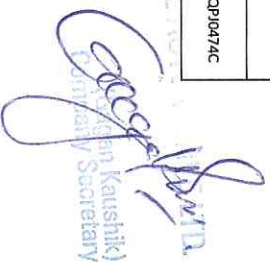


SAL Automotive Limited - Register of Directors (as on 12/09/2023)

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Father's name, mother'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)
00640581	Rama Kant Sharma	Father: Ram saran Sharma Mother: Late Smt Saraswati Devi Spouse: Kusum Lata Sharma	01.07.1963	R-10/32, Raj Nagar, Ghaziabad - 201001	Indian	Self Employed	03.02.2016	03.02.2016/ 04.02.2019/ 04.02.2022		1. SAL Automotive Ltd, 2. B4S Solutions Private Ltd, 3. B4S Infotech Private Ltd, 4. Bhardwaj Packaging & Components Private Ltd, 5. S4B Motors Private Ltd, 6. Vascooda Holiday Resort Private Ltd., 7. ASB Automobiles Pvt. Limited (02/07/2018) 8. Insulation and Electrical Products Pvt. Limited (09/12/2018) 9. B4S Motors Private Limited (20.05.2020) 10. Crescent Teleservices LLP (21.01.2022) 11. SARAL Networks Private Limited (01.03.2023)		AGQP56784H
07171910	Jamil Ahmad	Father: Late Sheikh Badruddin Mother: Spouse: Late Zubaida Khatoon	04.07.1950	A-23, Sector 35, Noida - 201301	Indian	retired chief commissioner of income tax, currently working as Finance & Tax Consultant	03.02.2016	03.02.2016		SAL Automotive Limited		ABAPA2872P
07418337	Rajiv Sharma	Father: Late Shri Balshwar Nath Mother: Spouse: Anuradha Sharma	08.01.1964	A-302, Harbour View Apartments, Plot No. 49/3, Sector-19A, Nerul East, New Mumbai - 400706	Indian	Service	03.02.2016	03.02.2016 / 03.02.2019		SAL Automotive Limited		AAMP53178F
8829437	Kailash Nath Agarwal	Father: Late Shri Satya Narain Shah Mother: Spouse: Neelam	19.08.1954	H.No 3rd, F-62 A, Nehru Nagar Ghaziabad, Uttar Pradesh India -201001	Indian	Advocate	20.08.2020	20.08.2020		SAL Automotive Limited		AGKPA3219J
07310940	Namrata Jain	Father: Sunil Jain Mother: Sarita Jain Spouse: Viraja Gupta	05.03.1985	E-701, Cleo Country, Sector-121, Noida, UP-201307	Indian	Service	03.02.2016	03.02.2016/11.11.2022		SAL Automotive Limited		AFQPI0474C

For SAL Automotive Limited,  
  
 Anshu Kaushik  
 Company Secretary

**SAL Automotive Limited - Register of Key Managerial Personnel (KMPS)**

Director Identification Number (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 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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
NA	Gagan Kaushik		Father: Shiv Kumar Kaushik, Mother: Madhubala Sharma, Spouse: Neha Kaushik	12.11.1984	622, Friends society, sector-12, vasundhara, Ghazalabad-201012	Indian	Service	04-02-2016	04-02-2016			F-8080	AMW/PK7984R
NA	Jagdish Lal Rakeja		Father: Late Shri Jeevan Das, Mother: Late Smt. Prem Devi, Spouse: Geeta Rakeja	19.04.1966	SG-6/2202, Sava Gold Avenue, Vaibhav Khand-1, Indrapuram, Ghazalabad-201014	Indian	Service	04-02-2016	04-02-2016	04-04-2023		FCMA/14547	ABHR/0469Q
NA	Kulvinder Singh		Father: Sukhwinder Singh, Mother: Swaran Kaur, Spouse: Amanpreet Kaur	14-09-1979	House No. 405, Ward No. 4, Krishnapuri, Near Bunge India Pvt. Ltd, Chandigarh Road, Rajpura, Punjab-140401	Indian	Service	26-05-2023	26-05-2023			508350	BKRPS5784B

FOR SAL AUTOMOTIVE LIMITED  
  
 Gagan Kaushik  
 Company Secretary