



Register of Directors and Key Managerial

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

Name of the Company SAI CAPITAL

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held in any other Corporate
1	2	3	4	5	6
00233-396	DR. NIRAJ KUMAR SINGH	D.O.B - 19-07-61	95, Munirka Vihar (SFS Flats) JNU New Delhi- 110067	14.06.1995	DIRECTOR
	S/o SH. BHAT RAT SINGH	INDIAN		Re-appointment as Managing Director on 14.08.2015	
				vide Board Resolution dated 14.08.2015	
				by board re-appointed as Chairman and Managing Director of the Company for the consecutive period of 3 years w.e.f 14/08/2020 subject to approval of members at ensuing 25th AGM	
				AC/M	
				Re-appointed as MD for 3 years w.e.f 14/08/2020 in 25th AGM held on 28/12/2020	
				Ceased to be Managing Director of the Company w.e.f June 02, 2022. Approved by the Board in their meeting held on June 06, 2022.	
				Continuing as Director of the Company	

The Companies Act, 2013

Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

Limited/ Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, Subsidiary company, Subsidiary of holding company or Associate company							
		Name of Company wherein Securities held Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company	No., Description and Nominal 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	Whether securities pledged or any Encumbrance created	
7	8	9	10	11	12	13	14	15	
N/A	AA MPS-1076Q	In Company itself	190900 Eq. Shares						
			138600 Eq. shares						



... Continued on Page 13



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0202-	MR. JUNE SINGH	D.O.B-	95, Munirka Vihar,		DIRECTOR
2313	D/O SH. SURESH	05.11.65	JNU, New Delhi-	Appointment	
	CHAND	INDIAN	110067	14.06.1995	
				Appointment as	
				CFO - 14.08.2015	
				Cessation of	
				Office of CFO	
				due to personal	
				reasons on	
				16.03.2017	
				Appointed as	
				Chief Financial	
				Officer w.e.f	
				04/10/2019	
				Ceased to be CFO	
				of the Company	
				w.e.f. June 03 2022	
				Approved by the Board in their	
				(Board Meeting held	
				on June 06, 2022)	
				Ceased to be Director	
				of the Company	
				w.e.f. June 03, 2022	
				(Approved by the Board	
				in their meeting held on	
				June 06, 2022)	



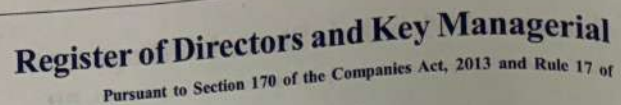
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7	8	Name of Company wherein Securities held Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company	No. Description and Nominal value of Securities	Date of Acquisition Price or other Consideration 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							15
9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
N.A.	ABBPS-	In Company itself	17100											
	8633H		86 Shares											





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Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	
	Any Former Name and Surname in Full	Occupation					
1	2	3	4	5	6		
0271-	MR. KAMAKSHYA	02.08.94	H-55/A, Second		30.06.09		N.A.
8008	PROSAD MUKHERJE	02.10.1940	Floor, Kalkaji Main,		Date of Re-app.		
	S/o SH. ANADI	INDIAN	New Delhi- 110019		ointment		
	NATH MUKHERJE				30.09.09		
					Date of Cessation		
					due to personal		
					reasons		
					29.12.17		



The Companies Act, 2013

✓ Limited/ Private Limited

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	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
01136-	MR. NARENDRA	D.O.B	3, Sainik Farms,		DIRECTOR
906	PRAKASH SHARMA	30-06-1954	Khanpur, New Delhi	30-06-2009	N/A
	S/o SH. ANAND	INDIAN	110062	Date of Re-	
	PRAKASH SHARMA	BUSINESS		Appointment	
				30-09-2009	
				Ceased to be	
				director of the	
				Company w.e.f	
				29/09/2019 on	
				the completion	
				of his term of	
				appointment as	
				non-Executive	
				Independent	
				Director	



The Companies Act, 2013

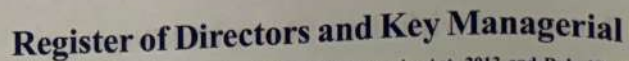
Personnel with their Share Holdings

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full			Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
07872000	Ms. SHIKHA ARORA	D.O.B	E-62/A, Amar Colony, Iqbal	Date of BR	DIRECTOR
	D/o SH. CHANDER	17-10-1981		29-12-2017	
	MOHAN ARORA	INDIAN	Nagar-4, Delhi-110024.	Date of Appointment	
		SERVICE		29-12-2017	
				Date of Re-Appointment	
				29-09-2018	
				Resigned from the directorship of the Company w.e.f 26/03/2021	

The Companies Act, 2013

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7	8	9	10	11	12	13	14	15	16	17	18
N.A	ATPPA-0153L										





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1	2	3	4	5	6
	MR. NITIN GUPTA	D.O.B.	190/6-30, Sector-3,	Date of BR	C.S. &
	S/O SH. GSHWAR	14-02-1985	Rohini, New Delhi	29-06-2019	Compliance Officer
	KUMAR GUPTA	INDIAN	110085		
		SERVICE		Date of Appointment	
				29-06-2019	
				Date of Cessation	
				05-12-2024	

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7	8	9	10	11	12	13	14	15			
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	1237 F										
								</			





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00339013	MR. KAILASH CHANDAN SHARMA	01/08/51	14-B/46, 3 rd FLOOR, DEW NAGAR, KAROL	14/11/2019	DIRECTOR-
	S/O SH. AMAR NATH SHARMA	INDIAN/ BUSINESS	SEWEE BAGH, DELHI-110005		INDEPENDENT NON-EXECUTIVE
				His appointment was regularised in AGM held on 28/12/20 for a period of 5 years w.e.f 14/11/2019	
				Re-appointment for second term made in the AGM held on 28/12/2024 w.e.f. 14/11/2024	

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7	8	9	10	11	12	13	14	15			
			29400								
			Sp. share								



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07682969	ANKUR RAWAT	22/07/1986	2, Tollygunje Circular Road, New Alipore, Kolkata, West Bengal 700053	Appointed as Additional Director (Executive, Non-Independent) by w.e.f. June 03, 2022 by the Board in their Meeting held on June 06, 2022.	
	S/o SH. CHANDRA PRAKASH RAWAT	INDIAN		Resigned by the Board as Additional Director (Non-Executive Non-Independent) in their meeting held on June 24, 2022.	
				Appointed as CFO by Board of Directors w.e.f. June 25, 2022 in their meeting held on June 25, 2022.	
				Regularised as Director in AGM held on 05/08/2022	

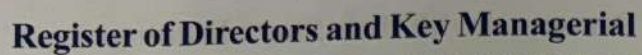
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	ATDPR 0461H	Health Care Energy Foods Pvt. Ltd. Subsidiary Company.	100 sh.			100 sh.								





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1	2	3	4	5	6
	MR. SAGAR VERMA	30-07-1990	K-1/73, U&F,	06-12-2024	Company Secretary
	s/o Late Sh. Padam	INDIAN	Gagan Bhatti Road,		& Compliance
	Sain Verma	SERVICE	Mohan Garden,		Officer
			Uttam Nagar,	Date of cessation	
			New Delhi - 110059	03/02/2025	
				In order to	
				purse better	
				career	
				opportunities.	

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7	8	9	10	11	12	13	14	15						
A48226	APDPV1252P													



