

COMPANIES ACT, 2013 REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014)



NAME OF COMPANY.....

LIMITED/PRIVATE LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
					Date of Cessation of Office and Reasons thereof	
		Occupation				
1	2	3	4	5	6	
00123358	Mr. Maheshwar Srinivasan	06-10-1957	Indian Professional Services	9, North Avenue, Sringeri colony, Saidapet, Chennai - 600015	08-08-2025 Board Resolution 24/10/2025 Board Resolution (Personal reasons)	
01572772	Mr. Sankar Subramanian	16-05-1969	Indian Professional Services	Flat No 104, GK Legend, Defence Colony, Srinikapur, Hyderabad - 500094	08-08-2025 Board Resolution	
09749805	Dr. Raghuram devarakonda	17-03-1968	Indian Professional Services	C1102, Mahindra windchimes Banner - Shanthi Nagar Road, Bangalore - 560076	08-08-2025 Board Resolution	MD & CEO
02070404	Suresh Subramanian	20-07-1966	Indian Professional Services	38 coral Reef apartment - near Kumbhar Road, 1st Street, Reganapet, Chennai 600018	08-08-2025 Board Resolution	
08505501	Balakrishna Raghavendra Rao	29-06-1963	Indian Professional Services	Plot 403, Sahiti Sri Vidya Ambrosia, Street No-1, Patra Nagar, Madhapur, Hyderabad 500081	08-08-2025 Board Resolution	

Membership No. of the ICSI in case of Company Secretary	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									
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Price or Other Consideration Paid	Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
7	8	9	10	11	12	13	14	15			
	ATQPS 8127A	NIL	-	-	-	-	-	-	-	-	
	ATQPS 2230C	NIL	-	-	-	-	-	-	-	-	
	AAMP.D 5213C	NIL	-	-	-	-	-	-	-	-	
	ATQPS 2085J	NIL	-	-	-	-	-	-	-	-	
	ADXP.R 6901M	NIL	-	-	-	-	-	-	-	-	

THE COMPANIES ACT, 2013 **REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS** (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014)



NAME OF COMPANY.....

LIMITED/PRIVATE LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate							
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)		Present Residential Address										
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Occupation	Date of Appointment and Reappointment in the Company		Date of Cessation of Office and Reasons thereof								
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
07831607	Lakshmi Kantam Mannepalli	04-03-1955 Indian Professor	Flat no. 1002 Guruvant John Kappor Faculty House, Institute of Chemical Technology Mumbai - 400019	23-01-2024 Board Resolution		AFYPM 52572	-	-	-	-	-	-	-	-
08376952	Sanjiv Lal	06-03-1961 Indian Professional Services	T-20, Hauz Khas Enclave, New Delhi 110016, India	08-08-2025 Board Resolution		AAAPL 7610K	-	-	-	-	-	-	-	-
F9085	Satish Kumar Subudhi	10-06-1969 Indian Professional (Company Secretary)	Flat No-13A, Nainital Hills Colony, Nizampet Road, Medchal Ward Kojuri - 500090	03/10/2011 CS		AQLPS 2002H	26999	Equity					Demat	No
ALFPM 3661H	Anish T Mathew	25/12/1977 Indian	Flat no-6181, Prestige high fields, ISB Road, Behind continental Hospital Warakramguda Gachibowli PO. 500031- Telangana	13/12/2024 CFO Resigned on 11/12/2024 due to personal reasons		ALFPM 3661H	-	-	-	-	-	-	-	-

Membership No. of the ICSI in case of Company Secretary	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							
		Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
7	8	9	10	11	12	13	14	15	
	AFYPM 55572	-	-	-	-	-	-	-	
	AAAPL 9610K	-	-	-	-	-	-	-	
	AQLPS 2002H	26999	Equity				Demat	No	
	ALFPM 3661H	-	-	-	-	-	-	-	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014)

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rule, 2014)



NAME OF COMPANY: NACL Industries Limited

LIMITED/PRIVATE LIMITED

Director Identification 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 Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6	
00291361	Arun Alagappan	19/01/1976	NO.10, Chittaranjan Road, Teynampet, Chennai, Tamil Nadu- 600018	10.10.2025 (Board Resolution)		
APSPS 7558N	N. Shankar	30/07/1968	Flat No.102, Vanagaram High Road, Athipattu, Ambathur, Tiruvallur, Tamil Nadu- 600058	01.02.2025 (Board Resolution)	CFD	
00114611	Ganirella Veera Ghadram	17/06/1958	Villa No.24, Beverly Palms, Near water Tank, Hyderabad, Nizampet, Ranga Reddy, Telangana- 500090	12/03/2025 (Board Resolution) Resigned on 08.08.2025 due to change of ownership of the co.	WTD	
AQLPS 2802H	Satish Kumar Subudhi	10/06/1969	Flat No.13-A, Nainital, Hills Colony, Nizampet, Telangana- 500090	04/05/2026 (Board Resolution) Resigned on 04/05/2026 due to personal reasons	CS	
AGQPM 4034Q	Rajesh Mukherja	28/11/1965	T-184 SF, Emerald Hills, Sector 65, Golf Course Extn Road, Gurgaon- 122018	04/05/2026 (Board Resolution) Appointment on 05/05/2026		

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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company								
7	8	9	10	11	12	13	14	15		
	AACP9627P	—	—	—	—	—	—	—		
	APSPS 7558N	—	—	—	—	—	—	—		
	ACAPG 2645R	NACL Industries Limited	3000 of Rs. each	—	—	—	—	—		
	AQLPS 2802H	NACL Industries Limited	31753 of Rs. each	—	—	—	—	—		
	AGQPM 4034Q	—	—	—	—	—	—	—		