Dist. Singrauli - 486669 (MP)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 01911652 Present name and surname in full: JYOTI KUMAR AGARWAL Any former name or surname in full : NIL Father's Name : Ghanshyam Das Agarwal Mother's Name : Spouse's Name (If married) : Date of Birth : 29/05/1974	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 26.05.2020 Date of appointment and reappointment in the company : 26.05.2020 Date of cessation of office and reasons therefore : Resigned on 15.09.2020 Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : ADKPA8134G
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Residential address
Present: 2703, Building No. B-2, Godrej Platinum, Pirojshanagar, Vikhroli (E), Mumbai 400079

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative	Mode of acquisition	Mode of holding -	Securities have been pledged or any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15) (16)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Office of director or KMP held or relinquished in any other body Corporate:

- JSW Energy Limited
- JSW Energy (Barmer) Limited
- JSW Ventures Trustee Private Limited
- Jaigad PowerTransco Limited
- Barmer Lignite Mining Co. Ltd.
- JSW Hydro Energy Limited
- JSW Sports Private Limited



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, Dist. Singrauli - 486669 (MP)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 08779205

Present name and surname in full: BINATA SENGUPTA

Any former name or surname in full : NIL

Father's Name : Shri Saratchandra Das

Mother's Name : Smt. Kabita Das

Spouse's Name (If married) : Shri Saswata Sengupta

Date of Birth : 06/11/1958

Nationality (including the nationality of origin, if different) : Indian

Occupation : Advisory

Date of the board resolution in which the appointment was made : 01.07.2020

Date of appointment and reappointment in the company : 01/07/2020 (w.e.f. 2/7/2020)

Date of cessation of office and reasons therefore : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN) :AASPS9138H

Residential address

Present: J-1913, Chittranjan Park, 3rd Floor,, New Delhi - 110019

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative	Mode of acquisition	Mode of holding -	Securities have been pledged or any	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Office of director or KMP held or relinquished in any other body Corporate:



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, Dist. Singrauli - 486669 (MP)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 03556920
Present name and surname in full: DR. VANDANA R. SINGH
Any former name or surname in full : NIL
Father's Name : Shri Desh Raj Singha
Mother's Name : Smt Amita Singh
Spouse's Name (If married) : Sjh. Rakesh Singh
Date of Birth : 02/10/1960

Nationality (including the nationality of origin, if different) : Indian
Occupation : Advisory
Date of the board resolution in which the appointment was made : 27/07/2020
Date of appointment and reappointment in the company : 27/07/2020
Date of cessation of office and reasons therefore : N.A.
Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Permanent Account Number (mandatory for KMP if not having DIN) : ADCPS3885Q

Residential address

Present: B-3/58, IInd Floor, Safdarjung Enclave, New Delhi - 110029 OR Sports Villa 25, Jaypee Greens, Greater Noida

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Office of director or KMP held or relinquished in any other body Corporate:

1. Avenues Projects and Ventures LLP
2. Trendnext Advisory Services LLP
3. Avenues Projects and Ventures Private Limited (Cessation 15/11/2017)
4. Trendnext Advisory Services Private limited (Cessation 15/11/2017)



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, Dist. Singrauli - 486669 (MP)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 08812375

Present name and surname in full: ANUPAM LAL DAS

Any former name or surname in full : NIL

Father's Name : Dr D.P.L. Das

Mother's Name : Late Dr. Manju Das

Spouse's Name (If married) : Smt Deepa Das

Date of Birth :02.04.1971

Nationality (including the nationality of origin, if different) : Indian

Occupation : ADVOCATE

Date of the board resolution in which the appointment was made : 27/07/2020

W.E.F.28.7.2020)

Date of appointment and reappointment in the company : 27/07/2020 (W.E.F. 28.7.2020)

Date of cessation of office and reasons therefore : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN) : AFTPD4195H

Residential address

Present: F-39, Green Park Main, New Delhi-110016 OR B-5/202, 3rd Floor, Safdarjung Enclave. New Delhi 29

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Office of director or KMP held or relinquished in any other body Corporate:



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, Dist. Singrauli - 486669 (MP)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number 08868022 Present name and surname in full: Pritesh Vinay Any former name or surname in full : Nil Father's Name : Binay Kumar Sinha Date of Birth :03.03.1976	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 7/11/2020 Date of appointment and reappointment in the company : 27/07/2020 (W.E.F. 28.7.2020) Date of cessation of office and reasons therefore : N.A. Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : AHMPM5729M
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Residential address
Present: Flat No. 2005, Sky Flama, B-Wing Dosti Flamingos, T.J. Road, Sewri (West) Mumbai ,Maharashtra 400015

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Office of director or KMP held or relinquished in any other body Corporate:

1. JSW Energy(Barmer) Limited
2. JSW Hydro Energy Limited.



Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, Dist. Singrauli - 486669 (MP)
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 08314675 Present name and surname in full: Sudhir Mittal Any former name or surname in full : Nil Father's Name : Gyeneshwar Prasad Mittal Date of Birth : 11.11.1953	Nationality (including the nationality of origin, if different) : Indian Occupation : Advisor Date of the board resolution in which the appointment was made : 7/11/2020 Date of appointment and reappointment in the company : 7/11/2020 Date of cessation of office and reasons therefore : N.A. Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : AHMPM5729M
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Residential address
Present: C 4/2 Ground Floor, Safarjung Development Area(SDA) New Delhi-16 New Delhi 110016

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Office of director or KMP held or relinquished in any other body Corporate:

1. Kisco Bussiness Centre LLP
2. Hindalco Industries limited



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2014]

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

Registered office address: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie, Tehsil Sarai, Dist. Singrauli - 486669 (MP)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 03552634

Present name and surname in full: Dr. Dinesh Kumar Likhi

Any former name or surname in full : Nil

Father's Name : Shri Anand Sarup Likhi

Date of Birth : 28.04.1960

Nationality (including the nationality of origin, if different) : Indian

Occupation : Advisor

Date of the board resolution in which the appointment was made : 06/08/2021

Date of appointment and reappointment in the company : 06/08/2021

Date of cessation of office and reasons therefore : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN) : AAAPL0041N

Residential address

Present: C 4/2 Ground Floor, Safarjung Development Area(SDA) New Delhi-16 New Delhi 110016

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Office of director or KMP held or relinquished in any other body Corporate:

1. Supreme Engineering Ltd.

