

**Register of Directors and Key Managerial Personnel and their Shareholding**

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

Name of the company: JAIPRAKASH POWER VENTURES LIMITED  
 Registered office address: COMPLEX OF JAYPEE NIGRIE SUPER THERMAL POWER PLANT, NIGRIE, TEHSIL SARAI, DISTRICT SINGRAULI - 486669 (MADHYA PRADESH)  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number: 00008480 Present name and surname in full: SHRI MANOJ GAUR Any former name or surname in full: ---- Father's Name: SHRI JAIPRAKASH GAUR Mother's Name: SMT. CHANDRAKALA GAUR Spouse's Name (If married): SMT. URVASHI GAUR Date of Birth: 16/06/1964	Nationality (including the nationality of origin, if different): INDIAN Occupation : BUSINESS Date of the Board Resolution in which the appointment was made : 10/12/2002 Date of appointment and reappointment in the company : 10/12/2002 Date of cessation of office and reasons therefor : N.A. Membership number of the ICSI in case of Company Secretary, if applicable : N.A.
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Residential address: Present: A-9/27, VASANT VIHAR, NEW DELHI-110057 Permanent: 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 Infrotech 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 (Resigned 28.9.2024)
15. Indesign Enterprises Private Limited

16. Jaiprakash Agri Initiatives Company Limited ( Cessation 27/03/2015)
17. Bhilai Jaypee Cement Limited
18. Jaypee Assam Cement Limited ( Cessation 03/11/2012)
19. Jaypee Powergrid Limited ( Cessation 20/11/2009)
20. Sangam Power Generation company Limited (Cessation 08/02/2012)
21. Jaypee Arunachal Limited (Cessation 10/08/2019)
22. Gaur and Nagi Limited ( Cessation 23/04/2007)
23. Himalyan expressway Limited ( Cessation 24/04/2008)
24. Jaypee Hotels Limited ( Cessation 22/07/2009)
25. Jaypee Infrastructure Development limited ( Cessation 15/11/2012)
26. JIL information Technology limited ( Cessation 25/03/2008)
27. Jaypee SPA infocom Limited ( Cessation 22/07/2009)
28. Mahabhadra Constructions Limited ( Cessation 14/12/2007)
29. Jaypee Cement Corporations Limited
30. Jaypee Ganga Infrastructure Corporation Limited ( Cessation 03/11/2012)
31. 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

**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.
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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 balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

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

**Register of Directors and Key Managerial Personnel and their Shareholding**

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

Name of the company : JAIPRAKASH POWER VENTURES LIMITED

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

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 SARAL, 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					
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															
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**Register of Directors and Key Managerial Personnel and their Shareholding**

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

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

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

Director Identification Number : 08314675 Present name and surname in full: Sudhir Mittal Any former name or surname in full : Nil Father's Name : Gyeneshwar Prasad Mittal Date of Birth : 11.11.1953 Mother : Late Smt. Raj Mital Wife: Smt Renu Mital	Nationality (including the nationality of origin, if different) : Indian Occupation : Advisor Date of the board resolution in which the appointment was made : 7/11/2020 Date of appointment and reappointment in the company : 7/11/2020 Date of cessation of office and reasons therefore : N.A. Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
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**Residential address**  
Present: C 4/2 Ground Floor, Safarjung Development Area(SDA) New Delhi-16 New Delhi 110016

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

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

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

- 1.Kisco Bussiness Centre LLP
2. Hindalco Industries limited
3. Welspun Enterprises Ltd. (From 12.5.2022)

**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 : 02687808 Present name and surname in full: Shri Savan Jayendra Patel Any former name or surname in full : Nil Father's Name : Jayendra Navnitlal Patel Date of Birth : 09th July, 1974 Mother : Varsha Patel Wife:	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 22/05/2026 Date of appointment and reappointment in the company : 22/05/2026 <b>Date of cessation of office and reasons therefore :NA</b> Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
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**Residential address**  
**Present:** Vice-Chancellor Residence, Jaypee Institute of Information Technology, A-10, Sector-62,      **Permanent:** Vice-Chancellor Residence, Jaypee Institute of Information Technology, A-

**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 balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

**Register of Directors and Key Managerial Personnel and their Shareholding**

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**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 : 06578925 Present name and surname in full: Shri Jayadeb Nanda Any former name or surname in full : Nil Father's Name : Late Jibananda Nanda Date of Birth : 10/04/1958 Mother : Dr. Kamla Nanda Wife: Swarnalata Nanda	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 22/05/2026 Date of appointment and reappointment in the company : 22/05/2026 <b>Date of cessation of office and reasons therefore :NA</b> Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
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**Residential address**

**Present:** Vice-Chancellor Residence, Jaypee Institute of Information Technology, A-10, Sector-62,      **Permanent:** Vice-Chancellor Residence, Jaypee Institute of Information Technology, A-

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

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(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:**

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**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 : 10994368 Present name and surname in full: Shri Naresh Govind Telgu Any former name or surname in full : Nil Father's Name : GOVIND GUTTA TELGU Date of Birth : 21 July 1972 Mother : Vandana Telgu Wife: Sopio Ananidze	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 22/05/2026 Date of appointment and reappointment in the company : 22/05/2026 <b>Date of cessation of office and reasons therefore :NA</b> Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
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**Residential address**

**Present:** Vice-Chancellor Residence, Jaypee Institute of Information Technology, A-10, Sector-62,      **Permanent:** Vice-Chancellor Residence, Jaypee Institute of Information Technology, A-

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

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(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. Adani Hydro Energy Nine Limited
2. Adani Hydro Energy Eight Limited
3. Adani Hydro Energy Ten Limited
4. Adani Hydro Energy Six Limited
5. Adani Hydro Energy Seven 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 : 08337714 Present name and surname in full: Smt. Shruti Anup Shah Any former name or surname in full : Nil Father's Name : Niranjan Vallabhdas Shah Date of Birth : 5th June 1980 Mother : Mrs. Surekha Nianjan Shah Husband : Mr. Anup Pravin Shah	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 04/05/2026 Date of appointment and reappointment in the company : 01/07/2026 Date of cessation of office and reasons therefore : NA Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
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**Residential address**

**Present:** Vice-Chancellor Residence, Jaypee Institute of Information Technology, A-10, Sector-62,      **Permanent:** Vice-Chancellor Residence, Jaypee Institute of Information Technology, A-

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

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(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. Kalyani Steels Ltd.
2. Kalyani Investment Company Limited
3. Orient Cement Limited
4. Balkrishna Industries Limited
5. Ajmera Realty & Infra India Limited
6. ACC Limited
7. Health and Education Foundation
8. Landmark Business Service Centre 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 : 11277894 Present name and surname in full: Shri Jayant Misra Any former name or surname in full : Nil Father's Name : Late Sri Radha Kant Misra Date of Birth : 26 Jan 1957 Mother : Late Bindeshwari Misra Wife : Neeru Misra	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 04/05/2026 Date of appointment and reappointment in the company : 01/07/2026 Date of cessation of office and reasons therefore : NA Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
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**Residential address**

**Present:** Vice-Chancellor Residence, Jaypee Institute of Information Technology, A-10, Sector-62,      **Permanent:** Vice-Chancellor Residence, Jaypee Institute of Information Technology, A-

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

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(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. Gujarat State Petronet Limited