

FERMENTA BIOTECH LIMITED (FORMERLY KNOWN AS DIL LIMITED)														
Register of directors and key managerial personnel and their shareholding (Pursuant to section 170 of Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification 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)	Remarks
00003247	KRISHNA VASANTKUMAR DATLA	N.A.	Father: Vasankumar Datla; Mother: Rajeshwari Datla; Spouse: Swarna Gupta	17/12/1980	42/B, DHANANJAY, PRESIDENCY CHS, JVPD SCHEME, JUHU, VILE PARLE (WEST), MUMBAI, 400049, Maharashtra, INDIA	Indian	Promoter Director	(1) Additional Director vide resolution dated 29/01/2005; (2) MD for 5 years w.e.f. 05.05.2010 vide resolution dated 22/05/2010; (3) MD for 3 years w.e.f. 09.05.2015 vide resolution dated 13.02.2015; (4) MD for 3 years w.e.f. 09.05.2018 vide resolution dated 06.02.2018; (5) Whole time director designated as Executive Vice Chairman w.e.f. 09.5.2021 vide BM resolution dated 06.5.2021	(1) Appointed as Additional Director on 29/01/2005 and regularised in the AGM held on 16/09/2005; (2) Appointed as MD for 5 years w.e.f. 09.05.2010 (3) Appointed as MD for 3 years w.e.f. 09.05.2015; (4) Appointed as MD for 3 years w.e.f. 09.05.2018; (5) Appointed as Whole time director designated as Vice Executive Chairman for a period of 3 years w.e.f. 09.5.2021	NA	(1) DVK Investments Private Limited (2) Aegean Properties Limited (3) G.I. Biotech Private Limited (4) CC Square Films Limited (5) Magnolia FNB Private Limited	NA	AEIPD5499Q	
00003255	SATISH VARMA AZAD NADIMPALLY	N.A.	Father: Azad Nadimpally Varma; Mother: Suryakantham Azad Varma; Spouse: Pranitha Varma	21/03/1970	FLAT NO. 1104, QUISCENT HEIGHTS, MINDSPACE, LINK ROAD, MALAD (WEST), MUMBAI, 400064, Maharashtra, INDIA	Indian	Professional	(1) Appointed as an executive director vide board resolution dated 30-06-2003; (2) Appointed as an Executive Director for a period of 5 years w.e.f. 01.07.2008 vide board resolution dated 20.06.2008; (3) Resigned as an Executive Director vide board resolution dated 22.05.2010; (4) Appointed as an Executive Director vide board resolution dated 26.09.2019	(1) Appointed as an Additional Director on 01/07/2003 and appointed as an Executive Director for a period of 5 years w.e.f. 01.07.2003; (2) Appointed as an Executive Director for a period of 5 years w.e.f. 01.07.2008; (3) Resigned as an Executive Director w.e.f. 30.04.2010; (4) Appointed as an Executive Director w.e.f. 27.09.2019	NA	(1) DVK Investments Pvt. Ltd.; (2) Aegean Properties Ltd.; (3) CC Square Films Limited; (4) Fermenta Biotech (UK) Limited; (5) G.I. Biotech Pvt. Ltd.; (6) Fermenta USA LLC; (7) Fermenta Biotech USA LLC	NA	AAPPV6580K	
00391436	SANJAY RAMAKANT BUCH	N.A.	Father: Ramakant Anandil Buch; Mother: Manjula R Buch; Spouse: Shalini S Buch	26/09/1968	31/7, BANDRA SONA CHS COMPLEX, KRISHNACHANDRA MARG, BANDRA (W), MUMBAI, 400050, Maharashtra, INDIA	Indian	Professional	(1) Additional Director vide board resolution dated 28-04-2007; (2) Appointed as Independent Director w.e.f. 01.04.2014 vide AGM resolution dated 24.09.2014; (3) Appointed as Independent Director w.e.f. 01.04.2019 vide AGM resolution dated 08.07.2019	(1) Appointed as Additional Director on 28/04/2007 and regularised as a Director in AGM held on 14/09/2007; (2) Appointed as Independent Director for a period of 5 years w.e.f. 01/4/2014; (3) Appointed as Independent Director for a period of 5 years w.e.f. 01/4/2019	NA	(1) Indofil Industries Limited; (2) JM Foundation for Excellence in Journalism; (3) Indo Bajin Chemicals Private Limited; (4) Sulphur Mills Limited	NA	AAPPB5842A	
00004635	Vinayak Manohar Hajare	N.A.	Father: Manohar Bhavanishankar Hajare; Mother: Leena Manohar Hajare; Spouse: Preeti Vinayak Hajare	06/09/1959	Flat No. 3/4 Sarguro Park I, Deonar, Mumbai - 400088	Indian	Professional	(1) Additional Director vide board resolution dated 18/06/2009; (2) Appointed as Independent Director w.e.f. 01.04.2014 vide AGM resolution dated 24.09.2014; (3) Appointed as Independent Director w.e.f. 01.04.2019 vide AGM resolution dated 08.07.2019	(1) Appointed as additional director on 18/06/2009 and regularised in the AGM held on 29/09/2009; (2) Appointed as Independent Director for a period of 5 years w.e.f. 01/4/2014; (3) Appointed as Independent Director for a period of 5 years w.e.f. 01/4/2019	NA	(1) Intergest South Asia Private Limited; (2) Lohr India Private Limited; (3) Iconet Consulting India Private Limited; (4) Meva Formwork Systems Private Limited; (5) Unox India Private Limited	NA	AAVPH8201M	
00046864	Rajeshwari Vasantkumar Datla	N.A.	Father: Suryanarayana Raju Alluri; Mother: A Ravanayamma; Spouse: Vasantkumar Datla.	01/04/1950	42/B, DHANANJAY, PRESIDENCY CHS, JVPD SCHEME, JUHU, VILE PARLE (WEST), MUMBAI, 400049, Maharashtra, INDIA	Indian	Professional	(1) Additional Director vide board resolution dated 21.07.2005; (2) Appointed as non-executive Director vide AGM resolution dated 16.09.2005	Appointed as an Additional Director on 21.07.2005 and regularised in the AGM held on 16.09.2005.	NA	(1) Dupen Laboratories Pvt. Ltd.; (2) Lacto Cosmetics (Vap) Pvt. Ltd.	NA	AAABPD0096L	
00217027	Anupama Datla Desai	N.A.	Father: Vasantkumar Datla; Mother: Rajeshwari Datla; Spouse: Ayan Desai	12/06/1978	A/802, Aditya, Samarth Ramdas Marg, Juhu Scheme, Mumbai - 400049	Indian	Service	(1) Appointed as Additional Director vide board resolution dated 26.09.2019; (2) Appointed as an Executive Director for a period of 3 years vide board resolution dated 26.09.2019	(1) Appointed as Additional Director w.e.f. 27.09.2019; (2) Appointed as an Executive Director for a period of 3 years w.e.f. 27.09.2019	NA	(1) Dupen Laboratories Pvt. Ltd.; (2) Lacto Cosmetics (Vap) Pvt. Ltd.	NA	AEFPD0596N	
00092637	Gopalkumar Gopalan Nair	NA	Father: Gopalan Nair; Mother: Pankajakshyamma; Spouse: Jayashree G. Nair	11/06/1941	C-002/003, Gokul Plaza, Thakur Complex, Kandivali (East), Mumbai, 400101	Indian	Service	(1) Appointed as an Additional Director vide circular resolution dated 15.05.2019; (2) Appointed as an Independent Director vide AGM resolution dated 08.07.2019	(1) Appointed as an Additional Director w.e.f. 17.5.2019; (2) Appointed as an Independent Director for a period of 5 years w.e.f. 17.05.2019	NA	-	NA	AAAPN9727H	

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07058128	Rajashri Santosh Kumar Ojha	-	Father's name: Jagannath Daji Khadtare; Mother's name: Smt. Ratan Jagannath Khadtare; Husband's name: Santoshkumar Ojha	03.01.1968	303, Vittoria Ghodbunder Road, Hiranandani Estate Patlipada, Sandozbaugh, Thane, Maharashtra, India 400607	Indian	Consultant & Lead Auditor	01.04.2020	Appointed as Additional Independent Director w.e.f. 01.04.2020	-	Raaj GPRAC Private Limited	-	AELPS9320Q	-
-	Sikant Nath Sharma	NA	Father: Bipin Nath Sharma; Mother: Minralni Sharma; Spouse: Prabha Sharma	23/07/1964	606, Eureka, Hiranandani Estate, Ghodbunder Road, Palipada, Thane (W), Thane 400610	Indian	Company Secretary	Appointed as Company Secretary vide board resolution dated 29.01.2005	Appointed w.e.f. 01.12.2004	NA	Aegean Properties Limited	FCS 3617	AIUPS3976R	
-	Prashant Prabhakar Nagre	NA	Father: Prabhakar Nagre; Mother: Hira Nagre; Spouse: Smita Prashant Nagre	21/06/1970	2102, Fiona, Hiranandani Estate, Ghodbunder Road, Thane (West), -400607	Indian	Chief Executive Officer	Appointed as Chief Executive Officer vide board resolution dated 26.09.2019	Appointed w.e.f. 27.09.2019	Cessation w.e.f. 09.05.2021. Reason: Elevated to the position of Managing Director	NA	NA	AAKPN9407A	
-	Sunesh Naresh Gandhi	NA	Father: Narendra Gandhi; Mother: Sheetal Gandhi; Spouse: Sandhya Gandhi	28.09.1973	B-902, Shabram Society, Inside New India Colony, Juhu Lane, Andheri (West), Mumbai - 400058	Indian	Chief Financial Officer	Appointed as Chief Financial Officer vide board resolution dated 13.02.2017	Appointed w.e.f. 16.02.2017	NA	CC Square Films Limited	NA	ADWPG5615K	
09165447	Prashant Prabhakar Nagre	NA	Father: Prabhakar Nagre; Mother: Hira Nagre; Spouse: Smita Prashant Nagre	21/06/1970	2102, Fiona, Hiranandani Estate, Ghodbunder Road, Thane (West), -400607	Indian	Service	(1) Appointed as Additional Director w.e.f. 06.05.2021; (2) Appointed as Managing Director w.e.f. 09.05.2021. Both vide BM resolution dated 06.05.2021	(1) Appointed as Additional Director w.e.f. 06.05.2021; (2) Appointed as Managing Director w.e.f. 09.05.2021	-	-	-	AAKPN9407A	