



MR. DALJIT SINGH

Appointed as Director w.e.f 01.01.2008;

Appointed as Managing Director w.e.f 25.08.2017

For Amber Enterprises (India) Private Limited
[Handwritten Signature]
Company Secretary



Registers of Directors and Key Managerial Personnel

[Pursuant to Section 170 read with Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014]

of

Amber Enterprises India Private Limited

a)	Director Identification Number (Optional for key managerial personnel)	:	02023964
b)	Present name and surname in full	:	Mr. Daljit Singh
c)	Any former name or surname in full	:	No
d)	Father's name; Mother's name and; spouse's name (if married) and surnames in full	:	Shri Kartar Singh Smt. Ranjeet Kaur Smt. Sukhmant Lakhat
e)	Date of Birth	:	01/05/1978
f)	Residential address (present as well as permanent)	:	G-45, Silver Oak Avenue, DLF City, Phase - I, Gurgaon - 122002, Haryana
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Director

For Amber Enterprises India Pvt. Ltd.

[Signature]
Company Secretary



i)	Date of the Board Resolution in which the appointment was made	:	1 st January, 2008
j)	Date of appointment and re-appointment in the company	:	30 th September, 2008 Appointed as Managing Director w.e.f 25 th August, 2017
k)	Date of Cessation of office and reasons therefor	:	Not Applicable
l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	:	PICL (India) Private Limited Amrit Aircon. System Private Limited
m)	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:	N.A
n)	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:	BTFP98408E

Details of the Securities held by them in the Company , its Holding Company, Subsidiaries, Subsidiaries of the Company's holding Company and associate Companies relating to

a)	Number	:	57,00,880 in Company
	Description	:	Equity Share
	Nominal Value of Securities	:	10
b)	Date of Acquisition	:	01.11.2009
	Price or Other Consideration paid	:	5,70,08,800

For Amber Enterprises India Private Limited

Kanwaj
Company Secretary



c)	Date of disposal and price and other consideration received	:	Nil
d)	Cumulative balance and number of securities held after each transaction	:	57,00,880
e)	Mode of acquisition of securities	:	Through Allotment
f)	Mode of holding – physical or in dematerialized form	:	Physical
g)	Whether securities have been pledged or any encumbrance has been created on the securities	:	Nil

Amber Enterprises India Pvt.

[Handwritten Signature]
Company Secretary



MR. SACHIN GUPTA

Appointed as Vice President – RAC Division

w.e.f. 25th August, 2017

For Amber Enterprises India Private Limited
S. K. Nayak
Company Secretary



Registers of Directors and Key Managerial Personnel

[Pursuant to Section 170 read with Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014]

of

Amber Enterprises India Private Limited

a)	Director Identification Number (Optional for key managerial personnel)	:	Not Applicable
b)	Present name and surname in full	:	Mr. Sachin Gupta
c)	Any former name or surname in full	:	No
d)	Father's name; Mother's name and; spouse's name (if married) and surnames in full	:	Shri. Ramesh Gupta Smt. Santosh Gupta Smt. Monisha Goyal
e)	Date of Birth	:	07.04.1981
f)	Residential address (present as well as permanent)	:	T 14, 201, Orchid Petals, Sector - 49, Gurgaon
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Serviceman

Amber Enterprises (India) Private Limited

for Amber Enterprises India Pvt. Ltd.
[Signature]



i)	Date of the Board Resolution in which the appointment was made	:	25 th August, 2017
j)	Date of appointment and re-appointment in the company	:	N.A
k)	Date of Cessation of office and reasons therefor	:	Not Applicable
l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	:	N.A
m)	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:	N.A
n)	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:	AJAPG7894H
Details of the Securities held by them in the Company , its Holding Company, Subsidiaries, Subsidiaries of the Company's holding Company and associate Companies relating to			
a)	Number	:	Nil
	Description	:	Nil
	Nominal Value of Securities	:	Nil
b)	Date of Acquisition	:	Nil
	Price or Other Consideration paid	:	Nil

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c)	Date of disposal and price and other consideration received	:	Nil
d)	Cumulative balance and number of securities held after each transaction	:	Nil
e)	Mode of acquisition of securities	:	Nil
f)	Mode of holding – physical or in dematerialized form	:	Nil
g)	Whether securities have been pledged or any encumbrance has been created on the securities	:	Nil

For Amber Enterprises India Pvt.

[Handwritten Signature]
Company Secretary



MR. SUDHIR GOYAL

Appointed as Chief Financial Officer

w.e.f. 25th August, 2017

For Amber Enterprises (India) Private Limited

Sudhir Goyal
Sudhir Goyal
Chief Financial Officer



Registers of Directors and Key Managerial Personnel

[Pursuant to Section 170 read with Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014]

of

Amber Enterprises India Private Limited

a)	Director Identification Number (Optional for key managerial personnel)	:	Not Applicable
b)	Present name and surname in full	:	Mr. Sudhir Goyal
c)	Any former name or surname in full	:	No
d)	Father's name; Mother's name and; spouse's name (if married) and surnames in full	:	Shri Jagan Nath Goyal Smt. Kailash Goyal Smt. Era Goyal
e)	Date of Birth	:	07/11/1976
f)	Residential address (present as well as permanent)	:	F - No. 5, 109/2A, Buddha Appartments, C C Colony, Delhi - 110007
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Serviceman

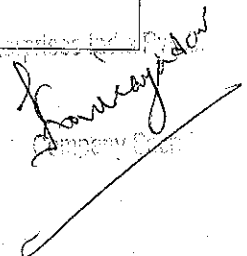
Sudhir Goyal
Company Secretary



i)	Date of the Board Resolution in which the appointment was made	:	25 th August, 2017
j)	Date of appointment and re-appointment in the company	:	N.A
k)	Date of Cessation of office and reasons therefor	:	Not Applicable
l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	:	N.A
m)	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:	N.A
n)	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:	AERPG3683A

Details of the Securities held by them in the Company , its Holding Company, Subsidiaries, Subsidiaries of the Company's holding Company and associate Companies relating to

a)	Number	:	Nil
	Description	:	Nil
	Nominal Value of Securities	:	Nil
b)	Date of Acquisition	:	Nil
	Price or Other Consideration paid	:	Nil


 Director
 Amber Enterprises (India) Private Limited



c)	Date of disposal and price and other consideration received	:	Nil
d)	Cumulative balance and number of securities held after each transaction	:	Nil
e)	Mode of acquisition of securities	:	Nil
f)	Mode of holding – physical or in dematerialized form	:	Nil
g)	Whether securities have been pledged or any encumbrance has been created on the securities	:	Nil

For Amber Enterprises India Pvt. Ltd.
Ronney
Company Secretary



MR. JASBIR SINGH

Appointed as Director w.e.f 01.10.2014;

Appointed as Managing Director w.e.f 30.09.2010;

Change in designation from Managing Director to Director
and appointed as Chief Executive Officer and Chairman
w.e.f. 25th August, 2017

For Amber Enterprises (India) Pvt. Ltd.

Honeyayada
Company Secretary



Registers of Directors and Key Managerial Personnel

[Pursuant to Section 170 read with Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014]

of Amber Enterprises India Private Limited

a)	Director Identification Number (Optional for key managerial personnel)	:	00259632
b)	Present name and surname in full	:	Mr. Jasbir Singh
c)	Any former name or surname in full	:	No
d)	Father's name; Mother's name and; spouse's name (if married) and surnames in full	:	Shri Kartar Singh Smt. Ranjit Kaur Smt. Amandeep Kaur
e)	Date of Birth	:	28/05/1975
f)	Residential address (present as well as permanent)	:	248-I, Vasant Vihar, Dehradun - 248006, Chandigarh
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Director

Amber Enterprises (India) Private Limited

For Amber Enterprises (India) Private Limited

Kanwarjit Singh
Company Secretary



i)	Date of the Board Resolution in which the appointment was made	:	30 th September, 2010
j)	Date of appointment and re-appointment in the company	:	25 th August, 2017 as Chief Executive Officer and Chairman
k)	Date of Cessation of office and reasons therefor	:	Not Applicable
l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	:	PICL (India) Private Limited
m)	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:	N.A
n)	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:	AMWPS9504P

Details of the Securities held by them in the Company , its Holding Company, Subsidiaries, Subsidiaries of the Company's holding Company and associate Companies relating to

a)	Number	:	66,85,840	100
	Description	:	Equity Share	
	Nominal Value of Securities	:	10	
b)	Date of Acquisition	:	02.09.2000	30.03.2014
	Price or Other Consideration paid	:	6,68,58,400	1000

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c)	Date of disposal and price and other consideration received	:	Nil	
d)	Cumulative balance and number of securities held after each transaction	:	66,85,840	100
e)	Mode of acquisition of securities	:	Through Allotment	
f)	Mode of holding – physical or in dematerialized form	:	Demat	Physical
g)	Whether securities have been pledged or any encumbrance has been created on the securities	:	Nil	

For Amber Enterprises India Pvt. Ltd.
[Signature]
Company Secretary



MR. SANJAY ARORA

Appointed as Director Operations

w.e.f. 25th August, 2017

For Amber Enterprises India Pvt. Ltd.

Sanjay Arora
Company Secretary



Registers of Directors and Key Managerial Personnel

[Pursuant to Section 170 read with Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014]

of

Amber Enterprises India Private Limited

a)	Director Identification Number (Optional for key managerial personnel)	:	Not Applicable
b)	Present name and surname in full	:	Mr. Sanjay Arora
c)	Any former name or surname in full	:	No
d)	Father's name; Mother's name and; spouse's name (if married) and surnames in full.	:	Late Shri Chandra Prakash Smt. Veena Smt. Abha Arora
e)	Date of Birth	:	01/12/1960
f)	Residential address (present as well as permanent)	:	B2-204, Ananda Apartments, Sector -48, Noida - 201301, Uttar Pradesh
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Serviceman

Sanjay Arora



i)	Date of the Board Resolution in which the appointment was made	:	25 th August, 2017
j)	Date of appointment and re-appointment in the company	:	N.A
k)	Date of Cessation of office and reasons therefor	:	Not Applicable
l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	:	N.A
m)	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:	N.A
n)	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:	AAAPA0323D

Details of the Securities held by them in the Company , its Holding Company, Subsidiaries, Subsidiaries of the Company's holding Company and associate Companies relating to

a)	Number	:	Nil
	Description	:	Nil
	Nominal Value of Securities	:	Nil
b)	Date of Acquisition	:	Nil
	Price or Other Consideration paid	:	Nil

For Amber Enterprises (India) Private Limited

 Director



c)	Date of disposal and price and other consideration received	:	Nil
d)	Cumulative balance and number of securities held after each transaction	:	Nil
e)	Mode of acquisition of securities	:	Nil
f)	Mode of holding – physical or in dematerialized form	:	Nil
g)	Whether securities have been pledged or any encumbrance has been created on the securities	:	Nil

For Amber Enterprises India
S. Srinivasan
Company Secretary



MR. UDAIVEER SINGH

Appointed as President – RAC Division

w.e.f. 25th August, 2017

For Amber Enterprises (India) Pvt. Ltd.

[Handwritten Signature]
Company Secretary



Registers of Directors and Key Managerial Personnel

[Pursuant to Section 170 read with Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014]

of

Amber Enterprises India Private Limited

a)	Director Identification Number (Optional for key managerial personnel)	:	Not Applicable
b)	Present name and surname in full	:	Mr. Udaiveer Singh
c)	Any former name or surname in full	:	No
d)	Father's name; Mother's name and; spouse's name (if married) and surnames in full	:	Shri. Smt. Smt.
e)	Date of Birth	:	
f)	Residential address (present as well as permanent)	:	524, Indira Nagar – Dehradun, Uttarakhand
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Serviceman

Amber Enterprises (India) Private Limited

For Amber Enterprises India Pvt. Ltd.
[Signature]
Company Secretary



i)	Date of the Board Resolution in which the appointment was made	:	25 th August, 2017
j)	Date of appointment and re-appointment in the company	:	N.A
k)	Date of Cessation of office and reasons therefor	:	Not Applicable
l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	:	N.A
m)	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:	N.A
n)	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:	
Details of the Securities held by them in the Company , its Holding Company, Subsidiaries, Subsidiaries of the Company's holding Company and associate Companies relating to			
a)	Number	:	Nil
	Description	:	Nil
	Nominal Value of Securities	:	Nil
b)	Date of Acquisition	:	Nil
	Price or Other Consideration paid	:	Nil



c)	Date of disposal and price and other consideration received	:	Nil
d)	Cumulative balance and number of securities held after each transaction	:	Nil
e)	Mode of acquisition of securities	:	Nil
f)	Mode of holding – physical or in dematerialized form	:	Nil
g)	Whether securities have been pledged or any encumbrance has been created on the securities	:	Nil

For Amber Enterprises (India) Pvt. Ltd.
[Signature]
Company Secretary