

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : Same as above

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Torrent Pharmaceuticals Ltd.	200 #	Equity Shares			
2.	Torrent Power Ltd.	6882	Equity Shares	Rs 10 each		
3.	Torrent Private Ltd.	1,94,729 *	Equity Shares			
4.	Torrent Pipavav Generation Ltd.	100	Equity Shares	Rs. 20 each		
5.	Torrent Power Grid Ltd.	100	Equity Shares	Rs. 20 each		
6.	Torrent Pipavav Generation Ltd.	100	Equity shares	Rs. 20 each		

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

DIRECTORS / KMP & Holding

APPENDIX A

ACCHARS

TRANSFER

DIRECTORS / KMP & Holding



(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent

Details of securities held in the Company, its holding company, subsidiaries,

(Appointment and Qualification of Directors) Rules, 2014)

subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

subsidiaries of the company's holding company and associate companies:

[illegible]

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :

Present : FLAT C-191, GRAND PARADI, AUGUST KRANTI
ROAD, KEMPS CORNER MUMBAI - 400036

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

subsidiaries of the company's holding company and associate companies:

[illegible]

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

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DIRECTORS / KMP & Holding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

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(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

(optional for key managerial personnel)

Residential address:

Permanent : Same as above

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Occupation

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)

subsidiaries of the company's holding company and associate companies;

[illegible]

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

subsidiaries of the company's holding company and associate companies:

[illegible]

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

(optional for key managerial personnel)

Any former name or surname in full

Mother's Name: PREMAVATHI TIRUPACHUR PARTHASARATHY

Spouse's Name (if married) and Surname in Full : LALITHA TIRUPACHUR VIJAYASARATHY

Date of birth 1st May, 1955

Residential address:

Present 61, Vrundavem Bungalow, 132 feet Ring Road, Satellite, Ahmedabad
380015

Permanent : Same as above

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad-380015
Maharajadas

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : INDIAN

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)

subsidiaries of the company's holding company and associate companies:

[illegible]

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

AA JPD 66 73K

subsidiaries of the company's holding company and associate companies:

[illegible]

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : same as above
 Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

subsidiaries of the company's holding company and associate companies:

[illegible]

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address:

Permanent: Bodekaler, Ambaradi Üster, Ahmedabad-380015

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

subsidiaries of the company's holding company and associate companies;

[illegible]

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

[illegible]

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

Name of the Company : Torrent Power Limited

[illegible][illegible]

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Torcent Power Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 02409519

(optional for key managerial personnel)

Present name and surname in full : Radhika Vijay Hanibhakti

Any former name or surname in full :

Father's Name : Prabodh chandra Vadilal Shah

Mother's Name. : Madhuri Prabodhchandra Shah

Spouse's Name (if married) and Surname in Full : Dr. Vijay Haribhakti

Date of birth : 20/12/1957

Residential address:

Present : 51, Maker Tower B, Cuffe Parade, Mumbai

Permanent : Same as above

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : "Samanay", 600 Tapovan Ambawadi, Ahmedabad

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : Indiano

Occupation : Professional

Date of the board resolution in which the appointment was made 06/08/2021

Date of appointment and reappointment in the company : 07/08/2021

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)

subsidiaries of the company's holding company and associate companies:

[illegible]

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

(optional for key managerial personnel)

Present name and surname in full : Mamta Verma

Any former name or surname in full :

Father's Name : Radhey Shyam

Mother's Name : Vidya Wati

Spouse's Name (if married) and Surname in Full : Sanjeev Kumar

Date of birth : 01/04/1972

Residential address:

Present : Block No. K-2, Sector-19, Gandhinagar-382021

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : Indian

Occupation : Government Service

Date of the board resolution in which the appointment was made : 06/08/2021

Date of appointment and reappointment in the company : 07/08/2021

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)

subsidiaries of the company's holding company and associate companies:

[illegible]

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

(optional for key managerial personnel)

Any former name or surname in full :

Mother's Name. :

Date of birth : September 18, 1957

Present 9A, Residences, 9th Floor, Bomanji petit Road, Mumbai - 400028

Permanent : *Details of securities held in the Company, its holding company, subsidiaries,*

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Occupation : Consultant

Date of appointment and reappointment in the company : May 11, 2022

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) :

subsidiaries of the company's holding company and associate companies:

[illegible]

Name of the Company : Torrent Power Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Present name and surname in full Vasun Sudhir Kenta

Any former name or surname in full

Father's Name Sudhishai Uttamial Menta

Mother's Name.....

Spouse's Name (if married) and Surname in Full

Date of birth 14/09/1987

Residential address:

Present : Aicalpua, Opp Jain temple Sarkhei handwraan H.Pahran

Permanent : (same as above)

Details of securities held in the Company, its holding company, subsidiaries

Registered office address : "Samamway", 600 Papovan, Ambawadi, Ahmedabad - 380015
Maharidas

Nationality (including the nationality of origin, if different) : *Indian.*

Occupation : Business

Date of the board resolution in which the appointment was made 08/08/2022

Date of appointment and reappointment in the company : 08/08/2022

Date of cessation of office and reasons therefor	
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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)

subsidiaries of the company's holding company and associate companies:

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL (Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Torrent Power Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full : Saurabh Rameshchandra Mamruwal

Any former name or surname in full

Father's Name : Rameshchandra Rameshchandra Mamruwal

Mother's Name

Spouse's Name (if married) and
Surname in Full

Date of birth : 11/06/1966

Residential address:

Present : NB-3, New Gopal Park, Judges Bungalow Road, Vasthapa, Jodhpur, Rajasthan

Permanent : (Same as above) Ahmedabad

Details of securities held in the Company, its holding company, subsidiaries, 38008

Sr. No.	Name of the company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price Paid for acquisition of securities
1	2	3	4	5	6	7
1.	Torrent Pipavav Generation Ltd	100 th	Equity share	10	23/01/16	1000
2.	Jodhpur Wind Farms Pvt Ltd	01 th	" "	10	12/02/16	10
3.	Latur Renewable Pvt Ltd	01 th	" "	10	"	10
4.	TCL cables Pvt Ltd	01 th	" "	10	23/01/19	10
5.	Torrent Solarcon Ltd	100 th	" "	10	02/03/20	1000
6.	Torrent Surya Ujja 2 Pvt Ltd	01 th	" "	10	05/02/21	10
7.	" " " 3 Pvt Ltd	01 th	" "	10	19/02/21	10
8.	" Solarpower Pvt Ltd	01 th	" "	10	29/04/21	10
9.	Wind Turb Renewable Pvt Ltd	100 th	" "	10	05/05/21	1000
10.	Torrent Surya Ujja 5 Pvt Ltd	01 th	" "	10	16/07/21	10
11.	" " " " " "	01 th	" "	10	20/07/21	10
12.	Torrent Spati various Pvt Ltd	01 th	" "	10	04/10/21	10
13.	Torrent Kalamukhi Pvt Ltd	01 th	" "	10	19/03/22	10
14.	Vishal Concept Solar projects Pvt	01 th	" "	10	15/02/22	10

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : 'Samaranay' 600, Tapovan, Ambawadi, Ahmedabad - 380015
Maharajadas

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : Indian

Occupation : Service

Date of the board resolution in which the appointment was made : 13/04/2023

Date of appointment and reappointment in the company : 14/04/2023

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) : ADKMPH 358T

subsidiaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
8	9	10	11	12	13	14	15
				100	Cash	Physical	
				01	Cash	Demat	
				01	Cash	Demat	
				01	Cash	Demat	
				100	Cash	Physical	
				01	Cash	Physical	
				01	Cash	Demat	
				01	Cash	Physical	
				100	Cash	Demat	
				01	Cash	Physical	
				01	Cash	Physical	
				01	Cash	Demat	
				01	Cash	Physical	

continued --

(TO BE MAINTAINED SEPARATELY FOR EACH

Details of securities held in the Company, its holding company, subsidiaries.

(Appointment and Qualification of Directors) Rules, 2014)

subsidiaries of the company's holding company and associate companies:

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : (Same as above)

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

LOAN & GUARANTEE

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : (Same as above)

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

subsidiaries of the company's holding company and associate companies:

[illegible]

CHARGES

