

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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
 09/11/1966

Present : 4032, Yogi Karna, Opp. Nagappa Co-op Bank Ltd
Eksar Road, Borivali (W), Mumbai - 400 092

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

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :

Permanent :

[illegible]

Appointment and Qualification of Directors) Rules, 2014]

RECTOR AND KEY MANAGERIAL PERSONNEL)

Registered Office w.e.f. 21 Sep 2021

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

[illegible]

CHARGES

REGISTER OF DIRECTORS AND
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies
 (Formerly) **Realty Registry (India) Limited**
Hygent Technologies Limited
 Name of the Company: (TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

CFO

Chetan Gandhi

Kayastha Anandlal Gandhi

Rajlata

Divya

21 / 06 / 1983

Residential address : 801, Radhika Heights, Dayabai Pde Road, Opp. Municipality Hospital,
Present : Mated East, Mumbai - 400 047, Maharashtra

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014
 (Special) **Polygenics Technologies Limited**
 Get No. 20051/2014, Village - Jamsil, Dist. - Gandhinagar, Gujarat
 Registered office address : Tahsil - Gandhinagar, Dist. - Gandhinagar, Gujarat
 PIN CODE - 382001
 [DIRECTOR AND KEY MANAGERIAL PERSONNEL]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIT)

Indian

George

29 June 1919

01 2020

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030919611

1155450912

[illegible]

REGISTER OF DIRECTORS
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies
Rules, 2013]

Name of the Company : Hygeia (TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :

Present :

Present: File No. A-42 1000 61 Est 00 1 400 098

PO Vidyapeeth, Kalyan, Dist. (MH) (Cen), Mumbai

Hand 8 Flat 16 G-1302, Jade Gardens, MIG-11 CHS Ltd., Opp. MIG Club, Bandhinagar, Bhubaneswar, Odisha, India. (Sd/-) _____

Permanent : 1) Denda (Rp), 1000000 := 10000

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

[illegible]

PERSONNEL AND THEIR SHAREHOLDING

(Formerly Polygenta Technologies Limited)

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

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

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address : Flat No 3, Om Nivas, Plot No 7/8, Behind New Eca School
Present : Govind Nagar, Nashik Gdca Colony, Nashik - 422 009
Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	27 th February 2019 / 26 th July 21 / 22 nd October 2024
Date of appointment and reappointment in the company	27 th February 2019 (Executive Director-Technical) 21 st October 2021 (Executive Director-Technical) 21 st October 2024 (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)	

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Company : Polygenta Technologies Limited
(formerly Polygenta Technologies Limited)

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :

Permanent : Present Address

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

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Phone No.: (02557) 228100

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

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

[illegible]