

**ANSAL BUILDWELL LIMITED**  
CIN : L45201DL1983PLC017225

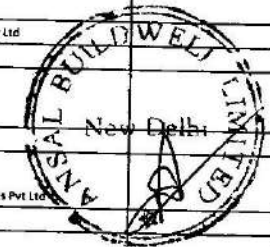
Register of directors and key managerial personnel

[Pursuant to Section 170 & rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00014172	SHRI GOPAL ANSAL		LATE SHRI C.L. ANSAL	05.07.1948	Ansals House, 6 Aurangzeb Road, New Delhi - 110011	Indian	Business	25.07.1991	25.07.1991	30.09.2022	Ansals Buildwell Ltd.		AAAPAZ408E
											Ansals Engineering Projects Ltd.		
											Aadharshila Towers Private Ltd.		
											Bedi Exports Private Ltd.		
											S.S. Towers Private Ltd. Resigned on 09.06.14		
											S.J. Towers & Developers Pvt. Ltd.		
											K.C. Towers Private Ltd. Resigned on 09.06.14		
											M.K. Towers Private Ltd.		
											K.J. Towers Private Ltd.		
											Ansals Real Estate Developers Pvt. Ltd. (Formerly Lakeview Housing & Construction Private Ltd.)		
											Ansals Buildwell Infrastructure Pvt. Ltd.		
											Ansals Crown Infra Build Pvt. Ltd.		
											Bhandari Machinery Co. Pvt. Ltd.		
											Ansals KGG Developers Pvt. Ltd.		
											Ansals Buildwell Infra Build Pvt. Ltd.		
											(Formerly G.S.G. Developers Pvt. Ltd.)		
											Saya Plantation and Resorts Pvt. Ltd.		
											Saukalp Hotels Pvt. Ltd.		
											Glorious Hotels Pvt. Ltd.		
											Chandraprabha Estate Private Ltd.		
											Midair Properties Pvt. Ltd.		
01867563	SHRI G. M. PURI		LATE SHRI R.M. PURI	25.04.1973	C-30, SECOND FLOOR, GEETANJALI ENCLAVE, NEW DELHI - 110017	Indian	Service	23.10.2007	23.10.2007	25.09.2017	Ansals Buildwell Ltd.		AAGP6291A
											Ansals Engineering Projects Ltd.		
											Lancers Resorts & Tours Pvt. Ltd.		
											Aadharshila Towers Pvt. Ltd.		
											Bedi Exports Pvt. Ltd.		
											K.C. Towers Pvt. Ltd. Resigned on 09.06.14		
											K.J. Towers Pvt. Ltd.		
											M.K. Towers Pvt. Ltd.		
											S.J. Towers & Developers Pvt. Ltd.		
											S.S. Towers Pvt. Ltd. Resigned on 09.06.14		
											Ansals Real Estate Developers P. Ltd.		
											Sahana Park Resorts & Mktg. P. Ltd.		
											Potent Housing & Construction P. Ltd.		
											Triveni Apartments Pvt. Ltd.		
											Lancers Resorts & Tours (P) Ltd.		
											Ansals Theatres and Clubs Pvt. Ltd.		
00137306	SHRI R.L. GUPTA		LATE SHRI G.M. GUPTA	08.07.1965	Flat No. 25, Sector-A, Pocket-C, Vasant Kunj, New Delhi - 110070	Indian	Service	23.10.2007	23.10.2007	13.11.2014 Resigned	Ansals Buildwell Ltd.		AAKPG58178
											Intech Township and Infrastructure Pvt. Ltd.		
											KTM Finance Pvt. Ltd.		
											Ansals KGG Developer Pvt. Ltd.		



00017439	SHRI SUBHASH VERMA	LATE SHRI T. L. VERMA	02.06.1942	8, Dakshin Marg, DLF Phase-II, Gurgaon, Haryana - 122002	Indian	Business	31.07.2000	31.07.2000			Ansal Buildwell Ltd. Ansal Engineering Projects Pvt. Ltd. Ansal Hospitality Leisure Co. Pvt. Ltd. Ansal Real Estate Developers Pvt. Ltd. Lancers Resorts & Tours Pvt. Ltd. Potent Housing & Construction Pvt. Ltd. Sabine Park Resorts & Marketing P. Ltd. Trivani Apartments Pvt. Ltd. Soya Plantation & Resorts Pvt. Ltd. Sankalp Hotel Pvt. Ltd. Glorious Hotel Pvt. Ltd., Resigned on 04.08.2014 Asdhanshila Towers Pvt. Ltd. Bedi Exports Pvt. Ltd. K.C. Towers Pvt. Ltd., Resigned on 09.06.14 K.J. Towers Pvt. Ltd. M.K. Towers Pvt. Ltd. S.J. Towers & Developers Pvt. Ltd. S.S. Towers Pvt. Ltd., Resigned on 09.06.14 AB Repheans Infrastructure Pvt. Ltd. Geo Reality and Infrotech Pvt. Ltd. Studia Infrastructure Projects Pvt. Ltd., Resigned on 15.07.2014 Acrens Goldsouk International Ltd. Geedive Global Projects Pv. Ltd. Geedive Reality Pvt. Ltd., Resigned on 03.11.2014	ABLPV0477C
00674873	SHRI V. P. VERMA	LATE SHRI T. R. VERMA	15.05.1934	Flat No. 1, Block No. 24, Heritage City, M. G. Road, Gurgaon, Haryana	Indian	Retd. IRS	20.08.2010	20.08.2010	27.10.2017		Ansal Buildwell Ltd.	AAHPV5103G
00015595	SHRI K. S. BAKSHI	SHRI S. S. BAKSHI	26.10.1946	4, Kautilya Marg, New Delhi - 110021	Indian	Business	31.07.2000	31.07.2000	19.03.2006		As per list attached	AACP88285E
00667175	SMT. RITU ANSAL	SHRI GOPAL ANSAL	29.09.1956	Ansal House, 6 Aurangzeb Road, New Delhi - 110013	Indian	Business	08.08.2014	08.08.2014	27.09.2014, Vacation of office u/r 161		Ansal Buildwell Ltd. Bhandari Machinery Co. Pvt. Ltd. Ansal Buildwell Ltd. Bhandari Machinery Co. Pvt. Ltd.	AAKPA1997L
03105714	SMT. KAADAMBARI PURI	SHRI SACCHIN PURI	06.05.1973	198, JOR BAGH, NEW DELHI - 110003	Indian	Advocate	11.11.2016	11.11.2016	02.11.2017		Ansal Buildwell Ltd. North East Transmission Company Ltd	AHNPK9457F
00369525	SHRI SURESH KUMAR GUPTA	SHRI RAMESHWAR GUPTA	14.10.1948	S-139, GREATER KAILASHI PART-1, NEW DELHI-110048	Indian	Service	13.02.2018	13.02.2018	18.03.2019		Ansal Buildwell Limited Mansycom Consultants Pvt Ltd	AAAPG1372M
02724339	SHRI DEEP CHAND	SHRI SAROTAM LAL	26.03.1950	G-1/200, SATYA MARG, CHANKAYA PURI, DELHI - 110021	Indian	Retired IPS	13.02.2018	13.02.2018	26.03.2018		ANSAL BUILDWELL LIMITED. Previs Security & Legal Consultants Pvt Ltd	ADLPC0033F
08498804	SMT SUMAN DAHIYA	SHRI M. S. GULLA	15.02.1979	280/18, CIVIL LINES, GURGAON, HARYANA - 122003	Indian	Advocate	30.05.2019	30.05.2019			ANSAL BUILDWELL LIMITED	AHWP0597L
00056364	SHRI SHOBHIT CHARLA	SHRI SUNIL CHARLA	21.02.1980	112, GOLF LINKS NEW DELHI-110003	Indian	Business	29.03.2022	29.03.2022			Ansal Buildwell Ltd Stick Pens Pvt. Ltd. Stick Moulds Pvt. Ltd.	ADGPC3289G



	SHRI ASHOK BABU		LATE SHRI RAM KISHAN	12.10.1962	H-1, Garhwali Mohalla, Laxmi Nagar, Delhi - 110092	Indian	Service	01.09.1995	01.09.1995			NIL	FCS2328	AAEP0656R
	SHRI ARUN KUMAR PANDEY		SH. RAM MURTY PANDEY	23.10.1964	Flat No.2/2, II Floor Niti Khand-I, Indrapuram, Ghaziabad - 201010	Indian	Service	04.05.2015	04.05.2015	30.09.2019		NIL	FCA089983	AAGP08547D
	SHRI RAVINDER KUMAR JAIN		SH. AMRIT L JAIN	05.11.1962	Flat No. 149(G), Pocket No GH-17, Area G-17, Paschim Vihar, New Delhi 110087	Indian	Service	29.06.2020	29.06.2020			NIL	FCA92927	AADP12274N

