REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Royal Western India Turf Club Limited

Registered office address : Race Course, Mahalaxmi, Mumbai 34.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 00164013

Present name and surname in full : Surendra Ramchandra Sanas

Any former name or surname in full :

Father's Name : Ramchandra Sanas

Mother's Name :

Spouse's Name (if married) and Surname in Full :

Date of birth : 24/10/1953

Residential address :

Present : Bunglow No. 56, St. Patricks Town
Pune-Solapur Road, Hadapsar, Pune 411013.

Permanent :

Nationality (including the nationality of origin, if different : Indian

Occupation : Business

Date of the board resolution in which the appointment was made :

Date of appointment and reappointment in the company : 06/09/2018, 11/09/2019 Re-elected, 29/10/2020, 30/12/2021

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 in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

Re-appointment 23/09/2022

Cessation

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Royal Western India Turf Club Limited

Registered office address : Race Course, Mahalaxmi, Mumbai, 34.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 00077526

Present name and surname in full : Sunil Gobind Jhangiani

Any former name or surname in full :

Father's Name : Gobind Jhangiani

Mother's Name :

Spouse's Name (if married) and Surname in Full :

Date of birth : 16/10/1957

Nationality (including the nationality of origin, if different : Indian

Occupation : Business

Date of the board resolution in which the appointment was made :

Date of appointment and reappointment in the company : 06/09/2018, re-appointed 30/12/2021

Date of cessation of office and reasons therefor : 11/09/2019

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 in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

Residential address :

Present : 7 Laxmi Niwas, 3rd floor, Bhulabhai Desai Road, West Field Estate, Breach Candy, Cumballa Hill, Mum-26.

Permanent :

Re-appointment 23/09/2022

Cessation.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial-ized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)