REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414)

NAME OF COMPANY PTL ENTERPRISES ....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
00058921	Mr. ONKAR SINGH KANWAR LATE Mr. RAUNAQ SINGH (FATHER) LATE Mrs. SATWANT KAUR (MOTHER) Mrs. GURMEET KAUR (MOTHER) Mrs. TARU KANWAR (WIFE)	03/03/1942 INDIAN BUSINESS	3/3 SHANTI NIKETHAN NEW DELHI-110021	17/4/1995	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held Whether the Company itself, its Holding Company. Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
7	8	9	10	11	12	13	14	15

Notice of Disclosure of Interest FY 23-24

1. Apollo Tyres Ltd - Chairman, Director & member (100000 shares) - (03/6/1982)
2. Artemis Medicare Services Ltd - Chairman, Director and member - (5000 shares) - (14/9/2006)
3. Classic Industries & Exports Ltd - Chairman and Director - (16/6/2017)
4. OSK Consultants LLP - Designated Partner - (27/3/2014)
5. OPT Consultants LLP - Designated Partner - (27/3/2014)

Committee Positions.

1. Apollo Tyres Ltd - CSR Committee - Chairman.
   Stakeholders Relationship Committee - Member
   Business Responsibility & Sustainability Committee - Chairman
2. PTL Enterprises Ltd - Stakeholders Relationship Committee - Chairman
   CSR Committee - Chairman.
   Nomination & Remuneration Committee - Member.
   Risk Management Committee - Chairman.
3. Classic Industries & Exports Ltd - CSR Committee - Chairman.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414)

AME OF COMPANY PTL Enterprises .... LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
								Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

Notice of Interest by Director FY 2026-2027.

1. Apollo Tyres Ltd – Chairman, Director & Member – 03.6.1982
(100000 Shares 0.02%)
2. Artemis Medicare Services Ltd – Chairman Director & Member
(13850 Shares) – 14.9.2006.
3. Classic Industries & Exports Ltd – Chairman & Director – 16.6.2017
(Directly & Indirectly, I hold 100% Shares in the entities)
4. Sunrays Properties & Investments Company Pvt Ltd } – Chairman, Director & Member – 12.02.2009
(19250807 Shares 99.99%).
5. Constructive Finance Pvt Ltd – Member & Director – 11.02.2009.
(7899498 Shares 99.99%).
6. OSK Consultants LLP – Designated Partner – 27.3.2014.

Committee Positions.

1. Apollo Tyres Ltd – CSR Committee – Chairman.
– Stakeholders Relationship Committee – Chairman.
– Business Responsibility & Sustainability Committee – Chairman.
2. PTL Enterprises LTD – Stakeholders Relationship Committee – Chairman.
– CSR Committee – Chairman.
– Nomination & Remuneration Committee – Member
– Risk Management Committee – Chairman.
3. Classic Industries & Exports Ltd – CSR Committee – Chairman.

REGISTER OF DIRECTORS AND KEY MANAGERIA PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companie (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY PTL ENTERPRISES .....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
00058951	MR. NEERAJ KANWAR	06/9/1971	1/22 SHANTI NIKETHAN	29.8.1997	
	MR. ONKAR KANWAR	INDIAN	NEW DELHI - 110021		
	[FATHER]		5, UPPER BELGRAVE		
	MRS. TARU KANWAR	BUSINESS	STREET, LONDON,		
	[MOTHER]		SWIX 8BD, UNITED		
	MRS. SIMRAN KANWAR		KINGDOM		
	[SPOUSE]				

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
7	8	9	10	11	12	13	14	15

Notice of Interest by Director FY - 2024 - 2025

1. Apollo Tyres Ltd — Vice chairman, MD & Member [671380 shares 0.11%] — 28.5.1999
2. Sunlife Trade Links Pvt. Ltd. — Director & Member [1637000 Shares 95.37%] — 20.10.2004
3. Apollo Tyres [Europe] B.V — Director [Supervisory Board] — 17.01.2024
4. Artemis Medicare Services Ltd — Director — 17.01.2008
5. Apollo Tyres [NL] B.V — Director [Supervisory Board] — 15.5.2009
6. Apollo Tyres [Hungary] Kft — Director [Supervisory Board] — 14.01.2019
7. Apollo Tyres [UK] Holdings Ltd — Director — 16.3.2012
8. Apollo Tyres [London] Pvt Ltd — Director — 12.12.2014
9. CATL Financial Services LLP — Designated Partner — 22.10.2018

Committee Positions

1. Apollo Tyres Ltd — Business Responsibility & Sustainability Committee — Member.
2. PTL Enterprises Ltd — stakeholders Relationship Committee — Member
   — Audit Committee — Member
3. Artemis Medicare Services Ltd — Audit Committee — Member

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414)

NAME OF COMPANY PTL ENTERPRISES ....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
7	8	9	10	11	12	13	14	15

Notice of Interest by Director FY 2026-2027.

1. Apollo Tyres Ltd — Vice Chairman, MD & Member — 28.05.1999
(6.71380 Shares .11 %)
2. Sunlife Trade Links Pvt Ltd — Director — ~~06.12.2016~~ 20.10.2004.
3. Artemis Medicare Services Ltd — Director — 27.01.2008
4. Sunrays Properties & Investments Co Pvt Ltd — Director — 16.9.2026.
5. Apollo Tyres NL (B.V) — Director (Supervisory Board) — 15.5.2009.
6. Apollo Tyres (UK) Holdings Ltd — Director — 16.3.2012
7. Apollo Tyres (London) Pvt Ltd — Director — 12.12.2016.
8. Triumph Holding Kft (HU) — Promoter/Member/Director 5% — 29.8.2021
9. Nutriburst Ltd (UK) — Interested through Company Promoted by me Director
10. Sunlife Tradelinks EU KFT (Hungary) — 23.7.2019.
(Formerly Known as Nutriburst EU Kft (HU)) — Director — 27.01.2021
11. Nutriburst Inc (US) — Director — 05-5-2021.

Committee Positions.

1. Apollo Tyres Ltd — Business Responsibility & Sustainability Committee — Member.
2. PTL Enterprises Ltd — Stakeholders Relationship Committee — Member
— Audit Committee — Member.
3. Artemis Medicare Services Ltd — Audit Committee — Member.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

AME OF COMPANY PTL Enterprises ......LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
0032919	MR. HARISH BAHADUR LATE MR. MUKESH BAHADUR (FATHER) MRS. NANDINI BAHADUR (WIFE)	09/4/1952 INDIAN EXECUTIVE	FLAT NO. B-2/502 BLOCK B2 PARSVNATH EXOTICA GOLF COURSE ROAD SECTOR-53 GURGAON- 122001	24.01.2007	

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
7	8	9	10	11	12	13	14	15

Notice of Interest by Director FY 2026-2027

1. Swaranganga Consultants Pvt Ltd – Director – 02.3.2015
2. Classic Industries & Exports Ltd – Director – 22.3.2023.
3. Sunrays Global Consultants LLP – Designated Partner – 28.8.2020.

Committee Positions

1. PTL Enterprises Ltd – Audit Committee – Member
   - Nomination & Remuneration Committee – Member
   - Corporate Social Responsibility Committee – Member
   - Stake holders Relationship Committee – Member
   - Risk management Committee – Member
   - Business Responsibility Committee – Member
   - Committee of Directors (Investments/Loans) – Member
2. Classic Industries & Exports Ltd – Corporate Social Responsibility Committee – Member
   - Committee of Directors (Investments/Loans) – Member

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY PTL ENTERPRISES LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
								Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
8736062	SONALI SEN MR. JAYANTA KUMAR MITRA [FATHER] MR. SANJEEV SEN [SPOUSE]	INDIAN.	R/O H-3, G/F, KAILASH COLONY, GREATER KAILASH SOUTH DELHI - INDIA - 110048	19.5.2020.										

Notice of Interest by Director FY - 2024-2025

NIL.

Committee Position:

1. PTL Enterprises Ltd - Corporate Social Responsibility Committee - Member.

Notice of Interest by Director FY - 2025-2026

NIL.

Committee Positions

1. PTL Enterprises Ltd - Corporate Social Responsibility Committee - Member
   - Audit Committee - Member.

Notice of Interest by Director FY - 2026-2027

NIL

Committee Positions

1. PTL Enterprises Ltd - Nomination & Remuneration Committee - Member
   - Corporate & Social Responsibility Committee - Member
   - Audit Committee - Member

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

AME OF COMPANY P.T.L Enterprises ....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
8342585	SUNIL TANDON	28/01/1954	D-26, GROUND FLOOR	05.02.2019	
		INDIAN	MARG NO: 13, SAKET		
	ASHWINI KUMAR TANDON		NEWDELHI - 110017		
	(FATHER)				
	MRS: JANAK DULARI				
	(MOTHER)				
	Late Mrs. Kishori Tandon				
	(SPOUSE)				

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
7	8	9	10	11	12	13	14	15

Notice of Interest by Director FY - 2025 - 2026.

1. Classic Industries & Exports Ltd - Director - 17.02.2021
2. Artemis Medicare Services Ltd - Director - 10.5.2021.

Committee Positions.

1. PTL Enterprises Ltd - Audit Committee - Chairman
   - Business Responsibility Committee - Member
   - Nomination & Remuneration Committee - Member.
   - Stakeholders Relationship Committee - Member
   - Committee of Directors [Investment & Loans] - Chairman
2. Classic Industries & Exports Ltd - Audit Committee - Chairman.
   - CSR Committee - Member
   - Nomination & Remuneration Committee - Chairman
   - Investment Committee of Directors - Chairman.
3. Artemis Medicare Services Ltd - Audit Committee - Member
   - Risk Management Committee - Chairman
   - Nomination & Remuneration Committee - Member.

Notice of Interest by Director FY - 2026 - 2027

1. Classic Industries & Exports Ltd - Director - 17.02.2021
2. Artemis Medicare Services Ltd - Director - 10.5.2021

Committee Positions

1. PTL Enterprises Ltd - Audit Committee - Chairman

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414)

NAME OF COMPANY P T L Enterprises ....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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7	8	9	10	11	12	13	14	15
	2.	PTL Enterprises Ltd – Business Responsibility Committe – member						
		– Nomination & Remuneration Committee – Member						
		– Stakeholders Relationship Committee – Member						
		– Committee of Directors (Investments / Loan) – Chairman						
	2.	Classic Industries & Exports Ltd – Audit Committee – Chairman						
		– CSR Committee – Member						
		– Nomination & Remuneration Committee – Chairman						
		– Investment Committee of Directors – chairman.						
	3.	Artemis Medicare Services Ltd – Audit Committee – Member						
		– Risk Management Committee – Chairman						
		– Nomination & Remuneration Committee – Member						

REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414)

NAME OF COMPANY PTL Enterprises ………LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
08445248	TAPAN MITRA	11/7/1954	301, TOWER 14, ORCHID	09. 5. 2019	
	S/O NAND GOPAL MITRA	INDIAN	PETALS, GURGAON -		
	[illegible]	SERVICE	- 122018.		
	[illegible]				
	[illegible]				

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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7	8	9	10	11	12	13	14	15

Notice of Interest by Director FY. 2025 - 2026.

1. Classic Industries & Exports Ltd — Director — 01.06.2020

Committee Positions.

1. PTL Enterprises Ltd — Nomination & Remuneration Committee - Chairman
   - Audit Committee — Member
   - Risk Management Committee — Member
2. Classic Industries & Exports Ltd.
   - Audit Committee — Member.
   - C.S.R. Committee — Member.
   - Nomination & Remuneration Committee — Member

Notice of Interest by Director FY - 2026 - 2027

1. PTL Enterprises Ltd — Director — 09.5.2019
2. Classic Industries & Exports Ltd — Director — 01.6.2020
3. Apollo Tyres Ltd — Director — 09.02.2026.

Committee Positions.

1. PTL Enterprises Ltd — Nomination & Remuneration Committee - Chairman
   - Business Responsibility Committee — Chairman.
   - Audit Committee — Member
   - Risk Management Committee — Member
2. Classic Industries &

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

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NAME OF COMPANY P.T.L. Enterprises ....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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7	8	9	10	11	12	13	14	15
		Exports Ltd	– Audit Committee – Member					
			– CSR Committee – Member					
			– Nomination & Remuneration Committee – Member					
		3. Apollo Tyres Ltd.	– Nomination & Remuneration Committee – Chairman					

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY PTL ENTERPRISES LIMITED/~~PRIVARE LIMITED~~

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate
1	2	3	4	5	6
08153627	RANGANAYAKULU JAGAR LAMUDI RAMACHANDRA CHOUDARY (FATHER)	14/8/1960 INDIAN	D1/31, KARMAKSHETRA, SEVA SAMITHI NAGAR, SION KOLIWADA, MUMBAI - 400037	07/02/2024	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
7	8	9	10	11	12	13	14	15

Notice of Interest by Director Fy 23-24

1. ICICI Prudential Trust Ltd — Director.
2. ICICI Prudential Pension Funds Management Company Ltd } — Director.

Committee positions:

1. ICICI Prudential Trust Ltd — RISK management Committee — Member.
   — Audit Committee — Member.
2. ICICI Prudential Pension fund Asset management Company Ltd } — Audit Committee — Member
   — Investment management Committee — Chairman

Notice of Interest by Director Fy - 2024 - 2025

1. ICICI Prudential Pension Funds Management Company Ltd } — Director : — 03.8.2020
2. ICICI Prudential Trust Ltd — Director — 26.6.2019.

Committee Positions:

1. ICICI Prudential Trust Ltd - RISK management Committee - Member
   — Audit Committee — Member
2. ICICI Prudential Pension Funds Asset Management Company Ltd } Audit Committee — Member.
   Investment Management Committee Chairman

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY PTL Enterprises .... LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumberance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof				Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding- Physical or Dematerialised	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

Notice of Interest by Director FY 2025-2026.

1. ICICI Prudential Trust Ltd — Independent Director - 28.8.2018
2. ICICI prudential Pension Funds Management Company Ltd. } Independent Director - 08.7.2020

Committee Positions :

1. ICICI Prudential Trust Ltd — Audit Committee — Member.
   — Risk Management Committee — Member.
2. ICICI Prudential Pension Funds Asset Management Company Ltd } — Audit Committee - Member.
   — Investment management Committee - Chairman.
   — Nomination & Remuneration Committee - Member.

Notice of Interest by Director FY 2026-2027.

1. ICICI Prudential Trust Ltd - Independent Director - 28.8.2018
2. ICICI ~~Rom~~ Prudential Pension Funds Managements Company Ltd } - Independent Director - 08.7.2020.

Committee Positions.

1. ICICI Prudential Trust Ltd - Audit Committee - Member
   - Risk Management Committee - Member
2. ICICI Prudential Pension Funds Asset Management Company Ltd } - Audit Committee - Member.

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 20414}

NAME OF COMPANY PTL Enterprises ....LIMITED/PRIVARE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Date of Birth Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
								–	Investment Management Committee – Chairman					
								–	Nomination & Remuneration Committee – Member.					
							3.	N J Capital Pvt. Ltd –	Audit Committee – Member.					
								–	Nomination & Remuneration Committee – Member					
								–	Special Committee – Member.					

PTL ENTERPRISES LTD.
FOR FINANCIAL YEAR ENDED ON 31.03.2023

FORM MBP-4

Register of contracts with related party and contracts and Bodies etc. in which Directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any Director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangment	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
22-05-2023	Triumph Holding KFT., (Triumph) Hungary	1. Mr. Onkar Kanwar 2. Mr. Neeraj Singh Kanwar	Director and Shareholder	For evaluating investment opportunity in European market.	Yes	05-05-2023	8	6	0	0	10-08-2023	(d) Availing or rendering of any services	Rs. 2.58 Crore approximately	NA		

FORM MBP-4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
10.05.2019	APOLLO TYRES LIMITED	1. MR. ONKAR S KANWAR 2. MR. NEERAJ KANWAR	1. DIRECTOR & SHAREHOLDER 2. DIRECTOR	LEASING OF 300 SQ. FEET AREA AT 3RD FLOOOR. AREEKAL, MANSION, PANAMPILY NAGAR,KOCHI= 682036 FOR REGISTERED OFFICE	YES	09.05.2019	7	5	0	0	30.07.2019	SECTION 188(1) (c)	RS. 24000 PER MONTH PLUS SERVICE TAX	NA		

Onkar Kanwar

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
10.07.2017	APOLLO TYRES LIMITED	1. MR. ONKAR S KANWAR 2. MR. NEERAJ KANWAR 3.MR. AKSHAY CHUDASAMA	1. DIRECTOR & SHAREHOLDER 2. DIRECTOR 3. DIRECTOR	Lease rent in respect of Kalamassery Plant increased from Rs. 50 crores p.a. to Rs. 60 crores p.a. w.e.f.01.08.2017 and tenure of the lease extended till 2030, interms of clause 2 of the lease agreement dated 01.05.2012, for the remaining period of the lease.	YES	04.05.2017	7	4	0	0	03.08.2017	SECTION 188(1) (c)	Lease Rent Rs. 60 crores p.a. and Rs. 60 crores Security deposit	05.07.2017		

Chudasama

Onkar Kanwar

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement .	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
15/03/2016	Artemis Medicare Services Limited	1. MR. ONKAR S KANWAR 2. MR. NEERAJ KANWAR 3.MR. AKSHAY CHUDASAMA	1. DIRECTOR & SHAREHOLDER 2. DIRECTOR 3. DIRECTOR	LEASING OF MEDICAL EQUIPMENTS FOR A PERIOD OF 3 YEARS.	YES	02.02.2016	7	4	-	3	08.08.2016	SECTION 188C	RS. 6.60 LACS PER QUARTER	NA		
30/03/2016	Artemis Medicare Services Limited	1. MR. ONKAR S KANWAR 2. MR. NEERAJ KANWAR 3.MR. AKSHAY CHUDASAMA	1. DIRECTOR & SHAREHOLDER 2. DIRECTOR 3. DIRECTOR	LEASING OF MEDICAL EQUIPMENTS FOR A PERIOD OF 3 YEARS.	YES	02.02.2016	7	4	-	3	08.08.2016	SECTION 188C	RS. 3.60 LACS PER QUARTER	NA		
01/6/2016'	APOLLO TYRES LIMITED	1. MR. ONKAR S KANWAR 2. MR. NEERAJ KANWAR 3.MR. AKSHAY CHUDASAMA	1. DIRECTOR & SHAREHOLDER 2. DIRECTOR 3. DIRECTOR	LEASING OF 300 SQ. FEET AREA AT 3RD FLOOR, AREEKAL MANSION, PANAMPILLY NAGAR, KOCHI=682036 FOR REGISTERED OFFICE	YES	11.05.2016	6	4		2	08.08.2016	SECTION 188C	RS. 22500 PER MONTH PLUS SERVICE TAX	NA		

Chudasama

Neeraj Kanwar

Onkar Kanwar

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

S.No.	Date of contract / arrangement/ Transactions	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	14.08.2015	APOLLO TYRES LIMITED.	Mr. ONKAR S KANWAR Mr. NEERAJ KANWAR Mr. AKSHAYKUMAR CHUDASAMA Mr. P.H KURIAN	Director/Shareholder Director Director Director	Charges for utilisation of Common Services i.e Furniture fixtures & Computer System etc w.e.f 01.04.2015	Yes	12.05.2015	3	3	Nil	Nil	06.11.2015	Sec 188(1)(a)	Rs. 10 lacs	N.A		
2	01.09.2015	APOLLO TYRES LIMITED.	Mr. ONKAR S KANWAR Mr. NEERAJ KANWAR Mr. AKSHAYKUMAR CHUDASAMA Mr. P.H KURIAN	Director/Shareholder Director Director Director	Lease rent in respect of Kalamassery plant increase from Rs.40 crore P.a to Rs. 50 crore P.a w.e. f 01.09.2015 and security deposit Rs. increase from Rs.40crore to 50 crore, interms of clause 2 of the lease agreement Dated 01.05.2012, for the remaining period of the lease.	Yes	10.08.2015	3	3	Nil	Nil	06.11.2015	Sec 188(1)(c)	Rent Rs.50 crore & Rs.50 Crore Security Deposit	10.08.2015		
3	01.09.2015	ARTEMIS MEDICARE SERVICES LIMITED	Mr. ONKAR S KANWAR Mr. NEERAJ KANWAR	Director Director	Sale of Medical Equipments to Artemis Medicare Services Limited as per invoice Number 43 and 45 to 54 dated 01.09.2015	Yes	10.08.2015	3	3	Nil	Nil	06.11.2015	Sec 188(1)(b)	Rs. 2.14 Crore	N.A		

Onkar Kanwar