Register of Directors and Key Managerial Personnel with their Share Holdings

The Companies Act, 2013

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014

Name of the Company Optiemus Infracom Limited Limited/ Private Limited

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
01071395	Hardip Singh S/o Harcharan Singh	11-07-1964 Indian Service	E-152, Sarita vihar New Delhi - 110044	Date of Appointment 07/11/2011 Date of Regularization as WTD on 29/09/12 Reappointed as whole time director on 30.09.2016 Cessation w.e.f. 5th September, 2019	—	—	—	—	—	—	—	—	—	—

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
00277434	Ashok Gupta	22-12-1958	C-5/15, Vasant Kunj	05/01/2009	Param Exports &		—	Oneworld Teleservices	1 @ Rs.10	10/10/13	—			
	S/o Roop Chand		New Delhi - 110070		construction Pvt. Ltd.			Pvt. Ltd.	each equity	10		1	Subscrip-	
		Indian			Mobiphone network			Subsidiary Company	share				-tion	N.A
		Business			India Ltd.			(Shares held as a nominee					physical	
					Telemax Links			of optiemus Infracom Ltd.)						
					India Pvt. Ltd.			(~~Cessation~~ Merged/Amalgamated)						
					My Mobile Info-			GRA Enterprises	9000 @	01/10/07			Subscrip-	
					-media Pvt. Ltd.			Pvt. Ltd.	Rs.10 each	90,000		9000	-tion	N.A
					Jaisalmer Estates	cessation w.e.f			equity share				physical	
					Pvt. Ltd.	26.12.2014		Optiemus Infracom Ltd.	5754894					5754894
					South west infra	cessation w.e.f			@ Rs.10	57548940		5754894		Shares
					designs Pvt. Ltd.	28.03.2015			each equity					pledged
					EMU Exports	cessation w.e.f			share					with HDFC
					Pvt. Ltd.	28.03.2015								on 5.01.2015
					Easycom Network	cessation w.e.f								
					Pvt Ltd.	15.03.2014		GRA Enterprises Pvt. Ltd C/F	C/F	C/F	02/04/13 100 @ 10 Total	8900	Physical Subscription	-
					Oneworld	cessation w.e.f. 26.12.2016								
					Teleservices			"	100 Eq. shares @ Rs10 each	22/08/14 @ Rs10 each	Consideration Rs1000	9000	"	
					Pvt. Ltd.			"	3750 Eq. shares @ Rs10 each	16/02/15 @ Rs10 each i.e., 37500	-	12750	"	—
					Besmarty Market	appointment w.e.f								
					place Pvt. Ltd.	01.05.2015								
					Epidermis marketing	appointment w.e.f		Optiemus Electronics	1 @ Rs.10	29/01/16		1	Subs-	—
					communication Pvt Ltd	08.05.2015		Ltd., Subsidiary Company	equity				-cription	
					Ledivate light	appointment w.e.f		(Shares held as nominee of optiemus infracom Ltd.)	share				Physical	
					Pvt. Ltd.	09.06.2015								
					Telececare network	appointment w.e.f								
					India Pvt. Ltd.	19.6.2015 / cessation w.e.f 27.02.2016		appointed w.e.f. 02.09.2019	cessation w.e.f. 09.10.2020					
					Systogic mobit									

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
02485388	Tejendra Pal Singh josen S/o Gurmukh Haridat Singh	26-07-1951 Indian Service	D-2, Greater Kailash Enclave, Part-I New Delhi-110048	27-05-2013 Re-appointed as an Independent Director for further period of 5 years w.e.f 01.04.2019	— Josen Trading House Pvt Ltd. Suraksha Sewa Samaj Foundation Rapsin Agri System Pvt Ltd. Amans Atlantic Pvt Ltd. Aman Atlantic Pvt Ltd. Rapsin Agri System Pvt Ltd.	— Appointed w.e.f. 20.09.18 Appointed w.e.f. 07.05.2018 Resigned w.e.f 30/08/18 Appointed w.e.f 15.05.2018 Resigned w.e.f. 04.09.2019 Resign w.e.f. 30.08.2018	—	—	—	—	—	—	—	—

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
03034033	Gautam Kanjilal	28-09-1949	I-1698, Chittaranjan	12-04-2012	—	—	—	Optiemus Infracom	2850	12/04/12 28500	—	2850	Demat.	—
	S/o Nirmal		Park, New Delhi -		Jindal stainless			Limited	@ Rs.10					
	Chandra Kanjilal	Indian	110019		Ltd.									
					Hospet Coke &	cessation w.e.f 30/06/2014								
		Service			Energy Pvt. Ltd.									
					Shalimar									
					Paints Ltd.									
					Jindal Coke Ltd.	appointment w.e.f. 1.10.2016								
				Reappointed as an Independent Director for further 5 years w.e.f. 01.04.2019										
					Optiemus Electronics Limited	appointment w.e.f. 29.12.2017								

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
06744568	Charan Singh Gupta S/o Ramesh Chand	22-10-1953 Indian Service	H.No. 1228, Sector-9 Faridabad, Haryana - 121006	27-11-2013 Re-appointed as an Independent Director for further 5 years w.e.f. 01.04.2019	—	—	—	—	—	—	—	—	—	—

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
00030849	Renu Gupta	08-02-1964	C-5/15, Vasant	14-08-2014	Param Exports &			GRA Enterprises	9000@	90,000		9000	Subscrip-	N.A
	d/o Chotey lal		Kunj, New Delhi -		construction Pvt. Ltd			Pvt. Ltd.	Rs.10 each				-tion	
	Ji Gupta	Indian	110070		Eye Detectives &				equity				Demat-	
					Investigation Pvt Ltd				share					
		Service			Mobiphone Net-									
					-work India Ltd.			Optiemus Infracom	6,981,111	6981,1110		6981111	"	6881161
					GRA Enterprises	cessation w.e.f		Limited	@ Rs.10					Shares
					Pvt. Ltd.	14.03.2015			each					pledged
					Skyweb Infotech	cessation w.e.f			equity					with HDFC
					Ltd.	24.08.2013			share					on 15.01.2015
					Techtube media									
					works Pvt. Ltd.			GRA Enterprises Pvt. Ltd	C/f	-	02/04/13	8900	C/f.	-
					Oneworld Tele-	appointment		C/f.			100			
					-services Pvt Ltd.	w.e.f 03.01.2015					shares			
						Cessation wef.					@Rs10			
						26.12.2016					each =			
											Rs1000			
					Assure India	appointment w.e.f								
					Support services	02.06.2015		"	100shares	22.08.14				
					Pvt. Ltd.				@Rs10	Rs1000	-	9000	C/f.	
									each					
					Leavate light	appointment w.e.f		"	3750	16.02.15	-	12750	C/f.	
					Pvt. Ltd.	09.06.2015				Rs37500				
					GRA Enterprises	appointment w.e.f		Optiemus Electronics						
					Pvt. Ltd.	14.09.2015		Ltd.	1@ Rs.	29/01/16			Subscri	
					Oneworld Teleser	Appointment w.e.f		Subsidiary company	10/-				ption	
					-vices Pvt. Ltd.	23.05.2017		(shares held as nominee	equity				Physical	
					Skyweb Info-	Appointed		of Optiemus Infracom Ltd.)	share					
					- tech Ltd.	w.e.f. 28.05.2019								
					Telecare	Appointed	cessation							
					Network India	w.e.f. 02.09.2019	W.e.f. 09.10.2020							
					Private Limited			Telecare Network	1478150	22/03/19			Demat	-
								India Pvt. Ltd.	@Rs10/-	Rs.45822650/-				
									each					
						Cessation w.e.f			equity					

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
02270100	Vikas Chandra	07-03-1980	UGF-2 Plot No.129	15-03-2011	Kishore	A22263	AFGPC4820F	Optiemus Infracom	3523	35230	—	3523	Transfer	—
	S/o Suresh Chandra		Sector-4, Vaishali		Exports India	Cessation w.e.f. 02.02.2017		Limited	@Rs.10				Demat	
	Gupta	Indian	Ghaziabad, Uttar		Pvt. Ltd.				each					
			Pradesh-201010		Easycom Network	Appointment w.e.f 14.03.2014			equity					
		Service			Pvt. Ltd.	Cessation w.e.f. 10.02.2017			share		8/12/2015	1982 (Market value)		
					Travancore	Appointment w.e.f 29.08.2014					9/12/2015	1082 (M.V)		
					Marketing						11/12/2015	82 (M.V)		
					Pvt. Ltd.					08.06.2016 50 shares (Market Value)		132		
					MPS Telecom	appointment								
					Pvt. Ltd.	w.e.f 18.03.2015				13.06.2016 50 shares (M.V)		182		
					MPS Telecom	appointment								
					Retail Pvt. Ltd.	w.e.f 30.03.2015				50 shares (15.06.2016) (M.V)		232		
					Travancore Marketing Pvt. Ltd.	cessation w.e.f 01.12.2015				25 shares (16.06.2016) (M.V)		257		
					MPS Telecom Pvt. Ltd.	cessation w.e.f 24.12.2015					22.06.2016 (Market Value)	250		
					Optiemus Electronics Ltd.					05.05.17 (Market Value)		290		
					Travancore Marketing Pvt. Ltd.	appointment w.e.f. 01.07.2017								
										11.05.17 (M.V)		390		
										15.05.17 (M.V)		440		
											17.05.17 (M.V)	340		
											18.05.17 (M.V)	40		
										24.07.17 (M.V)		140		
											26.07.17 (M.V)	40		

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—	Parveen Sharma S/o Hukum Chand	02.05.1968 Indian Service	805, Premgali, 3E Gandhi nagar Delhi - 110031	30-05-2014	—	—	ATWPS6301D	—	—	—	—	—	—	—

CESSATION W.E.F 24.11.2016

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00520290	Ravinder Zutshi S/o Makhan Lal Zutshi	19/12/54 Indian Service	7, Vikram Vihar Extn, Lajpat Nagar Part-IV, New Delhi 110024	Appointed as Additional Director on 31/7/2015	Raheja Developers Limited	W.e.f 21/8/15	AAAPZ 0010D	—	-	-	-	-	-	-
				Appointed as M.D. on 31/7/15				Optiemus Electronics Ltd., Subsidiary (Shares held as nominee of Optiemus Infracom Ltd.)	1 @ Rs. 10/- Equity Shares	29/01/16			Subscription Physical	
				Designated as KMP (M.D.) on 13/08/15										

CESSATION W.E.F. 30.09.2016

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01281538	Naresh Kumar Jain S/o, Sh. Nirmal Kumar Jain	01/01/1953 Indian Service	B-23, Sector 26, Noida, Uttar Pradesh 201301	Appointed as Independent Director on 28/10/2015	Leto Health-care Pvt Ltd.	cessation w.e.f 15.11.2015	—	—	—	—	—	—	—	—
					Global Finserve LLP									
					S.E. Investments Ltd									
					S.E Power Ltd.	cessation w.e.f 28.03.2015								
					Model Economic Township Ltd.	Appointed w.e.f. 13.08.2019								
				Re-appointed for a further term of five years w.e.f. 28.10.2020	Paisalo Digital Limited	appointed w.e.f 14.08.2014								

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
00277434	Ashok Gupta S/o Shri Roop Chand,	22-12-1958 Indian Business	C-5/15, Vasant Kunj, New Delhi-110070	05/01/2009	Kishore Exports (I) Pvt Ltd.	Cessation w.e.f. 02/02/2017		MPS Telecom Pvt. Ltd. Subsidiary Company (Shares held as nominee of optiemus Infracom Ltd) (Merged into OIL)	1 @Rs.10 each equity Shares	29/3/17		1	Share Transfer Physical	
					Oneworld Teleservices Pvt Ltd	appointment w.e.f 23.05.2017								
					optiemus Telematics Pvt. Ltd.	appointment w.e.f. 16.08.2017								
					Efldo electronics Pvt Ltd.	Appointed w.e.f. 29.12.2018		Telecare Network India Private Ltd. (Subsidiary) Associate w.e.f. 22.03.19	3311257 @ Rs. 10/- each equity Shares	22.03.19		3311257	Share Transfer Physical (Allotment) in Right Issue	
					GRA Enterprises Pvt Ltd.	Appointed w.e.f. 16.04.2019								
					Name changed to Convinient Retail Private Limited w.e.f. 03.09.2019									
					GAN Enterprises Pvt. Ltd.	appointed w.e.f 02.07.2021								

The Companies Act, 2013

Register of Directors and Key Managerial Personnel with their Share Holdings

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014

Name of the Company Optiemus Infracom Limited ✓ Limited/ Private 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	Membership No. of the ICSI in case of Company Seceretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, Subsdiary company, Subsdiary 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 Disposal / Price or other Consideration received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding physical or dematerialised	Whether securities pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Anoop Singhal S/o Shri Lajja Ram Singhal	22/02/1967 Indian Service	T1/1201, Sunworld Vanalika, Sector 107, Noida, UP - 201301	24/11/2016 11			AARP5243N	Optiemus Electronics Ltd. Subsidiary Company (shares held as nominee of optiemus Infracom Ltd)	1 @ Rs 10 each Equity Share	9/3/17		1	Share Transfer Physical	-

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

The Companies Act, 2013

Register of Directors and Key Managerial Personnel with their Share Holdings

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
00030782	Neetesh Gupta S/o Ashok Gupta	07.01.1986 Indian Business	C-5/15, Vasant Kunj New Delhi-110070	12.10.2018 (Appt. as an additional director)	Tectube media works Pvt Ltd.	–	AJUPG7802L	Optiemus Infracom Ltd.	5214607 @Rs.10/- equity Shares	01.04.08	–	5214607	Promoter	NO
					Fidelity Logistics Limited									
					Telecare Network India Private Ltd.	resigned w.e.f. 24.04.2019 appointed w.e.f. 02.09.2019		Telecare Network India Pvt Ltd. (Subsidiary Co.) (ceased to be Subsidiary w.e.f. 22.03.2019)	2726550 @Rs.10/- equity Shares	16.10.06	–	2726550	By way of Transfer	–
					Skyweb Info-tech Ltd.									
					GDN Enterprises Pvt Ltd.									
					MPS Telecom Retail Pvt. Ltd.									
					International Value Retail Private Ltd.									
					Optiemus Electronics Limited									
					Telemax Links India Pvt. Ltd.	cessation w.e.f. 01/07/11								
					Easycom Network Pvt Ltd.									
					Besmart Market place Pvt Ltd.									
					optiemus Telematics									

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The Companies Act, 2013

Register of Directors and Key Managerial Personnel with their Share Holdings

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
00030782	Neetesh Gupta	07.01.1986	C-5/15, Vasant	12.10.2018	optiaux									
		Indian	Kunj, New Delhi		Technologies									
		Business	-110070		Pvt Ltd.									
					Effdo Elect	Appointed								
					-onics pvt	w.e.f. 29.12.18								
					Ltd.									
					(Name changed									
					as Convenient									
					Retail Private									
					Limited)									
				Regularised as										
				director in the										
				AGM held on										
				28-09-2019										

The Companies Act, 2013

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	Parveen Sharma	02.05.1968	Flat No.-101, Plot No-	24.04.2019	–	–	ATWPS6	–	–	–	–	–	–	–
		Indian	145, Gyan Khand-I	(Appointed as			301D							
		Service	Indirapuram,	CFO)										
			Shahibabad, Ghazia-											
			-Bad, Uttar Pradesh-											
			201010											

The Companies Act, 2013

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
05180676	Ritu Goyal D/o Sh Anand Kumar Goyal	06/01/1986 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	Optiemus Electronics Limited; Avanisit Corporate Solutions Private Limited; Skyweb Infotech Limited	F7486	AQLP9953B							