



Register of Directors and Key Managerial

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

Name of the Company Capital India Finance 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)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Occupation		Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
07710277	Vineet Kumar Saxena s/o Gyanesh Kumar Saxena (Additional Director) (Non-Executive Dir)	13/3/1968 Indian Service	K-904, Greenwoods, Chakala, Andheri Kurda Road, Andheri (E), Mumbai-400093	27.11.2017-Board Refers 27.11.2017-App. MBP-4 02.06.18-AQM 01/04/2021-Resignation	Refer MBP-4 Refer MBP-1

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	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 Encumbrance created	
		Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company							
7	8	9	10	11	12	13	14	15	
-	-	Capital India Home Loans Limited (as nominee of Capital India Finance Ltd)	1 equity share of Rs. 10/- each	11/3/17					
-	-	Capital India Home Loans Limited (as nominee of Capital India Finance Ltd)	1 equity share of Rs. 10/- each	11/5/17					
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07281256	Subodh Kumar S/o Om Pal (Additional Director) Non-Executive	08/04/1976 Indian Service	C-492, Saraswati Vihar, Aleri-110034	27.11.17-Board Refers 27.11.17-App. MBP-4 02.06.18-AQM 31.08.19-Resignation Refer MBP-1	-	-	Capital India Home Loans Limited (as nominee of Capital India Finance Ltd)	1 equity share of Rs. 10/- each	11/5/17					
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07555355	Shradha Suresh Kamat s/o Suresh Kamat Rameshchandra (Additional Director) (Women Non Executive)	11/8/1984 Indian Service	B/8, Ratnadeep Mahant Road, Ebn. Vile Parle (East), Mumbai-400057.	27.11.17-Board Refers 27.11.17-App. MBP-4 02.06.18-AQM Resigned w.e.f. 30.09.2020	-	-								
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Personnel with their Share Holdings

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

Limited/ Private Limited-

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		Name of Company wherein Securities held	No., Description and Nominal value of Securities	Date of Acquisition	Date of Disposal	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		
7	8	9	10	11	12	13	14	15	16	17	18

06428534 Pranila Bhardwaj
D/o Purnanottam 25/12/1958 South Cross 20.12.2017-Board Refer
Autu Varishtha Indian Nirvana Country 02-06-2018-DM
(Additional Director) Service Sector-50, South 01.04.2019-Resignation
Independent City-II, Gurgaon,
HR-122018

ACCP2249N

Neeraj Toshniwal 02/04/1972 Janki Ram CHS, 11.01.2018-Board
S/o. Suram Chandra Janki Kishor, Flat 11.01.2018-App. Capital
Toshniwal Indian 1-11, Plot no. 18, 19.08.2022-Resig- India
(CFO) Service Bangur Nagar, -nation Home Loans Ltd
Gurgaon (west)
Number-400090



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Limited/ Private Limited

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								Name of Company wherein Securities held	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 Encumbrance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
-	Pinank Jayant Shah s/o Jayantibhai Khanlal Shah - Chief Executive Officer	25-08-1979 Indian Service	Flat No. 5, Prabhu Das Bldg No. 9A, St. Xaviers School Road, Opp Church Vile, Parle (West) India - 400056	9/8/2023	-	-	AHLPSO 583N	-	-	-	-	-	-	-
07599221	Rashmi Fauzdar w/o Col. Vija Singh Fauzdar	26/03/1956 Indian Service	Flat No - 1B/207, AWHO Township, Gurjinder Vihar, Sector - Chi 1, Pocket 5, Greater Noida, Uttar Pradesh - 201310	24/8/2023	Refer MBP1	-	AAAPF 7934N	-	-	-	-	-	-	-