

**Register of directors and key managerial personnel
Under section 170 of companies Act,2013**

**TECHNO ELECTRIC & ENGINEERING COMPANY LTD.
CIN: L40108UP2005PLC094368**

Director Identification Number (optional for key managerial personnel)	Present name and surname in full and 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	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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00055954	Mr. Padam Prakash Gupta, Managing Director cum KMP	-	S/o.Late Brij Mohan Agarwal Spouse name: Mrs Raj Prabha Gupta	21.09.1949	2B, Hastings Park Road, Flat D, Alipore, Kolkata - 700 027	Indian	Industrialist	25.07.2018	-	-	-	AEAPG8181L
00028012	Mr. Krishna Murari Poddar, Director	-	S/o.Late Ram Niwas Poddar	20.06.1945	10D, Alipore Park Place, Kolkata - 700 027	Indian	Business	25.07.2018	-	-	-	AGBPP6107C
00018023	Mr. Vasudevan Kotivenkatesan, Director	-	S/o.Late Kotivenkatesan Subbaraya Iyer	12.07.1939	12(old No.6), 7th Cross Karpagam Garden, Adyar, Chennai - 600020	Indian	Service	25.07.2018	-	-	-	ABSPV6952H
00629937	Mr. Kadenja Krishna Rai, Director	-	S/o.Late Kadenja Venkappa Rai	04.06.1944	# 1053 Sobha Aster Apts.5th Main, SRS Nagar Bilekahalli, B. G. Roads Banglore - 560 076	Indian	Service	25.07.2018	-	-	-	AASPR6471Q
00408742	Mr. Samarendra Nath Roy, Director	-	S/o.Late Rabindra Nath Roy	21.06.1943	C/4/9, Phase III Type W2B,Green Towers, Jadavpur, Kolkata - 700 095	Indian	Service	18.11.2009	-	-	-	ADOPR1074N
02771647	Mr. Ankit Saraiya, Whole-time Director cum KMP	-	S/o.Padam Prakash Gupta	14.02.1986	2B, Hastings Park Road, Flat D, Alipore, Kolkata - 700 027	Indian	Service	02.04.2012	-	-	-	AIHPG2533P
03149138	Ms. Avantika Gupta, Director	-	D/o.Padam Prakash Gupta	11.04.1990	2B, Hastings Park Road,Block-C, Alipore, Kolkata - 700 027	Indian	Service	25.03.2015	-	-	-	AKRPG6298B
03395440	Ms. Dipali Khanna, Additional Independent Director	-	D/o.Somnath Bhatt Spouse name: M K Khanna	23.10.1952	B2/2079 Vasant Kunj, New Delhi - 110070,	Indian	Service	30.09.2019	-	-	-	ADBPK0704H
-	Mr. Niranjana Brahma, Company Secretary cum KMP	-	S/o. Late Sankarsan Brahma Spouse Name: Mrs.Manasi Brahma	05.06.1969	3RD, Floor, Type-D,772,Jessore Road,Green Park, Binayak Apartment,Kolkata - 700 055.	Indian	Service	25.07.2018	-	-	A11652	ADWP89019P
-	Mr. Pradeep Kumar Lohia, Chief Financial Officer cum KMP	-	S/o. Late Kashinath Lohia Spouse name:Mrs Manisha Lohia	28.02.1964	Ujjas The CondoVille, Block-1, Flat-402, 69 S.K. Deb Road, Lake Town, North 24 Parganas, Kolkata-700 048	Indian	Service	10.08.2018	-	-	-	ABIPL4227F



TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L4010UP2005PLC094368

Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	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.
	Number	Description	Nominal value						
Mr. Padam Prakash Gupta, Managing Director cum KMP	6000	Equity	Rs.2/-	10.08.2018	-	-	Allotted pursuant to Scheme of Amalgamation	Dematerialized	-
Mr. Krishna Murari Poddar, Independent Director	Nil			-	-	-	N.A.	N.A.	-
Mr. Kadenja Krishna Rai, Independent Director	1100	Equity	Rs.2/-	10.08.2018	-	-	Allotted pursuant to Scheme of Amalgamation	Dematerialized	-
Mr. Kotivenkatesan Vasudevan, Independent Director	Nil			-	-	-	N.A.	N.A.	-
Mr. Samarendra Nath Roy, Independent Director	Nil			-	-	-	N.A.	N.A.	-
Mr. Ankit Saraiya, Whole-time, Director cum KMP	216000	Equity	Rs.2/-	10.08.2018	-	-	Allotted pursuant to Scheme of Amalgamation	Dematerialized	-
Ms. Avantika Gupta, Director	72000	Equity	Rs.2/-	10.08.2018	-	-	Allotted pursuant to Scheme of Amalgamation	Dematerialized	-
Ms. Dipali Khanna, Additional Independent Director	Nil			-	-	-	N.A.	N.A.	-
Mr. Niranjana Brahma, Company Secretary cum KMP	Nil			-	-	-	N.A.	N.A.	-
Mr. Pradeep Kumar Lohia, President(Finance) cum KMP	Nil			-	-	-	N.A.	N.A.	-

