

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	Paternal 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	Ansal House 6 Aurangzeb Road, New Delhi - 110011	Indian	Business	25.07.1991	25.07.1991	30.09.2022 Resigned	Ansal Buildwell Ltd.		AAAP24208E
											Ansal Engineering Projects Ltd		
											Amburshila Towers Private Ltd		
											Bedi 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		
											Ansal Real Estate Developers Pvt. Ltd. (Formerly Lakeview Housing & Construction Private Ltd.)		
											Ansal Buildwell Infrastructure Pvt. Ltd		
											Ansal Crown Infrahind Pvt. Ltd		
											Bhandari Machinery Co. Pvt. Ltd		
											Ansal KGR Developers Pvt. Ltd		
											Ansal Buildwell Infrahind Pvt. Ltd		
											(Formerly G.S.G. Developers Pvt. Ltd.)		
											Saga Plantation and Resorts Pvt. Ltd		
											Sanskrit Hotels Pvt. Ltd		
											Glorious Hotels Pvt. Ltd		
											Chandragrabha Estate Private Ltd		
											Medar Properties Pvt. Ltd		
01867563	SHRI G. M. PURI		LATE SHRI R.M. PURI	25.04.1973	GEETANJALI ENCLAVE, NEW DELHI - 110017	Indian	Service	23.10.2007	23.10.2007	25.09.2017 Resigned	Ansal Buildwell Ltd.		AAQP6231A
											Ansal Engineering Projects Ltd		
											Lancers Resorts & Tours Pvt. Ltd		
											Amburshila Towers Pvt. Ltd		
											Bedi 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		
											Ansal Real Estate Developers P. Ltd		
											Sahana Park Resorts & Mktg. P. Ltd		
											Torrent Housing & Construction P. Ltd		
											Triventi Apartments Pvt. Ltd		
											Lancers Resorts & Tours (P) Ltd		
											Ansal Theatres and Cinemas Pvt. Ltd		
00137306	SHRI R. GUPTA		LATE SHRI G.M. GUPTA	08.07.1965	Flat No. 25, Sector-A, Pocket-C, Vaastu Kunj, New Delhi - 110070	Indian	Service	23.10.2007	23.10.2007	13.11.2014, Resigned	Ansal Buildwell Ltd.		AAAP65817B
											Hitech Township and Infrastructure Pvt. Ltd		
											KTM Finance Pvt. Ltd		
											Ansal KGR Developer Pvt. Ltd		



00017439	SHRI SUBHASH VERMA		LATE SHRI T. L. VERMA	02.06.1942	8, Dakshin Marg, DLF Phase-II, Gurgaon, Haryana - 122002	Indian	Business	31.07.2000	31.07.2000	31.03.2024	Term Expired	Ansal Buildwell Ltd.		ABLPV0477C
												Ansal Engineering Projects Pvt. Ltd.		
												Ansal Hospitality Lease Co. Pvt. Ltd.		
												Ansal Real Estate Developers Pvt. Ltd.		
												Lancers Resorts & Towns Pvt. Ltd.		
												Potent Housing & Construction Pvt. Ltd.		
												Sahana Park Resorts & Marketing P. Ltd.		
												Triveni Apartments Pvt. Ltd.		
												Saga Plantation & Resorts Pvt. Ltd.		
												Sunkalp Hotel Pvt. Ltd.		
												Glorious Hotel Pvt. Ltd., Resigned on 04.08.2014		
												Audharshin Towers Pvt. Ltd.		
												Bedd 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		
												AJB Republics Infrastructure Pvt. Ltd.		
												Geo Realty and InfraTech Pvt. Ltd.		
												Studio Infrastructure Projects Pvt. Ltd., Resigned on 15.07.2014		
												Aerons Goldseek International Ltd.		
												Greedive Global Projects Pvt. Ltd.		
												Greedive Realty Pvt. Ltd., Resigned on 03.11.2014		
00674873	SHRI V. P. VERMA		LATE SHRI T. R. VERMA	15.05.1934	Flat No. 1, Block No. 24, Heritage City, M. G. Road, Gurgaon, Haryana	Indian	Rent. IRS	20.08.2010	20.08.2010	27.10.2017		Ansal Buildwell Ltd.		AAPVSI036
00015595	SHRI K. S. BAKSHI		Shri S. S. Bakshi	26.10.1946	4, Kautilya Marg, New Delhi - 110021	Indian	Business	31.07.2000	31.07.2000	19.03.2006		As per list attached		AACP8285E
00667175	SMIT. ANTU ANSAL		SHRI GOPAL ANSAL	29.09.1956	Ansal House, 6 Aurangzeb Road, New Delhi - 110011	Indian	Business	08.08.2014	08.08.2014	27.09.2014, Vacation of office w/e 161		Ansal Buildwell Ltd.		AANPA1997L
												Bhandari Machinery Co. Pvt. Ltd.		
												Ansal Buildwell Ltd.		
												Bhandari Machinery Co. Pvt. Ltd.		
03105714	SMIT. KAADAMBARI PURI		SHRI ZACHIN PURI	06.05.1973	198, JOR BAGH, NEW DELHI - 110003	Indian	Advocate	11.11.2016	11.11.2016	02.11.2017		Ansal Buildwell Ltd.		AHNP09457F
												North East Transmission Company Ltd		
00369525	SHRI SURESH KUMAR GUPTA		SHRI RAMESHWAR GUPTA	14.10.1948	5-139, GREATER KAILASH PART-1, NEW DELHI-110048	Indian	Service	13.02.2018	13.02.2018	18.03.2019		Ansal Buildwell Limited Manycor Consultants Pvt Ltd		AAA061312M
0272339	SHRI DEEP CHAND		SHRI SABOTAM LAL	26.03.1950	6-1/200, SATYA MARG, CHANAKYA PURI, DELHI-110021	Indian	Retired IPS	13.02.2018	13.02.2018	26.03.2018		ANSAL BUILDWELL LIMITED, Private Security & Legal Consultants Pvt Ltd		AD0FC0035F
08498804	SMIT SUMAN DAHTYA		SHRI M.S. GULLA	15.02.1979	280/18, CIVIL LINES, GURGAON, HARYANA - 122003	Indian	Advocate	30.05.2019	30.05.2019			ANSAL BUILDWELL LIMITED		AHWP00597L
00056354	SHRI SHOBHIT CHARLA		SHRI SUNIL CHARLA	21.02.1980	112, GOLF LINKS NEW DELHI-110003	Indian	Business	29.03.2022	29.03.2022			Ansal Buildwell Ltd		ADGFC3289G
												Sick Pens Pvt. Ltd.		
												Sick Modules Pvt. Ltd.		
2647954	SHRI VIJAY TALWAR		WISHWA NATH TALWAR	22-03-1950	187, JOR BAGH, DELHI-110003	Indian	Business	30-05-2024	30-05-2024			Terra Firma Developments Pvt Ltd		ACCP14415A
												Pelithum Tiles and Pavers Pvt Ltd		



	SHRI ASHOK BABU		LATE SHRI RAM KISHAN	12.10.1962	H-1, Garhwal Mohalla, Laxmi Nagar, Delhi - 110092	Indian	Service	01.09.1995	01.09.1995			NIL	FC5328	AAEP0656R
	SHRI ARUN KUMAR PANDEY		SRI. RAM MURTY PANDEY	23.10.1964	Flat No. 2/2, II Floor Nili Khand-1, Indrapuram Ghaziabad - 201010	Indian	Service	04.05.2015	04.05.2015	30.09.2019		NIL	FC489983	AAGP78547D
	SHRI RAVINDER KUMAR JAIN		SRI. ASMIT L JAIN	05.11.1962	Flat No. 149/GJ, Pocket No GH-17, Area G-17, Paschim Vihar, New Delhi 110067	Indian	Service	29.06.2020	29.06.2020			NIL	FC482927	AAOP12274N

