

**Register of Directors and Key Managerial Personnel**  
**(Pursuant to Section 170 of the Companies Act, 2013 read with rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)**

S. No.	Director Identification Number	Present name and surname in full	Any former name or surname in full	Father's name in full	Mother's name in full	Spouse's Name in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and re-appointment 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 or corporate	Membership number of the Company Secretaries of India in case of Company	Permanent Account Number
1	00102575	Mr. Sanjaya Kulkarni	NA	Shri Shrikrishna Kulkarni	Smt. Ratnaprabha Kulkarni	Mrs. Shaila Kulkarni	30-05-1949	A/12, Technocrat Society, Twin Tower Lane, Prabhadevi, Mumbai – 400025	Indian	Professional	25-03-2003	29-09-2024	-	1. Indian Direct Equity Advisors Private Limited 2. TPL Plastech Limited 3. Supreme Treon Private Limited 4. Motilal Oswal Finvest Limited	-	-
2	00183629	Mr. Bharat Kumar Vageria	NA	Shri Ratanlal Vageria	Smt. Laxmibai Vageria	Mrs. Aruna Vageria	10-12-1959	101/102, Nandalaya Khandelwal Complex, Evershine Nagar, Malad (West), Mumbai – 400064	Indian	Business	21-03-1990	06-02-2022	-	1. Avion Exim Private Limited 2. Time Securities Services Private Limited 3. ACE Mouldings Limited 4. Schoeller Allibert Time Materials Handling Solutions Limited 5. Power Build Batteries Private Limited 6. Time Intercontinental Limited	-	-
3	00183305	Mr. Raghupathy Thyagarajan	NA	Shri Payyalore Thyagarajan	Smt. Vishalashi Kalpathy Raghupathy	Mrs. Nireeksha Raghupathy	07-11-1964	A-905, Raheja Sherwood Falcon Crest, Nirlon Compound, W E Highway Road, Behind The Hub, Goregaon East, Mumbai – 400063	Indian	Business	21-03-1990	01-12-2020	-	1. Avion Exim Private Limited 2. Schoeller Allibert Time Materials Handling Solutions Limited 3. Time Mauser Industries Private Limited 4. ACE Mouldings Limited 5. Time Exports Private Limited 6. Genex Science and Technologies Private Limited 7. Time Intercontinental Limited 8. Power Build Batteries Private Limited	-	-
4	00183948	Mr. Naveen Kumar Jain	NA	Shri Mahendrakumar Jain	Smt. Trishla Devi Jain	Mrs. Deepa Jain	19-01-1966	C Wing, Flat No. 1107, RNA Royal Park, M G Road, Off Link Road, Kandivali (W), Mumbai – 400067	Indian	Business	20-12-1989	01-12-2020	-	1. Avion Exim Private Limited 2. Genex Science and Technologies Private Limited 3. ACE Mouldings Limited 4. Vishwalaxmi Trading and Finance Private Limited 5. Power Build Batteries Private Limited 6. Schoeller Allibert Time Materials Handling Solutions Limited 7. Time Mauser Industries Private Limited 8. Time Intercontinental Limited 9. Time Ecotech Private Limited	-	-
5	08312517	Mr. Sanjeev Sharma	NA	Shri Romesh Chand Sharma	Smt. Kanta Sharma	Mrs. Deepshikha Sharma	01-04-1973	A4-A5, Big B Complex, Vill. Sandholi, Sai Road, Solan, Baddi, Himachal Pradesh – 173205	Indian	Employment	12-11-2022	04-02-2023	-	1. Arogya Harvest Private Limited 2. Time Intercontinental Limited	-	-
6	07294581	Mr. Praveen Kumar Agarwal	NA	Shri Jai Prakash Gupta	Smt. Kamla Devi	Mrs. Suman Agarwal	05-07-1951	C-109 Takshshila Apartment, Plot No. 57, I P Extension, Delhi – 110092	Indian	Professional	13-02-2016	28-09-2021	-	-	-	-

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7	07284192	Ms. Triveni Makhijani	NA	Shri Gulab Makhijani	Smt. Sajini Makhijani	-	12-11-1966	B1/301, Serenity Complex, Off New Link Road, Behind Oshiwara Police Station, Jogeshwari (West), Mumbai – 400102	Indian	Professional	13-02-2016	28-09-2021	-	-	-	-
8	06593113	Mr. Pradip Kumar Das	NA	Shri Dibakar Kumar Das	Smt. Golap Das	Mrs. Rashmi Das	15-03-1962	Tulsi Mangalam CHS, Flat No. E-401, Plot No. 51, Sector 12, Kharghar, Navi Mumbai, Maharashtra – 410210	Indian	Professional	23-05-2024	06-07-2024	-	1. Star Housing Finance Limited 2. Ambium Finserve Limited 3. Birla Cotsyn (India) Limited 4. Sofia Fin-invest Private Limited	-	-
9	07344217	Mr. Deepak Bakhshi	NA	Shri Mahendar Mohan Bakhshi	Smt. Kiran Bakhshi	Mrs. Renu Bakhshi	05-10-1955	801, Ashutosh SBK Ram Marg, Tilak Nagar, Chembur, Mumbai – 400089	Indian	Professional	12-08-2024	27-09-2024	-	1. TPL Plastech Limited 2. Pixel Pav Digital Private Limited	-	-
10	00064148	Mr. Mahinder Kumar Wadhwa	NA	Shri Dayanand Wadhwa	Smt. Satya Devi Wadhwa	Mrs. Anita Wadhwa	10/13/1952	204 A, Landsand, Lokhandwala Complex, Andheri (West), Mumbai – 400053	Indian	Professional	01-06-1995	29-09-2024	-	1. Time Exports Private Limited 2. TPL Plastech Limited 3. Time Ecotech Private Limited	-	-
11	03137163	Mr. Vishal Jain	NA	Shri Anil Jain	Smt. Ritu Jain	Mrs. Karishma Jain	12/22/1985	311/312, Magnum Tower, 2nd Cross Lane, Lokhandwala Complex, Azad Nagar, Andheri (West), Mumbai – 400 053	Indian	Business	12-02-2022	10-05-2022	-	1. Bharat Infrastructure Private Limited 2. Indent Online Supplies Private Limited 3. GoEx Logistics Private Limited 4. Time Intercontinental Limited 5. Power Build Batteries Private Limited	-	-
12	-	Mr. Manoj Kumar Mewara	NA	Shri Mohanlal Mewara	Smt. Leelawati Mewara	Mrs. Rachna Mewara	13-06-1967	I-201, Sun Residency, Chala Daman Road, Chala, Near Chala Gram Panchayat, Vapi, Gujarat - 396191	Indian	Employment	11/24/2018	-	-	-	7113	AHAPM0537F