



MS. SUDHA PILLAI

Appointed as Independent Director w.e.f. 20th September,
2017

K. Srinivasan

A circular stamp with the text "Amber Enterprises India Limited" around the perimeter and a small star at the bottom center.

Amber Enterprises India Limited
(Formerly Known as Amber Enterprises (India) Private Limited)



Registers of Directors and Key Managerial Personnel

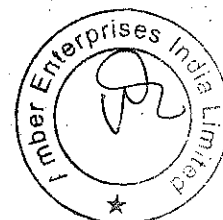
[Pursuant to Section 170 read with Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014]

of

Amber Enterprises India Limited

a)	Director Identification Number (Optional for key managerial personnel)	:	02263950
b)	Present name and surname in full	:	Sudha Pillai
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 Rattan Lal Khanna Late Ms. Vidya Khanna Mr. Gopal Krishna Pillai
e)	Date of Birth	:	May 1, 1950
f)	Residential address (present as well as permanent)	:	D-241 Sarvodaya Enclave (2nd Floor), New Delhi-110017.
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Retired Government Servant
i)	Date of the Board Resolution in which the appointment was made	:	20th September, 2017
j)	Date of appointment and re-	:	Regularized at EGM dated 20th

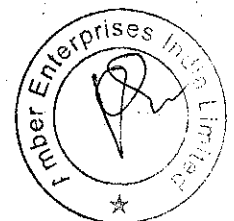
Amber Enterprises India Limited
(Formerly Known as Amber Enterprises (India) Private Limited)





	appointment in the company		September, 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	:	None
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)	:	AENPP4151N
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

Amber Enterprises India Limited
(Formerly Known as Amber Enterprises (India) Private Limited)

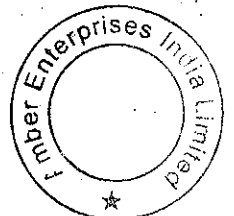




f)	Mode of holding – physical or in dematerialized form	:	Nil
g)	Whether securities have been pledged or any encumbrance has been created on the securities	:	Nil

Kowaydas

Amber Enterprises India Limited
(Formerly Known as Amber Enterprises (India) Private Limited)





DR. GIRISH KUMAR AHUJA

Appointed as Director w.e.f. 20th September, 2017

Kamlesh Chandra

A circular stamp with the text "Amber Enterprises India Limited" around the perimeter and a small star at the bottom center. A signature is written across the stamp.

Amber Enterprises India Limited
(Formerly Known as Amber Enterprises (India) Private Limited)



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 Limited

a)	Director Identification Number (Optional for key managerial personnel)	:	00446339
b)	Present name and surname in full	:	Dr. Girish Kumar Ahuja
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 Roshan Lal Ahuja Late Smt. Shanta Ahuja Late Smt. Ranjana Ahuja
e)	Date of Birth	:	29th May, 1946
f)	Residential address (present as well as permanent)	:	A-53, Kailash Colony, New Delhi – 110 048
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Professional
i)	Date of the Board Resolution in which the appointment was made	:	20th September, 2017
j)	Date of appointment and re-	:	Regularized at EGM dated 20th

Amber Enterprises India Limited
(Formerly Known as Amber Enterprises (India) Private Limited)



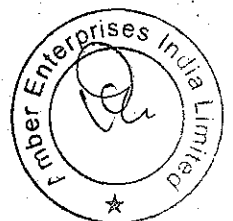


	appointment in the company	:	September, 2017
k)	Date of Cessation of office and reasons therefor	:	Not Applicable
l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	:	
m)	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:	011343
n)	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:	AAGPA1416Q

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

Amber Enterprises India Limited
(Formerly Known as Amber Enterprises (India) Private Limited)

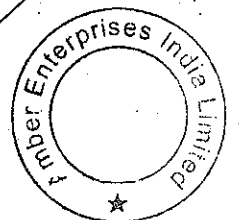




f)	Mode of holding – physical or in dematerialized form	:	Nil
g)	Whether securities have been pledged or any encumbrance has been created on the securities	:	Nil

Handwritten signature

Amber Enterprises India Limited
(Formerly Known as Amber Enterprises (India) Private Limited)

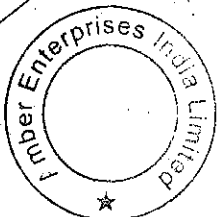




MR. SATWINDER SINGH

Appointed as Director w.e.f. 20th September, 2017

Somnagar Das



Amber Enterprises India Limited
(Formerly Known as Amber Enterprises (India) Private Limited)



Registers of Directors and Key Managerial Personnel

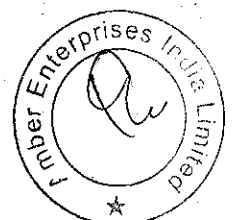
[Pursuant to Section 170 read with Rule 17 of the Companies
(Appointment and Qualifications of Directors) Rules, 2014]

of

Amber Enterprises India Limited

a)	Director Identification Number (Optional for key managerial personnel)	:	00164903
b)	Present name and surname in full	:	Satwinder 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 Jaswant Singh Mrs. Kirpal Kaur Jagdeep Kaur
e)	Date of Birth	:	06.07.1964
f)	Residential address (present as well as permanent)	:	Presently resident of ATS Hamlet Tower 10, Ground Floor- I, Sector-104, Noida having permanent resident at F/703, Mayurdhwaj Apartments, 60 IP Extension, Patpargang Delhi-110 092
g)	Nationality (including the nationality of origin, if different)	:	Indian
h)	Occupation	:	Serviceman
i)	Date of the Board Resolution in which the appointment was made	:	20th September, 2017
j)	Date of appointment and re-	:	Regularized at EGM dated 20th

Amber Enterprises India Limited
(Formerly Known as Amber Enterprises (India) Private Limited)



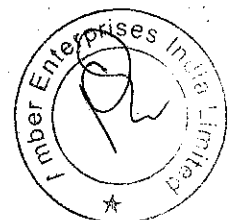


	appointment in the company		September, 2017
k)	Date of Cessation of office and reasons therefor	:	Not Applicable
l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	:	Amber Enterprises (India) Private Limited w.e.f 12.01.2017
m)	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:	ICSI Membership No. F2752
n)	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:	ACAPS5953J

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

Amber Enterprises India Limited
(Formerly Known as Amber Enterprises (India) Private Limited)





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

Kanwajda

