



REGISTER OF DIRECTORS AND KEY MANAGERIAL

[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 (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

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

Permanent :

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

Table with 7 columns: 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.

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Race Course, Mahalaxmi, Mumbai, 84.
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 :
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) :

Re-appointment 23/09/2022

Cessation

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

Table with 8 columns: 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.

