

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 Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remark
0000010849	Mr. Rajiv Rattan	N.A.	Shri Ram Rattan	07.06.1973	60, 2ND FLOOR, VASANT MARG, VASANT VIHAR, NEW DELHI, 110057, Delhi,	INDIAN	BUSINESS	01.07.2009	01.07.2009	N.A.	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	AESP8957D	
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N.A.	Mr. Gaurav Toshkhani	N.A.	Shri. Shashi Shekhar Toshkhani	10.02.1965	D - 8/8050, Shanti Sport Club 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	AEPT718BN	CS
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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.	ABPP08875Q	

For RattanIndia Power Limited

Company Secretary

Director Identification Number (optional for key managerial personnel)	0002774388	Mr. Debashis Gupta	N.A.	Shri. Deb Kumar Gupta	07.02.1969		Residential address (present as well as permanent)	INDIAN	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
							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.	AGPFG119K	
Director Identification Number (optional for key managerial personnel)	0002393291	Mr. Jeevagan Narayana Swami Nadar	N.A.	Shri. Palaniappan Jeevagan	16.04.1950		H.NO. 135, SAMASPUR FATEHPUR ADAMPUR, MAYFIELD GARDEN, SECTOR 50-51, VILL.SAMASPUR, GURGAON, 122001, Haryana,	INDIAN	Service	30.09.2014	30.09.2014 (DOA) and 26.09.2019 (DORA)	25.09.2024	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	ACEPJ0137D	
Director Identification Number (optional for key managerial personnel)	0002774398	Mr. Sharad Behal	N.A.	Shri. Suresh Kumar Behal	02.05.1971		555, SAINIKPURI, SECUNDERABAD, 500594, Andhra Pradesh	INDIAN	Service	30.09.2014	30.09.2014 (DOA) and 26.09.2019 (DORA)	25.09.2024	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	ABZPB650R	
Director Identification Number (optional for key managerial personnel)	0006966429	Mr. Saajiv Chikara	N.A.	Shri. Medhavrat Shastri	07.01.1965		343, Princes Park, Plot No. 33, Sector-6, Dwarka, New Delhi, 110075, Delhi	INDIAN	Business	30.09.2014	30.09.2014 (DOA) and 26.09.2019 (DORA)	25.09.2024	Details as per register u/s 301 of Companies Act 1956	N.A.	ABMPC420SG	

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0000076038	Mr. Jayant Shrinivas Kowale	N.A.	Shri. Shrinivas Kowale	26.03.1956	LCG S01 A, LABURNUM, SUSHANT LOK, SECTOR 28, GURGAON, 122002, Haryana	INDIAN	Business	01.10.2014	01.10.2014	20.05.2019	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	ACFCK4500N	

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0003077198	Mr. Himanshu Mathur	N.A.	Shri. On Prakash Mathur	24.11.1967	H.No. 15/21 D.L.F Phase-2, The Gurgaon, Distt Gurgaon	INDIAN	Service	08.07.2015	08.07.2015	03.11.2021	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	ACBPM1044K	

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0005262027	Mr. Pranab Kumar Sinha	N.A.	Shri. Surendra Prasad Sinha	14/02/1965	J148, 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	

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N.A.	Samir Taneja	N.A.	Shri. Lalpat Rai Taneja	29.12.1969	501, Gracious Tower (I-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	Tarun Kumar Prasad	N.A.	Gopi Nath Prasad	07.07.1949	A-401, SECTOR - 12, PLOT - 1, 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	Namita	N.A.	Ranjit Singh	24.10.1985	FLAT NO. 16, VIDHYA GROUP APARTMENT, BUILDING NO. 5, STREET NO 66, ASHOK VIHAR, PHASE 3 EXTENSION GURGAON 122001	INDIAN	Service	30.03.2018	30.03.2018	14.04.2023 (Resignation)	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	N.A.	

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0000706336	Mr. Yashish Dahiya	N.A.	Shri Jagram Dahiya	16.09.1972	Flat No. 600, Sector - 29, Noida, 201301, Uttar Pradesh	INDIAN	Business	31.08.2018	28.09.2018	16.03.2022	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	AIBPD08875Q	

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N.A.	Sameer Hasnukhtal Darji	N.A.	Shri Hasnukhtal Darji	25.08.1983	561, Shakuntalam CGHS, Plot No. 15, 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.	AIBPD08857H	Chief Financial Officer

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N.A.	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	09.04.2024		FCS-7943	AOSP44113G	Company Secretary

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N.A.	Aman Kumar Singh	N.A.	Shri Yadu Nath Singh	21.08.1988	D-1/20, OFFICERS COLONY, DEVENDRA NAGAR, RAIPUR, Chattisgarh-CT 492001	INDIAN	Service	20.05.2019	20.05.2019	09.11.2020			ACHP2676P	Chief Executive officer

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0007965751	Mrs. Neha Poonia	N.A.	SHRI MOHINDER SINGH POONIA	08.01.1986	Q. no. 204 POLICE COLONY, NEAR IIT FLYOVER, HAUZ KHAS, S O SO DELHI India 110016	INDIAN	Business	30.07.2020	30.07.2020 (DOA)	10.11.2022	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.		

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03174271	Mr. Vibhav Agarwal	N.A.	Mr. Vinay Agarwal	03.03.1976	Flat No. 401, Anmora, Hiranandani Estate, Patlipada, Thane - West Mumbai, Maharashtra - 400607.	INDIAN	Business	09.11.2020	09.11.2020	03.06.2022	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	29.01.2021	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	ABKPM74571	CFO Interim

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	Mr. Ankur Mishra	N.A.	Sh. Narendra Mishra	09.08.1978	1003, Progressive Highness, Sector-16A, Sarapada, Navi Mumbai, Maharashtra-MH, 400703	INDIAN	Service	28.01.2021	29.01.2021	09.04.2024	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	A72PM2346H	CFO

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03619507	Mr. Asim Kumar De	N.A.	Mr. Chandan Kanta De	02.12.1958	11D, Tower-5, Rosedale Garden Action Area-3, Rajarhat, Kolkata, North 24 Parganas, West Bengal-700156	INDIAN	Service	03.11.2021	03.11.2021	11.09.2023	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	N.A.	

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08469815	Mr. Brijesh Narendra Gupta	N.A.	Mr. Narendra Ambaprasad Gupta	13.07.1965	A-1303/A, Tribeca, Hiranandani Estate, Paliwada, Ghod Bundar Road, Thane, 400607, Mumbai	INDIAN	Service	16.07.2022	16.07.2022	15.09.2023	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	N.A.	
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06715564	Mrs. Pritika Poonia	N.A.	Mr. Mahinder Singh Poonia	29-08-1984	House No. 287, Sector-10, Panchkula, Haryana-134109	INDIAN	Service	10.11.2022	10.11.2022		Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	N.A.	
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07087682	Mr. Ajay Tandon	N.A.	Mr. Sada Nand Tandon	11-06-1959	A-1103, Annapali Eden Park, Plot No. F27, Sector 50, Noida, Gauram Budha Nagar, UP-201301	INDIAN	Retired	02.09.2023	02.09.2023		Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	N.A.	
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10295412	Mr. Balram Ratna Jadhav	N.A.	Mr. Ratna Nanu Jadhav	05.07.1957	Flat No 306, Jagrampa Endave, Chintaman Nagar, Somalwada, Khamia, Nagpur, Maharashtra 440025	INDIAN	Service	02.09.2023	02.09.2023		Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.		

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03077198	Mr. Himanshu Mathur	N.A.	Shri. On Prakash Mathur	24.11.1967	4 la 7, Jawahar nagr, Jaipur, Rajasthan 302004	INDIAN	Service	05.09.2023	05.05.2023	-	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	N.A.	-	
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	Mr. Gaurav Toshkhani	N.A.	Shri Shashilekhar Toshkhani	10.02.1965	D-8/8050, Vasant Kunj, New Delhi -110070	INDIAN	Service	09.04.2024	09.04.2024	06.03.2025	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	F7940	AEP17188N	Company Secretary

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
	Mr. Manish Ratnaakar Chivris	N.A.	Shri Ratnaakar Vasant Chivris	09.09.1969	EKAR HALL, Thane, Maharashtra-400610	INDIAN	Service	09.04.2024	09.04.2024		Details as per register u/s 189 (u/s 301 of Companies Act 1956)		AARPCS/03C	CFO

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
05715019	Mr. Vinodkar Singh	N.A.	Shri Harke Ram Sulbar	25.10.1960	Flat No.-5-1003, Bostech Park View Grand Spa Signature Tower, Sector-81, Nakhrola, Kherki Daula, Narsinghpur, Haridwar-121004	INDIAN	Service	03.09.2024	03.09.2024		Details as per register U/S 189 (u/s 301 of Companies Act 1956)		ADOP55554J	

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
N.A.	Lalit Narayan Mathwal	N.A.	Shri Moti Lal Mathwal	01.06.1972	FF-1, PLOT-115, GYAN KHAND-II, INDIRAPURAM, GHAZIABAD, Uttar Pradesh-UP 201010	INDIAN	Service	06.03.2025	06.03.2025			FCS- 7943	AOSPMA113G	Company Secretary

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 spouse's 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
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11178447	Ravi Kumar Pakhalapati	N.A.	Shri Venkata Seetharamareaju Pakhalapati	22.05.1978	RattanIndia Power Ltd, Urjapuram, Block No.15- B8, Gtr No-104, Additional MIDC Area, Davargaon, Nandgaon Peth, Nandgaon Peth Police Station, Amravati, Amravati- 444901, Maharashtra, India	INDIAN	Service	23.07.2025	23.07.2025	Details as per register u/s 189 (u/s 301 of Companies Act 1956)	ASPP8157L
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For and on behalf of RattanIndia Power Limited

For RattanIndia Power Limited

Company Secretary

Company Secretary

For RattanIndia Power Limited

Company Secretary