**Latest list of Directors Key Managerial Person, and Beneficial owner**

**(On Letter Head)**

**DATE:**

**Below is the List of Directors and Key Managerial Person\* (Senior officials) of the company.**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sr. No** | **Name of the Director and KMP\*** | **Date of Birth** | **DIN No. /PAN /Identity document (as applicable)** | **Address** | **Designated Directors/ KMP (Specify)** |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

I/We declare that there is no senior official (KMP) appointed by the board of directors and only directors manage the affairs of the company.

\*KMP - Managing Director, Chief Executive Officer, Company Secretary, Chief Financial Officer.

**Below is the list of ultimate natural beneficiaries of the company holding controlling ownership interest of more than 10% / There is no natural person who exercises control and below are the details of senior managing official of the company.**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sr. No** | **Name** | **Date of Birth** | **Address** | **Control Type details\*** | **Controlling Ownership %** |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

Entity\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is listed or subsidiary of listed entity with\_\_\_\_\_\_\_\_\_\_\_ stock exchange and code is \_\_\_\_\_\_\_.

\* Control Type details means beneficiary or senior official. If beneficiary, then controlling ownership % is required.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name and Signature of the Director)

Date: -\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_