

ANSAL BUILDWELL LIMITED
CIN : L45201DL1983PLC017225

Register of directors and key managerial personnel

[Pursuant to Section 170 & rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

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)
00014172	SHRI GOPAL ANSAL		LATE SHRI C.L. ANSAL	05.07.1948	Ansul House, 6 Aurangzeb Road, New Delhi - 110011	Indian	Business	25.07.1991	25.07.1991	30.09.2022	Ansul Buildwell Ltd.		AAAP9A2408E
											Ansul Engineering Projects Ltd.		
											Aashirbala Towers Private Ltd.		
											Boat Exports Private Ltd.		
											S.S. Towers Private Ltd., Resigned on 09.06.14		
											S.J. Towers & Developers Pvt. Ltd.		
											K.C. Towers Private Ltd., Resigned on 09.06.14		
											M.K. Towers Private Ltd.		
											K.J. Towers Private Ltd.		
											Ansul Real Estate Developers Pvt. Ltd. (Formerly Laketown Housing & Construction Private Ltd.)		
											Ansul Buildwell Infrastructure Pvt. Ltd.		
											Ansul Crown InfraBuild Pvt. Ltd.		
											Bhandari Machinery Co. Pvt. Ltd.		
											Ansul KGR Developers Pvt. Ltd.		
											Ansul Buildwell InfraBuild Pvt. Ltd.		
											(Formerly G.S.G. Developers Pvt. Ltd.)		
											Sony Plantation and Resorts Pvt. Ltd.		
											Sunship Hotels Pvt. Ltd.		
											Gleasons Hotels Pvt. Ltd.		
											Chandragrabha Estate Private Ltd.		
											Midair Properties Pvt. Ltd.		
01867563	SHRI G. M. PURI		LATE SHRI R.M. PURI	25.04.1973	GGETANJALI ENCLAVE, NEW DELHI - 110017	Indian	Service	23.10.2007	23.10.2007	25.09.2017	Ansul Buildwell Ltd.		AAAP6E921A
											Ansul Engineering Projects Ltd.		
											Lancers Resorts & Tours Pvt. Ltd.		
											Aashirbala Towers Pvt. Ltd.		
											Boat Exports Pvt. Ltd.		
											K.C. Towers Pvt. Ltd., Resigned on 09.06.14		
											K.J. Towers Pvt. Ltd.		
											M.K. Towers Pvt. Ltd.		
											S.J. Towers & Developers Pvt. Ltd.		
											S.S. Towers Pvt. Ltd., Resigned on 09.06.14		
											Ansul Real Estate Developers P. Ltd.		
											Sahana Park Resorts & Mktg. P. Ltd.		
											Potent Housing & Construction P. Ltd.		
											Triveni Apartments Pvt. Ltd.		
											Lancers Resorts & Tours (P) Ltd.		
											Ansul Theatres and Clubs Pvt. Ltd.		
00137306	SHRI R.L. GUPTA		LATE SHRI G.M. GUPTA	08.07.1965	Flat No. 25, Sector-A, Pocket-C, Vaant Kunj, New Delhi - 110070	Indian	Service	23.10.2007	23.10.2007	13.11.2014, Resigned	Ansul Buildwell Ltd.		AAAP6S817B
											Hitech Township and Infrastructure Pvt. Ltd.		
											KTM Finance Pvt. Ltd.		
											Ansul KGR Developer Pvt. Ltd.		



	SHRI ASHOK BABU		LATE SHRI RAM KISHAN	12.10.1962	H-1, Gurukul Mohalla, Laxmi Nagar, Delhi - 110092	Indian	Service	01.09.1995	01.09.1995			NIL	FC32328	AAEP80558R
	SHRI ARUN KUMAR PANDEY		SH. RAM MURTY PANDEY	23.10.1964	Fat No. 2/2, II floor Niti Khadi-1, Indrapuram Ghaziabad - 201010	Indian	Service	04.05.2015	04.05.2015	30.09.2019		NIL	FC4089983	AAEP8547D
	SHRI PAVINDER KUMAR JAIN		SH. AMRIT L JAIN	05.11.1962	Fat No. 148(G) Pocket No GH-17 Area G-17 Pachin Vihar, New Delhi 110057	Indian	Service	29.06.2020	29.06.2020			NIL	FC492927	AAEP12274N

