Register of Directors and Key Managerial Personnel

Pursuant to Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Amendment and Qualification of Directors) Rules, 2014

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 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, if applicable and	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies						
														Number, description and nominal value of securities	Date of acquisition and the price or other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or in dematerialized form and	Whether securities have been pledged or any encumbrance has been created on the securities.
00385460	JIGAR JASAVANTLAL SHAH	NA	Father - Late Mr. Jasavantlal Babalal Shah Mother - Late Mrs. Kalavatiben B. Shah Spouse - Dhruma Jigarbhai Shah	June 03, 1967	3-Hardharshray Bunglows, Shilaj Road, Thaltej, Ahmedabad-380 001	Indian	Business	05-05-2015	16-05-2015	12-02-2021		Not Applicable	ADAPS7037E	NA	NA	NA	NA	NA	NA	NA
00385601	AMBALAL CHIMANLAL PATEL	NA	Father - Mr. Chimanlal Somnath Patel Mother - Mrs. Ambaben Patel Spouse - Gomtiben A. Patel	June 03, 1962	6 SWAGAT MAHAL SUN CITY CO OP. SOC, NEW C G ROAD, SABARMATI, NR SWAGAT STATUS 2,CHANDKHEDA , AHMEDABAD 382424, Gujarat, India	Indian	Business	05-05-2015	22-08-2015	02-12-2021	1. Kintech Global Services Private Limited-Director-03/05/2016-Till 2. Kintech Synergy Private Limited-Director-07/05/1996-Till 3. Kintech Surajbari Windpark Private Limited-Director- 24/05/2011-Till 4. Kintech (Gujarat) Windpark Private Limited-Director-23/05/2017-Till 5. Divine Windfarm Private Limited-Director-26/12/2012-Till 6. Kintech (Rajasthan) Windpark Private Limited-Director-24/05/2017-Till 7. Manthem Enerfra Private Limited-Director-09/01/2019-Till 8. Rapax Pharma Private Limited-Director-25/08/2014-02/02/2019 9. Jaina Windpark Private Limited-Director-02/05/2012-28/03/2014 10. SG Mart Limited-Additional Director-05/05/2015-22/08/2015 11. SG Mart Limited-Director-22/08/2015-02/12/2021 12. Kesar Pharma Limited-Director-18/10/2011-06/09/2019 13. Kintech Realty Private Limited-Director-25/03/2010-03/03/2014 14. Rajgarh Windpark Private Limited-Director-13/09/2013-19/01/2015 15. Santalpur Renewable Power Private Limited-Director-14/12/2010-02/03/2015 16. Janki Windfarm Developers Private Limited-Additional Director-01/04/2016-11/05/2016 17. Rajgarh Windpark Private Limited-Additional Director-06/05/2013-13/09/2013 18. Ratnabhumi Realty LLP-Partner---30/06/2022-Till 19. Reign Creators LLP-Designated Partner---21/02/2018- Till 20. Squarewatt Developers LLP-Designated Partner---23/09/2020-Till	Not Applicable	AEHPP4248Q	NA	NA	NA	NA	NA	NA	NA
06976600	RASHMI KAMLESH OTAVANI	RASHMI AJAYKUMAR AAHUJA	Father - Ajaykumar Aavatram Aahuja Mother - Godavariben Aahuja Spouse - Kamlesh Otavani	October 06, 1980	6 SWAGAT MAHAL SUN CITY CO OP. SOC, NEW C G ROAD, SABARMATI, NR SWAGAT STATUS 2,CHANDKHEDA , AHMEDABAD 382424, Gujarat, India	Indian	Business	16-05-2015	22-08-2015	02-12-2021	1. The Kappen Co Limited-Company Secretary-01/04/2013-Till 2. Amrapali Capital And Finance Services Limited-Company Secretary-01/02/2013-05/11/2013 3. Regis Industries Limited-Company Secretary-03/07/2014-16/08/2018 4. Star Trading & Investment Ltd.-Additional Director-25/10/2014-25/04/2016 5. Dynemic Products Limited-Director-25/09/2015-13/06/2025 6. Amrapali Industries Limited-Additional Director-31/03/2015-28/09/2015 7. Dynemic Products Limited-Additional Director-14/02/2015-25/09/2015 8. SG Mart Limited-Additional Director-16/05/2015-22/08/2015 9. Colama Commercial Co.Ltd-Additional Director-30/05/2015-25/04/2016 10. Vatican Commercials Ltd-Additional Director-31/03/2015-30/09/2015 11. SG Mart Limited-Director-22/08/2015-02/12/2021 12. Amrapali Industries Limited-Director-28/09/2015-26/07/2017 13. Vatican Commercials Ltd-Director-30/09/2015-05/04/2016 14. Strategic Capital Partners Private Limited-Additional Director-01/09/2016-15/12/2017 15. Shree Ganesh Bio-Tech (India) Limited-Additional Director-22/10/2016-18/09/2017 16. Sarai Mining Limited-Additional Director-29/09/2017-05/11/2017 17. Shree Ganesh Bio-Tech (India) Limited-Director-18/09/2017-05/04/2019 18. Ratnadeep Metal And Tubes Limited-Additional Director-14/07/2017-08/08/2017 19. Strategic Capital Partners Private Limited-Director-15/12/2017-19/06/2019 20. Ratnadeep Metal And Tubes Limited-Director-08/08/2017-01/10/2018 21. Purple Entertainment Limited-Company Secretary-21/09/2018-30/05/2019 22. Destin Global Tradecom Private Limited-Director-21/06/2018-25/03/2019 23. Gujarat Finvest Services Private Limited-Company Secretary-01/06/2019-03/08/2019 24. Royale Infrastructure And Projects Private Limited-Company Secretary-14/08/2019-31/12/2019 25. Lodi Ceramica Private Limited-Company Secretary-01/01/2020-31/01/2021 26. Saurashtra Agropra Limited-Director-06/03/2021-24/11/2021 27. Shivansh Finserve Limited-Company Secretary-01/02/2021-31/05/2024 28. Shree Ram Proteins Limited-Director-30/09/2021-07/02/2024 29. Golf Ceramics Private Limited-Director-30/11/2021-01/04/2023 30. Golf Ceramics Private Limited-Additional Director-05/03/2021-30/11/2021 31. Saurashtra Agropra Limited-Director-06/03/2021-24/11/2021 32. United Polyfab Gujarat Limited-Additional Director-22/11/2021-30/09/2022 33. Shree Ram Proteins Limited-Additional Director-05/01/2021-30/09/2021 34. Corphub Rentals LLP-Designated Partner-15/01/2019-Till 35. United Polyfab Gujarat Limited- Independent Director-22/11/2021-Till	Not Applicable	ALVPA6344B	NA	NA	NA	NA	NA	NA	NA
00015026	MANOJ KUMAR JAIN	NA	Father - Gulabchand Jain Mother - Gajradevi Jain Spouse - Rita Jain	June 30, 1967	F-8, Sterling Park Society Flat, Behind Drive In, Memnagar Ahmedabad 380052 GJ IN	Indian	Business	16-05-2015	22-08-2015	31-03-2022	1. JP Iscon Private Limited-Company Secretary-09/04/2015-Till 2. RCC Limited-Company Secretary-20/05/2013-31/12/2014 3. SG Mart Limited-Additional Director-16/05/2015-22/08/2015 4. Corporate Strategic Alliance Limited-Director-01/04/2007-10/03/2009 5. JP Iscon Private Limited-Company Secretary-22/01/2007-13/05/2013 6. Anil Limited-Company Secretary-29/08/2005-15/01/2007 7. SG Mart Limited-Director-22/08/2015-31/03/2022	Not Applicable	ABGPJ2263D	NA	NA	NA	NA	NA	NA	NA
08202124	HEMANT SHANTILAL PARIKH	NA	Father - Shantilal chandulal Parikh Mother - Bhanumati Shantil Parikh Spouse - Daksha Hemant Parikh	October 22, 1951	67, Manekbag Society, Lane No. 8, Ambawadi, Ahmedabad 380015	Indian	Business	18-09-2018	18-09-2018	02-12-2021	1. SG Mart Limited- Director- 18/09/2018 -02/12/2021	Not Applicable	AATPP3703A	NA	NA	NA	NA	NA	NA	NA
NA	PRAVINCHANDRA KAPADIA	NA	Father - Pravinchandra Hiralal Kapadia Mother - Hemlataben Kapadia Spouse - Hasiben Kapadia	December 25, 1963	17, VARDHMAN FLAT, JAIN MERCHANT BUS STOP, PALDI, AHMEDABAD 380007 GJ IN	Indian	Service	16-05-2015	-	12-02-2021	NA	Not Applicable	ADBPK6424E	NA	NA	NA	NA	NA	NA	NA
NA	HARSHAL VIRENDRA GANDHI	NA	Father - Virendrabhai Gandhi Mother - Purnibhen Gandhi Spouse - NA	May 11, 1989	B/08, PUNIT APPARTMENT, NR, INDIAN BANK, DAXIN SOCIETY, MANINAGAR, AHMEDABAD 380008 GJ	Indian	Service	11-01-2018	-	15-11-2021	NA		APZPG6625B	NA	NA	NA	NA	NA	NA	NA
06398868	PRAKASH KUMAR SINGH	NA	Father - Shri Krishna Kant Singh Mother - Mrs. Nirmala Singh Spouse - Arti Singh	June 15, 1958	Flat No. 1243,Mahagun Majestic, Crossing Republic ,GHAZIABAD, UP 201016	Indian	Business	02-12-2021	28-09-2024	NA	1. SG Mart Limited- Independent Director- -02/12/2021-Till 2. Sail-Bites Bengal Wagon Industry Private Limited-Additional Director-11/10/2012-31/12/2012 3. Steel Authority of India Limited-Managing Director-10/12/2015-30/06/2018 4. International Coal Ventures Private Limited-Additional Director-14/12/2015-30/09/2016 5. International Coal Ventures Private Limited-Director-30/09/2016-30/06/2018 6. SG Mart Limited-Additional Director-02/12/2021-12/08/2022	Not Applicable	AMCPS6864N	NA	NA	NA	NA	NA	NA	NA
NA	Somya Gupta	NA	Father -Shri Arun Kumar Aggarwal Mother - Mrs. Renu Aggarwal Spouse - Mr. Sarthak Gupta	September 03, 1993	Tower 2 Flat No 502 La Tropicana Parsvnath Society, Civil Lines, Delhi - 110054	Indian	Service	02-12-2021	02-12-2021	23/09/2023 - Due to Personal Pre-Occupations	NA	Not Applicable	AGHPG5651P	NA	NA	NA	NA	NA	NA	NA
09081559	Gaurank Singhal	NA	Father - Shri Sanjay Singhal Mother - Smt. Anita Singhal Spouse - NA	November 12, 2002	House No-9/10, Plot No-B Saraswati Kunj Alipur Road, Civil Lines (North Delhi) Delhi - 110054	Indian	Student	02-12-2021	02-12-2021	03-04-2023	1. SG Mart Limited-Director-12/08/2022-03/04/2023 2. SG Mart Limited-Additional Director-02/12/2021-12/08/2022 3. Ashiana Warehouse Private Limited-Additional Director-10/03/2021-26/08/2021	Not Applicable	NPGPB240C	990 Equity Shares of ₹ 10 /- each 374010 Equity Shares of ₹ 10 /- each	30-09-2021 and ₹ 120 /- per share 30-09-2021 and ₹ 120 /- per share	NA NA	990 Equity Shares of ₹ 10 /- each 375000 Equity Shares of ₹ 10 /- each	Through Tender Offer Through Share Purchase Agreement	Demat Demat	No No
NA	Richa Srivastava	NA	Father - Shri Arun Srivastava Mother - Smt. Rama Srivastava Spouse - NA	January 19, 1993	K-27, Laxmi Nagar, East Delhi, Delhi-110092.	Indian	Service	31-01-2022	31-01-2022	03-04-2023	NA	51799	FPBPS3812H	NA	NA	NA	NA	NA	NA	NA
09436637	ARIHANT CHOPRA	NA	Father - Shri Bulaki Chand Chopra Mother - Mrs. Saroj Devi Chopra Spouse - Mrs. Sikha Baid	January 01, 1990	Indra chowk, New lane, Gangashahar Bikaner, Rajasthan -334401	Indian	Service	26-05-2022	26-05-2022	25-05-2025-Tenure Completion	1. SG Mart Limited-Director-12/08/2022-25/05/2025 2. Mansheetla Ventures Limited-Director-30/09/2022-23/10/2023 3. SG Mart Limited-Additional Director-26/05/2022-12/08/2022 4. Mansheetla Ventures Limited-Additional Director-16/12/2021-30/09/2022 5. Sadan Realtech Private Limited-Company Secretary- 08/01/2019-20/05/2020	Not Applicable	BJPPC1439Q	NA	NA	NA	NA	NA	NA	NA
09736916	SHIV KUMAR BANSAL	NA	Father - Shri Niranjan Lal Bansal Mother - Neera Neeranjan Bansal Spouse - Meenakshi Shivkumar Bansal	August 28, 1965	D 1501 One North, Magarpatta, Behind Seasons Mall, Hadapsar	Indian	Service	03-04-2023	03-04-2023	31-07-2025-Due to Personal Reasons	1. SG Super 101 Private Limited-Director-23/08/2024-31/07/2025 2. SG Mart Limited-Whole-time director-03/04/2023-31/07/2025 3. SG Super 101 Private Limited-Whole-time director-06/08/2024-22/08/2024 4. GBD Enterprises Private Limited-Director-30/09/2022-09/03/2024 5. SG Mart Limited-Whole-time director-03/04/2023-03/04/2023 6. SG Mart Limited-Additional Director-03/04/2023-03/04/2023 7. GBD Enterprises Private Limited-Additional Director-14/09/2022-30/09/2022	Not Applicable	ACFPB8080J	225000 Equity Shares of ₹ 1 /- each 1275000 Equity Shares of ₹ 1 /- each	11-07-2024 and Said was alloted upon conversion of warrants 26-05-2025 and Said was alloted upon conversion of	26-05-2025 NA	Nil 1275000 Equity Shares of ₹ 1 /- each	Direct Allotment Direct Allotment	Demat Demat	No No
09420048	Khushboo Singhal	NA	Father - Shri Sanjeev Singhal Mother - Smt Reena Singhal Spouse - NA	April 11, 1999	HOUSE NO-9/10, PLOT NO-8 SARASWATI KUNJ ALIPUR ROAD ,Civil Lines (North Delhi) Delhi - 110054	Indian	Business	03-04-2023	03-04-2023	03.10.2023 - Due to Personal Pre-Occupations	1. SG Mart Limited-Director-03/04/2023-03/10/2023 2. SG Mart Limited-Managing Director-02/12/2021-02/04/2023 3. SG Mart Limited-Additional Director-02/12/2021-02/12/2021	Not Applicable	IEDPS8468F	NA	NA	NA	NA	NA	NA	NA
NA	SACHIN KUMAR	NA	Father - Late. Shri Subhash Chand Mother - Mrs. Saroj Tyagi Spouse - Mrs. Sheetal Tyagi	April 02, 1985	H No. - VPO-46/2, Basantpur Saintly, Ghaziabad, UP - 201206	Indian	Service	03-04-2023	03-04-2023	NA	NA	61525	EPEPS3999F	104 Equity Shares of ₹ 10 /- each 1040 Equity Shares of ₹ 1 /- each 1040 Equity Shares of ₹ 1 /- each 2080 Equity Shares of ₹ 1 /- each 1 Equity Shares of ₹ 1 /- each	23-10-2023 and ₹ 7596.35 /- per share 22-02-2024 and 1040 Shares received after Subdivision of Face Value of Paid up Capital Of Rs. 10 to Re. 1 22-02-2024 and 1040 Shares received after bonus Issue of 1:1 30-05-2024 and 2080 Equity Shares of ₹ 435 /- each 23-09-2024	NA NA NA NA NA	104 1040 2080 0 1	Open Market Direct Credited by the Company Direct Credited by the Company Open Market Open Market	Demat Demat Demat Demat Demat	NA NA NA NA NA
NA	SANJAY KUMAR	NA	Father - Ved Parkash Mother - Mrs. Vimla Devi Spouse - Mrs. Suman Rani	January 15, 1975	417, Aggarsain Colony, Sirsa, Haryana - 125055	Indian	Service	23-09-2023	23-09-2023	28/02/2024 - Due to Personal Reasons and Other	NA	Not Applicable	AGHPG5651P	NA	NA	NA	NA	NA	NA	NA
01158825	MEENAKSHI GUPTA	NA	Father - Shri Ashok Kumar Mother - Mrs. Meena Aggarwal Spouse - Mr. Sameer Gupta	November 09, 1979	H-5, Maharani Bagh, East of Kailash, Delhi - 110065	Indian	Business	03-10-2023	03-10-2023	09-08-2024	1. SG Super 101 Private Limited-Director-06/08/2024-31/08/2024 2. SG Mart Limited-Director-09/02/2024-09/08/2024 3. SG Mart Limited-Additional Director-03/10/2023-08/02/2024 4. S Gupta Holding Private Limited-Director-30/09/2014-06/10/2020 5. Apollo Pipes Limited-Additional Director-05/01/2011-30/09/2011 6. S Gupta Holding Private Limited-Additional Director-01/03/2014-30/09/2014 7. Apollo Pipes Limited-Director-30/09/2011-30/01/2018	Not Applicable	ADHPA7337G	750000 Equity Shares of ₹ 10 /- each 1 Equity Shares of ₹ 10 /- each 6949410 Equity Shares of ₹ 1 /- each 13898820 Equity Shares of ₹ 1 /- each 2498820 Equity Shares of ₹ 1 /- each	27-09-2023 27-09-2023 22-02-2024 and 69,49,410 Shares received after Subdivision of Face Value of Paid up Caiptal of Rs. 10 to Re. 1 23-02-2024 and 1,38,98,820 Shares received after bonus Issue of 1:1 27-06-2024 and Equity Shares of ₹ 440 /- each	55,060 Shares Disposed @ ₹ 11,700/- on 30.07.2025 NA Nil Nil NA	694940 694941 6949410 1,38,98,820 11400000	Share Purchase Agreement Share Purchase Agreement Open Market Open Market Open Market	Demat Demat Demat Demat Demat	No No No No No
NA	SURAJ KUMAR	NA	Father - Shri Dinesh Chandra Mother - Mrs. Shail Agrawal Spouse - Mrs. Shakti Agrawal	August 04, 1983	H No. - B- 13/14, Street No. B-1, Ganesh Nagar, East Delhi, Delhi - 110092	Indian	Service	10-02-2024	01-03-2024	NA	NA	Not Applicable	AUIPK1853H	NA	NA	NA	NA	NA	NA	NA
01279485	Neeru Abrol	NA	Father - Late Shri Dev Raj Abrol Mother - Late Smt. Shanti Devi Abrol Spouse - NA	February 07, 1955	K-3 Lajpat Nagar- III, New Delhi, Delhi - 110024	Indian	None	16-04-2024	16-04-2024	NA	1. Indo Rama Synthetics (India) Limited- Independent Director-24/06/2025-Till 2. Varnedera Constructions Limited- Independent Director-29/08/2024-Till 3. SG Mart Limited- Independent Director-16/04/2024-Till 4. SMC Global Securities Limited- Independent Director-30/03/2024-Till 5. Ganesha Ecoverse Limited- Independent Director-30/05/2023-Till 6. Stecol International Private Limited- Independent Director-14/08/2019-Till 7. APL Apollo Tubes Limited- Independent Director-24/03/2015-15/09/2025 8. Apollo Pipes Limited- Independent Director-30/01/2018-Till 9. Indo Rama Synthetics (India) Limited-Additional Director-24/06/2025-19/08/2025 10. Apollo Metalex Limited-Director-25/09/2020-07/11/2024 11. SG Mart Limited-Additional Director-16/04/2024-12/07/2024 12. SMC Global Securities Limited-Additional Director-30/03/2024-21/06/2024 13. TCNS Clothing Co. Limited-Director-14/12/2017-26/09/2023 14. Ganesha Ecoverse Limited-Additional Director-30/05/2023-10/08/2023 15. National Fertilizers Limited-Director-01/10/2007-31/12/2012 16. Shri Lakshmi Metal Udyog Limited-Director-26/08/2015-30/10/2015 17. The Fertiliser Association of India.-Director appointed in casual vacancy-16/09/2013-28/02/2015 18. National Fertilizers Limited-Managing Director-22/08/2013-27/02/2015 19. APL Apollo Tubes Limited-Additional Director-24/03/2015-28/08/2015 20. Shri Lakshmi Metal Udyog Limited-Additional Director-31/03/2015-26/08/2015 21. East Delhi Waste Processing Company Private Limited-Additional Director-21/09/2017-29/09/2017 22. The Fertiliser Association of India.-Director-21/03/2011-31/12/2012 23. Shri Lakshmi Metal Udyog Limited-Additional Director-08/11/2019-25/09/2020 24. IFCI Venture Capital Funds Limited-Additional Director-11/03/2015-03/09/2015 25. RDF Power Projects Limited-Additional Director-04/05/2015-25/09/2015 26. Lloyds Line Pipes Limited-Additional Director-31/03/2015-25/08/2015 27. Apollo Metalex Limited-Director-24/08/2015-30/10/2015 28. Stecol International Private Limited-Additional Director-14/08/2019-20/09/2019 29. Sail Bansal Service Centre Limited-Nominee Director-05/08/2006-01/11/2007 30. Jindal United Steel Limited-Director-27/09/2018-20/05/2019 31. IFCI Infrastructure Development Limited-Additional Director-30/03/2015-22/09/2015 32. Jindal United Steel Limited-Additional Director-15/01/2018-27/09/2018 33. IDBI Bank Limited-Additional Director-29/07/2016-18/07/2017 34. Apollo Metalex Limited-Additional Director-08/11/2019-25/09/2020 35. IFCI Venture Capital Funds Limited-Director-03/09/2015-11/03/2018 36. Apollo Metalex Limited-Additional Director-31/03/2015-24/08/2015 37. Urvarak Videsh Limited-Nominee Director-30/09/2008-12/05/2010 38. Apollo Tricoat Tubes Limited-Additional Director-20/01/2020-21/04/2020 39. Ramagundam Fertilizers and Chemicals Limited-Additional Director-25/02/2015-27/02/2015 40. RDF Power Projects Limited-Director-25/09/2015-05/09/2018 41. East Delhi Waste Processing Company Private Limited-Director-29/09/2017-12/09/2018 42. Apollo Pipes Limited-Additional Director-30/01/2018-22/09/2018 43. IFCI Infrastructure Development Limited-Director-22/09/2015-30/03/2018	Not Applicable	AAAPA0048G	NA	NA	NA	NA	NA	NA	NA
08965826	Dukhabandhu Rath	NA	Father - Madhusudan Rath Mother - Smt Srimati Rath Spouse - Smt. Binodini Rath	November 27, 1960	Anandapur, Near Gunditcha Mandir, Kendujhar, Odisha - 758021	Indian	None	16-04-2024	16-04-2024	NA	2. Gujarat Ambuja Exports Limited- Additional Director- (08/11/2025-19/12/2025) 3. APL Apollo Tubes Limited- Independent Director - (15/09/2025-Till) 4. S Gupta Holding Private Limited- Independent Director- (30/09/2025-Till) 5. APL Apollo Tubes Limited- Independent Director - (24/07/2025-14/09/2025) 6. S Gupta Holding Private Limited- Independent Director- (20/01/2025-29/09/2025) 7. Atlanta Electricals Limited- Independent Director - (10/01/2025-Till) 8. 20 Microns Limited-Independent Director -(19/07/2024-Till) 9. SG Mart Limited-Independent Director - (13/07/2024-Till) 10. K.P. Energy Limited-Independent Director - (02/02/2024-Till) 11. SG Finserve Limited-Independent Director - (23/04/2023-Till) 12. Shiva Pharmachem Limited- Independent Director - (12/11/2022-Till) 13. Falcon Marine Exports Limited-Independent Director - (23/09/2022-Till) 14. Armee Infotech Limited-Director- (09/05/2024 - 07/08/2025) 15. 20 Microns Limited-Additional Director- (17/05/2024 - 18/07/2024) 16. SG Mart Limited-Additional Director- (16/04/2024 - 12/07/2024) 17. Armee Infotech Limited-Additional Director- (22/04/2024 - 08/05/2024) 18. K.P. Energy Limited-Additional Director- (07/11/2023 - 01/02/2024) 19. SG Finserve Limited-Additional Director- (25/01/2023 - 22/04/2023) 20. Shiva Pharmachem Limited-Additional Director-(01/10/2022 - 12/11/2022) 21. GVFL Limited-Managing Director-(07/12/2020 - 21/12/2020) 22. GVFL Limited-Director-(22/12/2020 - 22/12/2020) 23. GVFL Trustee Company Private Limited-Director- (20/08/2021 - 06/12/2021) 24. Falcon Marine Exports Limited-Additional Director- (26/04/2022 - 23/09/2022) 25. GVFL Limited-Managing Director- (22/12/2020 - 06/12/2021) 26. GVFL Trustee Company Private Limited-Additional Director- (16/12/2020 - 20/08/2021) 27. GVFL Limited-Additional Director-(07/12/2020 - 07/12/2020)	Not Applicable	AAYPR3229E	NA	NA	NA	NA	NA	NA	NA
10732682	Amit Thakur	NA	Father -Shri Dali Chand Thakur Mother - Smt Madhu Spouse - Smt Ankita Thakur	August 22, 1979	H. No. D-106, Sector-20, Noida, Gautam Budh Nagar, Uttar Pradesh-201301	Indian	Service	09-08-2024	09-08-2024	NA	1. SG Super 101 Private Limited-Additional Director-31/08/2024-18/09/2025 2. SG Mart Limited-Whole-time director-09/08/2024-Till 3. SG Mart Limited-Additional Director-09/08/2024-09/08/2024 4. SG Super 101 Private Limited-Director-19/09/2025-Till 5.Tanwar Cargo Solutions Private Limited - 03/08/2026 - Till	Not Applicable	AFIPT5875P	NA	NA	NA	NA	NA	NA	NA
06752578	Anil Kumar Bansal	NA	Father - Late Shri Gauri Shanker Bansal Mother - Late Smt Hanumukhi Bansal Spouse - Mrs. Neelima Bansal	May 22, 1953	S-34, 2nd Floor, Greater Kailash Part 2, Defence Colony, South Delhi, Delhi - 110048	Indian	None	09-08-2024	09-08-2024	NA	1. SG Mart Limited- Independent Director -09/08/2024-Till 2. Apollo Tricoat Tubes Limited- Independent Director -11/06/2018-Till (Amalgamated) 3. GVFL Trustee Company Private Limited-Director-Independent-28/03/2015-Till 4. SG Mart Limited-Additional Director-09/08/2024-27/09/2024 5. APL Apollo Tubes Limited-Director-30/09/2014-27/09/2024 6. SG Finserve Limited-Director-30/09/2022-06/08/2024 7. Cent Bank Home Finance Ltd.-Additional Director-13/05/2014-06/08/2014 8. Ushdev International Limited-Additional Director-29/05/2015-19/09/2015 9. IFCI Infrastructure Development Limited-Additional Director-30/07/2014-26/08/2014 10. Care Ratings Limited-Additional Director-03/12/2013-29/09/2014 11. Canara HSBC Life Insurance Company Limited-Additional Director-17/12/2013-12/08/2014 12. Alankit Finsec Limited-Additional Director-24/03/2015-29/09/2015 13. APL Apollo Tubes Limited-Additional Director-04/08/2014-30/09/2014 14. Care Analytics And Advisory Private Limited-Nominee Director-20/12/2013-10/01/2014 15. GVFL Trustee Company Private Limited-Additional Director-28/03/2015-22/06/2015 16. Apollo Tricoat Tubes Limited-Director-11/06/2018-28/09/2018 17. Ushdev International Limited-Director-19/09/2015-22/11/2016 18. Alankit Finsec Limited-Director-29/09/2015-16/03/2017 19. IFCI Infrastructure Development Limited-Director-26/08/2014-19/05/2017 20. Frontier Capital Limited-Additional Director-05/12/2014-10/12/2014 21. Care Ratings Limited-Director-29/09/2014-29/09/2018 22. Rockland Finstock Limited-Director-29/09/2017-14/08/2021 23. IFCI Venture Capital Funds Limited-Director-30/09/2020-30/08/2022 24. Cent Bank Home Finance Ltd.-Director-06/08/2014-22/05/2017 25. SG Finserve Limited-Additional Director-25/07/2022-30/09/2022 26. Canara HSBC Life Insurance Company Limited-Director-13/08/2014-12/08/2017 27. VIG K Finance Private Limited-Director-14/02/2017-19/04/2018 28. IFCI Venture Capital Funds Limited-Additional Director-16/07/2020-30/09/2020	Not Applicable	AAQPB8636F	NA	NA	NA	NA	NA	NA	NA
10067312	Arun Agarwal	NA	Father - Late Shri Dwarka Prasad Agarwal Mother - Mrs. Santosh Devi Spouse - Mrs. Vandana Agarwal	07-07-1975	16, Block-B, Sector-71, Noida, Uttar Pradesh-201301	Indian	Service	25-07-2025	25-07-2025	NA	1. SG Super 101 Private Limited-Additional Director-08/08/2025-18/09/2025 2. SG Mart Limited-Additional Director-25/07/2025- 19/09/2025 3. Kisan Mouldings Limited-Director-26/03/2024- Till 4. Apollo Pipes Limited-Managing Director -14/03/2023-Till 5. Kisan Mouldings Limited-Additional Director-26/03/2024-23/06/2024 6. Apollo Pipes Limited-Additional Director 14/03/2023-01/04/2023 7. SG Super 101 Private Limited- Director-08/08/2025-Till 8.SG Mart Limited-Director-25/07/2025- Till 9. Tanwar Cargo Solutions Private Limited -03/08/2026 - Till	Not Applicable	AAGPA7306M	NA	NA	NA	NA	NA	NA	NA
00233188	Sanjay Gupta	NA	Spouse - Mrs. Spouse - Mrs. Spouse - Mrs. Shri. S.K Gupta	20-07-1971	G-8, Maharani Bagh, Delhi-110065	Indian	Business	20-07-2026	20-07-2026	NA	1)Apollo Metalex Limited (Formerly known as Apollo Metalex Private Limited) 2)S Gupta Holding Private Limited (Formerly Known as APL Infrastructure Private Limited) 3)APL Apollo Building Products Limited (Formerly known as APL Apollo Building Products Private Limited) 4) APL Apollo Mart Limited 5) Apollo Pipes Ltd 6)Tanwar Cargo Solutions Private Limited -03/08/2026 - Till 7) SG Mart Limited-Managing Director-20.07.2026	Not Applicable	ALQPG6676F	Shri Sanjay Gupta directly holds 4,46,00,000 (35.07%) equity shares of ₹1/- each of the Company.	NA	NA	NA	NA	NA	NA
08598622	Rohan Gupta	NA	Spouse - Spouse - Mrs. Spouse - Mrs. Sanjay Gupta	28.02.1999	G-8, Maharani Bagh, Delhi-110066	Indian	Business	20-07-2026	20-07-2026	NA	1) SG Finserve Limited - 25.07.2022 - Till 2)SG Green Building Private Limited- 07.09.2022 - Till 3)SG Green Logistics Private Limited- 15.05.2023 - Till 4) SG Air Travel Private Limited - 30.09.2022 - Till 5) Apex Fincorp Advisors Private Limited- 30.09.2024 - Till 6) S Gupta Sports & Entertainment Private Limited - 15.05.2023 - Till 7) SG Insurance Broker Private Limited- 19.06.2024 - Till 8) SG Alternative Investment Private Limited - 16.07.2026 - Till 9) SG Mart Limited-Managing Director- 20.07.2026 - Till 10) SG Ornate Solar Solutions Private Limited 11)APL APOLLOBUILDINGPRODUCTSLIMITED - 05/08/2023 - 13/07/2026 12) LEGENDS PRUT20 LEAGUEPRIVATE LIMITED - 08/12/2025 - 16/01/2026 13)ONE TURFUNIVERSEPRIVATE LIMITED - 29/03/2024 - 12/08/2025 14)SG TECHENGINEERINGPRIVATE LIMITED- 31/12/2026- 01/07/2025 15) Tanwar Cargo Solutions Private Limited -03/08/2026 - Till	Not Applicable	CFAPG2443C	Shri Rohan Gupta directly holds 1,12,00,000 (8.89%) equity shares of ₹1/- each of the Company.	NA	NA	NA	NA	NA	NA
11108837	Chakram Kumar Singh	NA	Spouse - Spouse - Mrs. Spouse - Mrs. Rama Pratap Singh	09.08.1974	S/O R P Singh, B-75 Near Rajapur Fly Over, Jeevan Vihar, Ghaziabad 201002	Indian	Service	20-07-2026	24-07-2026	NA	1) Apollo Metalex Limited (Formerly known as Apollo Metalex Private Limited)- 30/09/2025 - Till 2)APL Apollo Tubes Limited- 24/07/2025 - Till 3) SG Mart Limited - 20/07/2026 - Till	Not Applicable	BLXPS0397D	Shri Chakram Kumar Singh directly holds 94,708 (0.075%) equity shares of ₹1/- each of the Company	NA	NA	NA	NA	NA	NA
08697973	Shruti Shrivastava	NA	Spouse - Spouse - Mrs. Spouse - Mrs. Ved Prakash Kaushik	08.06.1985	I- 46, Ivory Block, Emaar Emerald Hills Golf Course Extension Road Sector 65, Badshahpur Gurgaon Haryana - 122101	Indian	Service	20-07-2026	20-07-2026	NA	1. Nalwa Sons Investments Limited – Independent Director 2. Jindal Stainless Steelway Limited – Independent Director 3. Jindal Coke Limited – Independent Director 4. Jindal United Steel Limited – Independent Director 5. Jindal Stainless Limited – Independent Director	Not Applicable	AYHPK2126L	Nill	NA	NA	NA	NA	NA	NA