

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Name of the Company Optimus Infracom Limited

Employee No. (ENR) (Assigned for KMP)	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth Nationality (Including Nationality of origin if different Occupation	Permanent Residential Address Present Residential Address	Date of Bond Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cancellation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
00277434	Ashok Gupta S/o Deep Chand	22-12-1958 Indian Business	C-5/15, Vasant Kunj New Delhi-110070	05/01/2009	Parom Export's R construction Rtd. Mobilephone released India Htd. Telemax Links India Rtd. Htd. My Mobile Info- media Rtd. Htd. Jaisulmer Estate Rtd. Htd. South west infra designs Rtd. Htd. EMU Exports Rtd. Htd. Easycom M/Panor Rtd. Htd. Oneworld Teleservices Rtd. Htd. Besmarby Mark place Rtd. Htd. Epidermis max communication Rtd. Lectric Light Rtd. Htd. Telemax released Ind. Rtd. Htd. Sylogic mobi ch Rtd. Htd. Insar Export Rtd. Htd. Optimus elec ronics Htd.

The Companies Act, 2013

Limited/ Private Limited

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Register of Directors and Key Managerial

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Name of the Company Optimus Infocom Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
02278000	Vikas Chandra S/o Suresh Chandra Gupta	07-03-1980 Indian Service	UGF-2 Plot No. 129 Sector - 4, Vaishali Ghaziabad, Uttar Pradesh - 201010	15-03-2011	Kishore Exports India Pvt. Ltd. Easycom Networks Pvt. Ltd. Travancore Marketing Pvt. Ltd. HPS Telecom Pvt. Ltd. HPS Telecom Retail Pvt. Ltd. Travancore Marketing Pvt. Ltd. HPS Telecom Optimus Electronics Ltd. Travancore Marketing Pvt. Ltd.

Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

The Companies Act, 2013

Limited/ Private Limited

Membership No. of the Company in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company							
		Name of Company wherein Securities held	Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company	No. of Securities held	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether securities pledged or any Encumbrance created
Remarks	7	8	9	10	11	12	13	14	15
A22263 Cessation w.e.f. 02.02.2017	AF6PC482F	Optimus Infocom Limited	3523 @ Rs.10 each equity share	35230	-	3523	Transfer	-	-
Appointment w.e.f. 14.03.2014 Cessation w.e.f. 10.02.2017 Appointment w.e.f. 29.06.2014		Finoms Electronics Limited (Nominee of Optimus Infocom Limited)	1	08.06.2014 (Market Value)	13.06.2014 (M.V.)	50 shares (M.V.)	132		
Appointment w.e.f. 18.03.2015		Optimus Electronics Limited	1	13.06.2014 (M.V.)	13.06.2014 (M.V.)	50 shares (M.V.)	182		
Appointment w.e.f. 30.03.2015		(Nominee of Optimus Infocom Limited)		13.06.2014 (M.V.)	13.06.2014 (M.V.)	25 shares (M.V.)	232		
Cessation w.e.f. 01.12.2015		-us Infocom Limited)		13.06.2014 (M.V.)	13.06.2014 (M.V.)	25 shares (M.V.)	257		
Cessation w.e.f. 24.12.2015				13.06.2014 (M.V.)	13.06.2014 (M.V.)	25 shares (M.V.)	250		
Appointment w.e.f. 01.07.2017				05.05.17 (Market Value)	11.05.17 (M.V.)	15.05.17 (M.V.)	290		
				11.05.17 (M.V.)	17.05.17 (M.V.)	18.05.17 (M.V.)	390		
				15.05.17 (M.V.)	17.05.17 (M.V.)	18.05.17 (M.V.)	440		
				17.05.17 (M.V.)	18.05.17 (M.V.)	24.07.17 (M.V.)	340		
				18.05.17 (M.V.)	24.07.17 (M.V.)	26.07.17 (M.V.)	40		
				24.07.17 (M.V.)	26.07.17 (M.V.)	15/11/2022 @ 133.50/-	140		
				26.07.17 (M.V.)	15/11/2022 @ 133.50/-		40		
				15/11/2022 @ 133.50/-			3000 shares		
								Acquired	
								3000 shares	

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Register of Directors and Key Managerial

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Name of the Company Ophimus Infracore Limited

Director Identification No. (DIN) (Personal for KMP)	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth	Nationality (Including Nationality of origin if different)	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6	7
00520290	Ravindu Zutshi s/o Makhan Lal Zutshi	19/12/51	Indian	7, Vikram Vihar Extn, Lajpat Nagar Part-IV, New Delhi 110024	Appointed as Additional Director on 31/7/2015 Appointed as M.D. on 31/7/15 Designated as KMP (M.D.) on 13/08/15	Raheja Development Limited

CESSATION W.E.F. 30.09.2016

Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

Limited/ Private Limited

Membership No. of the Company in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, as holding company, Subsidiary company, or associate company	No. of Securities held	Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company	No. of Securities held	Whether securities pledged or any encumbrance created
1	2	3	4	5	6	7
→ Date of Event						
W.e.f. 21/8/15	AAAPZ	—	—	—	—	—
	0010D	Ophimus Electronics Ltd. & Subsidiary (Shares held as nominee of Ophimus Infracore Ltd.)	1 @ 29/01/16	Rs. 10/- Equity Shares		Subsidiary

Register of Directors and Key Managerial

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Name of the Company Optimus Intracom

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Date of Birth (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Director or KMP held or Relinquished in any other Corporate	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof
1	2	3	4	5	6
00277434	Atahak Gupta S/o Shri Deep Chand,	22-12-1958 Indian Business	C-5/15, Vasant Kunj, New Delhi-110070	05/01/2009	Rubens Express Pvt. Ltd. OneWorld Services Pvt. Ltd. Optimus Technologies Pvt. Ltd. Eagle Electronics Pvt. Ltd. GRA Enterprises Pvt. Ltd. Name changed to Convinc Retail Pvt. Ltd. w.e.f. 03.01.2019 GKN Enterprises Pvt. Ltd. Sai Nav Private Limited Optimus Telecommunications Pvt. Ltd. Bharat Innovat Glass Technol Private Limited Change in Designation - appointed as Director w.e.f. 28.09.2024 Troosco Enterprises Private Limited Optimus Unmanned Systems Private Limited

Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

☒ Limited/ Private Limited

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Register of Directors and Key Managerial

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Name of the Company Optimus Infocom Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different Occupation	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	

1	2	3	4	5	6
	Anoop Singhal / S/o Shri Lajja Ram Singhal	22/02/1967	Indian	24/11/2016	
			Varanasi, Sector-11		
			UP - 201301		

Cessation from the office of CFO w.e.f. 16.02.2019

Personnel with their Share Holdings

The Companies Act, 2013

the Companies (Appointment and Qualifications of Directors) Rules, 2014

Limited/ Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, Subsidiary company, Subsidiary of holding company or associate company									
		Name of Company wherein Securities held		Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company	No. and Nominal value of Securities	Date of Acquisition and Nominal value of Securities	Date of Disposal and Nominal value of Securities	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding physical or	Whether securities pledged or any Encumbrance created

7	8	9	10	11	12	13	14	15
	AARPS24-43N	Optimus Electronics Ltd.	1 @ Rs 10	9/3/17		1	Share	-
		Subsidiary Company of Optimus Infocom Ltd.	each (Shares Held as Nominal Equity of Optimus Infocom Ltd.)				Transfer Physical	

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
00030782	Hetish Gupta S/O Mr. Ashok Gupta	07.01.1986 Indian Business	C-5/15, Vasant Kunj, New Delhi - 110070	12.10.2018	oplaux Techno Pvt Ltd
					Eftdo S -sonics Ltd. (Name of as General Retail & Limited
				Regularised as director in the AGM held on 28-09-2019	
					Bharat -vative Techno Private
					Optimum Unmani Systems Private Limited

the Companies (Appointment and Qualifications of Directors) Rules, 2014

Limited/ Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, subsidiary company, Subsidiary of holding company or associate company							
		Name of Company wherein Securities held	No., Description and Nominal value of Securities	Date of Acquisition	Price or other Consideration paid	Date of Redemption	Carrying Amount	Mode of Acquisition	Whether securities pledged or any Encumbrance created
	8	9	10	11	12	13	14	15	
Company has struck off									
Appointed									
W.e.f. 29.12.18									
Appointed as									
Director	Strike off								
W.e.f.									
27.06.2024									
Appointed as									
Director									
W.e.f. 07.10.2013									
Appointed as	Cessation								
Director	as Director								
W.e.f.	W.e.f. 01.10.2025								
21.06.2024									



Register of Directors and Key Managerial

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Name of the Company

Optimus Infocom

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
05/80676	Ritu Goyal A/o Sh Anand Kumar Goyal	06/10/1986 Indian Professional	28/29, 2nd floor, West Patel Nagar, New Delhi- 110008	11.02.2021 (Appointed as Independent Director) Appointed w.e.f 01.04.2021 Regularised as on 29.09.2021 Appointed as Independent Director on 11.08.2023 Appointed as Additional Director (Independent) on 09.09.2024 Change in designation to Independent Director on 28.09.2024	Optimus Electronics limited Avanet Corpn Private Limited Skyweb Infotech limited Azz Infra Engineering Limited GDN Enterp -prises Private Limited GDN Enter -prises Private Limited

Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

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The Companies Act, 2013

Limited/ Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, subsidiary company, Subsidiary of holding company or associate company							
		Name of Company wherein Securities held	No. Description and Nominal value of Securities	Date of Acquisition	Date of Original	Cumulative Balance and No. of securities held after each Transaction	Mode of Acquisition	Mode of holding physical or dematerialised	Whether securities pledged or any Encumbrance created
		Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company		Price or other Consideration paid	Price or other Consideration received				
7	8	9	10	11	12	13	14	15	
F7486	AQIP49537B	-	-	-	-	-	-	-	

Brought Forward from Pg. No. 07.

Register of Directors and Key Managerial

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Name of the Company Optimus Infracon

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Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

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~~Limited~~/ Private Limited

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Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
		Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6

06764026	Gauri Shankar,	25.03.1956	Flat No. 1101, 11 th	23.02.2024	Sppark
	s/o Late Sh. Chakhan	Indian	Floor, Tower J.	1 App as an	Bresson
	Lal Gupta	Business	Annapali Sapphu	Independent	w/c Private
			Phase-I, Sector 45	Director	Limited
			Noida, U.P.-201301	w.e.f 01.04. 2024)	Shivalaya Construction Limited
					Nufus Finvest Private limited

the Companies (Appointment and Qualifications of Directors) Rules, 2014

Membership No. of the ICS/ PAN in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, in holding company, Subsidiary company, Subsidiary of holding company or associate company										
		Name of Company wherein Securities held	No. of Securities	Description and Nominal value of Securities	Date of Acquisition	Price of other securities acquired	Date of Acquisition	Price in rupees	Date of Acquisition	Price in rupees	Mode of Acquisition	Whether securities pledged or any encumbrance created
7	8	9	10	11	12	13	14	15	16	17	18	19

Name	AAPS
Appointed as Independent	2022G
Director w.e.f.	27.01.2025
Appointed as Independent	
Director w.e.f.	03.03.2025
Appointed as Independent	
Director w.e.f.	10.07.2026



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Register of Directors and Key Managerial

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Name of the Company

Optimus Infraware

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
00030782	Neetesh Gupta S/o. Mr. Ashok Gupta	07.01.1986 Indian Business	C-5/15, Vasant Kunj, New Delhi - 110070	12.10.2018	Optimus Display Technology Private Limited
					Optimus Vision Technology Private Limited
					Optimus Micro Electronics Private Limited
					XD Ventures Private Limited
					The Factory Private Limited

Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

Limited/ Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, subsidiary company, Subsidiary of holding company or associate company								
		Name of Company wherein Securities held Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company	No. Description and Nominal value of Securities	Date of Acquisition Price or other Consideration paid	Date of Termination Price or other Consideration received	Mode of Acquisition Mode of holding physical or dematerialised	Whether securities pledged or any Encumbrance created			
7	8									
		Optimus Display Technology Private Limited	1 @	22.07.2025		Subscription				
Appointed as Director w.e.f. 22.07.2025		Optimus Vision Technology Private Limited	1 @	22.07.2025		Subscription				
Appointed as Director w.e.f. 22.07.2025		Optimus Micro Electronics Private Limited	1 @	04.08.2025		Subscription				
Appointed as Director w.e.f. 15.10.2025		XD Ventures Private Limited	1 @	15.10.2025		Subscription				
Appointed as Director w.e.f. 19.12.2025		The Factory Private Limited	1 @	19.12.2025		Subscription				

