











# REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company : Royal Western India Turf club Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) : 00004865  
 Present name and surname in full : Ram Hemant Shroff  
 Any former name or surname in full :  
 Father's Name : Hemant Dharnidhar Shroff  
 Mother's Name : Madhavi Hemant Shroff  
 Spouse's Name (if married) and Surname in Full : Sharmille Ram Shroff  
 Date of birth : 28/08/1971

Residential address :

Present : Bhagwati Bhuvan condominium, 31-B, Carmichael Road, Behind Jai Lok Hospital, Mumbai 400026

Permanent :

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)

# 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) : 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 AGM held on 8/9/2015, Re-appointment by AGM held 11/09/2019  
 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 | Cessation  
30/12/2021  
23/09/2022

### subsidaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

CHARACTER CONTRACT

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Royal western India Turf club limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Registered office address Race Course, Mahalaxmi, Mumbai, 400034

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number : 00006804  
(optional for key managerial personnel)

Present name and surname in full : Vijay Baburao Shirke

Any former name or surname in full : -

Father's Name : Baburao Govindrao Shirke

Mother's Name : -

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

Date of birth : 04/11/1949

Residential address :

Present : 1205, Apte Road, Pune, 411004

Permanent : -

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

Occupation : Business

Date of the board resolution in which the appointment was made : 16/12/14

Date of appointment and reappointment in the company : 16/12/14 Re-elected in AGM 29/10/2020

Date of cessation of office and reasons therefor : 8/9/2015 Appointed in AGM held on 11/09/2019. (Not re-elected)

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

## 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)





