



Ms. Sabina Moti Bhavnani

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)	:	06553087
b)	Present name and surname in full	:	Ms. Sabina Moti Bhavnani
c)	Any former name or surname in full	:	N.A.
d)	Father's name; Mother's name and; spouse's name (if married) and surnames in full	:	Shri. Moti Bhavnani Mrs. Chandra Moti Bhavnani Mr. Manu Trivedi
e)	Date of Birth	:	20.04.1968
f)	Residential address (present as well as permanent)	:	701, Rustomjee Buena Vista, St. Alexious Road, Off Turner Road, Bandra West, Mumbai, Maharashtra, India – 400050
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Professional
i)	Date of the Board Resolution in which the appointment was made	:	16 th September 2024
j)	Date of appointment and re-appointment in the company	:	Appointed w.e.f 19 th September 2024
k)	Date of Cessation of office and	:	Not Applicable



	reasons therefor		
I)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	:	1. Hill County Properties Limited 2. Unique Waste Processing Company Limited 3. Tierra Enviro Limited 4. Hill County SEZ Private Limited 5. Maytas Logiparks (Malkapur) Private Limited 6. Il&Fs Maritime Infrastructure Company Limited 7. Hyderabad Expressways Limited 8. Cyberabad Expressways Limited 9. Pondicherry - Tindivanam Tollway Private Limited 10. Roadstar Infra 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)	:	ABNPB6079J
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	:	Nil



	securities held after each transaction		
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

Kowin Yadav

