

**Man Infraconstruction Limited Register of Directors and Key Managerial Personnel (Pursuant to Section 170) [Since previous AGM held on 06.08.2024]**

Director Identification Number (DIN)	Present Name and Surname in full	Any former Name and Surname in full	Father's / Mother's/ Spouse's Name in full	Date of Birth	Residential Address	Nationality of origin	Occupation	Date of Board Resolution in which the appointment was made	Date of appointment and re-appointment in the Company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership Number of the Institute of Company Secretaries of India	Permanent Account Number of KMP if don't have DIN	Details of Director's/KMP's Shareholding in the Company and its Subsidiaries/Associate Companies														
														Number of Shares acquired	Description of Shares	Nominal Value (Rs.)	Date of Acquisition	Price or other consideration	Date of Disposal	No. of Shares Disposed off	Price or other consideration	Balance	Mode of acquisition/ sale of securities	Mode of Holding	Details of pledged/ encumbered Securities	Remarks		
00063058	Mr. Parag K. Shah	N.A.	Mr. Kishore Shah	16.08.1969	701, 7th Floor, Aaradhya Swastik, Plot No. 373, 6th Road, S S Scheme Number 3, Chembur East Mumbai - 400 071	Indian	Business	01.09.2002	Director since incorporation Appointed as Managing Director-15.07.2004; Re-appointed as MD-01.10.2006 for 3 years; Re-appointed as MD-01.04.2009 for 3 years; Re-appointed as MD-01.04.2012 for 3 years; Re-appointed as MD-01.04.2015 for 5 years Re-appointed as Non - Executive Director and Chairman w.e.f 11.09.2019 Change in Designation as Chairman Emeritus w.e.f 01.01.2022	N.A.	N.A.	N.A.	N.A.	0	Equity	2	-	-	-	-	-	13,12,35,006	-	Demat	NIL	Balance as on August 06, 2024		
														0	Equity	2	-	-	24.09.2024	1,39,00,000	-	11,73,35,006	Gift	Demat	NIL	Gift to Son Mr. Manan P. Shah		
														1,24,000	Equity	2	11.06.2025	169.46	-	0	-	11,74,59,006	Market Purchase	Demat	NIL	-		
														76,000	Equity	2	12.06.2025	167.46	-	0	-	11,75,35,006	Market Purchase	Demat	NIL	-		
													37,000	Equity	2	13.06.2025	164.66	-	0	-	11,75,72,006	Market Purchase	Demat	NIL	-			
													13,000	Equity	2	16.06.2025	163.98	-	0	-	11,75,85,006	Market Purchase	Demat	NIL	-			
00153675	Mr. Berjis Desai	N.A.	Mr. Minoo Desai	02.08.1956	Flat No. - 801, 12th, 9A Residences, Bomanji Petit Road Mumbai - 400 026	Indian	Service	28.05.2012	Appointed as an Additional Director-28.05.2012; Confirmed at AGM on 08.08.2012; Appointed as Chairman on 08.08.2012; Appointed as Independent Director in AGM for a period of 5 years w.e.f 18.09.2014; Re-appointed as Independent Director for a second term of 5 years w.e.f 01.04.2019; Has been Re-classified as 'Non-independent Non-executive Director' and appointed as 'Non-Executive Chairman' of the Company w.e.f. 01.01.2022.	N.A.	The Great Eastern Shipping Company Limited; Hikal Limited; Encure Pharmaceuticals Limited; Apollo Tyres Limited; Inventus Knowledge Solutions Private Limited; Praj Industries Limited; Vista Intelligence Private Limited; Ambit Private Limited; Ambit Wealth Private Limited; Nuvo Vistas Corporation Limited (Resigned w.e.f. 17.08.2023); Jubilant Foodworks Limited (Resigned w.e.f. 06.09.2024); Star Health and Allied Insurance Company Limited (Resigned w.e.f. 23.04.2024); NU Vista Limited (Resigned w.e.f. 17.08.2023); Feedsense AI Private Limited (Resigned w.e.f. 23.01.2025)	N.A.	N.A.	0	Equity	2	-	-	-	-	-	-	2,97,775	-	Demat	NIL	Balance as on August 06, 2024	
														54,00,000	Equity	2	20.06.2025	155	-	-	-	-	-	56,97,775	Preferential Issue of Convertible Warrants	Demat	NIL	Equity Shares allotted on Conversion of Warrants
06500239	Mr. Manan P. Shah	N.A.	Mr. Parag Shah	02.07.1992	701, 7th Floor, Aaradhya Swastik, Plot No. 373, 6th Road, S S Scheme Number 3, Chembur East Mumbai - 400 071	Indian	Business	29.05.2014	Appointed as an Whole time Director-13.05.2014 (Additional Director); Confirmed as Whole-time Director in AGM 18.09.2014; Appointed as Whole-time Director- 05.02.2019; Appointed as Joint Managing Director as on 14.02.2019; Appointed as Managing Director on 11.09.2019 for 5 Years; Re-appointed as Managing Director for a period of 5 Years w.e.f 11.09.2024 to 10.09.2029.	N.A.	MICI Realtors Private Limited; MICI Global INC.; Man Realtors and Holding Private Limited; Manaj Infraconstruction Limited; Atmosphere Realty Private Limited; Trident Agro Terminals and Logistic Private Limited; Man Projects Limited (Disolved on account of Merger order dated January 14, 2025)	N.A.	N.A.	0	Equity	2	22.11.2021	-	-	-	-	2,13,77,245	Bonus	Demat	NIL	Balance as on August 06, 2024		
														1,39,00,000	Equity	2	24.09.2024	-	-	-	-	-	-	3,52,77,245	Gift	Demat	NIL	Gift from Mr. Parag K. Shah (Father)
08333952	Mrs. Kavita Bhaskar Upadhyay	N.A.	Anjanikumar Pannalal Dhanuka	11.07.1988	507, C-2, Wealthspace, Skyline Oasis, Near Vidyavihar Station, Ghatkopar West, Mumbai - 400 086	Indian	Professional	13.02.2019	Appointed as Additional Non Executive Independent Woman Director for a period of 5 Years w.e.f 13.02.2019 to 12.02.2024; Confirmed as Director in AGM on 11.09.2019; Re-appointed as an Independent Director for a second consecutive tenure w.e.f. 13.02.2024 upto 12.02.2029	N.A.	Finolex Cables Limited (Resigned w.e.f 29.09.2020); Kavita B. Upadhyay & Associates; Man Realtors and Holdings Private Limited; Manaj Tollway Private Limited (Disolved on account of Merger order dated January 14, 2025); Eleveno Treasures Private Limited; K-Logix Partnering Solutions Private Limited (Resigned w.e.f. 23.06.2023).	N.A.	N.A.	2,600	Equity	2	11.07.2025	155	-	-	-	-	2,600	Preferential Issue of Convertible Warrants	Demat	NIL	Equity Shares allotted on Conversion of Warrants	
10202871	Dr. Kshitija Gunwantrao Wadkatkar	N.A.	Gunwant Panjabrao Wadkatkar	01-02-1984	Near New Arts College, Ward No. 2, Sane Guruji Nagar, Bachelor Road, Wardha - 442 001.	Indian	Business and Profession	25.07.2023	Appointed as Additional Director w.e.f. 25.07.2023; Confirmed as Director through postal ballot held on 17.10.2023	N.A.	M/s. Kshitija Wadkatkar and Associates; Union Of India; S.R.A.; M.M.R.D.A; M.A.H.D.A; Maharashtra Maritime Board; MSEDCL.	N.A.	N.A.	0	-	-	-	-	-	-	-	-	-	NA	-	N.A.	N.A.	
03099844	Mr. Ashok Mehta	N.A.	Mr. Manharlal Mehta	05.07.1964	A302, Aaradhya Tower, Pipeline Road, Kiroi Village Near Lokmanya Tilak Terminus, Ghatkopar East, Mumbai - 400 077	Indian	Service	29.05.2014	Formalised as Chief Financial Officer w.e.f. 29.05.2014; Appointed as Whole-time Director on 11.09.2019 for 5 years; Re-appointed as Whole-time Director for a period of 5 Years w.e.f 11.09.2024 to 10.09.2029.	N.A.	Man Realtors and Holdings Private Limited (Appointed w.e.f 10.06.2025); MICI Realtors Private Limited; Winsome Properties Limited (Resigned w.e.f 25.01.2018); Manaj Tollway Private Limited and Man Projects Limited (Disolved on account of Merger order dated January 14, 2025).	N.A.	N.A.	0	Equity	2	-	-	-	-	-	-	34,155	-	Demat	NIL	Balance as on August 06, 2024	
														33,900	Equity	2	22.07.2025	155	-	-	-	-	-	68,055	Preferential Issue of Convertible Warrants	Demat	NIL	Equity Shares allotted on Conversion of Warrants
N.A.	Mr. Durgesh Dingankar	N.A.	Mr. Suhas Dingankar	07.03.1981	1003, B Wing, Varuna Building, Dosti Vihar, Vartak Nagar, Thane West, Thane - 400 606	Indian	Service	03.12.2007	Appointed as Company Secretary w.e.f 03.12.2007	N.A.	Manaj Tollway Private Limited (Disolved on account of Merger order dated January 14, 2025)	F7007	A*****J	3,800	Equity	2	02.09.2024	155	-	-	-	-	-	7,925	Preferential Issue of Convertible Warrants	Demat	NIL	Equity Shares allotted on Conversion of Warrants
05307843	Sudhir Hansraj Kapadia	N.A.	Hansraj Kapadia	21-07-1962	3002, Artesia, Hind Cycle Marg, Near TV Tower, Worli, Mumbai - 400 030.	Indian	Business and Profession	06.08.2024	Appointed as Additional Director w.e.f. 06.08.2024; Resigned as Additional Director of the Company w.e.f. 19.09.2024	19.09.2024	-	-	N.A.	0	-	-	-	-	-	-	-	-	NA	-	N.A.	N.A.		