



Mr. Prakash Iyer

Appointed as an Additional Director in the capacity of Non Executive Independent Director w.e.f. 19th September 2024



Registers of Directors and Key Managerial Personnel

**[Pursuant to Section 170 read with Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014]**

of

Amber Enterprises India Limited

a)	Director Identification Number (Optional for key managerial personnel)	:	00956349
b)	Present name and surname in full	:	Shri. Prakash Iyer
c)	Any former name or surname in full	:	Mr. Satyaprakash Ramamurthy
d)	Father's name; Mother's name and; spouse's name (if married) and surnames in full	:	Shri. Venkataraman Vepathur Ramamurthy Mrs. Alamelu Ramamurthy Mrs. Soumya Sukumaran
e)	Date of Birth	:	12.05.1968
f)	Residential address (present as well as permanent)	:	Permanent and Present Address: 203, Building No. 8, Lodha Eternis, M.I.D.C. Road 11, Chakala MIDC, Andheri East, Mumbai, Suburban, Maharashtra – 400093
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Businessman
i)	Date of the Board Resolution in which the appointment was made	:	16 th September, 2024
j)	Date of appointment and re-	:	Appointed w.e.f. 19 th September, 2024



	appointment in the company		
k)	Date of Cessation of office and reasons therefor	:	Not Applicable
l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	:	1. NRV Designx Private Limited 2. Elevate Capital Management Private Limited 3. Onedios Services Private Limited 4. Impact Index Cricket Private Limited 5. Do Amethyst Advisors LLP 6. Ascent Circuits Private Limited 7. Ever Electronics Private Limited
J)	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:	Not Applicable
n)	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:	AAUPR6299N
Details of the Securities held by them in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's holding Company and associate Companies			
a)	Number	:	Nil
	Description	:	Nil
	Nominal Value of Securities	:	Nil
b)	Date of Acquisition	:	Nil
	Price or Other Consideration paid	:	Nil
c)	Date of disposal and price and other consideration received	:	Nil
d)	Cumulative balance and number of securities held after each transaction	:	Nil



e)	Mode of acquisition of securities	:	Nil
f)	Mode of holding – physical or in dematerialized form	:	Nil
g)	Whether securities have been pledged or any encumbrance has been created on the securities	:	Nil

Konika Yadav

