DIRECTORS

# THE COMPANIES ACT, 2013

## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

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

**Name of the Company:** Adrenalin eSystems 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 | 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 | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 | | | | 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 |
| | 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 | | | | Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company | | Price or Other Consideration Paid | Price or Other Consideration Received | | Mode of holding – Physical or Dematerialised | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| | APRAJITA SINGH | INDIAN | D-515, Sector-D, | 21/06/2024 | | ACS | KDUPS | | | | | | | |
| | (COMPANY SECRETARY) | 14/12/1997 | LDA Colony | (Appointment) | | 73692 | 6792P | | | | | | | |
| | | | Kanpur Road, | | | | | | | | | | | |
| | | | LDA Colony, | | | | | | | | | | | |
| | | | Lucknow, | | | | | | | | | | | |
| | | | Uttar Pradesh | | | | | | | | | | | |
| | | | - 226012 | | | | | | | | | | | |

# FORM
## REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[*Pursuant to Section 189(1)*

# MBP-4
## WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

*and Rule 16(1)*]

**A. Contracts or agreements with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184**

| Date of contract / arrange-ment | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director / Company / Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrange-ment | Date of share holders appro-val, if any | Signature | Remarks, if any |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remain-ing neutral | | | | | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| | M/s Intellect Design Arena Limited, India | Mr. Arun Jain | Associate Company | IT/ITES Services | Yes | 31/05/04 | 5 | 5 | — | — | | Sec 188(1) | | | | |
| | M/s Intellect Design Arena Philippines Inc, Philippines | | | | | | | | | | | | | | | |
| | M/s Intellect Design Arena FZ-LLC, Dubai | | | | | | | | | | | | | | | |
| | M/s Intellect Design Arena SDNBHD, Malaysia | | | | | | | | | | | | | | | |
| | M/s Polaris Banyan Holdings Private Limited | | | | | | | | | | | | | | | |

**B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest**

| Names of the Companies / Bodies Corporate / Firms / Association of Individuals | Name of the interested Director | Nature of interest or concern / Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose / changed |
|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) |
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Place :

Date :

Signature of MD / Director / Secretary / Wholetime Director

# FORM

## REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

*[Pursuant to Section 189(1)*

**A. Contracts or agreements with any related party under Section 188 or in which any**

# MBP-4

## WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

*and Rule 16(1)]*

**Director is concerned or interested under sub-section (2) of Section 184**

| Date of contract/ arrange-ment | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrange-ment | Date of share holders appro-val, if any | Signature | Remarks, if any |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remain-ing neutral | | | | | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| | M/s Intellect Design Arena Limited, India | Mr. Arun Jain | Associate Company | IT/ITES Services | Yes | 31/05/04 | 5 | 5 | — | — | | Sec 188(1) | | | | |
| | M/s Intellect Design Arena Philippines Inc, Philippines | | | | | | | | | | | | | | | |
| | M/s Intellect Design Arena FZ-LLC, Dubai | | | | | | | | | | | | | | | |
| | M/s Intellect Design Arena SDNBHD, Malaysia | | | | | | | | | | | | | | | |
| | M/s Polaris Banyan Holding Private Limited | | | | | | | | | | | | | | | |

**B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned**

**under sub-section (1) of Section 184, in which any Director is having any concern or interest**

| Names of the Companies/Bodies Corporate/ Firms/Association of Individuals | Name of the interested Director | Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) |
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Place :

Date :

Signature of MD/Director/Secretary/Whole Time Director

# FORM

## REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[*Pursuant to Section 189(1)*

**A. Contracts or agreements with any related party under Section 188 or in which any**

| Date of contract / arrange-ment | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director / Company / Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|---|---|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| | M/S Intellect Design Arena Limited, India | Mr. Arun Jain | Associate Company | IT/ITES Services | Yes | 29/04/23 |
| | M/S Intellect Design Arena Philippines Inc, Philippines | | | | | |
| | M/S Intellect Design Arena FZ-LLC, Dubai | | | | | |
| | M/S Intellect Design Arena SDNBHD, Malaysia | | | | | |
| | M/S Polaris Banyan Holdings Private Limited | | | | | |

**B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned**

| Names of the Companies / Bodies Corporate / Firms / Association of Individuals | Name of the interested Director |
|---|---|
| (1) | (2) |
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| | |

Place :

Date :

# MBP-4

## WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

*and Rule 16(1)*]

**Director is concerned or interested under sub-section (2) of Section 184**

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrange-ment | Date of share holders appro-val, if any | Signature | Remarks, if any |
|---|---|---|---|---|---|---|---|---|---|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remain-ing neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| 5 | 5 | — | — | | Sec 188(1) | | | | |

**under sub-section (1) of Section 184, in which any Director is having any concern or interest**

| Nature of interest or concern / Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose / changed |
|---|---|---|
| (3) | (4) | (5) |
| | | |

Signature of MD / Director / Secretary / Whole time Director

Adrenalin eSystems Limited Chennai

FIXED ASSETS MINUTES INVESTMENTS DIVIDEND

# FORM

## REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[*Pursuant to Section 189(1)*

**A. Contracts or agreements with any related party under Section 188 or in which any**

# MBP-4

## WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

*and Rule 16(1)*]

**Director is concerned or interested under sub-section (2) of Section 184**

| Date of contract / arrange-ment | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director / Company / Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrange-ment | Date of share holders appro-val, if any | Signature | Remarks, if any |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remain-ing neutral | | | | | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| | M/S Intellect Design | Mr. Arun Jain | Associate | IT/ITES | Yes | 30.5.22 | 5 | 5 | — | — | | Sec 188(1) | | | | |
| | Arena Limited, India | | Company | Services | | | | | | | | | | | | |
| | M/s Intellect Design Arena | | | | | | | | | | | | | | | |
| | Philippines Inc, Philippines | | | | | | | | | | | | | | | |
| | M/s Intellect Design Arena | | | | | | | | | | | | | | | |
| | FZ-LLC, Dubai | | | | | | | | | | | | | | | |
| | M/S Hayovec Systems | | | | | | | | | | | | | | | |
| | Limited. | | | | | | | | | | | | | | | |
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**B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest**

| Names of the Companies / Bodies Corporate / Firms / Association of Individuals | Name of the interested Director | Nature of interest or concern / Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose / changed |
|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) |
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Place :

Date :

Signature of MD / Director / Sec[illegible] me Director

Adrenalin eSystems Limited Chennai

THE COMPANIES

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

**Name of the Company:** Adsenalin eSystems Limited.

| Director Identification No. (DIN) (Optional for KMP) | Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full | Date of Birth / Nationality (including Nationality of origin if different) / Occupation | Permanent Residential Address / Present Residential Address | Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof | Office of Director or KMP held or Relinquished in any other Corporate |
|---|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| | Chathapuram Venkatsubramanian Kavviya | 06.0192. | "SHRIPURAM" Old No1, New No3, Fourth Cross St, New Colony, Chromepet, Chennai- 600044 | 18.06.18 (Appointment) 31.10.2020 (Resignation) | - |
| | KARISHNA SHRICHAND HOTWANI SHRICHAND (COMPANY SECRETARY) | INDIAN 3/12/96 | BLDG 7, FLAT 3, SHATIK NAGAR, YASHADA, ALANDI RD, PUNE MAHARASHTRA - 411006 | 1.12.2020. (Appointment) 12/08/2022. (Resignation) | - |
| | Kumara Puram Sivaramakrishnan Subramanian (CHIEF FINANCIAL OFFICER) | INDIAN 7/10/1978 | No. 56, Door No. B3, Gyan Angan Apartment, East Mada Street, Thiruvanmiyur - 600041 | 22/11/2018 (Appointment) | - |
| | APARNA MADHU GOPAL RAGHAVENDRA MADHU (COMPANY SECRETARY) | INDIAN 26/11/92 | 18/2a Brg-1, Munaliswar Parthasarathi Apts, 4th Street, Thillai Ganga Nagar, Nanganallur, Chennai 600061 | 13/08/2022 (Appointment) 31/05/2024 (Resignation) | - |
| 00763703 | Mr. ARVIND KUMAR MISHRA (ADD. INDEPENDENT DIRECTOR) | INDIAN 18/06/1965 | A-302, Mantri Classic Apartments, ST Bed Layout, 4th Block, 1st Main, 8th Cross, Mormagala Bangalore - 560034 | 08/05/2023 (Appointment) | IN-DEPTH CONSULTING SERVICES PRIVATE LIMITED |

C. Sitaraman & Bros.

ACT, 2013

# PERSONNEL, THEIR SHAREHOLDINGS

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

..... Limited / Private Limited

| 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 / Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company | No. Description and Nominal Value of Securities | Date of Acquisition / Price or Other Consideration Paid | Date of Disposal / 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 Encumbrance created |
| (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| ACS 55102 | AXWPK 5881G | - | | | | | | |
| ACS 57562 | AHQPH 8508J | - | | | | | | |
| ACA 216400 | BGPPS6449K | | | | | | | |
| ACS 49224 | BINPM 6426R | - | | | | | | |
| | ARMPM 4041P | - | | | | | | |

LOANS
APPL. & ALLOT
TRANSFERS
SHAREHOLDING
INVESTMENTS
DIVIDEND

THE COMPANIES ACT, 2013

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS

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

**Name of the Company:** Adrenalin eSystems ..... **Limited / Private Limited**

| Director Identification No. (DIN) (Optional for KMP) | Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full | Date of Birth / Nationality (including Nationality of origin if different) / Occupation | Permanent Residential Address / Present Residential Address | Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons thereof | Office of Director or KMP held or Relinquished in any other Corporate | 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 / Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company | No. Description and Nominal Value of Securities | Date of Acquisition / Price or Other Consideration Paid | Date of Disposal / 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 01681018 | Mr. Sridhar Ganesh<br>Mr. Subbier Ganesh | Indian<br>31/12/1950 | Flat 2A, Canopy Apartments, NO97 Poes Garden, Ch- 600086 | 8/11/2017 (WTD & CEO)<br>14/10/2021 (Director)<br>14/06/2024 (Resigned) | 1. Equitas Holdings Finance Ltd<br>2. Thejo Engineering Ltd<br>3 Lockheed Martin Consultants Pvt Ltd | | | | | | | | | |
| 07289687 | Mr Krishna V Giri Swamy Krishna Varadappa | Indian | Amara Samudra. D.NO 2, Plot NO 4/21, M.G.R. Road, Palavakkam, Chennai - 600041 | Appointment on 1/1/16<br>Resigned on 7/11/17 | | | | | | | | | | |
| 03601418 | Mrs Dhivyaeetha Krishnan Srinivasa Bharathy | Indian<br>2/6/1969 | AF3, Villa Espana, 158, Velachery Main Road, Velachery, Chennai- 600042 | 21/9/2021 (Add. Director)<br>14/10/2021 (MD & CEO) | 1. Silver Cloud Solutions Pvt Ltd | | | | | | | | | |

Adrenalin eSystems Limited Chennai