REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDING

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itification (DIN)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	Date of Appointment and Reappointment in the company	KMP held or Reinghished	case of	for KMP	Securities held Whether the Company #self, its Holding	Description and Normal	Acquisition Prize or Other	Disposal Price or Other	Balance and No. of Securities	Mode of holding	Securities Pledgeu or at
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

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PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014)

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

NAME OF THE COMPANY Andhew Pradesh Henry Machinery & Engineering LIMITED / PRIVATE LIMITED DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Membershia SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Permanent Pesidential Address Name and Surrame in Full No. of the PAN Whether in which Appointment made Director or Date of Name of Company wherein Director (Mandatory Nationality ICSI in Any Former Name and KMP held or Disposal Balance and No Acquisition Date of Appointment and Description Securities held (including Identif.cation Present Residential Address case of for KMP Price or Other Mode of holdin Pledged or an-Whether the Company itself, its Holding Company, Sub-idiary Company, Subsidiary of Holding Company or Associate Company of Securities Price of Other Kalinghished and Normal Sur ame in Full Reappointment in the company Nationalin Encuribrance No. (DIN not having ield after each F hysical or Company Value of Consideration Consideration in any other of origin if different Date of Cassation of created (Cptional Father's Name, Mother's Name and DIN) Paid Recaived iransaction Dematerialised Secretary Corporate Office and Peasons thereof Spouse's Name (if married) and Surnames in Full for KMP 13 14 15 Occupation 12 10 7 8 Director HOUSE NO ZX18 Ram Frahesh Thakur 1-6-1956 06764574 17-12-2013 tech) (490) SECL Employe Rossch AN: 834009 Date of 01.06.2016

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

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PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rules, 2014)

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

PERSONNEL WITH THEIR SHARE HOLDINGS

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PERSONNEL WITH THEIR SHARE HOLDINGS REGISTER OF DIRECTORS AND KEY MANAGERIAL (Appointment and Qualifications of Directors) Rules, 2014) {Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies LIGHTED / PRIVATE LIMITED

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Pules, 2014)

NAME OF THE COMPANY Androw Pruden Heavy Machinery & Engine zing LIMITED / PRIVATE LIMITED Office of Director or Membership Name and Surname in Full Date of Birth Permanent Residential Address in which Appointment made PAN No. of the

Identification No. (DIN) (Optional) for KMP	Any Former Name and Sumame in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Nationality (including Nationality of origin if different Cocupation	Present Residential Address	Date of Appointment and Reappointment It. the company Date of Cassation of Office and Reasons thereof	KMP held or Relinghished in any other Corporate	ICSI cuse Comp Secre	of for KMP any not having	Securities neith Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Description and Normal Ve'ue of Securities	Price or Other Consideration Paid	Disposal Price or Other Consideration Received	Balance and No of Securities held after each Transaction 13	Acquisition Mode of holding Physical or Dematerialised	Securities Pledged or any Encumbrance created
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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Late of Board Resolution in which Appointment made	Cffice of	Members		DETAILS OF SE SUBSIDIARY COM	CURITIES HE	LD IN THE COM	PANY ITSELF, I	S HOLDING CO	MPANY,	
Identification No. (DIN)	Any Former Name and Surname in Full	Nationality (including Nationalit;	Present Rusidential Address	Date of Appointment and	Director or KMP held G	No. of 5 ICSI in	(Mandatory	Name of Company wherein Securities held	No., Description	Date of Acquisition	Date of	Cumulative	Mode of	Whether Securities
(Optional) for KMP	Father's Nar.:e, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin if different Occupation		Reapoointment in the company Date of Cassation of Office and Reasons thereof	Relinghished in any other Corporate	Compar Compar Secreta	not having	Securities rein Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	end Normal Value of Securities	Price or Other Consideration Paid	Disposal Price or Other Consideration Received	Ralance and No. of Securities held arter each Transaction	Acquisition Mode of holding Physical or Dematerialised	Pladged or any Encumbrance created
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(Appointment and Qualifications of Directors) Rules, 2014}

REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

ENANCE NING NAME OF THE COMPANY Andhra Pradesh Heay Machinery & DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF ITS HOLDING COMPANY. SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Income Tax Office of Membership Name and Sumame in Full Date of Birth Permanent Residential Address Cumulative in which Anpointment Gade Director or No. of the Date of Director Name of Company wherein Securities Nationality Acquisition Any Former Name and (Mandatory Disposal Balance and No KMP held or Date of Appointment and ICSI in Identification Description (including Securities held ledged or any Price or Other Mode of holding Present Residential Address of Securities Sumame in Full for KMP and Normal Price or Other Relinghished Natiunality Rear pointment in the company case of Encumbrance No. (DIN) Whether the Company itself, its Holding held after each Physical or Consideration Consideration of origin if different not having Value of created in any other Company, Subsidiary Company, Subsidiary of Company (Optional) Father's Name, Mother's Name and Date of Cassation of Transaction Dematerialise Paid riolding Company or Associate Company Securities DIN) Corporate Secretary for KMP Spouse's Name (if married) and Surnames in Full Office and Reasons thereof 15 13 11 10 07824215 Chandra Sekhar 2.1.1962 11-4-631/8/309 17.05-2017 Soldi Linguippa Emplage Hotel Crango Tamuna Rodhills week Khairetabad Hydrembad-50004. Email Ed. dop@scclmines.com

REGISTER OF DIRECTORS AND KEY MANAGERESONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Compaointment and Qualifications of Directors) Rules, 2014}

Director Identification	F THE COMPANYAxx\(\)\(\)\(\)\(\)\(\)\(\)\(\)\(\)\(\)\(Date of Birth Nationality	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office inship	Income Tax PAN	ODETAILS OF SEC	CURITIES HE	IN THE COM	PANY ITSELF, IT	S HOLDING CO	MPANY,	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS {Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules. 2014}

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or KMP	Spouse's Name (If married) and Surnames in Full	Occupation	4	Office and Reasons (nelecting	6	7	8	9	10	11	12	13	14	15
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS {Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014}

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014}

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Director entification No. (DIN) (Optional)	Name and Sumame in Fuli Any Former Name and Sumamo in Full Falner's Name, Mother's Name, and	Date of dirth Nationality (including Nationality of origin if different	Permanent Residential Address Present Residential Address	in which Appointment made Date of Appointment and Reappointment in the company Date of Cassation of Office and Reasons thereof	Director or KMP held or Relinchished in any other Corporate	Nc. of the ICSI in case of Company Secretary	PAN (Mandatory for KMP not having CIN)	Name of Company wherein Securities held Whether the Corpany itself, its Holding Company Subsidiary Ompany, Cubesidiary of Holding Company or Associate Company	No., Description	Date of Acquisition Price or Other Consideration Paid	Cate of Disposal	Cumulative Balance and No. of Sucurities held after each Transaction	Mode of Acquisition Mode of holding Physica. or Dematerialised	Encumbrand created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS {Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014}

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rules, 2014)

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

Engineering LIMITED / PRIVATE LIMITED NAME OF THE COMPANY Andrew Production Heavy proclaimery DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY. Income Tax Membershio SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Nate of 3irth PAN Name and Surname in Full No. of the Whether n which Appointment made Director or Name of Company whercin Date of Director ICSI in (Mandatory Acquisition Securities Nationality KMP held or Acquisition Price or Other lalance and No Any Former Name and Date of Appointment and Securities held Description for KMP edget or any Identification (including Present Residential Address case of Price or Other of Securities Mode of holding Relinahished and Normal Surname in Full eannointment in the company Whether the Company itself, its Holding Nationality Encumbrance not having Consideration held after aach Physical or No. (DIN) Company Value of Consideration Company, Subsidiary Company, Subsidiary of Folding Company or Associate Company in any other of origin Date of Cassation of created Transaction Father's Name, Mother's Name and DIN Securities Paid Received (Optional) Secretary if different Corporate Office and Reasons thereof Spouse's Name (if married) and Surnamcs in Full 12 13 15 for KMP Occupation 10 9 Я 3 AADPY Spirituater Ran Friday Herter Grand Spirituater Ran Friday Herter Grand Spirituater Rantry Employee Residency 10-8-1962 F-301 CFO 9743N 22-9,20 Rhanunoigax Vijousawas 520011. Email 1d DoC 1/19/2023

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rules, 2014)

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

THE COMPANY LADORA Producto Heavy Machinery &

Engineering Limited

I HAITED PRIVATE LIMITED

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Director dentification No. (DIN)	Name and Sumame in Full Any Former Name and Surname in Full	Nationality (including Nationality	Press at Residential Address	In which Appointment made Date of Appointment and Reappointment in the company	Director or KMP held or Relinghished in 2ny other	ICSI in case of Company	(Mandatory for KMP not having	Name of Company wherein Securities held Whether the Company iself, its Holding Company, Subsidiary Company Sylusidiary of Holding Company or Associate Company	No., Description and Normal Value of	Date of Acquisition Price or Other Consideration	Date of Disposal Price or Other Consideration	Cumulative Balance and No. of Securities	Mode of Acquisition Mode of holding Physical or Dematerialised	Whether Securities Pledged or an Encumbrance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies MPANY Andrea Fradeen Heavy Machinary & English Suf (Ho LIMITED/PRIVATE LIMITED

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

Director Identification No. (DIN) (Optional, for KMP	Surname in Full Sathor's Name Mother's Name and	Date of Birth Nationality (including	Permanent Residential Address	Date of Board Resolution	Office of		PEARL	SUBSIDIARY COMP	ผลขอบทอบท					
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rules, 2014)

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014)

NAME O	F THE COMPANY	Date of Birth	m important kalanca	Date of Board Resolution	Office of	Memberst ip	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMP	CURITIES HE	LD IN THE COM	PANY ITSELF, IT NG COMPANY (S HOLDING CO	MPANY, COMPANY	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rules, 2014)

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	{Pursuant to Section								LI	MITED /	FRIVATE	LIMITE	D analy	
NAME O	F THE COMPANY APL	(17)		Date of Board Resultition	Office of	Membership	Income Tax	DETAILS OF SEC SUBSIDIARY COMP			NG COMPANY	OR ASSOCIATE	OMPANY	WK Mar
Director Identification No. (DIN)	Name and Surname in Full Any Former Name and Surname in Full	Nationality (including Nationality	Permanent Residential Address Present Residential Address	In which Appointment made Late of Appointment and Reappointment in the company	Director or KMF held or Relinghished in any other	No of the ICSI in case of Company	PAN (Manriatory for KMP not having	Name of Company wherein Sec rities held Whetner the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Normal Value of	Date of Acquisition Price or Other Consideration	Date of Disposet 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 c.eated
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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2

PERSONNEL WITH THEIR SHARE HOLDINGS
(Appointment and Qualifications of Directors) Rules, 2014)

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Director	Name and Surname in Full Any Former Name and	Mationality	Permanent Residential Address	in which Appointment made	Director or KMP held or		No. of the ICSI in	PAN (Mandatory	Name of Company wherein Securities held	No.,	Date of Acquisition	Late of	Ralance and No	Acquisition	Whether Securities
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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

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Father's Name, Mother's Name and

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Director

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(Optional)

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(Appointment and Qualifications of Directors) Rules, 2014,

NAME OF THE COMPANY ... AP LIMEL

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY APTIMEL

Director	Name and Surname in Full	Date of Birth	Fermanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or	Membership No. of the	Income Tax PAN	DETAILS OF SEC SUBSIDIARY COMP	CURITIES HEL ANY, S'JBSID	IARY OF HOLDI	NG COMPANY (OR ASSOCIATE	COMPANY	
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

IAME C	F THE COMPANY		LIMITED / PRIVATE LIMITE											
Director	Name and Sumame in Full	Date of Blish	Permanent Residential Address	Date of Board Resolution	Office of	Membership	Income Tax	DETAILS OF SECURITIFS HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
Identification Nn. (PIN) (Optional) for KMP	Any Former Name and Sumame in Full Nationality (including Nationality) Father's Name, Mother's Name and If different Spouse's Name (if married) and Sumames in Fu.	Present Residential Address	in which Appointment made Date of Appointment and Respontment in the company Date of Cassation of Cflice and Reasons thereof	Director or KMP held or Relinghished in any other Corporate	No. of the ICSI in case of Company Secretary	PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Sybsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Normal 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		
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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

AMEO	F THE COMPANYA	Phme 1			L	LIMITED / PRIVATE LIMITED								
Director Identification No. (DIN) (Optional) to, KMP	Name and Surname in Full Date of Birth		Date of Board Resciution Office of			Membership	Income Tax	DETAILS OF SECUR-TIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full Father's Name, Mother's Name, and Spouse's Name (if married), and Surnames in Full	Nationality (including Nationality of origin if different Occupation	Precent Residential Address	in which Appointment made Date of Appointment and Reappointment in the company Date of Cassation of Office and Reasons thereof	Olirector or KMP heid or Relinghished in any other Corporate	Nc. of the ICSI in case of Corr.pany Secretary	PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company iself, its Holding Company, Subsidiary Of Holding Company or Associate Company	No., Cescription	Data of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No of Securities huld after each Transaction	Mode of Acquisition Mode of holding Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
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