



## **Ms. Sabina Moti Bhavnani**

Appointed as an Additional Director in the capacity of Non Executive Independent Director w.e.f. 19<sup>th</sup> 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<br>(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;<br><br>Mother's name and;<br><br>spouse's name (if married) and surnames in full | : | Shri. Moti Bhavnani<br><br>Mrs. Chandra Moti Bhavnani<br><br>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 <sup>th</sup> September 2024  |
| j) | Date of appointment and re-appointment in the company   | : | Appointed w.e.f 19 <sup>th</sup> 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                | : | <ol style="list-style-type: none"> <li>1. Hill County Properties Limited</li> <li>2. Unique Waste Processing Company Limited</li> <li>3. Tierra Enviro Limited</li> <li>4. Hill County SEZ Private Limited</li> <li>5. Maytas Logiparks (Malkapur) Private Limited</li> <li>6. IL&amp;Fs Maritime Infrastructure Company Limited</li> <li>7. Hyderabad Expressways Limited</li> <li>8. Cyberabad Expressways Limited</li> <li>9. Pondicherry - Tindivanam Tollway Private Limited</li> <li>10. Roadstar Infra Private Limited</li> </ol> |
| 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 |

*Konu Yadaa*



A circular blue ink stamp. The outer ring contains the text "Amber Enterprises India Limited" and the inner circle contains a small five-pointed star.