

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Registered Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015

Register of directors and key managerial personnel														
Mr. Mahender Kumar Goel														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00041866	Mr. Mahender Kumar Goel	Whole-time Director	-	Late Sh. Nobat Rai, Late Smt. Bhagwani Devi Goyal, Smt. Sunita Goel	10.12.1957	B-1001, citizen apartment, plot no. 1, Sector 51, near Artimis Hospital, South city- II, Gurgaon- 122018, Haryana	Indian	Service	30.05.2019 30.11.2023	30.05.2019 30.11.2023	-	SONABHEEL TEA LTD.	-	ADNPG0009R
												REWARD BUILDWELL PRIVATE LIMITED		
												JINDAL SYSTEMS PRIVATE LIMITED		
												COLORADO TRADING COMPANY PRIVATE LIMITED		
												STAINLESS INVESTMENTS LIMITED		
												ASJ TRADEX PRIVATE LIMITED		
												NALWA ENGINEERING COMPANY LIMITED		

Register of details of securities held by Directors and Key Management Personnel								
Name of Director/KMP	Name of the Company(relationship with the Company)	The number, description and nominal value of securities;	The 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.
Mr. Mahender Kumar Goel	Nalwa Sons Investments Limited	--	--	--	--	--	--	--
	Subsidiary of NSIL	--	--	--	--	--	--	--
	Associate of NSIL	--	--	--	--	--	--	--

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Registered Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015

Register of directors and key managerial personnel														
Mr. Ajay Goyal														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	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	Members hip 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)
10448282	Mr. Ajay Goyal	Director	-	Sh. Vijay Kumar Goyal, Smt. Nirmala Goyal, Smt. Ruby Goyal	17.01.1970	House No. 119-P, Sector 9-11, Hisar-125001, Haryana	Indian	Professional	28.05.2024	28.05.2024	-	Rabirun Vinimay Pvt. Ltd.	-	ABCPG8453E

Register of details of securities held by Directors and Key Management Personnel								
Name of Director/KMP	Name of the Company (relation with the Company)	The number, description and nominal value of securities;	The 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.
Mr. Ajay Goyal	Nalwa Sons Investments Limited	--	--	--	--	--	--	--
	Subsidiary of NSIL	--	--	--	--	--	--	--
	Associate of NSIL	--	--	--	--	--	--	--

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Registered Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015

Register of directors and key managerial personnel														
Mr. Rakesh Khandelwal														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00718906	Mr. Rakesh Khandelwal	Director	-	Shri Mahesh Chand;Smt. Raj Kumari; Smt. Anju Khandelwal	17.02.1967	4A/38, 2nd Floor, Old Rajender Nagar, New Delhi -110060	Indian	Professional	30.11.2023	30.11.2023	-	PACIFIC METALLIC TRADING COMPANY PRIVATE LIMITED	-	AAGPK8450N

Register of details of securities held by Directors and Key Management Personnel								
Name of Director/KMP	Name of the Company (relation with the Company)	The number, description and nominal value of securities;	The 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.
Mr. Rakesh Khandelwal	Nalwa Sons Investments Limited	--	--	--	--	--	--	--
	Subsidiary of NSIL	--	--	--	--	--	--	--
	Associate of NSIL	--	--	--	--	--	--	--

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Registered Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015

Register of directors and key managerial personnel														
Mr. Jagdeep Bhargava														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00011980	Mr. Jagdeep Bhargava	Independent Director	-	Sh. Anand Parkash Bhargava, Smt. Krishna Bhargava, Smt. Anuradha Bhargava	14.05.1955	Anand Bhawan, Bhargava Building, Bhargava Marg, opposite Jat college, Hisar-125001, Haryana	Indian	Service	28.05.2024	28.05.2024	-	Aggrawal Finlease Private Limited	-	AAEPB2423N
												Argentum Fabrications Private Limited		
												Ferrum Recycling Private Limited		
												Jindal Steel and Alloys Limited		
												Nalwa Trading Limited		

Register of details of securities held by Directors and Key Management Personnel								
Name of Director/ KMP	Name of the Company(relationship with the Company)	The number, description and nominal value of securities;	The 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.
Mr. Jagdeep Bhargava	Nalwa Sons Investments Limited	46 Equity Shares of Rs. 10 Each	As per Scheme	--	46 Equity Shares	--	dematerialized form	--
	Subsidiary of NSIL	--	--	--	--	--	--	--
	Associate of NSIL	--	--	--	--	--	--	--

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Registered Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015

Register of directors and key managerial personnel														
Mr. Kanwaljit Singh Thind														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
06969654	Mr. Kanwaljit Singh Thind	Director	-	Sh. Dharampal Singh Thind, Smt. Harbans Kaur Thind, Smt. Gurpreet Kaur Thind	14.05.1955	6A, Model Town, Patiala-147001, Punjab	Indian	Retired	21.01.2021; through Circular Resolution; 09.12.2025 through Circular Resolution	21.01.2021; 21.01.2026	-	-	-	AAMPT1998C

Register of details of securities held by Directors and Key Management Personnel								
Name of Director/KMP	Name of the Company(relationship with the Company)	The number, description and nominal value of securities;	The 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.
Mr. Kanwaljit Singh Thind	Nalwa Sons Investments Limited	27 Shares of Rs. 10 each*	As per scheme	--	27 Shares of Rs. 10 each*	'As per scheme	dematerialized form	No
	Subsidiary of NSIL	--	--	--	--	--	--	--
	Associate of NSIL	--	--	--	--	--	--	--

* His spouse is joint Shareholder

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Registered Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015

Register of directors and key managerial personnel														
Mrs. Shruti Shrivastava														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
08697973	Mrs. Shruti Shrivastava	Director	-	Sh. Ved Prakash Kanodia, Smt. Shashi Lata Kanodia, Smt. Anand Kumar Shrivastava	08.06.1985	C-53, DLF Pinnacle, DLF Phase-5, Golf Course Road, Galleria Phase- IV, Gurugram-122009, Haryana	Indian	Professional	21.01.2021; through Circular Resolution; 09.12.2025 through Circular Resolution	21.01.2021; 21.01.2026	-	Jindal Coke Limited	-	AYHPK2126L
												Jindal United Steel Limited		
												Jindal Stainless Limited		
												Jindal Stainless Steelway Limited		
												Sagus Legal LLP		

Register of details of securities held by Directors and Key Management Personnel								
Name of Director/KMP	Name of the Company(relationship with the Company)	The number, description and nominal value of securities;	The 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.
Mrs. Shruti Shrivastava	Nalwa Sons Investments Limited	--	--	--	--	--	--	--
	Subsidiary of NSIL	--	--	--	--	--	--	--
	Associate of NSIL	--	--	--	--	--	--	--

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Registered Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015

Register of directors and key managerial personnel														
Mr. Deepak Garg														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
-	Mr. Deepak Garg	Chief Financial Officer	-	Mr. Jagdish Rai Garg, Mrs. Asha Rani, Mrs. Priya Garg	14.08. 1981	141, Model Town, Kalanwali, Kewal (322), Sirsa-125201, Haryana	Indian	Service	17.10.2017	17.10.2017	-	BRAHMPUTRA CAPITAL AND FINANCIAL SERVICES LIMITED-CEO and CFO	-	AJBPG3907C

Register of details of securities held by Directors and Key Management Personnel								
Name of Director/KMP	Name of the Company(relationship with the Company)	The number, description and nominal value of securities;	The 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.
Mr. Deepak Garg	Nalwa Sons Investments Limited	--	--	--	--	--	--	--
	Subsidiary of NSIL	--	--	--	--	--	--	--
	Associate of NSIL	--	--	--	--	--	--	--

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Registered Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015

Register of directors and key managerial personnel														
Mr. Ajay Mittal														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
-	Mr. Ajay Mittal	Company Secretary	-	Mr. Manphul Mittal, Mrs. Bimla Mittal, Mrs. Sanchita	02.07.1992	House No. 52, Vidya Nagar, E.B.S. Road, Hisar - 125001	Indian	Service	28.02.2020	28.02.2020	-	Company Secretary- Nalwa Trading Limited(subsidiary Company)	F11573	BFSPM7254Q

Register of details of securities held by Directors and Key Management Personnel								
Name of Director/KMP	Name of the Company (relation with the Company)	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal 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.
Mr. Ajay Mittal	Nalwa Sons Investments Limited	--	--	--	--	--	--	--
	Subsidiary of NSIL	--	--	--	--	--	--	--
	Associate of NSIL	--	--	--	--	--	--	--