REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Revalys Recycling (India) Limited (formerly Polygenta Technologies Limited)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Registered office address : Regd. Office at 1) Reliance Corporate Park, Building No 1, 6th floor, Unit 2 Shakate, Indirect (East), Mumbai - 400093 2) Mody Mansion, Samaj Kalyan Marg, Dadar (E), Mumbai 400014

Director Identification Number (optional for key managerial personnel)	
Present name and surname in full	Paresh Ramanlal Damania
Any former name or surname in full	—
Father's Name	Ramanlal K. Damania
Mother's Name	Bhagyesh Damania
Spouse's Name (if married) and Surname in Full	Chandni Damania
Date of birth	09/11/1966
Residential address :	
Present :	903, Yogi Ratna, Opp. Mogaveera Co-op Bank Ltd, Ekasar Road, Borivali (W), Mumbai - 400 092
Permanent :	— Do —

Nationality (including the nationality of origin, if different	Indian
Occupation	Company Secretary at Polygenta
Date of the board resolution in which the appointment was made	16th March 2009
Date of appointment and reappointment in the company	12th of March 2009
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	A9998
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AACPD3558L

Registered Office w.e.f. 21st Sept 2021
Polygenta Technologies Limited
Gat No. 265/1-266, Village - Avankhed,
Taluka - Dindori, Dist. - Nashik Pin-422202
Phone No.: (02557) 228100

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Revalys Recycling (India) Limited (formerly Polygenta Technologies Ltd.)	Nil												

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Regd Office w.e.f. 11 Dec 15 - Kalpataru (HDIL) Bldg, Unit No 1B, 5th Floor, Sitan Road, Off. W.E. Highway, Andheri (E), Mumbai - 400069

(23)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(21)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : REVALYU RECYCLING (INDIA) LIMITED (formerly POLYGENTA TECHNOLOGIES LIMITED)

Registered office address : Solitaire corporate park, Bldg NO. 1, 6th floor, 90ft. Road, Chakala, Andheri (east), Mumbai-400093

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	02336683
Present name and surname in full	Sujata Chattopadhyay
Any former name or surname in full	—
Father's Name	Mahindra Chandra Choudhury
Mother's Name	Deceased
Spouse's Name (if married) and Surname in Full	Pradeeptanshu Chattopadhyay
Date of birth	23/08/1964
Residential address :	
Present :	D103, Jalvayu Vihar, Powai, Mumbai - 400076. CH 1/15, Kendriya Vihar, Sector 11, Kharghar, Navi Mumbai - 410210
Permanent :	
Nationality (including the nationality of origin, if different	Indian
Occupation	Company secretary in practice
Date of the board resolution in which the appointment was made	31/03/2015 BM Date : 11/02/2020 Re-appointed: 31/03/2020
Date of appointment and reappointment in the company	31/03/2015 Re-appointed: 31/03/2020
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)	

Registered Office w.e.f. 21 Sep 2021
Polygenta Technologies Limited
Gat No. 265/1-266, Village - Avankhed,
Taluka - Dindori, Dist. - Nashik Pin-422202
Phone No.: (02557) 228100

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	(formerly Polygenta Technologies Ltd.) REVALYU RECYCLING (INDIA) LIMITED	Nil												

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(31)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : REVALU RECYCLING (INDIA) LIMITED (formerly POLYGENTA TECHNOLOGIES LIMITED)

Registered office address : K/2 Commerz (INDIA) Bldg, Unit No. 18, 5th Floor, Sahar Rd, Off W.E. Highway, Andheri (E) Mumbai 400069

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	00001829
Present name and surname in full	Ghanshyam Vitthaldas Kankaria
Any former name or surname in full	-
Father's Name	Vitthaldas Poovappa Kankaria
Mother's Name	Sitadevi Vitthaldas Kankaria
Spouse's Name (if married) and Surname in Full	
Date of birth	18th September 1957
Residential address : Present :	B/501, Krishna Regency, Datta Mandir Road, Vakola, Santacruz (East), Mumbai - 400 055
Permanent :	
Nationality (including the nationality of origin, if different	Indian
Occupation	Practicing Chartered Accountant
Date of the board resolution in which the appointment was made	6th November 2015 Board Meeting Dt: 30/06/2020
Date of appointment and reappointment in the company	6th November 2015 Re-appointment 06/11/2020
Date of cessation of office and reasons therefor	~~31st~~ ~~June~~ ~~2016~~
Name 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)	ADQPK9004P

Registered Office w.e.f. 21 Sep 2021
Polygenta Technologies Limited
Gat No. 265/1-266, Village - Avankhed,
Taluka - Dindori, Dist. - Nashik Pin-422202
Phone No.: (02557) 228100

Details of securities held in the Company, its holding company, subsidiaries, associates and subsidiaries of the company's holding company and associate companies:

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	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	REVALU RECYCLING (INDIA) LIMITED (formerly Polygenta Technologies Limited)	Nil												

CHARGES

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Ravalya Recycling (India) Limited (formerly Polygenta Technologies Limited)

Registered office address: Polygenta Technologies Limited, Gat No. 250/1-266, Village - Avankhed, Taluka - Dindori, Dist. - Nashik Pin-422202, Phone No.: (02557) 228100

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	00083525170
Present name and surname in full	Dhanvant Hari Yeola
Any former name or surname in full	Hari Ramchandra Yeola
Father's Name	Vijaya Hari Yeola
Mother's Name	Smita Dhanvant Yeola
Spouse's Name (if married) and Surname in Full	11th March 1972
Date of birth	
Residential address :	
Present :	Flat No 3, Om Nivas, Plot No 718, Behind New Era School Govind Nagar, Nashik Gidco Colony, Nashik - 422 009
Permanent :	
Nationality (including the nationality of origin, if different	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	8th February 2019
Date of appointment and reappointment in the company	8th February 2019 (Executive Director-Technical)
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)	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Ravalya Recycling (India) Limited (formerly Polygenta Technologies Limited)	1	Equity Share	10										

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Revalyu Recycling (India) Limited (formerly Polygenta Technologies Limited)

Registered office address: REVALYU RECYCLING (INDIA) LIMITED (formerly Polygenta Technologies Limited) Gat No. 265/1-266, Village - Avankhed, Taluka - Dindori, Dist. - Nashik Pin-422202 Phone No.: (02557) 228100

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	01190428
Present name and surname in full	Malvarad Kulkarni
Any former name or surname in full	Madhav Kulkarni
Father's Name	Suman
Mother's Name	Shilpa
Spouse's Name (if married) and Surname in Full	22 January 1967
Date of birth	
Nationality (including the nationality of origin, if different	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	CMO / CEO from 1 July 2020 / Whole-time Director & CEO from 1 January 2022 — 30 June 2020 — 7 Dec 2021
Date of appointment and reappointment in the company	01 July 2020 — 1 Jan 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)	

Residential address :

Present : A202, Roongta Township Phase 3, Rajiv Nagar, Cidco Colony, Mumbai : 422009 State :- Maharashtra

Permanent : Present Address

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	(formerly Polygenta Technologies Limited) REVALYU RECYCLING (INDIA) LIMITED	Nil												

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

Name of the Company: Reverse Recycling (India) Limited (now Polygenta Technologies Limited)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Registered office address: Gat No. 2031/2/2, Village - Kamshet, Taluka - Maval, Dist - Pune Pin-412109, Phone No. 02114) 226666

Director Identification Number (optional for key managerial personnel)	CFO
Present name and surname in full	Chetan Gandhi
Any former name or surname in full	
Father's Name	Rajendra Nanalal Gandhi
Mother's Name	Rajlata
Spouse's Name (if married) and Surname in Full	Divya
Date of birth	21/06/1983
Residential address: Present	801, Rustom Heights, Dayabhai Patel Road, Opp Municipality Hospital, Malad East, Mumbai - 400 097, Maharashtra
Permanent	
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	30 June 2020
Date of appointment and reappointment in the company	01 July 2020
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)	AJEPG6341L

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies

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	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 on which any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	~~Reverse Recycling (India) Limited~~ (now Polygenta Technologies Limited)	Nil												

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Revalyn Recycling (India) Limited (formerly Polygenta Technologies Limited)

Registered office address : R. RECYCLING (INDIA) LIMITED (formerly Polygenta Technologies Limited) Gat No. 265/1-266, Village - Avankhed, Taluka - Dindori, Dist. - Nashik, Pin-422202 Phone No.: (02557) 226100

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	07089315
Present name and surname in full	Deepak Shetty
Any former name or surname in full	
Father's Name	Late Mr. K K Shetty
Mother's Name	Late Mrs Shashikala K Shetty
Spouse's Name (if married) and Surname in Full	D (Mrs) Sujatha Shetty
Date of birth	02/11/1956
Residential address :	
Present :	Flat No. A-6, Second Floor, Greece Apartments, C.S.T. Road, P.O Vidyanagari, Kalina, Santacruz (East), Mumbai - 400 098
Permanent :	Flat No. G-1502, Jade Gardens, MIG-III CHS Ltd., Opposite MIG Club, Gandhinagar, Bandra (East), Mumbai :- 400051
Nationality (including the nationality of origin, if different	Indian
Occupation	Retired Senior Officer of IRS
Date of the board resolution in which the appointment was made	03/12/2020
Date of appointment and reappointment in the company	03/12/2020
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)	ABVPS5113Q

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	(formerly Polygenta Technologies Limited) Revalyn Recycling (India) Limited	Nil												

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