

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Re-appointment 23/09/2022	Cessation
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[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

(optional for key managerial personnel)

Any former name or surname in full :

Mother's Name :

Date of birth : 16 / 10 / 1957

7 Laxmi Niwas, 3rd floor, Bhulabhai Desai Road, Wese

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Occupation : Business

Date of appointment and reappointment in the company : 06/09/2018, 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) :

Cessation

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Present : S.No. 163, Bhosale Garden, Hadapsar.

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AEFPB3651K

subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ABMP57018m

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Royal western India Turf club Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00004865
(optional for key managerial personnel)

Present name and surname in full : Ram Hemant Shroff

Any former name or surname in full :

Father's Name : Hemunt Dharnidhar Shroff

Mother's Name : Madhavi Hemant Shroff

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

Date of birth : 28/08/1971

Residential address

Present : Bhagwati Bhuvan condominium, 31-B, Carmichael Road,
Behind Jawlok Hospital, Mumbai 400026.

Permanent :

Details of securities held in the Company, its holding company, subsidiaries

[illegible]

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Race course, Mahalaxmi, Mumbai, 400034

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different from that of the country of residence) : Indian

Occupation : Business

Date of the board resolution in which the appointment was made 18/12/2008

Date of appointment and reappointment in the company : 16/12/14, Re-appointment in Aarmheld o

Date of cessation of office and reasons therefor : 29/10/2020 Cessation

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)

Reappointment
30/12/2021
23/09/2022

Cessation

subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Cessation

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Reappointment
30/12/2021
23/09/2022

Cessation

[illegible]