

FORM MBP - 1
THE COMPANIES ACT, 2013
Notice by the Interested Director
[Pursuant to Section 184(1) and Rule 9(1)] of
Companies (meetings of Board and its Powers) Rules, 2014

To
The Board of Directors
Amber Enterprises India Limited
Registered Address: C 1, Phase II, Focal Point Rajpura Town, Punjab, India, 140401

I, Sabina Moti Bhavnani, ~~son~~ daughter/spouse of Late Shri. Moti Bhavnani, resident of 701, Rustomjee Buena Vista, St Alexious Road, Bandra West, Mumbai – 400 050, being a Non – Executive Independent Director of the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

PART I.

Sl. No.	Names of Companies/bodies corporate/firms/ association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose / Changed
1.	Hill County Properties Limited	Director	Nil	03.11.2023
2.	Unique Waste Processing Company Limited	Director	Nil	31.12.2021
3.	Tierra Enviro Limited	Director	Nil	31.12.2021
4.	Hill County SEZ Private Limited	Director	Nil	19.09.2017
5.	Maytas Logiparks (Malkapur) Private Limited	Director	Nil	19.09.2017
6.	IL&FS Maritime Infrastructure Company Limited	Director	Nil	30.06.2021
7.	Hyderabad Expressways Limited	Director	Nil	24.09.2021
8.	Cyberabad Expressways Limited	Director	Nil	24.09.2021
9.	Pondicherry - Tindivanam Tollway Private Limited	Director	Nil	30.12.2020
10.	Roadstar Infra Private Limited	Director	Nil	28.12.2020
11.	Amber Enterprises India Limited	Additional Director	Nil	19.09.2024
		Independent Director		05.11.2024

Apart from above I am neither a Promoter, Manager or Chief Executive Officer, of any Body Corporate NOR a Partner, Owner, or Member, of any other firm or any other entity.



Signature

(Sabina Moti Bhavnani)

Designation: Independent Director

DIN: 06553087

Date: 05.11.2024

Place: Mumbai

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[Pursuant to Section 184(1) and Rule 9(1)]

To
The Board of Directors
Amber Enterprises India Limited
Registered Address: C 1, Phase II, Focal Point Rajpura Town, Punjab, India, 140401

I, Sabina Moti Bhavnani, ~~son~~/daughter/~~spouse~~ of Late Shri. Moti Bhavnani, resident of 701, Rustomjee Buena Vista, St Alexious Road, Bandra West, Mumbai – 400 050, being a Non-Executive Independent Director of the Company hereby confirm that I am a Member of following Board Committees: -

PART II.

List of Board Committees:

Sl. No.	Names of Companies	Name of the Committee (s)	Member/ Chairman
1	Hill County Properties Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
2	IL&FS Maritime Infrastructure Company Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member
3	Amber Enterprises India Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Risk Management Committee	Chairperson
		Corporate Social Responsibility Committee	Chairperson
		Business Responsibility and Sustainability Committee	Chairperson

Date: 05.11.2024
Place: Mumbai


Signature
(Sabina Moti Bhavnani)
Designation: Independent Director
DIN: 06553087