

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014

Designation : Chairman (w.e.f. 01.04.2023)

Director Identification Number: 00014237

Name and Surname in full: Mr. Baly Mundhra

Any former name or surname in full: N.A.

Any former name or surname in full: N/A.

Father's name:	Sri Bithal Das Mundhra	Mother's name:	Smt Yamuna Mundhra	Spouse's name (if married):	Smt. Anuja Mundhra
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Date of Birth : 05.02.1976

Residential Address (Present as well as permanent) : 27, Shaktesingh Sarani, Kolkata - 700017, W.B.

Nationality (including the nationality of origin if different): Indian

Occupation : Industrialist

Date of the Board resolution in which the appointment was made: 28.07.2003

Date of appointment & reappointment in the company: 28.07.2003

Date of cessation of office and reason therefor : N.A.

Office of director Or Key managerial personnel held or relinquished in any other body corporate:

[illegible]

Membership number of the Institute of Company Secretaries of India, if applicable: N.A. Permanent Account Number Mandatory for key managerial personnel if not having DIN) : N.A. In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its subsidiaries or associate companies															
Sl. No.	Date of acquisition	Name of Company	Whether holding in the company, its subsidiaries or associate companies	Description of shares or Ddebtentures	Value	Price	Other Consideration	Date of disposal	Description of shares or Ddebtentures	Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding Physical / Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities
				Kind	No	Nominal Value	Paid-up Value		Kind	No					
1	21.09.2006	Simplex Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs.2/- each		Equity	1567870	3135740.00	3135740.00					1567870	Physical	Dematerialized	
	29.11.2007	Simplex Infrastructures Ltd.		Equity	233920	467840.00	467840.00			09.04.2007	Equity	500		1567370	
	22.09.2008	Simplex Infrastructures Ltd.		Equity	35000	70000.00	70000.00							1801290	
	29.09.2009	Simplex Infrastructures Ltd.		Equity	30000	60000.00	60000.00							1836290	
	06.11.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000							1866290	
	06.11.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000							1866790	
	20.11.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000							1867290	
	20.11.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000							1867790	
	19.02.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000							1868290	
	22.12.2021	Simplex Infrastructures Ltd.		Equity	2011570	20115700	20115700							1868790	
	23.12.2021	Simplex Infrastructures Ltd.		Equity	180000	1800000	1800000							3860360	
	27.12.2022	Simplex Infrastructures Ltd.		Equity	5322630	53226300	53226300							4060360	
														9382990	



PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING																
9 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																
Designation : Whole-Time Director & CFO																
Director Identification Number: 00112844																
Name and Surname in full : Mr. Samiran Kumar Bhattacharyya																
Any former name or surname in full : N.A.																
Father's name: Late Janendra Nath Bhattacharyya Mother's name: Late Nilima Ran Dutta Spouse's name (If married) Mrs. Sharmishtha Dutta																
Date of Birth : 01.11.1957																
Residential Address (Present as well as permanent) : Andul, Howrah, West Bengal-711302																
Nationality (including the nationality of origin, if different): Indian																
Occupation : Service																
Date of the Board resolution in which the appointment was made: 13th August, 2025																
Date of appointment & reappointment in the company: 13th August, 2025																
Date of cessation of office and reason therefor : N.A.																
Office of director Or Key managerial personnel held or relinquished in any other body corporate: N.A.																
Membership number of the Institute of Company Secretary, if applicable: N.A.																
Permanent Account Number (mandatory for key managerial personnel if not having DIN): 00112844																
In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its																
Sl	Date of acquisition	Name of Company	Whether holding in the company, its holding company, subsidiaries, or of the company's holding company and associate companies	Description of shares or Debentures	Value	Price	Other Consideration	Date of disposal	Description of shares or Debentures	Price	Balance	Mode of acquisition of securities	Mode of holding - Physical / Dematerialized	Whether securities have been pledged or encumbered or has been created on the securities	Remarks	
NIL																



PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014

Designation : Director

Name and Surname in full : Mr. Pratap Kumar Chakravarty

Father's name: Late Lalit Mohan Chakravarty

Residential Address (Press

Occupation : Professional

Date of appoint & reappointment in the company: 13.02.2021, Reappointment -13.02.2026

Office of director Or Key managerial personnel held or relinquished in any other body corporate:

[illegible]

Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.

Date of	Name of	Weather	Description of	Value	Price
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014														
NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED														
Designation : Director														
Director Identification Number: 03401620														
Name and Surname in full : Mrs Indira Biswas														
Any former name or surname in full : N.A.														
Father's name: Late Santi Chatterjee Mother's name: Mrs.Manju Chatterjee Spouse's name (if married) : Mr Saswata Biswas														
Date of Birth : 31.07.1964														
Residential Address (Present as well as permanent) : Flat no-1"Triveni",302,Prince Anwar Shah Road, Kolkata - 700045, West Bengal,India														
Nationality (including the nationality of origin,if different): Indian														
Occupation : Consultants														
Date of the Board resolution in which the appointment was made: 16.04.2021														
Date of appoint & reappointment in the company: 16.04.2021, Reappointment 16.04.2026														
Date of cessation of office and reason therefor : N.A.														
Office of director Or Key managerial personnel held or relinquished in any other body corporate: NIL														
Membership number of the institute of Company Secretary, if applicable : A9621														
Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.														
In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its														
Sl no	Date of acquisition	Name of Company	Whether holding in the company, it s holding company,s subsidiaries, subsidiarie s of the company's holding company and associate companies	Description of shares or Ddebentures	Value	Price	Other Date of Consolidation disposal	Description of shares or Ddebentures	Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding - r Physical /Demate ralized	Remarks
			Kind	No	Nominal Value			Kind	No					
														NIL



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING																				
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																				
5 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																				
Designation : Director																				
Director Identification Number: 09778769																				
Name and Surname in full : Mr. Dinabandhu Mukhopadhyay																				
Any former name or surname in full : N.A.																				
Father's name: Late Haridas Mukhopadhyay Mother's name: Late Bimala Mukhopadhyay Spouse's name (if married): Mrs Sudakshina Mukhopadhyay																				
Date of Birth : 05.09.1961																				
Residential Address (Present as well as permanent) : 18A, Chandra Kumar Roy Lane, Baranagar, Kolkata-700036, West Bengal, India																				
Nationality (including the nationality of origin, if different): Indian																				
Occupation : Professional																				
Date of the Board resolution in which the appointment was made: 14.11.2022																				
Date of appoint & reappointment in the company: 14.11.2022																				
Date of cessation of office and reason therefor : N.A.																				
Office of director Or Key managerial personnel held or relinquished in any other body corporate: N.A.																				
Membership number of the Institute of Company Secretary, if applicable : FCS-4644																				
Permanent Account Number (mandatory for key managerial personnel If not having DIN) : N.A.																				
In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company. Its																				
Sl	Date of acquisition	Name of Company	Whether holding in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Debentures	Value	Price	Other disposal or deration	Description of shares or Debentures	Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding - Physical / Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks					
N.A.																				



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Designation : Nomeene Director

Name and Surname In full : Mr. Gurumurthi

Father's name: Late Ramanathan Narayanan

Residential Address (Press

Occupation : Retired Banker

Date of the Board resolution in which the appointment was made. 20.03.2025	Date of appoint & reappointment in the company: 28.03.2025
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Dr. N. S. Prasad
Director of Government Medical College
Tirunelveli

Office of director Or key managerial personnel held or relinquished in any other body corporate: As Director

Membership number of the Institute of Company Secretary, if applicable :

In Addition to the details of the directors or key managerial personnel, the company shall also in

holding company, subsidiaries, subsidiaries of the company's holding company and associate companies relating to or connected with the business of the company.

N.A.

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014

Designation : Director

Name and Surname in full : Mr. Subrata Kumar Ray

Father's name: Late. Sushil Kumar Ray Moth

Residential Address (Present as well as past)

Occupation : Professional (Teaching)

Date of the Board resolution in which the appointment was made: 20.09.2025

Date of appoint & reappointment in the company: 28.03.2025

Office of Director of Commercial Personnel held on

	N.A.
Member's number of the Institute of Company Secretaries / फार्म काब्ले - ECS-5339	

Permanent Account Number (mandatory for key managerial personnel if not having PAN) : N.A.

holding company, subsidiaries, subsidiaries of the company's holding company and associate co



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING
OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014

10 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED

Designation : Sr. Vice president and Company Secretary

Director Identification Number: N/A

Name and Surname in full : Mr. Banwari Lal Bajoria

Any former name or surname in full : N.A.

Father's name: Late Murlidhar Bajoria **Mother's name:** Late Swarni Devi Bajoria **Spouse's name (if married):** Mrs Sumitra Bajoria

Date of Birth : 06.12.1951

Residential Address (Present as well as permanent) :B-16,Flat 5, Kalindi Housing Estate , Kolkata - 700089, West Bengal, India

Nationality (including the nationality of origin, if different): Indian

Occupation : Service

Date of the Board resolution in which the appointment was made: 17th August, 1992

Date of appoint & reappointment in the company: 17th August,1992. Reappointment- 30th May,2024

Date of cessation of office and reason therefor : N.A.

Office of director Or key managerial personnel held or relinquished in any other body corporate: As Director

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
	Maa Durga Expressways Private Limited	19.12.2011	
	Janilia Highway Private Limited	02.04.2012	
	Vijayawada Gundugutlanu Road Project Private limited	09.08.2012	17.07.2013
	Simplex (Bangladesh) Private Limited	24.03.2016	
	Simplex Infra Development Pvt Ltd	10.10.2023	

Membership number of the Institute of Company Secretary, if applicable: FCS-3020

Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AEEPB5506Q
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In addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company. Its

Sl No	Date of acquisition	Name of Company	Whether holding in the company, it is holding company, subsidiaries, associates of the company's holding company and associate companies	Description of shares or Debentures	Value	Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding - Physical /Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks
				Kind	No	Nominal Value	Paid-up Value					
	21 09 2008	Simplex Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs 2/- each, Janila Highway Pvt Ltd		Equity	750	1500.00	1500.00			750	Dematerialised	
	02 04 2012	Raichur Sholapur Transmission Company Pvt Ltd (Formerly-Raichur Sholapur Transmission Co.Ltd.)	Subsidiary	Equity	1	10	10			1	Physical	
	11 04 2012	Raichur Sholapur Transmission Company Pvt Ltd (Formerly-Raichur Sholapur Transmission Co.Ltd.)	Associate	Equity	1	10	10			1	Physical	
										0	Physical	