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

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

# ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Name of th	e Company: POCL ENTERP	II SEA	Wurted			-									
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	orf				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	Any Former Name and Surname in Full	Nationalit (including Nationality of origin i different)		Date of Appointment and Reappointment in the Company	Office of 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. Description and Nominal Value of Securities	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whet Securi Pleds
(Optional for KMP)	Father's Name, Mother's Name and Spouse' Name (if married) and Surnames if Full		Present Residential Address	Date of Cessation of Office and Reasons thereof	Corporate		333104117		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	f or an Encun branc create
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			co-operative Housing							₹ to 1~ each	(cause)	ra puis	uaut to t	u sehe	she of
			society Lt Thatal			Thomas				-					-
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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: Poct Eudospices United

ACT, 2013

# PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

	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 Subsidiar	the Compar y of Holding	ny itself, its g Company	Holding Cor or Associate	mpany, Subsic	diary Comp	any,
Director Identification 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 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	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	Corporate		,	,	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	Securities held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
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Name of the Company: ......

REGISTER OF DIRECTORS AND KEY MANAGERIAL.

PERSONNEL, THEIR SHAREHOLDINGS

ACT, 2013

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

Limited/Private Limited

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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: POCL Enduprices Limited

ACT, 2013

# PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

Director Identifi- cation No. (DIN) (Optional	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of			Income Tax PAN (Mandatory for KMP not having DIN)	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  Date of Cessation of Office and Reasons thereof	Director or KMP held or Relin- quished in any other	ಳ	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	Camulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securitie Pledged	
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address		Corporate		Sections		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

Name of the Company:

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17
PCCL ENTERPRISES LIMITED

ACT, 2013

### PERSONNEL, THEIR SHAREHOLDINGS

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

... Limited/Private Limited

	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							
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for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames (f Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	Ĭ.	Secretary	DIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Other Consider- ation	Other Consider- ation	held after each Transac- tion	Mode of holding Physical or Demater- ialised	Encum- brance created	
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