(Pursuant to

MANAGING DIRECTORS Etc.

Section 303)

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The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full	Father's/Husband's Name in full	Usual Residential Address		Nationality and Nationality of origin (if other than the Present Nationality	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of individuals only)	Date of appointment	Remarks
(1)	(2)	(3)	(4)		(5)	(6)	(7)	(8)	(9)
Ms. Divya Shriram		Piyush Singhal	27, Sardar Patel		Indian	Sould Entrepreneur 4	16/10/67		ceased on
		(Father)	Marg, New Delhi			educationish. Starlite synthetics Put Ltd Director		≥r ₀	19/8/2018
			110021			Put Ltd Director Silver years carre Put Ltd Director			- X
						TVI Ltd D; welfor			
Ms. Sharmila Roychowdhung		Debesh chandra	338/1 Bodiem,		Indian	Lawyer	25/7/62	30/9/18	- 140
		Bamia (Father)				Hil other Directorships			
			Gog403502						
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(Pursuant to

MANAGING DIRECTORS Etc.

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	(1)	(2)	(3)	(4)		(5)	(6)	(7)	(8)	(9)
	MR. DARA NADIRSHA		NADIRSHA	Indian		Indian	Business Executive	2nd	30th	7-2-
	DAMANIA			11, Abbas Road	3			December	December	
-				M. Mangaldas				1936	1981	
-				Road		The state of the s			¥	
				Pune 411001			Director in:			P
-						Thyseen	+ Krupp Industries			
-						0	India P. Itd.			
in-							2. Sudarshan Chemic	al		
									and L	Uhd. India
						(3. Uhde India ttd	. Put . Lt	d - 3/7/08	Uhde India
						*	4. Widia (India) It	d.	Resigne	
			ACCOUNTY TO A COUNTY TO A COUN				5. (Arubb)= Put	· Itd	Thysserk	rupp JBM PSt
		^	Total Control		6	*	5. (Krupp) - Put 6. Petron Internati	onal -	Resigne	J LU
							(I) Itd.			
			A CONTRACTOR OF THE CONTRACTOR			*	7. 0th (9) Ltd	Cherignes		
			B. C.				ρ			
							1. Jai Hind Institu	le of		
							Computer Studie	2 &		. 98
							Computer Studie Research.			
-						×	Vice-Chairman is	: cl	nigned)	
							1. India Indones	la		
7					6		Business Assn.			
7							Member	7-14		
	(1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						1. National Executi	ine - Po	enene	

(Pursuant to

MANAGING DIRECTORS Etc.

Section 303)

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	The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full	Father's/Husband's Name in full	Usual Residential Address		Nationality and Nationality of origin (if other than the Present Nationality	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of individuals only)	Date of appointment	Remarks
	(1)	(2)	(3)	(4)		(5)	(6)	(7)	(8)	(9)
	Dr. Matthiau Schmitz		Gunter Schmitz	Johann - Kraw-		German		15/11/63	25/7/17	
				Strake 11B, Franken that?		0	KSB AG			
				Pfalz, 67227 Germany				nhura		
						3	KSB FINANZ S.A. Luxel Canadian Kay Pump Ital			
						3	KSB Shanghai Pump 60	Lld.		
			Brown de la Company			(3)	KSB Shanghai Pump 60 SEC-KSB Nudear Pump	es & valves	Co Hd	
		activity of the state of the st							*	
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(Pursuant to

MANAGING DIRECTORS Etc.

The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full	Usual Residential Address	Nationality and Nationality of origin (if other than the Present Nationality	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of individuals only)	Date of appointment	Remarks
Mr. V. K. Viswarattan		CVaal	(4)	(5)	(6)	(7)	(8)	(9)
		J. Vegu lapano	4	Indian	Director	20/11/50	16/11/5	Additional Director Independent Director
			Appet F01		L. Treating to the second	1		Diector
			fist Swor					2. de menden
			Legacy					Di-di-
			Caldera					Guera.
			# 56 SKTROOF					
			Apfrett F01 Frist Floor Legary Caldera # 56 Sk Thook Cunningham Rd Bangalore- 580052				4	-
			Bangalore -	A Company of the Comp				
			560052					
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Section 303)

The Present Name or Names and Surname, in full	Any former Name or Names and Surname	Father's/Husband's Name in full	Usual Residential Address		Nationality and Nationality of origin (if other than the Present Nationality	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of individuals only)	Date of appointment	Remarks
(1)	in full	(3)	(4)	1	(5)	(6)	(7)	(8)	(9)
Mr. Pradip P. Shah		Mr. Panalal A	12A Embasy		Indian	Burness	07.01.1953	21/408	Casual
		Shah	Apartments						Vacary
			46, Nepean						caused by resignation
			Sea Road			Diector in -			gmr.M
			Mumbai	1		Die Cust Software Li	mited - Cha	il man	Swamp
			400026			2) AMP IndiAsia A			emitius)
						Ltd (Mauridius			
						3) Asset Reconstruction	tion Com	pany (a	dia) Kinglo
)			14) 18HSF diden her	nted		
) :		5) Godrej & Boyce 6) Gundwell Note	Myg Lin	nto	
						7) "Hardy Oil + ga	, herin	ted (uk	\ .
						8) Ind A sia Fund A	dissons 1	Privates	Linish d
		The state of the s		1		9) 2 do - US M/M	Tee Po	+ Lld	
		- Control of the Cont				9) Indo-US MIM 10) Kansai Nerol 11) Nukand Ltd	ic ran	is ac	-
						12 Potiser Ltd.			
		Section Constitution				13/ Patri Compule	System	s Ltd	
						12) Postizer Ltd. 13 Patri Compule 14) Panasonic Er	ergy de	lia G.Z	tld.
	T=	6				Chairman			
						17 Sonata Softwa	me Add.		
						Director 1) Tala hvertmen 2) Wockhardt Ho 3) Wartsila Ind	t Corpo	Its.	
						2) Wockhardt H	spitals	Ald.	
				,		3) Wartsila Ind	i Ltd		P. A
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(Pursuant to

MANAGING DIRECTORS Etc.

Section 303)

	Ti David Name Value	Any former Name or	Father's/Husband's	Usual Residential Address		Nationality and Nationality of origin (if other than the Present Nationality	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of individuals	Date of	Remarks
	The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full	Father's/Husband's Name in full	Address		the Present Nationality		only)	appointment	
	(1)	(2)	(3)	(4)		(5)	(6)	(7)	(8)	(9)
	Mr. Rajeev Jain	_	Jainti Prasad	121/65 Rising Sun		Indian	Senice	07/03/64	01/07/16	Re-appointed We f. 21st July 2021 CUS MD for a term of 5 years.
			Jain	Coroperative Soc, Kyrla (Fast), Mumbai 400024		-			Kill	July 2021
				Mumbai 400024		Director in . O	MIL controls Ltd.		-	cus mo for a
						2	Polman sales & Agency	utd.		5 years
		7				3	MIL controls td. Polman sales & Agency KSB Tech Put Ltd.		1 11 = 1 =	+ 1 1
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(Pursuant to

				(Fursuant to		Section 505)
The Present Name or Names and Surname, in full	43	Any former Name or Names and Surname in full	Father's/Husband's Name in full	Usual Residential Address	p	Nationality and Nationality of origin (if other than the Present Nationality
(1)		(2)	(3)	(4)	11	(5)
Mr. Slephan Br	OSS		Detler Bross	Bahnholstrasse		bernen
				8c Freinsheim		German
			,	Bahnhofstrasse 8c Freinsheim Germany - 67251		
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	Nationality and Nationality of origin (if other than the Present Nationality	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of individuals only)	Date of appointment	Remarks
	(5)	(6)	(7)	(8)	(9)
	German	Global Executive	19.7.62	11/2/14	casual
	0	Global Execulive Officer Pumps		, , ,	Vacancy
		00			caused
		KSB Aktiengesellschaf	_		Laures
		- SANTENGEREUS (NY)			casual vacancy caused by resig- nation of Dr. A. Lee
		4 00 1			nation of
					Dr. A. Lee
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(Pursuant to

MANAGING DIRECTORS Etc.

Section 303)

The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full	Father's/Husband's Name in full	Usual Residential Address		Nationality and Nationality of origin (if other than the Present Nationality	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of individuals only)	Date of appointment	Remarks
(1)	(2)	(3)	·(4)		(5)	(6)	(7)	(8)	(9)
MR. GAURAY SWARUP		MAHENDRA	2B, Indges		2B, Judges Court	Industrialist	21-11-56	24-1-2000	
			Court Road	-	Road				
			Calcutte 700 027		Calcutta 700027				
					Indian				
			1.4						
						Director:			
						1. Swadeshi tolytex	10 °		
						Director: 1. Swadeshi Polytex 2. Ind. & Pru. Investor 3. Paharper Inds. 1 4. Paharper Cooling	ent co. Led		
						3. Paharren Inds. L	ta ·		
						4. Pahaipus Colin	Towers	Ld	
						5. Paharpus Fertz	. & Chen	- Ltd ·	
			Ť			6. PBL Vantures	Atal.	. 0	
* *	,					4. Paharpus Cooling 5. Paharpus Fertz 6. PBL Vantures 7. When efanges	Sugar	h Indi	Id.
	* 7.								-
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REGISTER OF DIRECTORS,

(Pursuant to

MANAGING DIRECTORS Etc.

	1					1	
The Present Name or Names and Surname, in full Any former Name or Names and Surname in full	Father's/Husband's Name in full	Usual Residential Address	Nationality and Nationality of origin (if other than the Present Nationality	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of individuals only)	Date of appointment	Remarks
(1)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Mr. Muhelh Bhave _	appul Bhave	F.No. 3 - Apoona	Indian	Senicl	10/6/73	18/1/2020	Appointed as GM-Finance L company Secretary,
		Sahanivas:				-	1 company
		colony, Sangli.					secretary,
				Director In:	3	1/1/2023	Appanted as CFO.
/			1	Potran Saleet Agency -	25/12/2025		CFO
			2	Director In: Potran Salest Agency - KSB Tech Put Ltd	1/1/2023		
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				1 20	14		
	1 1-2				9 (-
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			1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1				
Ms Shraddha Kavathekov	Sham Kavathek	Prasarra Soca	Indias	Service	26/05/88	1/1/2023 (as CS)	Appointed as
		Bibwewadi, Pure					
		411037.					
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(Pursuant to

MANAGING DIRECTORS Etc.

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The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full	Father's/Husband's Name in full	Usual Residential Address	Nationality and Nationality of origin (if other than the Present Nationality	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of individuals only)	Date of appointment	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Ar. Veyhere Oommen		Dommen	A3/1 Vrundavan	Indian	Popren Sales And	3/3/1952	24/7/15	Chief
, , , , , , , , , , , , , , , , , , , ,		Verghere	Apts, Range		Agency Limited			Firsancial
			Hill Road		K8B Tech Put. Ltd			Officer
			Pure -411020		MIL Controls Ltd		4 -	
								- 24
milind khadilleau		Madhay	Row house No. 2, Pallod Farms, 2	Indian	Senice	30/5/64	6/6/17	CFO.
THITTING PHUCOMS		Khadilkau	opp. Tejas Elysian Socy, Baner,	3	KSB MIL Controls Ltd			Retired from
ased to be CFO from the	close of bullet		Pune 411045		KSB Tech Put Utd			31/12/2022
				3	Potran Sales & Agency Utd.	8		
31st December 202	pursuant to co	The state of the s						
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