



**REGISTER OF DIRECTORS AND KEY MANAGERIAL**

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

Pursuant to section 170 of the  
ECSA 2016, RECYCLING (INDIA) LIMITED

(Formerly POLYGENETIC TECHNOLOGIES LIMITED)

Name of the Company: **TELEGENIUS TECHNOLOGIES** TO BE MAINTAINED SEPARATELY FOR EACH

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

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

Date of birth

**Residential address:**

Present: B/501, Kristina Regency, Datta Mandir Road,  
Vakola, Santacruz (East), Mumbai - 400 055

**Permanent :**

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

#### PERSONNEL AND THEIR SHAREHOLDING

[Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Kharolim (MBI) Building (Unit No. 18, 5<sup>th</sup> Floor, Sector 8), Off W.E. Highway, Andheri (E), Mumbai - 400069

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Indian Practicing Chartered Accountant  
6th November 2015 Board Meeting (d- 30/06/2010  
6th November 2015 Re-appointment - 06/11/2020  
~~1st June 2016~~

ADQPK90049

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

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











