



MR. SACHIN GUPTA

Appointed as CEO – CAC & RAC Division W.e.f 25 August 2024

Ceased as CEO – CAC & RAC Division w.e.f 9 August 2024

Appointed as Additional Director and designated as Whole Time
Director w.e.f. 9 August 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)	:	09532098
b)	Present name and surname in full	:	Mr. Sachin Gupta
c)	Any former name or surname in full	:	None
d)	Father's name; Mother's name and; spouse's name (if married) and surnames in full	:	Shri Ramesh Kumar Gupta Smt. Santosh Gupta Smt. Monisha Goyal
e)	Date of Birth	:	07.04.1981
f)	Residential address (present as well as permanent)	:	Flat No. 204, Tower No. 14, Orchid Petals, Sohna Road Sector-49, South City-II, Gurgaon Haryana-122018
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Serviceman

AMBER ENTERPRISES INDIA LIMITED



i)	Date of the Board Resolution in which the appointment was made	:	Additional Director designated as Whole Time Director 09.08.2024		
j)	Date of appointment and re-appointment in the company	:	N.A.		
k)	Date of Cessation of office and reasons therefor	:	N.A.		
l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	:	1. Sricity Electronics Manufacturing Cluster Private Limited 2. Resojet Private Limited		
m)	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)	:	AJAPG7894H		

Details of the Securities held by them in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's holding Company and associate Companies relating to

a)	Number	:	3	329	5000
	Description	:	Equity Shares	Equity Shares	Equity Shares
	Nominal Value of Securities	:	Rs. 10/ per share	Rs. 10/ per share	Rs. 10/ per share
b)	Date of Acquisition	:	09.08.2024	25.01.2018	12.07.2024
	Price or Other Consideration paid	:	Rs. 4311/- per share	Rs. 774/- per share	Rs. 2400/- per share



c)	Date of disposal and price and other consideration received	:	09.08.2024	31.08.2023	02.08.2024
				Sold 329 Shares	Sold 4000 Shares
		-	-	-	28.08.2024
		-	-	-	Sold 200 Shares
					13.09.2024
					Sold 300 Shares
					23.09.2024
					200
d)	Cumulative balance and number of securities held after each transaction	:	3	-	300
e)	Mode of acquisition of securities	:	Through open market purchase	Through Allotment dated 25.01.2018	Through Allotment under 1 st Allotment of Amber ESOP 2017 dated 12.07.2024
f)	Mode of holding – physical or in dematerialized form	:	Dematerialized form		
g)	Whether securities have been pledged or any encumbrance has been created on the securities	:	N.A.		


