## **REGISTER OF DIRECTORS AND KEY MANAGERIAL**

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 POCL Enterprises United

Name of the Company: POCL Enterprices

# PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

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	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	- Office of Membersh		pership Income	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company									
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the CompanyOffice of Director or KMP held or Relin- quished in any other	Membership No. of the ICSI in case of Company Secretary	<ul> <li>Income</li> <li>Tax PAN</li> <li>(Mandatory</li> <li>for KMP</li> <li>not having</li> <li>DIN)</li> </ul>		me of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged	5		
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## THE COMPANIES **REGISTER OF DIRECTORS AND KEY MANAGERIAL**

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 Name of the Company: Pocl Enterprices United

# ACT, 2013 PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Director Identifi- cation No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of		Whether Securities Pledged	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created	
(1)	(2)	(3)	(4)	(5)	(6)		(7)	. (8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
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### **REGISTER OF DIRECTORS AND KEY MANAGERIAL**

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 Name of the Company: <u>pocc</u> Enterprises United

### PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited / Private Limited

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	Any Former Name and Surname in Full		Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other Corporate		Membership No. of the ICSI in case of Company Secretary		Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof				2,	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created		
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## **REGISTER OF DIRECTORS AND KEY MANAGERIAL**

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ACT, 2013

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