

| 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 SARAL, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)  |   |                      |                           |                             |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)  |   |                      |                           |                             |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| Director Identification Number: 00008480<br>Present name and surname in full: SHRI MANOJ GAUR<br>Any former name or surname in full: ----<br>Father's Name: SHRI JAIPRAKASH GAUR<br>Mother's Name: SMT. CHANDRAKALA GAUR<br>Spouse's Name (If married) : SMT. URVASHI GAUR<br>Date of Birth : 16/06/1964 |   |                      |                           |                             |                     |  |  |                  |                            | Nationality (including the nationality of origin, if different): INDIAN<br>Occupation : BUSINESS<br>Date of the Board Resolution in which the appointment was made : 10/12/2002<br>Date of appointment and reappointment in the company : 10/12/2002<br>Date of cessation of office and reasons therefore : N.A.<br>Membership number of the ICSI in case of Company Secretary, if applicable : N.A.<br>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 Arunachal Power Limited                    | 100*                 | Equity Shares             | 10                          |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| 4  | Sangam Power Generation Company Limited           | 100*                 | Equity Shares             | 10                          |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| 5  | Jaypee Meghalaya Power Limited                    | 100*                 | Equity Shares             | 10                          |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| 6  | 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 (resigned on 07/03/2023)   |   |                      |                           |                             |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| 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 (Cessation on 04/12/2019)  |   |                      |                           |                             |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| 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 (cessation 27/09/2024)   |   |                      |                           |                             |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| 15. Indesign Enterprises Private Limited   |   |                      |                           |                             |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| 16. Jaiprakash Agri Initiatives Company Limited ( Cessation 27/03/2015)  |   |                      |                           |                             |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| 17. Bhlai 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 Ganga Infrastructure Corporation Limited ( Cessation 03/11/2012)  |   |                      |                           |                             |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| 30. JIL Information Technology Ltd. (w.e.f. 16.2.2022)   |   |                      |                           |                             |                     |  |  |                  |                            |   |   |                                   |   |  |      |
| *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<br>Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)<br><b>(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)</b>   |   |                      |                           |                             |                     |  |  |                  |                            |  |   |                                   |   |  |      |
| Director Identification Number: 00008125<br>Present name and surname in full : SHRI SUNIL KUMAR SHARMA<br>Any former name or surname in full : ---<br>Father's Name : SHRI NANAK CHAND SHARMA<br>Mother's Name : LATE SMT. KAMLA SHARMA<br>Spouse's Name (If married) : SMT. ARCHANA SHARMA<br>Date of birth : 01/07/1959   |   |                      |                           |                             |                     |  | Nationality (including the nationality of origin, if different): INDIAN<br>Occupation : BUSINESS<br>Date of the board resolution in which the appointment was made : 27/12/1997<br>Date of appointment and reappointment in the company : 27/12/1997<br>Date of cessation of office and reasons therefor: N.A.<br>Membership number of the ICSI in case of Company Secretary, if applicable :N.A.<br>Permanent Account Number (mandatory for KMP if not having DIN) : ABKPS1549R |                  |                            |  |   |                                   |   |  |      |
| Residential address:<br>Present: E-9/14, VASANT VIHAR, NEW DELHI-110057<br>Permenent: E-9/14, 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       | 5700                 | Equity Shares             | 10                          |                     |  |  |                  |                            |  |   |                                   |   |  |      |
| 2   | Jaiprakash Associates Limited           | 1,501                | Equity Shares             | 2                           |                     |  |  |                  |                            |  |   |                                   |   |  |      |
| 3   | Jaypee Arunachal Power Limited          | 100*                 | Equity Shares             | 10                          |                     |  |  |                  |                            |  |   |                                   |   |  |      |
| 4   | Sangam Power Generation Company Limited | 100*                 | Equity Shares             | 10                          |                     |  |  |                  |                            |  |   |                                   |   |  |      |
| 5   | Jaypee Meghalaya Power Limited          | 100*                 | Equity Shares             | 10                          |                     |  |  |                  |                            |  |   |                                   |   |  |      |
| 6   | 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<br>2. Jaypee Infratech Limited (resigned on 07/03/2023)<br>3. Himalyan Expressway Limited (resigned on 27/03/2015)<br>4. Jaypee Arunachal Power Limited<br>5. Jaypee Sports International Limited (resigned on 16/10/2015)<br>6. Sangam Power Generation Company Limited (resigned on 27/03/2015)<br>7. Prayagraj Power Generation Company Limited (cessation on 04/12/2019)<br>8. Jaypee Fertilizers & Industries Limited<br>9. Jaypee Healthcare Limited (cessation 27.09.2024)<br>10. Bina Power Supply Limited (resigned on 27/03/2015)<br>11. Himachal Baspa Power Company Limited (resigned on 08/09/2015)<br>12. Jaypee Powergrid Limited (resigned on 06/09/2014)<br>13. Jaypee Infrastructure Development Limited<br>14. Jaypee Ganga Infrastructure Corporation Limited<br>15. Indesign Enterprises Private Limited<br>16. Jaypee Infra Ventures Private Limited (resigned on 01.03.2023)<br>17. Jaypee International Logistics Company Private Limited (Date of cessation 04/06/2018)<br>18. Madhya Pradesh Jaypee Minerals Limited (Date of Cessation 20/10/2010)<br>19. Jaiprakash Agri Initiatives Company Limited (Date of Cessation 24/07/2010)<br>20. JSW Hydro Energy Limited (Cessation 8/9/2015)<br>21. Jaypee Hotels Limited (Cessation 24/09/2012)<br>22. Jaypee SPA infocom Limited (Cessation 3/01/2011)<br>23. Mahabhadra Constructions Limited (Cessation 14/12/2007)<br>24. Jaypee Jan Sewa Sansthan (Cessation 03/09/2012)<br>*These shares are held as nominee of beneficial owner. |   |                      |                           |                             |                     |  |  |                  |                            |  |   |                                   |   |  |      |
| <b>Note: Appointed Whole Time Director w.e.f. 1st April, 2025 to 31st March, 2027</b>   |   |                      |                           |                             |                     |  |  |                  |                            |  |   |                                   |   |  |      |

| Register of Directors and Key Managerial Personnel and their Shareholding<br>[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<br>Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAL, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)<br><b>(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)</b>  |   |                      |                           |                             |                     |  |  |                  |  |  |   |                                   |   |  |      |
| Director Identification Number: 00011026<br>Present name and surname in full : SHRI SUREN JAIN<br>Any former name or surname in full : ---<br>Father's Name : LATE SHRI AJEET KUMAR JAIN<br>Mother's Name : SMT. KUMUD JAIN<br>Spouse's Name (If married) : SMT. ANJALI JAIN<br>Date of Birth : 18/08/1970   |   |                      |                           |                             |                     |  |  |                  | Nationality (including the nationality of origin, if different) : INDIAN<br>Occupation : BUSINESS<br>Date of the Board resolution in which the appointment was made : 12/01/2010<br>Date of appointment and reappointment in the company : 12/01/2010<br>Date of cessation of office and reasons therefor : N.A.<br>Membership number of the ICSI in case of Company Secretary, if applicable: N.A.<br>Permanent Account Number (mandatory for KMP if not having DIN) : AASPJ5976A |  |   |                                   |   |  |      |
| Residential address:<br>Present: B-8/13, Vasant Vihar, New Delhi 110057<br>Permenent: B-8/13, 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       | 16700                | Equity Shares             | 10                          | Since Appointment   |  |  |                  |  |  | 17300   | Purchase                          |   |  |      |
| 1.1  | Jaiprakash Power Ventures Limited       | 71100                | Equity Shares             |                             | 29/7/2017           |  |  |                  |  |  | 71100   | Transmission                      |   |  |      |
| 2  | Jaiprakash Associates Limited           | 57,47,296            | Equity Shares             | 2                           |                     |  |  |                  |  |  |   |                                   |   |  |      |
| 3  | Jaypee Powergrid Limited                | 100*                 | Equity Shares             | 10                          |                     |  |  |                  |  |  |   |                                   |   |  |      |
| 4  | Sangam Power Generation Company Limited | 100*                 | Equity Shares             | 10                          |                     |  |  |                  |  |  |   |                                   |   |  |      |
| 5  | Jaypee Meghalaya Power Limited          | 100*                 | Equity Shares             | 10                          |                     |  |  |                  |  |  |   |                                   |   |  |      |
| 6  | Bina Power Supply Limited               | 1*                   | Equity Shares             | 10                          |                     |  |  |                  |  |  |   |                                   |   |  |      |
| <b>Office of director or KMP held or relinquished in any other body corporate:</b>   |   |                      |                           |                             |                     |  |  |                  |  |  |   |                                   |   |  |      |
| 1. Akasva Associates Private Limited<br>2. Jaypee Powergrid Limited (Resigned on 25.3.2021)<br>3. Jaiprakash Agri Initiatives Company Limited (Ceased 20.3.2017)<br>4. Jaypee International Logistics Company Private Limited (Strike off)<br>5. Sangam Power Generation Company Limited (resigned on 27/03/2015)<br>6. Prayagraj Power Generation Company Limited (Ceased 4.12.2019)<br>7. SHEEL Investments Consultancy Private Limited<br>8. Yamuna Expressway Tolling Limited (Formerly known as Jaypee Mining Ventures Pvt Ltd)<br>9. Jaypee Uttar Bharat Vikas Private Limited<br>10. Jaypee Meghalaya Power Limited (resigned on 27/03/2015)<br>11. Jaypee Infra Ventures Private Limited (Resigned 1.3.2022)<br>12. Sunil Hitech Energy Private Limited<br>13. MSMC Adkoli Natural Resources Limited<br>14. Jaypee Cement Hockey (India) Limited (resigned on 27/03/2015)<br>15. Jaypee Infrastructure Development Limited (Formerly known as Jaypee Cement Cricket (India) Limited)<br>16. Bina Power Supply Limited (Resigned on 10.8.2023)<br>17. Himachal Baspa Power Company Limited (resigned on 10/09/2015)<br><br>18. Jaypee Hotels Ltd.<br>19. Jaypee Associates Limited ( Cessation 10/12/2007)<br>20. Renaissance Lifestyle Private limited ( Cessation 10/09/2008)<br>21. JSW Hydro Energy Limited ( Cessation 10/09/2015)<br>22. JIL Information Technology Ltd. (w.e.f. 16.2.2022)<br>23. Buddha Circuit Racing Private Limited (Strike off)<br>24. Manush Aushadhi and Anusandhan Limited w.e.f. 18.03.2025<br>25. Glassfull Ventures LLP (w.e.f. 27.01.2024)<br>*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 : <b>00093039</b><br>Present name and surname in full : <b>SHRI PRAVEEN KUMAR SINGH</b><br>Any former name or surname in full : <b>----</b><br>Father's Name : <b>SHRI RAJ KUMAR SINGH</b><br>Mother's Name : <b>SMT. SHYAM KUMARI SINGH</b><br>Spouse's Name (If married) : <b>SMT. ANJALI SINGH</b><br>Date of Birth : <b>18/11/1972</b> | Nationality (including the nationality of origin, if different) : <b>INDIAN</b><br>Occupation : <b>BUSINESS</b><br>Date of the board resolution in which the appointment was made : <b>30/10/2010</b><br>Date of appointment and reappointment in the company : <b>30/10/2010</b><br>Date of cessation of office and reasons therefore : <b>N.A.</b><br>Membership number of the ICSI in case of Company Secretary, if applicable: <b>N.A.</b><br>Permanent Account Number (mandatory for KMP if not having DIN): <b>ABKPS1556J</b> |
|---|---|

|   |
|---|
| <b>Residential address:</b>                               |
| Present: <b>E-2/11, Vasant Vihar, New Delhi 110 057</b>   |
| Permenent: <b>E-2/11, Vasant Vihar, New Delhi 110 057</b> |

**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:**

- Jaypee Meghalaya Power Limited
- Jaypee Infra Ventures Private Limited (resigned on 29/04/2024)
- Jaypee Development Corporation Limited (resigned on 16/02/2011)
- Jaypee Technical Consultant Private Limited (Strike off)
- Mahabhadra Constructions Limited (Cessation 16/02/2011)
- SRMB Dairy Farmings Private Limited ( Cessation 14/01/2008)

**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, Chitranjan 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<br>Present name and surname in full: DR. VANDANA R. SINGH<br>Any former name or surname in full : NIL<br>Father's Name : Shri Desh Raj Singha<br>Mother's Name : Smt Amita Singh<br>Spouse's Name (If married) : Sjh. Rakesh Singh<br>Date of Birth : 02/10/1960 | Nationality (including the nationality of origin, if different) : Indian<br>Occupation : Advisory<br>Date of the board resolution in which the appointment was made : 27/07/2020<br>Date of appointment and reappointment in the company : 27/07/2020<br>Date of cessation of office and reasons therefore : N.A.<br>Membership number of the ICSI in case of Company Secretary, if applicable: N.A.<br>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 | 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 (**Strike off**)
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**)
5. Schoolnet India Limited (**w.e.f 27/10/2022**)
6. Learnnet Skills Limited (**w.e.f 27/10/2022**)

**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<br>Present name and surname in full: ANUPAM LAL DAS<br>Any former name or surname in full : NIL<br>Father's Name : Dr D.P.L. Das<br>Mother's Name : Late Dr. Manju Das<br>Spouse's Name (If married) : Smt Deepa Das<br>Date of Birth :02.04.1971 | Nationality (including the nationality of origin, if different) : Indian<br>Occupation : ADVOCATE<br>Date of the board resolution in which the appointment was made : 27/07/2020<br>W.E.F.28.7.2020)<br>Date of appointment and reappointment in the company : 27/07/2020 (W.E.F. 28.7.2020)<br>Date of cessation of office and reasons therefore : N.A.<br>Membership number of the ICSI in case of Company Secretary, if applicable: N.A.<br>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 | 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 : 08314675<br>Present name and surname in full: Sudhir Mittal<br>Any former name or surname in full : Nil<br>Father's Name : Gyeneshwar Prasad Mittal<br>Date of Birth : 11.11.1953<br>Mother : Late Smt. Raj Mital<br>Wife: Smt Renu Mital | Nationality (including the nationality of origin, if different) : Indian<br>Occupation : Advisor<br>Date of the board resolution in which the appointment was made : 7/11/2020<br>Date of appointment and reappointment in the company : 7/11/2020<br>Date of cessation of office and reasons therefore : N.A.<br>Membership number of the ICSI in case of Company Secretary, if applicable: N.A.<br>Permanent Account Number (mandatory for KMP if not having DIN) : AHMPM5729M |
|--|--|

**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 | 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 (till 31.10.2024)

2. Hindalco Industries limited

3. Welspun Enterprises Ltd. (resigned on 23/06/2024)

**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<br>Present name and surname in full: Dr. Dinesh Kumar Likhi<br>Any former name or surname in full : Nil<br>Father's Name : Shri Anand Sarup Likhi<br>Date of Birth : 28.04.1960<br>Mother : Late Kailash Likhi<br>Wife: Smt Anupama Likhi | Nationality (including the nationality of origin, if different) : Indian<br>Occupation : Advisor<br>Date of the board resolution in which the appointment was made : 06/08/2021<br>Date of appointment and reappointment in the company : 06/08/2021<br>Date of cessation of office and reasons therefore : N.A.<br>Membership number of the ICSI in case of Company Secretary, if applicable: N.A.<br>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 | 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. (Resigned 12.1.2022)

2. Agile & Intelligent LLP (w.e.f. 17.11.2021)

3. Agile India Market LLP (w.e.f. 22.05.2023)

4. Bhilai Jaypee Cement Limited (w.e.f. 29.01.2021)

**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 02254387<br>Present name and surname in full: Suresh Chandra Saxena<br>Any former name or surname in full : Nil<br>Father's Name : Late Shri Gendan Lal Saxena<br>Date of Birth :22.03.1949<br>Mother : Late Smt. Seeta Devi<br>Wife: Late Ms. Indra Prabha Saxena | Nationality (including the nationality of origin, if different) : Indian<br>Occupation : Service<br>Date of the board resolution in which the appointment was made : 21/03/2025<br>Date of appointment and reappointment in the company : -21/03/2025<br>Date of cessation of office and reasons therefore : - N.A.<br>Membership number of the ICSI in case of Company Secretary, if applicable: N.A.<br>Permanent Account Number (mandatory for KMP if not having DIN) : ABUPS3574] |
|---|---|

Residential address

Present: Vice- Chancellor Residence, Jaypee Institute of Information Technology, A-10, Sector 62, Noida, Gautam Buddha Nagar, U.P. 201309

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 considerations | Date of disposal | Price received | Other considerations | 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:

- JIL Information Technology Limited
- THDC INDIA LIMITED (Till 16.11.2014)

| Register of Directors and Key Managerial Personnel and their ShareholdingB3:R16B20B3:R15   |                                   |                      |                           |                             |                     |  |  |   |                            |  |   |                                   |   |  |      |
|--|-----------------------------------|----------------------|---------------------------|-----------------------------|---------------------|--|--|---|----------------------------|--|---|-----------------------------------|---|--|------|
| [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 SARAL, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)  |                                   |                      |                           |                             |                     |  |  |   |                            |  |   |                                   |   |  |      |
| (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)  |                                   |                      |                           |                             |                     |  |  |   |                            |  |   |                                   |   |  |      |
| Director Identification Number : 08561733<br>Present name and surname in full: <b>Shri Ram Kumar Porwal</b><br>Any former name or surname in full : NIL<br>Father's Name : <b>Shri Prabhakar Lal Porwal</b><br>Mother's Name : Late Smt. Jaidevi Porwal<br>Spouse's Name (If married) : Smt. Renu Porwal<br>Date of Birth : 16/06/1963 |                                   |                      |                           |                             |                     |  |  | Nationality (including the nationality of origin, if different) : <b>INDIAN</b><br>Occupation<br>Date of the board resolution in which the appointment was made : 27/01/2020<br>Date of appointment and reappointment in the company : 27/01/2020<br>Date of cessation of office and reasons therefore: Not Applicable<br>Membership number of the ICSI in case of Company Secretary, if applicable:<br>Permanent Account Number (mandatory for KMP if not having DIN) : AECPP5769B |                            |  |   |                                   |   |  |      |
| 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:  |                                   |                      |                           |                             |                     |  |  |   |                            |  |   |                                   |   |  |      |
| 1. Bina Mines and Supply Limited (w.e.f 06.05.2023)  |                                   |                      |                           |                             |                     |  |  |   |                            |  |   |                                   |   |  |      |
| 2. Shivajay Enterprises Private Limited (w.e.f 24.09.2019)   |                                   |                      |                           |                             |                     |  |  |   |                            |  |   |                                   |   |  |      |
| 3. Jaypee Meghalaya Power Limited (w.e.f. 28.11.2024)  |                                   |                      |                           |                             |                     |  |  |   |                            |  |   |                                   |   |  |      |

**Register of Directors and Key Managerial Personnel and their ShareholdingB3:R17B19B3:R15**

[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 : **00077297**

Present name and surname in full: **SHRI Mahesh Chaturvedi**

Any former name or surname in full : NIL

Father's Name : **Late Shri Dwarika Nath Chaturvedi**

Mother's Name : Smt. Sukumari Devi

Spouse's Name (If married) : Smt. Rachna Chaturvedi

Date of Birth : **15/08/1964**

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

Occupation

Date of the board resolution in which the appointment was made : **26/5/2020**

Date of appointment and reappointment in the company : **26/5/2020**

Date of cessation of office and reasons therefore: Not Applicable

Membership number of the ICSI in case of Company Secretary, if applicable: **F3188**

Permanent Account Number (mandatory for KMP if not having DIN) : **AAHPC9852H**

**Residential address:**

**Present: D-2/24, Janakpuri, New Delhi - 110058**

**Permenent: D-2/24, Janakpuri, New Delhi - 110058**

**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 | nil                  | Equity Shares             | 10                          |                     |  |  |                  |                            |  |   |                                   |   |  |
|        |                                   |                      |                           |                             |                     |  |  |                  |                            |  |   |                                   |   |  |

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

**1. Akasva Associates Private Limited (w.e.f. 02.11.2024)**

**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 : 06731687

Present name and surname in full: Shri Sonam Bodh

Any former name or surname in full :NA

Father's Name : Col. Sonam Angrup Bodh (Retd.)

Mother's Name :

Spouse's Name (If married) :

Date of Birth : 14.05.1972

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 : Vide IDBI Letter Dated 6.9.2022

Date of appointment and reappointment in the company : 27.05.2022\*

Date of cessation of office and reasons therefore : **Cessation on 09/07/2024 due to withdrawal of Nomination**

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

Permanent Account Number (mandatory for KMP if not having DIN) : ADIPB1306R

**Residential address**

Present: Flat No. 1504 A, IDBI Officers Flat, Sector 38B, Chandigarh -160036

Permenent:

**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 | Descripti on of | Nominal Value of | Date of Acquisition | Price paid for | Other considerat | Date of disposal | Price received | Other considerat | Cumulati ve | 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) |
|        |                     |           |                 |                  |                     |                |                  |                  |                |                  |             |                    |                   |                                     |      |

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

\* Nominated by IDBI Bank Ltd.

**Note: Ceased to be Nominee Director from 09/07/2024 due to withdrawal of Nomination 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 08868022<br>Present name and surname in full: Pritesh Vinay<br>Any former name or surname in full : Nil<br>Father's Name : Binay Kumar Sinha<br>Date of Birth :03.03.1976<br>Mother : Smt. Madhu Sinha<br>Wife: Smt Arpita Vinay | Nationality (including the nationality of origin, if different) : Indian<br>Occupation : Service<br>Date of the board resolution in which the appointment was made : 7/11/2020<br>Date of appointment and reappointment in the company : 27/07/2020 (W.E.F. 28.7.2020)<br>Date of cessation of office and reasons therefore : <b>Resignation on 21st Feb, 2025 due to personal reason</b><br>Membership number of the ICSI in case of Company Secretary, if applicable: N.A.<br>Permanent Account Number (mandatory for KMP if not having DIN) : AHMPM5729M |
|---|---|

**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 | 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.
3. JSW Energy Limited.(w.e.f 24/03/2022)
4. JSW Neo Energy Limited(w.e.f 27/03/2024)
- 5.Barmer Lignite Mining Company Limited(w.e.f 01/04/2024)

**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 : 01120265  
 Present name and surname in full: Rama Raman  
 Any former name or surname in full : Nil  
 Father's Name : Shri Vijoy Kumar Chaudhary  
 Date of Birth : 04/05/1961  
 Mother : Late Smt. Urmila Devi  
 Wife : Smt Pratibha Rai Raman

Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Retd. IAS and Advisor  
 Date of the board resolution in which the appointment was made : 09/05/2023  
 Date of appointment and reappointment in the company : 09/05/2023  
 Date of cessation of office and reasons therefore : **Resigned on 12th March, 2025 due to personal reason**  
 Membership number of the ICSI in case of Company Secretary, if applicable: N.A.  
 Permanent Account Number (mandatory for KMP if not having DIN) : AATPR6189G

**Residential address**

**Present:** H. No. 28, Sector-14 A, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301

**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 considerations | Date of disposal | Price received | Other considerations | 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:**

- Uttar Pradesh State Handloom Corporation Limited
- Jaiprakash Associates Limited (till 12.03.2025)