INSPECTION OF DOCUMENTS @ AGM

SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : murugesan@salzergroup.com
web site : https://www.salzergroup.net/

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SALZER ELECTRONICS LTD

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Register of Directors and Key Managerial Personnel and their Shareholding as on August 30, 2025

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications 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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00003131	RANGASWAMY DORAISWAMY	NIL	Father Name : Rangaswamy	17-03-1943	9/175A, Railway Station Road,	INDIA	Industrialist	08-01-1985	Original Appt on 08/01/1985		Refer Table A Below		
	(Managing		Mother Name :		Periyanaickenpalayam,								
	Director)		Spouse Name : Rajaveni		Coimbatore -641020				Re-appointment on			NA	AAZPD0906D
									02-05-1986				
									02-05-1991				
									02-05-1996				
									02-05-2001				
									02-05-2006				
									02-05-2011				
									02-05-2016				
									02-05-2021				

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Table A - Office of director or KMP held or relinquished in any other body corporate

COMPANY NAME	DESIGNATION	DATE OF APPOINTMENT AT CURRENT DESIGNATION	DATE OF CESSATION (IF APPLICABLE)
1. KAYCEE ELECTRICALS INDIA LIMITED	Director	20/06/2023	-
2. SALZER GREEN ENERGY PRIVATE LIMITED	Director	10/04/2023	-
3. SALZER SECURITIES HOLDINGS LIMITED	Director	17/02/2006	-
4. SALZER MAGNET WIRES LIMITED	Director	08/09/2008	-
5. SALZER CABLES LIMITED	Director	10/01/2007	-
6. SALZER EXPORTS LIMITED	Director	30/06/1994	-
7. K R HEALTH CARE PRIVATE LIMITED	Director	05/05/2000	-
8. SALZER SPINNERS LIMITED	Director	21/10/1994	-
9. KAYCEE INDUSTRIES LIMITED	Director	27/09/2019	-
10. SALZER ELECTRONICS LIMITED	Managing Director	08/01/1985	-
11. SALZER EV INFRA PRIVATE LIMITED	Director	21/07/2021	-
12. SALZER TECHNOLOGIES LIMITED	Director	18/05/2006	07/06/2010
13. K G ENTERTAINMENT COMPANY PRIVATE LIMITED	Director	01/11/2002	09/12/2013
14. SASTA BUSINESS FORMS PRIVATE LIMITED	Director	13/05/2002	24/08/2012

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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.	Name of Company	Status - Holding/Subsidiary/Associate
RANGASWAMY DORAISWAMY	3,16,619 equity shares of Rs.10/- each	Various dates from 1985		3,16,619 (1.79%)	Both fresh allotment and Secondary market purchase	Demat	Yes	Salzer Electronics Limited	

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications 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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00003126	RAJESHKUMAR DORAISWAMY	NIL	Father Name : R Doraiswamy	21-09-1971	9/175A, Railway Station Road,	INDIA	Industrialist	28-07-2001	Original Appt on 28/07/2001		Refer Table A Below		
	(Jt Managing Director & CFO)		Mother Name : Rajaveni		Periyanaickenpalayam,								
			Spouse Name : Dr Thilagam Rajesh		Coimbatore -641020				Re-appointment on			NA	ADSPR6198K
									01-10-2001				
									01-10-2006				
									01-10-2011				
									01-10-2016				
									01-10-2021				

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Table A - Office of director or KMP held or relinquished in any other body corporate

	Company Name	Designation	Date of Appointment at Current Designation	Date of cessation (if applicable)
1.	ULTRAFAST CHARGERS PRIVATE LIMITED	Nominee Director	19/10/2024	-
2.	MADRAS RADIATORS AND PRESSINGS LIMITED	Director	01/06/2024	-
2.	SALZER ENERGY SOLUTIONS PRIVATE LIMITED	Director	25/06/2024	-
3.	ALERA INDIA PRIVATE LIMITED	Director	04/07/2023	-
4.	KAYCEE ELECTRICALS INDIA LIMITED	Director	20/06/2023	-
5.	SALZER KOSTAD EV CHARGERS PRIVATE LIMITED	Director	27/07/2021	-
6.	SALZER EXPORTS LIMITED	Director	18/06/2005	-
7.	K R HEALTH CARE PRIVATE LIMITED	Director	05/05/2000	-
8.	SALZER EV INFRA PRIVATE LIMITED	Director	21/07/2021	-
9.	SALZER CABLES LIMITED	Director	10/01/2007	-
10.	SALZER MAGNET WIRES LIMITED	Director	08/09/2008	-
11.	SRI RAM ARTS CENTRE PRIVATE LIMITED	Director	11/06/2003	-

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12.	KAYCEE INDUSTRIES LIMITED	Director	29/07/2019	-
13.	SALZER ELECTRONICS LIMITED	CFO	-	-
14.	SALZER ELECTRONICS LIMITED	Whole-time director	22/12/2001	-
15.	S R V E INDUSTRIES LIMITED	Director	-	10/01/2025
16.	SALZER EMARCH ELECTROMOBILITY PRIVATE LIMITED	Director	-	01/01/2025
17.	MADRAS RADIATORS AND PRESSINGS LIMITED	Additional Director	-	29/09/2024
18.	SALZER SECURITIES HOLDINGS LIMITED	Director	-	23/08/2024
19.	SALZER GREEN ENERGY PRIVATE LIMITED	Director	-	29/05/2024
20.	SALZER TECHNOLOGIES LIMITED	Director	-	07/06/2010
21.	YUVA POWERTEK SYSTEMS PRIVATE LIMITED	Director	-	29/03/2010
22.	COIMBATORE KALPANAA TEX MILL LIMITED	Director	-	27/01/2012
23.	SUPERTEX MILLS (INDIA) PRIVATE LIMITED	Director	-	30/09/2015
24.	K G ENTERTAINMENT COMPANY PRIVATE LIMITED	Director	-	30/09/2015
25.	ULTRAFAST CHARGERS PRIVATE LIMITED	Nominee Director	19/10/2024	-

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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.	Name of Company	Status - Holding/Subsidiary/Associate
RAJESHKUMAR DORAISWAMY	2,62,420 equity shares of Rs.10/- each	Various Dates		2,62,420	Both fresh allotment and Secondary market purchase	Demat	Yes	Salzer Electronics Limited	
(Jt Managing Director & CFO)				(1.48%)					

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications 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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00054437	NAMBI IYENGAR RANGACHARY	NIL	Father Name :	10-08-1938	Flat No.C -101 B Wing	INDIA	Professional	01-03-2014	Original Appt on 01/03/2014 (ID)				
	(Additional Non Executive and Non-Independent Director)		Mother Name :		RNS Santhi Nivas				Appointment as ID 09-08-2014 & 10-08-2019				
			Spouse Name :		Beside RNS Motors				Appointed as Non Executive director- August 09, 2024		Refer Table A Below	NA	AAAPN0001C

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S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Date of cessation
1	UNICO HOUSING FINANCE PRIVATE LIMITED	Director	23/01/2024	-
2	KAYCEE INDUSTRIES LIMITED	Director	27/09/2019	01.08.2025
3	SHRIRANGA TRUSTEE SERVICES PRIVATE LIMITED	Director	14/03/2019	-
4	CDSL INSURANCE REPOSITORY LIMITED	Nominee Director	12/07/2011	-
5	SALZER ELECTRONICS LIMITED	Additional Director	09/08/2024	-
6	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED	Director	-	22/09/2023
7	MAX FINANCIAL SERVICES LIMITED	Director	-	26/07/2010
8	SHRIRAM PROPERTIES LIMITED	Director	-	12/05/2011
9	GOKALDAS EXPORTS LIMITED	Director	-	04/05/2013
10	NEELKANTH LIMITED	Director	-	24/08/2011
11	ORIENT GREEN POWER COMPANY LIMITED	Director	-	02/11/2022

12	CDSL VENTURES LIMITED	Nominee Director	-	08/04/2016
13	KANTE BUSINESS AND CONSULTANCY SERVICES PRIVATE LIMITED	Director	-	01/04/2017
14	SRINIDHI INVESTMENT ADVISORS PRIVATE LIMITED	Director	-	08/06/2018
15	SANKHYA INFOTECH LIMITED	Director	-	15/12/2009
16	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Director	-	08/04/2016
17	KANTE BUSINESS AND CONSULTANCY SERVICES PRIVATE LIMITED	Whole-time director	-	30/09/2019
18	SEPC LIMITED	Director	-	01/04/2010
19	T BHIMJYANI WAREHOUSING COLD CHAIN PRIVATE LIMITED	Director	-	01/03/2011
20	SAKTHI AUTO COMPONENT LIMITED	Nominee Director	-	14/06/2017
21	ROOTS MULTI CLEAN LIMITED	Director	-	31/03/2017
22	CIS ASSETS DATA E-SERVICES LIMITED	Director	-	31/12/2020
23	SRINIDHI INVESTMENT ADVISORS PRIVATE LIMITED	Director	-	18/07/2012
24	NESL E-INFRASTRUCTURE LIMITED	Director	-	27/09/2018

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25	MTAR TECHNOLOGIES LIMITED	Director	-	23/10/2019
26	PINEBRIDGE INVESTMENTS TRUSTEE COMPANY (INDIA) PRIVATE LIMITED	Director	-	05/10/2012
27	CECILIA HEALTHCARE SERVICES PRIVATE LIMITED	Director	-	16/01/2015
28	TAMILNADU PETROPRODUCTS LIMITED	Director	-	26/07/2007
29	NATIONAL E- GOVERNANCE SERVICES LIMITED	Director	-	13/10/2018
30	ORIENT GREEN POWER COMPANY LIMITED	Director	-	13/08/2015
31	NESL E-INFRASTRUCTURE LIMITED	Director	-	13/10/2018
32	TAKE SOLUTIONS LIMITED	Director	-	18/11/2015
33	EQUITAS HOLDINGS LIMITED	Director	26/07/2007	-

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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.	Name of Company	Status - Holding/Subsidiary/Associate
NAMBI IYENGAR RANGACHARY	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(Additional Non Executive and Non- Independent Director)									

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications 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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00003141	VEERARAGHAVAN SANKARAN	NIL	Father Name :	19-03-1943	NEW NO.13, OLD NO.7,	INDIA	Professional	28-08-2002	Original Appt on 28-08-2002				
	(Additional Non Executive and Non-Independent Director)		Mother Name :		SECOND STREET,				Appointment as ID 09-08-2014 and 10-08-2019				
			Spouse Name : Renuka		ZACRIAH COLONY,				Appointed as Additional Non Executive and Non-Independent Director- August 09, 2024		Refer Table A Below	NA	AABPS1270R
					KODAMBAKKAM								
					CHENNAI - 600 094.								

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Table A - Office of director or KMP held or relinquished in any other body corporate

S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Date of cessation
1	SALZER ELECTRONICS LIMITED	Director	28-08-2002	-
2	MUNOTH COMMUNICATION LIMITED	Director	29-03-2003	31-08-2009
3	MUNOTH FINANCIAL SERVICES LIMITED	Director	27-01-2003	31-08-2009
4	SMILE ELECTRONICS LIMITED	Director	09-11-2007	-

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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.	Name of Company	Status - Holding/Subsidiary/Associate
VEERARAGHAVAN SANKARAN	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(Additional Non Executive and Non- Independent Director)									

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications 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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00793090	DORAISWAMY VISHNURANGASWAMY	NIL	Father Name : R Doraiswamy	22-02-1976	44,Wholey Way,	USA	Business	06-02-2020	-				
	(Non Executive and Non ID)		Mother Name : Rajaveni		Portsmouth								
					New Hampshire 6331						Refer Table A Below	NA	ADBPV4883G
					USA- 03801								

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1	SALZER ELECTRONICS LIMITED	Director	12-09-2020	06-02-2020	-	Active
2	S R V E INDUSTRIES LIMITED	Director	15-02-2006	15-02-2006	-	Active
3	SRI RAM ARTS CENTRE PRIVATE LIMITED	Director	11-06-2003	11-06-2003	-	Active
4	SALZER SPINNERS LIMITED	Director	29-09-2018	26-12-2017	-	Active
5	SARADHA INVESTMENTS LIMITED	Director	30-09-2015	30-03-2015	-	Active
6	QUEBEC INFORMATION SERVICES INDIALIMITED	Director	29-09-2015	30-03-2015	30-03-2017	Active
7	K R HEALTH CARE PRIVATE LIMITED	Director	05-05-2000	05-05-2000	-	Active

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.	Name of Company	Status - Holding/Subsidiary/Associate
DORAISWAMY VISHNURANGASWAMY	809740 Equity shares of Rs.10/- each	Various Dates	NIL	809740	Fresh allotment / Market purchase	Demat	NIL	Salzer Electronics Ltd	NIL

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(Non Executive and Non ID)				(4.58%)						

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[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications 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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
02511138	SUNDER RAJAN RAMAN	NIL	Father Name : Sunder Rajan Doraiswamy	07-09-1952	1A-121, Kalpataru Gardens, near East- West Flyover,	Indian	Professional	28-05-2024	-				
	(Independent Director)				Ashok Nagar, Kandivali East,								
					Mumbai-400101						Refer Table A Below	NA	AAOPR8435J

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1.	SALZER ELECTRONICS LIMITED	Director	28/05/2024	12/07/2024	-	Active
2.	ADITYA BIRLA SUN LIFE AMC LIMITED	Director	01/01/2022	03/03/2022	-	Active
3.	CANARA HSBC LIFE INSURANCE COMPANY LIMITED	Nominee Director	-	19/05/2011	29/09/2012	Active
4.	CANARA BANK SECURITIES LIMITED	Nominee Director	-	15/09/2010	18/09/2010	Active
5.	STAR UNION DAI-ICHI LIFE INSURANCE COMPANY LIMITED	Director appointed in casual vacancy	-	28/09/2009	01/09/2010	Active
6.	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Director	-	28/05/2012	12/10/2012	Active
7.	CANBANK VENTURE CAPITAL FUND LIMITED	Director	-	10/09/2011	29/09/2012	Active
8.	CANARA BANK SECURITIES LIMITED	Director	-	18/09/2010	29/09/2012	Active

9.	NATIONAL PAYMENTS CORPORATION OF INDIA	Director	-	26/11/2009	31/08/2010	Active
10.	CANBANK COMPUTER SERVICES LIMITED	Nominee Director	-	07/09/2010	29/09/2012	Active
11.	INDIAN INSTITUTE OF BANKING AND FINANCE	Director	-	16/10/2010	26/11/2012	Active
12.	CANBANK FACTORS LIMITED	Director	-	07/09/2010	01/10/2012	Active
13.	CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED	Director	-	22/09/2010	29/09/2012	Active

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.	Name of Company	Status - Holding/Subsidiary/Associate
SUNDER RAJAN RAMAN	0	NA	NIL	0	NA	NA	NIL	Salzer Electronics Ltd	NIL
(Independent Director)									

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SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : Murugesan@salzergroup.com
web site : https://www.salzergroup.net/

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications 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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00195848	Mrs. Priya Bhansali	NIL	Father Name : Ashok Kumbhat	25/03/1966	24A Bharathi Park Road No 2.	Indian	Professional	07-08-2023	07-08-2023	NA			
	(Independent Director)				Coimbatore North, Coimbatore Sans College,								
					Tamil Nadu - 641043						Refer Table A Below	NA	AAGPP9130J

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Table A - Office of director or KMP held or relinquished in any other body corporate

S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status
1.	BANNARI AMMAN SPINNING MILLS LIMITED	Director	22/08/2024	29/05/2024	-	Active
2.	SALZER ELECTRONICS LIMITED	Director	09/09/2023	07/08/2023	-	Active
3.	SAKTHI FINANCE LIMITED	Director	28/09/2015	31/03/2015	-	Active
4.	KAYCEE INDUSTRIES LIMITED	Director	06/08/2022	12/05/2022	-	Active
5.	SAKTHI SUGARS LIMITED	Director	30/09/2015	27/03/2015	-	Active
6.	ISHITA ADVISORY SERVICES PRIVATE LIMITED	Director	02/09/2002	02/09/2002	-	Active

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.	Name of Company	Status - Holding/Subsidiary/Associate
Mrs. Priya Bhansali	0	NA	NIL	0	NA	NA	NIL	Salzer	NIL

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								Electro nics Ltd	
(Independent Director)									

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications 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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00008146	Sharat Chandra Bhargava	NIL	Father Name : Naresh Chandra Bhargava	28/12/1950	2103, Torino South Avenue	Indian	Professional	07-08-2023	07-08-2023	NA			
	(Independent Director)				Hirandani Gardens								
					Powai, Mumbai						Refer Table A Below	NA	AADPB1533E

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Table A - Office of director or KMP held or relinquished in any other body corporate

S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status
1.	SALZER ELECTRONICS LIMITED	Director	09/09/2023	07/08/2023	-	Active
2.	INDIAN ELECTRICAL AND ELECTRONICS MANUFACFTURERS ASSOCIATION	Director	04/09/2006	04/09/2006	16/09/2009	Active
3.	L&T INNOVATION CAMPUS (CHENNAI) LIMITED	Director	24/09/2012	24/09/2012	05/10/2018	Active

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.	Name of Company	Status - Holding/Subsidiary/Associate
Sharat Chandra Bhargava	0	NA	NIL	0	NA	NA	NIL	Salzer Electronics Ltd	NIL
(Independent Director)									

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SALZER ELECTRONICS LTD

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Register of Directors and Key Managerial Personnel and their Shareholding as on August 30, 2024

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications 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	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
08900604	K M Murugesan	NIL	Father Name : Manickam		A10,1st street, Rose park avenue,Samichettipalayam	INDIA	Industrialist	17-04-1977	Original Appt on		Refer Table A Below		
	Company Secretary		Mother Name :		Coimbatore -641020								
			Spouse Name :									NA	APEPM6015Q

Table A - **Office of director or KMP held or relinquished in any other body corporate**

COMPANY NAME	DESIGNATION	DATE OF APPOINTMENT AT CURRENT DESIGNATION	DATE OF CESSATION (IF APPLICABLE)
1. SALZER TECHNOLOGIES LIMITED	Director	31/12/2020	-

SALZER ELECTRONICS LTD

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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.	Name of Company	Status - Holding/Subsidiary /Associate
K M Murugesan	500 equity shares of Rs.10/- each	Various dates		510	Secondary market purchase	Demat	Yes	Salzer Electronics Limited	

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) 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 for the Financial Year 2024-25.

								Details of voting on such resolution							
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interest 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/ Audit Committee**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**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 arrangment (in Lakhs)**	**Date of shareholders approval if any**	**Signature**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
FY2024-25	Salzer Exports Limited	Mr. R Doraiswamy Mr. D Rajesh Kumar Mr. N Jayabal	Related Party under IND AS24 and Companies Act 2013	Sale of Goods and materials purchased; rental income;	Yes transactions are at arm's length basis	08/02/2024	11	11	-	-	24/05/2025	Sec 188(1)(a)	**4186.72**	NA	SD/
FY2024-25	Salzer Spinners Limited	Mr. R Doraiswamy	Related Party under IND AS24 and Companies Act 2013	Rent, vehicle hiring; conversional Charges paid; Purchase of Capital Goods and Sale of Materials	Yes transactions are at arm's length basis	08/02/2024	11	11	-	-	24/05/2025	Sec 188(1)(a)	**703.97**	NA	SD/
FY2024-25	K R Health Care Pvt Ltd	Mr. D Rajesh Kumar Mr. Vishnu Doraiswamy Dr.	Related Party under IND AS24 and Companies Act 2013	Availing Health Care Facilities	Yes transactions are at arm's length basis	08/02/2024	11	11	-	-	24/05/2025	Sec 188(1)(d)	**32.12**	NA	SD/

		Thilagam Rajesh Mr. R Doraiswamy													
FY2023-24	SRVE Industries	Mr. R Doraiswamy	Related Party under IND AS24 and Companies Act 2013	Sale and purchase of goods and Job works and sale of materials	Yes transactions are at arm's length basis	08/02/2024			-	-	24/05/2025	Sec 188(1)(d)	**909.43**	NA	SD/
FY2023-24	K R Pharmacy	Mr. R Doraiswamy Dr. Thilagam Rajesh	Related Party under IND AS24 and Companies Act 2013	Procurement of medicines etc	Yes transactions are at arm's length basis	08/02/2024			-	-	24/05/2025	Sec 188(1)(a)	**7.14**	NA	SD/
FY2023-24	Kaycee Industries Ltd	Mr. N Rangachary Mr. R Doraiswamy Mr. D Rajesh Kumar	Related Party under IND AS24 and Companies Act 2013	Sale and purchase of goods and Job works	Yes transactions are at arm's length basis	08/02/2024	11	11	-	-	24/05/2025	Sec 188(1)(a)	**1757.24**	NA	SD/
FY2023-24	Salzer Educational Medical Research Trust	Mr. R Doraiswamy Mr. D Rajesh Kumar Mr. N Jayabal Mr. S Baskarasubramanaian	Related Party under IND AS24 and Companies Act 2013	Rent and Donations paid	Yes transactions are at arm's length basis	08/02/2024	11	11	-	-	24/05/2025	Sec 188(1)(d)	**62.81**	NA	SD/
FY2023-24	Quebec Information Services India Limited	Dr. Thilgam Rajesh	Related Party under IND AS24 and Companies Act 2013	Software Purchase	Yes transactions are at arm's length basis	08/02/2024			-	-	24/05/2025	Sec 188(1)(d)	**126.12**	NA	SD/

FY2023-24	All the Directors of the Company		Related Party under IND AS24 and Companies Act 2013	Sitting Fees	Yes transactions are at arm's length basis	NA	11	11	-	-	24/05/2025	Sec 188(1)(d)	28.30	NA	SD/
FY2023-24	Salzer EV Infra Private Ltd	Mr. D Rajesh Kumar	Related Party under IND AS24 and Companies Act 2013	Loan to related party	Yes transactions are at arm's length basis	11/02/2025	11	11	-	-	24/05/2025	sec 188 (1)(d)	**5.50**	NA	SD/
FY2023-24	Salzer Kostad EV Chargers Private Limited	Mr. D Rajesh Kumar	Related Party under IND AS24 and Companies Act 2013	Sale and purchase of goods	Yes transactions are at arm's length basis	08/02/2024	11	11	-	-	24/05/2025	sec 188 (1)(d)	**3.00**	NA	SD/
FY2023-24	Ultrafast Chargers Pvt Ltd	Mr. D Rajesh Kumar	Related Party under IND AS24 and Companies Act 2013	Sale of goods	Yes transactions are at arm's length basis	11/02/2025	11	11	-	-	24/05/2025	sec 188 (1)(d)	**370.16**	NA	SD/

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	***Date on which interest or concern arose/changed***	***Name of the Interested Director***	***Nature of interest or concern/Change in Interest or concern***	***Shareholding (if any)***
1. SALZER ELECTORNICS LIMITED	8/1/1985	Mr. R Doraiswamy	Managing Director	1.79%
2. KAYCEE INDUSTRIES LIMITED	27/09/2019		Director	0.00%
3. SASTA BUSINESS FORMS PRIVATE LIMITED	Ceased on 24/08/2021		Director	0.00%
4. SALZER SPINNERS LIMITED	21/10/1994		Director	7.49%
5. SALZER MAGNET WIRES LIMITED- Under liquidation	8/9/2008		Director	0.00%
6. SALZER CABLES LIMITED -Amalgamated in 2008	10/1/2007		Director	0.00%

7. SALZER EV INFRA PRIVATE LIMITED	21/07/2021		Director	0.00%
8. SALZER EXPORTS LIMITED	30/06/1994		Director	4.24%
9. SALZER SECURITIES HOLDINGS LIMITED	17/02/2006		Director	2.50%
10. SALZER TECHNOLOGIES LIMITED	Ceased on 07-06-2010		Director	0.10%
11. K R HEALTH CARE PRIVATE LIMITED	5/5/2000		Director	2.86%
12. K G ENTERTAINMENT COMPANY PRIVATELIMITED	Ceased on 09-12-2013		Director	0.00%
13. SALZER GREEN ENERGY PRIVATE LIMITED	10/04/2023		Director	0.00%
14. KAYCEE ELECTRICALS INDIA LIMITED	20/06/2023		Director	45.5%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	***Date on which interest or concern arose/changed***	***Name of the Interested Director***	***Nature of interest or concern/Change in Interest or concern***	***Shareholding (if any)***
1. SALZER ELECTRONICS LIMITED	22/12/2001	Mr. D Rajesh Kumar	Whole-time Director-JMD & CFO	1.48%
2. KAYCEE INDUSTRIES LIMITED	27/09/2019		Director	0.00%
3. S R V E INDUSTRIES LIMITED	15/02/2006		Director	22.60%
4. SRI RAM ARTS CENTRE PRIVATE LIMITED	11/6/2003		Director	25.00%
5. SUPERTEX MILLS (INDIA) PRIVATE LIMITED	Ceased on 30-09-2015		Director	0.00%
6. COIMBATORE KALPANAA TEX MILL LIMITED	Ceased on 27-01-2012		Director	0.00%
7. YUVA POWERTEK SYSTEMS PRIVATE LIMITED	Ceased on 29-03-2010		Director	4.24%
8. SALZER MAGNET WIRES LIMITED (Under Liquidation)	8/9/2008		Director	0.00%
9. SALZER CABLES LIMITED	Amalgamated		Director	0.00%
10. SALZER EV INFRA PRIVATE LIMITED	21/07/2021		Director	0.00%
11. SALZER KOSTAD EV CHARGERS PRIVATELIMITED	21/07/2021		Director	0.00%
12. SALZER EMARCH ELECTROMOBILITY PRIVATE LIMITED	2/9/2021		Director	0.00%
13. SALZER EXPORTS LIMITED	18/06/2005		Director	3.62%
14. SALZER SECURITIES HOLDINGS LIMITED	Ceased on 23/08/2024		Director	5.65%
15. SALZER TECHNOLOGIES LIMITED	Ceased on 07/06/2010		Director	0.08%
16. K R HEALTH CARE PRIVATE LIMITED	5/5/2000		Director	2.86%

17. K G ENTERTAINMENT COMPANY PRIVATELIMITED	Ceased on 30-09-2015		Director	0.00%
18. SALZER TECHNOLOGIES LIMITED	Ceased on 07/06/2010		Director	0.00%
19. SALZER GREEN ENERGY PRIVATE LIMITED	Ceased on 29/05/2024		Director	0.00%
20. KAYCEE ELECTRICALS INDIA LIMITED	20/06/2023		Director	45.00%
21. ALERA INDIA PRIVATE LIMITED	04/07/2023		Director	50.00%
22. MADRAS RADIATORS AND PRESSINGS LIMITED	01/06/2024		Additional Director	0.00%
23. SALZER ENERGY SOLUTIONS PRIVATE LIMITED	25/06/2024		Director	50.00%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	26/09/2008	Mr. P Ramachandran	Wholetime Director	0.00%
2. SALZER MAGNET WIRES LIMITED (Under Liquidation)	30/09/2016		Director	0.00%
3. SALZER SECURITIES HOLDINGS LIMITED	17/02/2006		Director	1.75%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	28/12/1995	Mr. N Jayabal	Director	0.00%
2. SALZER MAGNET WIRES LIMITED (Under Liquidation)	30/09/2015		Director	0.00%
3. SALZER EXPORTS LIMITED	1/6/1995		Director	0.00%
4. SALZER TECHNOLOGIES LIMITED	Ceased on 7-06-2010		Director	0.00%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SRINIDHI CAPITAL MANAGEMENT L L P	23/06/2010	Mr. N Rangachary	Individual Partner	0.00%

2.	SALZER ELECTRONICS LIMITED	9/8/2014	Director	0.00%
3.	GOKALDAS EXPORTS LIMITED	Ceased on 04-05-2013	Director	0.00%
4.	TAMILNADU PETROPRODUCTS LIMITED	Ceased on 26-07-2007	Director	0.00%
5.	MAX FINANCIAL SERVICES LIMITED	Ceased on 26-07-2010	Director	0.00%
6.	ORIENT GREEN POWER COMPANY LIMITED	Ceased on 02-11-2022	Director	0.00%
7.	TAKE SOLUTIONS LIMITED	Ceased on 18-11-2015	Director	0.00%
8.	EQUITAS HOLDINGS LIMITED	Amalgamated	Director	0.00%
9.	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Ceased on 08-04-2016	Director	0.00%
10.	KAYCEE INDUSTRIES LIMITED	27-09-2019	Director	0.00%
11.	SANKHYA INFOTECH LIMITED	Ceased on 15-12-2009	Director	0.00%
12.	MTAR TECHNOLOGIES LIMITED	Ceased on 23-10-2019	Director	0.00%
13.	SHRIRAM PROPERTIES LIMITED	Ceased on 12-05-2011	Director	0.00%
14.	SEPC LIMITED	Ceased on 01-04-2010	Director	0.00%
15.	T BHIMJYANI WAREHOUSING COLD CHAINPRIVATE LIMITED	Ceased on 01-03-2011	Director	0.00%
16.	SAKTHI AUTO COMPONENT LIMITED	Ceased on 14-06-2017	Nominee Director	0.00%
17.	ROOTS MULTI CLEAN LIMITED	Ceased on 31-03-2017	Director	0.00%
18.	SRINIDHI TRUSTEE SERVICES PRIVATELIMITED	Ceased on 10-8-2012	Director	0.00%
19.	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED	Ceased on 22/09/2023	Director	0.00%
20.	CIS ASSETS DATA E-SERVICES LIMITED	Ceased on 31-12-2020	Director	0.00%
21.	SRINIDHI INVESTMENT ADVISORS PRIVATELIMITED	Ceased on 08-06-2018	Director	0.00%
22.	NESL E-INFRASTRUCTURE LIMITED	Ceased on 27-09-2018	Director	0.00%
23.	NATIONAL E- GOVERNANCE SERVICES LIMITED	Ceased on 13-10-2018	Director	0.00%
24.	KANTE BUSINESS AND CONSULTANCY SERVICESPRIVATE LIMITED	Ceased on 01-04-2017	Whole-time Director	0.00%
25.	CECILIA HEALTHCARE SERVICES PRIVATELIMITED	Ceased on 16-01-2015	Director	0.00%
26.	CDSL VENTURES LIMITED	Ceased on 08-04-2016	Nominee Director	0.00%
27.	PINEBRIDGE INVESTMENTS TRUSTEE COMPANY(INDIA) P LIMITED	Ceased on 05-10-2012	Director	0.00%
28.	UNICO HOUSING FINANCE PRIVATE LIMITED	27/01/2024	Director	0.00%

29. SHRIRANGA TRUSTEE SERVICES PRIVATE LIMITED	14/03/2019		Director	90.00%
30. CDSL INSURANCE REPOSITORY LIMITED	12/07/2011		Nominee Director	0.00%
31. NEELKANTH LIMITED	24/08/2011		Director	0.00%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	28-08-2002	Mr. V Sankaran	Director	0.00%
2. MUNOTH COMMUNICATION LIMITED	Ceased on 31-08-2009		Director	0.00%
3. MUNOTH FINANCIAL SERVICES LIMITED	Ceased on 31-08-2009		Director	0.00%
4. SMILE ELECTRONICS LIMITED	09-11-2007		Director	0.00%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	2/5/1986	Mr. P K Shah	Director	0.19%
2. SASTA BUSINESS FORMS PRIVATE LIMITED	Ceased on 24-08-2012		Director	0.00%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	17/12/1986	Mr. Nirmal Kumar Chandria	Director	0.19%
2. MOTICHAND POONJABHAI AND BROTHERSPRIVATE LIMITED	2/4/1986		Director	0.00%
3. PARSVIR ALLOYS PRIVATE LIMITED	31/08/2005		Director	0.00%
4. NIRMAL ALUMINIUM INDUSTRIES LIMITED	11/1/1995		Director	0.00%
5. NIRMAL INSULATIONS PRIVATE LIMITED	1/4/2002		Director	0.00%
6. INDCO ELECTROPOWER PRIVATE LIMITED	3/8/2020		Director	0.00%
7. MOTIJAY INVESTMENTS PRIVATE LIMITED (struck off)	1/3/1999		Director	0.00%
8. JAYMOTI INVESTMENTS PRIVATE LIMITED (struck off)	1/3/1999		Director	0.00%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	30/03/2015	Dr. Thilagam Rajesh	Director	2.75%
2. S R V E INDUSTRIES LIMITED	15/02/2006		Director	18.08%
3. SARADHA INVESTMENTS LIMITED	30/03/2015		Director	14.48%
4. COIMBATORE KALPANA CHIT FUNDS PRIVATELIMITED	7/9/1992		Director	16.00%
5. SAROJINI CHIT FUNDS PRIVATE LIMITED	19/09/1994		Director	10.43%
6. QUEBEC INFORMATION SERVICES INDIALIMITED	30/03/2015		Director	8.18%
7. K R HEALTH CARE PRIVATE LIMITED	5/5/2000		Director	45.71%
8. KALPANA MEDICAL CENTRE PRIVATE LIMITED	16/11/2009		Director	4.58%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	6/2/2020	Mr. Vishnu Doraiswamy	Director	4.84%
2. S R V E INDUSTRIES LIMITED	15/02/2006		Director	3.40%
3. SRI RAM ARTS CENTRE PRIVATE LIMITED	11/6/2003		Director	1.39%
4. SALZER SPINNERS LIMITED	29/09/2018		Director	30.13%
5. SARADHA INVESTMENTS LIMITED	30/09/2015		Director	4.07%
6. QUEBEC INFORMATION SERVICES INDIALIMITED	Ceased on 30-03-2017		Director	1.20%
7. K R HEALTH CARE PRIVATE LIMITED	5/5/2000		Director	45.50%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	09/09/2023	Mr. Sharat Chandra Bhargava	Director	0%
2. INDIAN ELECTRICAL AND ELECTRONICS MANUFACFTURERS ASSOCIATION	16/09/2009		Director	0%
3. L&T INNOVATION CAMPUS (CHENNAI) LIMITED	05/10/2018		Director	0%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. BANNARI AMMAN SPINNING MILLS LIMITED	22/08/2024	Mrs. Priya Bhansali	Director	0%
2. SALZER ELECTRONICS LIMITED	09/09/2023		Director	0%
3. ISHITA ADVISORY SERVICES PRIVATE LIMITED	02/09/2002		Director	0%
4. KAYCEE INDUSTRIES LIMITED	06/08/2022		Director	0%
5. SAKTHI SUGARS LIMITED	30/09/2015		Director	0%
6. SAKTHI FINANCE LIMITED	28/09/2015		Director	0%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	12/07/2024	Mr. Sunder Rajan Raman	Director	0%
2. ADITYA BIRLA SUN LIFE AMC LIMITED	03/03/2022		Director	0%
3. CANARA HSBC LIFE INSURANCE COMPANY LIMITED	Ceased on 29/09/2012		Nominee Director	0%
4. CANARA BANK SECURITIES LIMITED	Ceased on 18/09/2010		Nominee Director	0%
5. STAR UNION DAI-ICHI LIFE INSURANCE COMPANY LIMITED	Ceased on 01/09/2010		Director appointed in casual vacancy	0%
6. CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Ceased on 12/10/2012		Director	0%
7. CANBANK VENTURE CAPITAL FUND LIMITED	Ceased on 29/09/2012		Director	0%
8. CANARA BANK SECURITIES LIMITED	Ceased on 29/09/2012		Director	0%
9. NATIONAL PAYMENTS CORPORATION OF INDIA	Ceased on 31/08/2010		Director	0%
10. CANBANK COMPUTER SERVICES LIMITED	Ceased on 29/09/2012		Nominee Director	0%
11. INDIAN INSTITUTE OF BANKING AND FINANCE	Ceased on 26/11/2012		Director	0%
12. CANBANK FACTORS LIMITED	Ceased on 01/10/2012		Director	0%
13. CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED	Ceased on 29/09/2012		Director	0%