

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

1 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED

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

Director Identification Number: 00014237

Name and Surname in full : Mr. Rajiv Mundhra

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

Date of Birth : 05.02.1976

Residential Address (Present as well as permanent) : 27, Shakespeare 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:

										Date of Appointment	Date of cessation
Simplex Technologies Private Limited										14.01.2003	07.07.2021
Basun Finance Private Limited										09.10.2004	18.10.2019
Anupriya Consultants Private Limited										18.04.2005	09.08.2019
Simplex Almoayyed WLL										16.07.2005	
RBS Credit and Financial Developments Private Limited										26.09.2005	22.08.2019
Pahal Investment Private Limited										27.07.2006	05.07.2021
Simplex Mining Limited										06.11.2006	22.08.2019
Salarpuria Simplex Realty Ventures Pvt Ltd										21.11.2007	19.02.2020
Simplex Concrete Piles (India) Limited.										24.04.2008	08.07.2021
Simplex (Middle East) Limited										27.10.2008	
Sri Mohamaya Investments Private Limited										26.12.2008	28.08.2019
Sandeepan Exports Private Limited										18.05.2009	06.01.2020
Baba Basuki Distributors Private Limited										10.07.2009	08.08.2019
Simplex Infrastructures Libya Joint Venture Co.										18.08.2009	
Mundhra Realty Pvt Ltd										12.05.2010	01.08.2019
Salarpuria Simplex Dwellings LLP										12.07.2010	11.11.2019
Regard Fin-Cap Private limited										01.09.2011	06.01.2020
Arabian Construction Co- Simplex Infra Private Limited										07.10.2011	27.02.2023
Salarpuria Simplex Buildcon LLP										22.11.2012	21.03.2020
Tapasya Commercial Pvt Ltd										10.03.2014	07.07.2021
Simplex Shelters Ltd										02.02.2015	09.07.2021
Simplexinfra Dwellings LLP										24.03.2015	21.03.2020



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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																	
2 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																	
Designation : Whole Time Director & CFO																	
Director Identification Number: 00062827																	
Name and Surname in full : Mr. Sukumar Dutta																	
Any former name or surname in full : N.A.																	
Father's name: Late Subodh Kumar Dutta Mother's name: Late Nilima Rani Dutta Spouse's name (If married) :Mrs. Sharmishta Dutta																	
Date of Birth : 05.01.1939																	
Residential Address (Present as well as permanent) : 4, Jatin Das Road, Flat No-4, 4th Floor, Kolkata - 700029																	
Nationality (including the nationality of origin, if different): Indian																	
Occupation : Service																	
Date of the Board resolution in which the appointment was made: 21st June, 2001																	
Date of appoint & reappointment in the company: 21st June, 2001, 01 Reappointment -01.09.2018, 01.09.2021, 01.09.2022, 01.09.2023																	
Date of cessation of office and reason therefor : w.e.f the close of business on 31.08.2025. Retire due to old age.																	
Office of director Or Key managerial personnel held or relinquished in any other body corporate:																	
												Date of Appointment		Date of cessation			
												13.04.2010		09.07.2021			
Simplex Shelters Ltd																	
Simplex Oil Exploration Ltd												10.02.2016		09.07.2021			
Simplex Infra Development Private Limited												08.04.2019		09.07.2021			
Membership number of the institute of Company Secretary, if applicable: N.A.																	
Permanent Account Number (mandatory for key managerial personnel if not having DIN) :																	
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, its holding company, subsidiaries, subsidiaries 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	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										
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	500	1000.00	1000.00					500		Dematerialised			



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

3 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED

Designation : Director

Director Identification Number: 09021538

Name and Surname in full : Mr. Pratap Kumar Chakravarty

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

Father's name: Late Lalit Mohan Chakravarty Mother's name: Late Purnima Chakravarty Spouse's name (if married) Mrs Alaknanda Chakravarty

Date of Birth : 01.05.1954

Residential Address (Present as well as permanent) : 12, Rajeshwari Dasgupta Road, Kalighat,Kolkata - 700026, 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: 13.02.2021

Date of appoint & reappointment in the company: 13.02.2021

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 : A4680, CP : 15586

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, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Ddebentures	Value	Price	Other Consideration	Date of disposal	Description of shares or Ddebentures	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			Kind No							
	N.A.															



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																	
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, its holding company, subsidiaries, subsidiaries 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	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			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 no	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 Ddebentures	Value	Price	Other Consideration	Date of disposal	Description of shares or Ddebentures	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			Kind No									
N.A.																		



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: 01127296

Name and Surname in full : Mr. Shamik Dasgupta

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

Father's name: Late Arun Kumar Dasgupta Mother's name: Late Renu Dasgupta Spouse's name (if married) :Mrs. Debjani Dasgupta

Date of Birth : 07.08.1965

Residential Address (Present as well as permanent) : AE-38, Newtown,Flat-2B, New Town, Kolkata - 700156, 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: 25.04.2023

Date of appoint & reappointment in the company: 25.04.2023

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-5239

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, its holding company, subsidiaries, subsidiaries 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	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			Kind No							
	N.A.															



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																			
7 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																			
Designation : Nomeene Director																			
Director Identification Number: 10366010																			
Name and Surname in full : Mr. Gurumurthy Ramanathan																			
Any former name or surname in full : N.A.																			
Father's name: Late. Ramanathan Narayanan Mother's name: Mrs Jayalakshmi Ramanathan Spouse's name (if married) Mrs. (Dr) Rajam Krishnan Iyer																			
Date of Birth : 06.06.1963																			
Residential Address (Present as well as permanent) : B 12 a. Asta Arise, Sir c p Ramasamy Road, Alwarpet, Teynampet, chennai, india, 600018																			
Nationality (including the nationality of origin, if different): Indian																			
Occupation : Retired Banker																			
Date of the Board resolution in which the appointment was made: 28.03.2025																			
Date of appoint & reappointment in the company: 28.03.2025																			
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: As Director																			
														Date of Appointment		Date of cessation			
														25.10.2023					
														04.12.2024					
														08.04.2025					
Arka Fincap Limited																			
Axis Capital Limited																			
Religare Broking Limited																			
Membership number of the institute of Company Secretary, if applicable :																			
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 holding company, subsidiaries, subsidiaries of the company's holding company and associate companies relating to :																			
sl no	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 Consideration	Date of disposal	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
				Kind	No	Nominal Value	Paid-up Value				Kind	No							
	N.A.																		



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PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																	
8 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																	
Designation : Director																	
Director Identification Number: 11003975																	
Name and Surname in full : Mr. Subrata Kumar Ray																	
Any former name or surname in full : N.A.																	
Father's name: Late. Sushil Kumar Ray Mother's name: Bela Ray Spouse's name (if married) :Mrs. Mahuya Ray																	
Date of Birth : 05.08.1957																	
Residential Address (Present as well as permanent) : Ekta Heights, Block-4, Flat 6B, 56, Raja S C Mullick Road, Kolkata-700032, India																	
Nationality (including the nationality of origin, if different): Indian																	
Occupation : Professional (Teaching)																	
Date of the Board resolution in which the appointment was made: 28.03.2025																	
Date of appoint & reappointment in the company: 28.03.2025																	
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 : FCS-5239																	
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 holding company, subsidiaries, subsidiaries of the company's holding company and associate companies relating to :																	
Sl no	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 Consideration	Date of disposal	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
				Kind No	Nominal Value	Paid-up Value				Kind No							
	N.A.																



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																	
9 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																	
Designation : Additional Director																	
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 Rani Dutta Spouse's name (if married) :Mrs. Sharmishta 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 appoint & 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 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 Consi derati on	Date of disposal	Description of shares or Ddebentures	Price	Other Conside ration	Balance	Mode of acquisitio n of securities	Mode of holding - Physical /Demate rialized	Whethe r securiti es have been pledged or any encumb rance has been created on the securiti es	Remarks	
				Kind	No	Nominal Value	Paid-up Value										
	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																																		
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 Swavari 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																																		
<table border="1"> <thead> <tr> <th></th> <th>Date of Appointment</th> <th>Date of cessation</th> </tr> </thead> <tbody> <tr> <td>Maa Durga Expressways Private Limited</td> <td>19.12.2011</td> <td></td> </tr> <tr> <td>Jaintia Highway Private Limited</td> <td>02.04.2012</td> <td></td> </tr> <tr> <td>Vijayawada Gundugolanu Road Project Private limited</td> <td>09.08.2012</td> <td>17.07.2013</td> </tr> <tr> <td>Simplex (Bangladesh) Private Limited</td> <td>24.03.2016</td> <td></td> </tr> <tr> <td>Simplex Infra Development Pvt Ltd</td> <td>10.10.2023</td> <td></td> </tr> </tbody> </table>																		Date of Appointment	Date of cessation	Maa Durga Expressways Private Limited	19.12.2011		Jaintia Highway Private Limited	02.04.2012		Vijayawada Gundugolanu 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	
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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) : AEPPB5506Q																																		
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, subsidiaries of the company's holding company and 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	Remarks																		
				Kind	No	Nominal Value	Paid-up Value		Kind	No																								
	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	750	1500.00	1500.00					750		Dematerialised																				



02.04.2012	Jaintia Highway Pvt 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			11.11.2022						1		Physical		
									11.11.2022	Equity	1				0		Physical		

