

SAHYADRI INDUSTRIES LIMITED

CIN: L2956PN1994PLC078941

Register of Directors & KMP

(Pursuant to Section 170 and rule 17(1) of the Companies (Appointment and Qualifications of Directors) Rules, 2014)

DIN (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 Secretary	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
00131462	VALLABHBHAI LAJJI PATEL	-	LALJIBHAI PATEL	27-09-1953	39/D, Gultekdi, J.N. Road, Pune, 411037, Maharashtra, India	INDIAN	BUSINESS	30-06-1994	01-07-2014 31-08-2020	01-06-2017 (Retirement) 08-10-2020(Resignation)	Poonam Roofing Products Private Limited	NA	NA
00131547	PURUSHOTTAMBHAI LAJJI PATEL	-	LALJIBHAI PATEL	10-10-1942	39/D, Gultekdi, J.N. Road, Pune, 411037, Maharashtra, India	INDIAN	BUSINESS	01-04-1997	01-07-2014	01-06-2017 (Retirement)	Poonam Roofing Products Private Limited	NA	NA
00131517	JAYESH PURUSHOTTAM PATEL	-	PURUSHOTTAM PATEL	17-03-1977	39/D, Gu;itekdi, J.N. Road, Pune 411037 MH IN	INDIAN	BUSINESS	15-01-1999	01-07-2017 08-10-2020	NA	Poonam Roofing Products Private Limited Buildconn LLP	NA	NA
00131344	SATYEN VALLABHBHAI PATEL	-	VALLABHBHAI PATEL	09-01-1969	39/D, Gu;itekdi, J.N. Road, Pune 411037 MH IN	INDIAN	BUSINESS	01-08-1998	01-07-2017 01-07-2020	NA	Poonam Roofing Products Private Limited JVS Cotmatsco Industries Pvt. Ltd. 4S Bappa Sports LLP SVJ Constoretech LLP	NA	NA
00137977	DINYAR BAMANSHA KASAD	-	BAMANSHA KASAD	04-04-1943	Plot No.3, Sector 27, Nigdi, Pune, 411044, Maharashtra, India	INDIAN	BUSINESS	15-01-1999	08-08-2014	07-08-2017 (Retirement)	NA	NA	NA
00130591	SURESH UDDHAV JOSHI	-	UDDHAV JOSHI	01-11-1944	15,'Akshay', Eknath Nagar, Pune, 411037, Maharashtra, India	INDIAN	SERVICE	10-06-2005	08-08-2014	07-08-2017 (Retirement)	NA	NA	NA
00138193	JAYKUMAR GANPAT AWATE	-	GANPAT AWATE	09-10-1943	H-16/2-22, Shri Rang Park,, Parvati, Pune, 411009, Maharashtra, India	INDIAN	SERVICE	30-01-2006	08-08-2014	07-08-2017 (Retirement)	NA	NA	NA
01288571	SURESH YASHWANT MISTRY	-	YASHWANT MISTRY	25-08-1942	A 401, Twin Towers,, Wireless Colony, Aundh, Pune, 411007, Maharashtra, India	INDIAN	SERVICE	29-05-2009	08-08-2014	07-08-2017 (Retirement)	NA	NA	NA
00138043	SURESH UDDHAV KOSHITI	-	UDDHAV KOSHITI	01-11-1947	5, Kanchanganga Society,, Bibewadi, Pune, 411037, Maharashtra, India	INDIAN	SERVICE	10-05-2014	08-08-2014	07-08-2017 (Retirement)	NA	NA	NA
07100082	SARITA JAGANNATH KOTASTHANE	-	JAGANNATH KOTASTHANE	12-05-1967	A-101 Oakwood Hills Opp. Pan Card Club Baner Pune 411045 MH IN	INDIAN	BUSINESS	27-01-2015	27-01-2015	NA	NA	NA	NA
07901434	SHRIKANT BALKRISHNA MALEGAONKAR	-	BALKRISHNA MALEGAONKAR	02-12-1961	Shri Samartha-41, Raagvilas Society Lane-C behind Kasturba School, Koregaon Park, Pune 411001 MH	INDIAN	BUSINESS	07-08-2017	07-08-2017	NA	Viteza Technosolutions Private Limited	NA	NA
8856322	VED PRAKASH SAXENA	-	RAGHUVIR PRASHAD SAXENA	21-09-1950	Y-901, Sacred Heart Town, Jagtap Chowk, Near Shinde Chatri, Wanowrie, Pune 411040	INDIAN	BUSINESS	31-08-2020	31-08-2020 29-09-2020	NA	NA	NA	NA
NA	MAHENDRA KUMAR VISHVESHWARLAL SHARMA	-	VISHVESHWARLAL SHARMA	06.02.1959	A-3, 207, Colorado Soc, Near Kumar Pruthvi, Kondhava Khurd Pune 411048 MH IN	INDIAN	SERVICE	10-05-2014	10-05-2014	13-01-2020 (Retirement)	NA	NA	AJUPS3658M
NA	JAIWANT DATTAKUMAR REGE	-	DATTAKUMAR REGE	07.05.1986	House No. 05,, Near Municipal Market,, Quepem, Goa, INDIA	INDIAN	SERVICE	10-05-2014	20-03-2014	07-08-2015 (Job change)	NA	A29328	AVMPR6596H
NA	ROHAN NIRGUDKAR	-	SUBHASH NIRGUDKAR	07-06-1989	283, Krupa, Trade Colony, Hingane Khurd,,Sinhagad Road Pune- 411051	INDIAN	SERVICE	10-08-2015	10-08-2015	04-06-2016 (Job Change)	NA	A39257	AHPPN5396L
NA	PRIYANKA SONJE	-	SANJAY SONJE	09-04-1991	D- 4, Staya Sia Nagar,, Near Mohannagar,, Dhankawadi, Pune - 411043	INDIAN	SERVICE	12-08-2016	10-08-2016	20-02-2017 (Job Change)	NA	A44127	DNGPS6087F
NA	YASHODHARA AGASHE	-	ULHAS AGASHE	19-07-1991	1143, E ward Sykes Extension, Kolhapur- 413008	INDIAN	SERVICE	20-05-2017	15-04-2017	30-07-2018 (Job Change)	NA	A47947	ALCPA3881A
NA	AKARSHAK MAHESHWARI	-	RAJESH MAHESHWARI	01-11-1992	3, Maheshwar Complex, Kasera Gali, Marwadi Road, Bhopal M.P.	INDIAN	SERVICE	13-08-2018	03-10-2018	07-01-2019 (Job Change)	NA	A44699	CQZPM5675G
NA	PRASAD DHONDIRAM ZINJURDE	-	DHONDIRAM ZINJURDE	04-06-1987	Flat No. 801,B-Wing,Hami Park,Gokul Nagar Chowk Katraj-Kondhwa Road,Katraj Pune 411037	INDIAN	SERVICE	20-04-2019	05-04-2019	11-11-2020(Job Change)	NA	A54800	AAKPZ4079L
NA	TULJARAM MAHESHWARI	-	BIHARILAL MAHESHWARI	01-02-1959	1503, 15th Floor, Savoy B Wing, Raheja Gardens, L.B.S Marg, Thane West, Thane	INDIAN	SERVICE	CEO & CFO Appt Letter dated 13-01-2020 WTO- 08-10-2020	16-01-2020 08-10-2020	NA	Somany Ceramics Limited	NA	ADWPM0602M
00130591	SURESH UDDHAV JOSHI	-	UDDHAV JOSHI	01-11-1944	15,'Akshay', Eknath Nagar, Pune, 411037, Maharashtra, India	INDIAN	SERVICE	08-10-2020	08-10-2020	NA	NA	NA	NA
00409122	VIJAY INDER BHATIA	-	INDER BHATIA		1002A,Brentwood,HiranandaniGardens, Powai Mumba-400 076.	INDIAN		08-10-2020	08-10-2020	21-12-2021(Resignation)	Compact Capital Limited Compact Capital Advisors Private Limited Market Metrics Analytics Private Limited Sun Automation Limited	NA	NA
NA	SHRIKANT JOSHI	-	PRAKASH JOSHI	29-11-1982	A-704 Tamarind Park,Near Dhayreshwar Mandir, Dhayri , Pune	INDIAN	SERVICE	11-11-2020	Appointment Letter dated 23-11-2020	27.06.2022	NA	A47346	AFIPJ6732K
2915342	MOUSHAMI SHAHA	-	SAHIL SHAHA	05-11-1981	Sundar nagari, H-21 -Near Pandbra August Chowk,308,Somwar Peth,Pune-411011	INDIAN	BUSINESS	22/07/2021	NA	NA	NA	NA	ALZPM2759E
9413926	ANKEM SRI PRASAD MOHAN	-	ANKEM DINAMANI MOHAN	22-09-1970	15-31-IOC-B-1505, INCOR ONE CITY, KP B HASE 5, NEAR. LODHA MERIDIAN, KPHB COLONY, - acpally, Medchal-ma lkajigirt' Telangana - 500072	INDIAN	NA	21-12-2021	NA	NA	NA	NA	ACMPM3916B
NA	RAJIB KUMAR GOPE	-	SHIB NARAYAN GOPE	17-06-1976	B301 SHREERAM PARADISE,860/1 BAKORI ROAD WAGHOLI	INDIAN	SERVICE	02-08-2022	NA	NA	NA	NA	AMIPG1379A

Date:31st March 2025

Place : Pune