

Register of directors and key managerial personnel (Pursuant to Section-170 of Companies Act 2013) - RattanIndia Power Limited

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 and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment 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 corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remark
00010849	Mr. Rajiv Rattan	N.A	Shri Ram Rattan	07.06.1973	60, 2nd Floor, Vasant Marg, Vasant Vihar, New Delhi - 110057.	Indian	Business	01.07.2009	01.07.2009 (DOA) 30.09.2016 (DORA)	N.A	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	AESPR3957D	
0005262027	Mr. Pranab Kumar Sinha	N.A	Shri. Surendra Prasad Sinha	14/021965	J 148, Sarita Vihar, New Delhi-110044	Indian	Service	13.08.2015	13.08.2015	03.12.2019	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	AALPS2000B	
0002774388	Mr. Debashis Gupta	N.A	Shri. Deb Kumar Gupta	07.02.1969	B4/602, World Spa Apartment, Sector-30, Gurgaon, 122001, Haryana,	Indian	Service	30.09.2014	30.09.2014	31.08.2019	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	AGXPG0119K	
02393291	Mr. Jeevagan Narayana Swami Nadar	N.A	Shri. NARAYANA SWAMI PALANIAPPAN NADAR	16.04.1950	N-135, First Floor, Mayfield Garden, Sector-51, Gurgaon, Haryana - 122018	Indian	Service	30.09.2014	30.09.2014 (DOA) and 26.09.2019 (DORA)	N.A	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ACEPJ0137D	
00076038	Mr. Jayant Shrinivas Kawale	N.A	Shri. Shrinivas Kawale	26.03.1956	A-23, Abhimanshree Housing Society, NCL Road, Pashan Pune Maharashtra - 411008	Indian	Business	01.10.2014	01.10.2014 (DOA)	20.05.2019	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ACFPK4500N	

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02774398	Mr. Sharad Behal	N.A	Shri. Suresh Kumar Behal	02.05.1971	E-55, Sainikpuri Tirumalagiri, Hyderabad -500094, Telangana	Indian	Service	30.09.2014	30.09.2014 (DOA) and 26.09.2019 (DORA)	N.A	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ABZPB8650R	

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06966429	Mr. Sanjiv Chhikara	N.A	Shri. Medhavrat Shastri	07.01.1965	B/2-904, Sunny Valley Apartments, Sector 12, Plot No. 27, N.S.I.T. Dwarka, New Delhi - 110078	Indian	Business	30.09.2014	30.09.2014 (DOA) and 26.09.2019 (DORA)	N.A	Details as per register u/s 301 of Companies Act 1956	N.A	ABMPC4205G	

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N.A	Mr. Gaurav Toshkhani	N.A	Shri. Shashi Shekhar Toshkhani	10.02.1965	D - 8/8050,Shanti SportsClub-D7, Vasant Kunj, New Delhi, 110070	Indian	Service	10.07.2009	10.07.2009	20.05.2019	Details as per register u/s 301 of Companies Act 1956	FCS-7940	AEIPT7188N	CS

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03077198	Mr. Himanshu Mathur (Wholetime Director)	N.A	Shri. Om Prakash Mathur	24.11.1967	EDs Residence, Urjapuram, RattanIndia Power Plant, MIDC, Nandgaonpeth, Amravati, Maharashtra - 444901	Indian	Service	08.07.2015	08.07.2015 (DOA) 18.06.2021 (DORA)	N.A	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ACBPM1044K	

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N.A	Mr. Samir Taneja	N.A	Shri.Lajpat Rai Taneja	29.12.1969	501,Gracious Tower (T-6), Imperial Estate Sector -82, Faridabad 121002	Indian	Service	02-08-2017	02-08-2017	16.10.2018	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ABJPT0858M	CFO

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6687841	Mr. Tarun Kumar Prasad	N.A	Sh. Gopi Nath Prasad	07.07.1949	A-401, SECTOR - 12, PLOT - , VIMAL CO-OPERATIVE SOCIETY, DWARKA NEW DELHI 110075	Indian	Service	11.01.2018	11.01.2018	19.07.2018	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	N.A.	

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08058824	Mrs. Namita	N.A	Sh. Ranjit Singh	24.10.1985	Flat No. 16, Vidhya Group Apartment, Building No. 5, Street No. B-6, Ashok Vihar Phase 3 Extension, Gurgaon, Haryana - 122001	Indian	Service	30.03.2018	30.03.2018 (DOA) 28.09.2018 (DORA)	N.A	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	AHQPN4987N	

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0001942221	Mrs. Anjali Nashier	N.A	Shri Ram Kumar Gochhwal	13.06.1978	60, 2ND FLOOR, VASANT MARG, VASANT VIHAR, NEW DELHI, 110057, Delhi,	Indian	Business	30.09.2014	30.09.2014	30.03.2018	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ACLPN5223H	

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0000706336	Mr. Yashish Dahiya	N.A	Shri Jogiram Dahiya	16.09.1972	Flat No. 600, Sector - 29, Noida, 201301, Uttar Pradesh	Indian	Business	30.09.2014	30.09.2014	12.10.2017	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ABPPD8875Q	

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N.A	Mr. Sameer hasmukhlal Darji	N.A	Shri. Hasmmukhlal Darji	25.08.1983	561, Shakuntalam CGHS, Plot No. 16, Sector 6-10 Main Market Dwarka, Sector 10, Dwarka, New Delhi 110075	Indian	Service	15.04.2019	15.04.2019	30.06.2020	-	N.A	AIBPD9857H	Chief Financial Officer

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N.A	Mr. Lalit Narayan Mathpati	N.A.	Shri Moti Lal Mathpati	01.06.1972	FF-1, PLOT-115, GYAN KHAND-II, INDIRAPURAM, GHAZIABAD, Uttar Pradesh-UP 201010	Indian	Service	20.05.2019	20.05.2019	-	FCS- 7943	AOGPM4113G	Company Secretary
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N.A	Mr. Aman Kumar Singh	N.A.	Shri Yadu Nath Singh	21.08.1968	D-1/20, OFFICERS COLONY, DEVENDRA NAGAR, RAIPUR, Chattisgarh-CT 492001	Indian	Service	20.05.2019	20.05.2019 (DOA)	09.11.2020	-		ACHPS2676P	Chief Executive officer

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00706336	Mr. Yashish Dahiya	N.A	Shri Jogiram Dahiya	16.09.1972	Flat No. 600, Near Water Tank Sector - 29, Gautam Buddha Nagar, Noida – 201301, U.P.	Indian	Business	31.08.2018	28.09.2018		Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ABPPD8875Q	

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07965751	Mrs. Neha Poonia	N.A	Shri Mohinder Singh Poonia	08.01.1986	Q. no. 204,Police Colony, Near IIT Flyover, Hauz Khas, Hauz Khas S.O., Delhi - 110016	Indian	Business	30.07.2020	30.07.2020 (DOA) 30.09.2020 (DORA)		Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	BHDPP2426G	

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03174271	Mr. Vibhav Agarwal (Managing Director)	N.A	Shri Vinay Agarwal	03.03.1976	Flat No. 401, Annora, Hiranandani Estate, Patlipada, Thane – West Mumbai, Maharashtra – 400607	Indian	Business	09.11.2020	09.11.2020		Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ADUPA6511H	

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-	Mr. Chandan Mishra	N.A	Sh. Pramod Ranjan Mishra	09.07.1974	Plot No- 114/A, Surya Nagar, Unit-7, Near Raj Bhawan, Khorda, Bhubaneswar, Orissa- 751003	Indian	Service	28.12.2020	28.12.2020 (DOA)	28.01.2021	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	ABKPM7457J	CFO Interim

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-	Mr. Ankur Mitra	N.A	Sh. Narendra Mitra	09.08.1978	1003, Progressive Highness, Sector-16A, Sanpada, Navi Mumbai, Maharashtra- 400703	Indian	Service	29.01.2021	29.01.2021 (DOA)	-	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A	AFZPM2346H	CFO

DORA : Date of Reappointment

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