

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to Section 88 (1)(a) of the Companies Act, 2013 and Rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Transformers & Rectifiers (India) Limited**

**Survey No 427 P/3-4 & 431P/1-2, Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist: Ahmedabad - 382 213, Gujarat.**

CIN: L33121GJ1994PLC022460

Sr. No.	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 Secretary, if applicable	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Shareholding
1	00139911	Mr. Jitendra Ujamshi Mamtara	-	Ujamshi Muljibhai Mamtara	25-04-1946	2, Ashwavilla - 2, Near Kantam Party Plot, Rajpath Rangoli Road, Thaltej, Ahmedabad 380054	Indian	Sevice	11-07-1994	11-07-1994	-	-	-	AEDPM1403J	88589920
2	00253549	Mrs. Karuna Jitendra Mamtara	-	Jitendra Ujamshi Mamtara	28-11-1950	2 Ashwavilla - 2, Near Kantam Party Plot, Rajpath Rangoli Road, Thaltej, Ahmedabad 380054	Indian	Sevice	11-07-1994	11-07-1994	-	(1) Transpares Limited, (2) TARIL Infrastructure Limited,	-	ACJPM3039L	2677360
3	00139984	Mr. Satyen Jitendra Mamtara	-	Jitendra Ujamshi Mamtara	12-06-1974	2 Ashwavilla - 2, Near Kantam Party Plot, Rajpath Rangoli Road, Thaltej, Ahmedabad 380054	Indian	Sevice	11-07-1994	11-07-1994	-	(1) Transweld Mechanical Eng Works Limited, (2) T&R Switchgear Private Limited	-	ADUPM9419J	970000
4	00059587	Mr. Vinod Masson	-	Sukhdev Raj Masson	30-10-1946	C-22, Western Height, DLF City Compound Phase-V, Gurgaon, Haryana	Indian	Sevice	11-04-2012	11-04-2012	14/04/2018	-	-	AAVPM5102C	2220
5	01776530	Mr. Bhaskar Sen	-	Mani Bhusan Sen	23-01-1941	Flat -2A, 135G, S.P.Mukharjee Road, Kolkata - 700026	Indian	Sevice	09-07-2007	09-07-2007	-	-	-	AIRPS4154L	0
6	00061922	Mr. Rajendra Shantilal Shah	-	Shantilal Shah	01-02-1948	C-289, ManekBaug Society, B/h ManekBaug Hall Ambawadi, Ahmedabad-38006	Indian	Business	25-08-2005	25-08-2005	12-09-2018	N.A.	-	AEOPS0341G	0
7	00278062	Mr. Harish Ranjit Rangwala	-	Ranjit Rangwala	01-08-1948	10, Nissant Bunglows-2, 132, feet Ring Road, Satellite Road, Ahmedabad-380015	Indian	Business	25-08-2005	25-08-2005	12-09-2018	N.A.	-	AAUPR5261L	33330
8	00889931	Mr. Sureshchandra Ramsharan Agarwal	-	Ramsharan Agarwal	28-01-1950	12, Swinagar, 132 Ft. Ring road, Satellite, Ahmedabad-380015	Indian	Business	13-08-2007	13-08-2007	12-02-2021	1) Transpares Limited, 2) Transweld Mechanical Eng Works Limited	-	ACYP6810E	0
9	-	Mr. Rahul Shah	-	Indulal Shah	08-12-1967	204 Anang Avenue, 18 BMM Society, Nr: Doctor house, Ellisbridge, Ahmedabad-380006	Indian	Sevice	02-05-2014	02-05-2014	16-01-2016	-	FCA - 45058 & ACMA 26589	ANEPS3534N	0
10	-	Mr. Chintan Trivedi	-	Maheshkumar N Trivedi	22-09-1983	B-503 Indrapasth - V, Nr: Prahladnagar, Ahmedabad	Indian	Sevice	13-08-2013	13-08-2013	10-06-2015	-	ACS 22769	AGNPT2505Q	0
11	-	Mr. Rakesh Kiri	-	Dineshbhai B. Kiri	22-08-1990	306, Partheshwar Residency, Opp. Sapteshwar Residency, Vatva Road, Isanpur Ahmedabad 382443	Indian	Sevice	07-08-2015	07-08-2015	-	-	FCS 11107	CRBPK7537G	0
12	-	Mr. Samkit Mehta	-	Natverlal C. Mehta	23-12-1983	303, Agam Flat, Pritamnagar, Ellisbridge, Ahmedabad - 380006	Indian	Sevice	05-02-2016	05-02-2016	01-10-2016	-	130374	AIAPM3944M	0
13	-	Mr. Devendra Kumar Gupta	-	Hira Lal Gupta	04-06-1969	1702, Vasundhara Heights, Sec-11, Sanpada, Navi Mumbai - 400 705	Indian	Sevice	03-02-2017	05-02-2016	02-11-2019	-	ICAI: F75233	ACLPG5122A	0
14	02237356	Mr. Subir Kumar Das	-	Amar Nath Das	18-11-1953	J - 602 Iscon Platinum, Near Bopal Cross Road, Village Bopal, Taluka Ahmedabad-380058 Gujarat, India	Indian	Business	14-11-2018	14-11-2018	-	1) Dishman Carbogen Amcis Limited 2) Troikaa Pharmaceuticals Limited 3) Troikaa Pharmachem Private Limited 4)IRM Enterprises Private Limited	-	AALPD4981C	0
15	08715806	Mr. Ramesh Vishwanath Birajdar	-	Vishwanath Sangappa Birajdar	04-06-1969	Flat No. 14, Phase No 2, Greenfield Society Building "D", Shivirth Nagar, Kothrud Pune Maharashtra India 411038	Indian	Sevice	14-02-2020	14-02-2020	04-09-2020	-	-	AAVPB0913E	0
16	-	Mr. Arun Kumar Jha	-	Shib Nandan Jha	03-04-1976	FF-50, Vardan Apartment, Abhay Khand-3, Indrapuram, Ghaziabad, Uttar Pradesh-201010	Indian	Sevice	04-09-2020	14-02-2020	27-11-2020	-	ICAI: 402117	AEKJP9348E	0
17	08715806	Mr. Ramesh Vishwanath Birajdar	-	Vishwanath Sangappa Birajdar	04-06-1969	Flat No. 14, Phase No 2, Greenfield Society Building "D", Shivirth Nagar, Kothrud Pune Maharashtra India 411038	Indian	Sevice	27-11-2020	27-11-2020	-	T&R Switchgear Private Limited	-	AAVPB0913E	26060
18	00061922	Mr. Rajendra Shantilal Shah	-	Shantilal Shah	01-02-1948	C-289, ManekBaug Society, B/h ManekBaug Hall Ambawadi, Ahmedabad-38006	Indian	Business	25-05-2021	25-05-2021	-	(1) Harsha Engineers International Limited, (2) AIA Engineering Limited, (3) Transformers and Rectifiers (India) Limited, (4) Welcast Steels Limited, (5) Dishman Carbogen Amcis Limited (6) Changodar Green Enviro Projects Association	-	AEOPS0341G	0