

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: 02636247 Present name and surname in full: SHRI ASHWANI KUMAR GOSWAMI Any former name or surname in full : ---- Father's Name : LATE SHRI THAKURDAS GOSWAMI Mother's Name : Spouse's Name (If married): Smt. Renu Goswami Date of Birth : 31/10/1943	Nationality (including the nationality of origin, if different) : INDIAN Occupation : RETIRED CIVIL SERVANT 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 : 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) : AAEPG1931A
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Residential address:	
Present: Flat No. 23, Sector 14A , Noida, U.P. 201301	Permenent: Flat No. 23, Sector 14A , Noida, U.P. 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 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:

1. Stone India Ltd. (Date of cessation 15/04/2018)
2. Jaypee Sports International Limited (resigned on 16/10/2015)
3. Zantama Consulting LLP
4. Steel Authority Of India Limited (resigned on 10/02/2013)

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
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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 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:

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
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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 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:

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
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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 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:

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 : 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) : 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	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 : 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 : Spouse's Name (If married) : 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
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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 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)

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

1. Cogitos Infotech Pvt 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,
DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00397952 Present name and surname in full : DR. JAGANNATH GUPTA Any former name or surname in full : --- Father's Name : LATE SHRI MURLIDHAR GUPTA Mother's Name : LATE SMT. MUNNI DEVI Spouse's Name (If married) : Date of Birth : 19/10/1942	Nationality (including the nationality of origin, if different) : INDIAN Occupation : SERVICE Date of the board resolution in which the appointment was made : 14/03/2012 Date of appointment and reappointment in the company : 14/03/2012 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) : ABUPG0698K
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Residential address:	
Present: 3/169, Vishnupuri, Kanpur, Uttar Pradesh - 208 002	Permenent: 3/169, Vishnupuri, Kanpur, Uttar Pradesh - 208 002

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	2,000												
2	Jaiprakash Power Ventures Limited	2500	Equity Shares	10										

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

- J.K. Cotton Limited
- RSPL Limited
- Prayagraj Power Generation Company Limited
- Merchants Chamber of Uttar Pradesh

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 : 00026078 Present name and surname in full: SHRI KAILASH NATH BHANDARI Any former name or surname in full : --- Father's Name : LATE SHRI SUBH NATH BHANDARI Mother's Name : LATE SMT. PADAM KANWAR Spouse's Name (If married) : SMT. LATA BHANDARI Date of Birth : 01/03/1942	Nationality (including the nationality of origin, if different) : INDIAN Occupation : PROFESSIONAL Date of the board resolution in which the appointment was made : 30/09/2014 Date of appointment and reappointment in the company : 30/09/2014 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) : AELPB5635F
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Residential address:	Present: 5, New Power House Road, Sector-7, Jodhpur, Rajasthan - 342003	Permenent: 5, New Power House Road, Sector-7, Jodhpur, Rajasthan - 342003
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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 Associates Limited	5,000												

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

1. Kenbee Consultants Private Limited (**converted to LLP & dissolved**)
2. Andhra Cements Limited
3. Agriculture Insurance Company of India Limited
4. Shristi Infrastructure Development Corporation Limited
5. Magma HDI General Insurance Company Limited
6. NRC Limited (**resigned on 31/03/2015**)
7. Jaiprakash Associates Limited
8. Star Paper Mills Ltd. (**resigned on 31/03/2015**)
9. Wellworth Finvest (India) Private Limited (**resigned on 17/06/2014**)
10. KSL and Industries Limited (**resigned on 04/06/2014**)
11. Jaybharat Textiles and Real Estate Limited (**resigned on 21/05/2014**)
12. Magma Fincorp Limited (**resigned on 14/05/2014**)
13. Dahej Harbour and Infrastructure Limited (**resigned 14/12/2017**)
14. Kenbee Consultants LLP
15. Saurashtra Cement Limited
16. Hindalco Industries Limited
17. Gujarat Sidhee Cement Limited
18. Suvas Holdings Limited (**Appointed w.e.f. 18/01/2018**)

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 : 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
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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	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)

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 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) : 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															

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 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
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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:
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**)

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, TEH

(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
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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

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 Acquisiti	Price paid for	Other considera	Date of disposal	Price received	Other considera	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:

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,
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, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)**

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : **02610012**

Present name and surname in full : **LT. GEN. (RETD.) RAVINDRA MOHAN CHADHA**

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

Father's Name : **LATE SHRI VAISHNO DAS CHADHA**

Mother's Name : **LATE SMT. SUSHILA CHADHA**

Spouse's Name (If married) : **SMT. SHARDA CHADHA**

Date of Birth : **12/10/1942**

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

Occupation : **SERVICE, RETIRED ARMY OFFICER**

Date of the board resolution in which the appointment was made : **12/08/2011**

Date of appointment and reappointment in the company : **12/08/2011**

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) : **ABPPC1953Q**

Residential address:

Present: C-67, Nar Vihar, Part-I, Sector-34, Noida-201307, U.P.

Permenent: C-67, Nar Vihar, Part-I, Sector-34, Noida-201307, U.P.

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	(15)	(16)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Jaiprakash Associates Limited	258	Equity Shares	2												
2	Jaiprakash Power Ventures Limited	2,850	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: 01571764

Present name and surname in full : SHRI RAJ NARAIN BHARDWAJ

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

Father's Name : LATE SHRI MURARI LAL

Mother's Name : LATE SMT. ANGURI DEVI

Spouse's Name (If married) : SMT. CHANDRA PRABHA BHARDWAJ

Date of Birth : 08/05/1945

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

Occupation : SERVICE

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 : 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) : AAKPB0852D

Residential address:

Present: 402, Moksh Apartments, Upper Govind Nagar, Malad (East), Mumbai- 400097

Permenent: 402, Moksh Apartments, Upper Govind Nagar, Malad (East), Mumbai- 400097

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:

1. Milestone Capital Advisors Limited
2. Jaiprakash Associates Limited
3. IL & FS Milestone Realty Advisors Private Limited
4. Singhi Advisors Private Limited (resigned on 14/10/2015)
5. Samvridhi Advisors Private Limited (converted to LLP on 04/08/2015)
6. Invent Assets Securitisation and Reconstruction Private Limited
7. Invesco Trustee Private Limited (Date of cessation 29/11/2018)
8. IBOF Investment Management Private Limited (Date of cessation 19/09/2018)
9. Sastasundar Ventures Limited (Date of cessation 31/03/2019)
10. Reliance Infratel Limited (Date of cessation 30/01/2018)
11. Dhunseri Petrochem Limited (resigned on 01/09/2016)
12. Amtek Auto Limited (resigned on 03/09/2016)
13. Rupa & Company Ltd. (resigned on 23/03/2015)
14. SBI Life Insurance Company Limited
15. Reliance Communications Limited
16. Landmark Capital Advisors Private Limited
17. Jaypee Infratech Limited (resigned on 24/09/2014)
18. Lanco Teesta Hydro Power Limited (resigned on 11/04/2014)
19. Samvridhi Advisors LLP
20. Arihant Superstructures Limited

*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: **00011026**

Present name and surname in full : **SHRI SUREN JAIN**

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

Father's Name : **LATE SHRI AJEET KUMAR JAIN**

Mother's Name : **SMT. KUMUD JAIN**

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

Date of Birth : **18/08/1970**

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

Occupation : **BUSINESS**

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 : **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) : **AASPJ5976A**

Residential address:

Present: B-8/13, Vasant Vihar, New Delhi 110057

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	54400	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											

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

1. Akasva Associates Private Limited
2. Jaypee Powergrid Limited
3. Jaiprakash Agri Initiatives Company Limited
4. Jaypee International Logistics Company Private Limited **(Strike off)**
5. Sangam Power Generation Company Limited **(resigned on 27/03/2015)**
6. Prayagraj Power Generation Company Limited
7. SHEL Investments Consultancy Private Limited
8. Yamuna Expressway Tolling Limited (Formerly known as Jaypee Mining Ventures Pvt Ltd)
9. Jaypee Uttar Bharat Vikas Private Limited
10. Jaypee Meghalaya Power Limited **(resigned on 27/03/2015)**
11. Jaypee Infra Ventures Private Limited
12. Sunil Hitech Energy Private Limited
13. MSMC Adkoli Natural Resources Limited
14. Jaypee Cement Hockey (India) Limited **(resigned on 27/03/2015)**
15. Jaypee Infrastructure Development Limited (Formerly known as Jaypee Cement Cricket (India) Limited)
16. Bina Power Supply Limited
17. Himachal Baspa Power Company Limited **(resigned on 10/09/2015)**

*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 : 00025720 Present name and surname in full : MS. SUNITA JOSHI Any former name or surname in full : --- Father's Name : SHRI SATYENDRA PRAKASH JOSHI Mother's Name : SMT. SUDHA JOSHI Spouse's Name (If married): --- Date of Birth : 05/07/1966	Nationality (including the nationality of origin, if different) : INDIAN Occupation : SERVICE Date of the board resolution in which the appointment was made : 17/05/2014 Date of appointment and reappointment in the company : 17/05/2014 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) : AALPJ0418J
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Residential address:	
Present: K-104, Hauz Khaz, New Delhi-110 016	Permenent: K-104, Hauz Khaz, New Delhi-110 016

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	26,94,623	Equity Shares	2										
2	Jaiprakash Power Ventures Limited	54,100	Equity Shares	10										

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

- Lucky Strike Financiers Private Limited
- JIL Information Technology Limited
- Jaypee Hotels Limited
- Jaypee Agra Vikas Limited
- Kanpur Fertilizers & Cement Limited
- Jaypee Fertilizers & Industries Limited
- Sandhar Hospitality (A Partnership Firm)
- Manappuram Home Finance Limited (resigned on 14/03/2014)
- Saindhar Infosystems Private Limited (resigned on 24/05/2017)

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, 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**

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**)

*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 : 00028126 Present name and surname in full : SHRI SHAM LAL MOHAN Any former name or surname in full : --- Father's Name : LATE SHRI HANS RAJ MOHAN Mother's Name : LATE SMT. LAJWANTI MOHAN Spouse's Name (If married) : SMT. VIPIN MOHAN Date of Birth : 10/02/1945	Nationality (including the nationality of origin, if different) : INDIAN Occupation : RETIRED FROM GOVERNMENT JOB Date of the board resolution in which the appointment was made : 30/09/2014 Date of appointment and reappointment in the company : 30/09/2014 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) : AALPM2005Q
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Residential address:	Present: S-10/3, DLF Phase III, Gurgaon, Haryana - 122002	Permenent: S-10/3, DLF Phase III, Gurgaon, Haryana - 122002
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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:

1. Religare Health Insurance Company Limited
2. Arcotech Limited
3. Himalyan Expressway Limited
4. Jaypee Fertilizers & Industries Limited
5. Jaypee Healthcare Limited
6. Health Insurance TPA of India Limited (**resigned on 10/11/2015**)
7. Jaypee Infratech Limited (**resigned on 17/09/2018**)

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 : 02284265 Present name and surname in full : SHRI SHANTI SARUP GUPTA Any former name or surname in full : --- Father's Name : LATE SHRI ISHER DAS GUPTA Mother's Name : LATE SMT. SHANTI DEVI Spouse's Name (If married) : MRS. VIJAY SHAKTI GUPTA Date of Birth : 13/07/1943	Nationality (including the nationality of origin, if different) : INDIAN Occupation : RETIRED Date of the board resolution in which the appointment was made : 26/07/2008 Date of appointment and reappointment in the company : 26/07/2008 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) : ADBPG9778R
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Residential address:	
Present: 169, Hewo Apartments, GH-3, Sector 5, Mansa Devi Complex, Panchkula, Haryana - 134 113	Permenent: 169, Hewo Apartments, GH-3, Sector 5, Mansa Devi Complex, Panchkula, Haryana - 134 113

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	120	Equity Shares	10				04-05-2017			0			

Office of director or KMP held or relinquished in any other body corporate : **1**
 Jaypee Infratech Limited (Resigned w.e.f. 17/08/2018)

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
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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 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:
