

REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND
NAME OF COMPANY. MSTC

Director Identification No. (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 Body Corporate
	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	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Date of Cessation of Office and Reasons therefor	
08643406	Name - Sri Surinder Kumar Gupta	01-01-1964	C10 Surinder Kumar Gupta,	09-01-2020	FSNL
	Father's Name - Satya Parkash Bansal	Indian	C-174/L, R D S Colony,		MMRPL
	Mother's Name - Smt Champa Devi Bansal	Service	C, Mark Nagar,	-17-12-2013	
	Spouse's Name - Smt Manisha Gupta		LUCKNOW, U.P-226011		
			Present Address -	Appointed as	
			7C, Tower 06, Rosedale	Non-Executive	
			Garden Complex,	Director in	
			New Town, Near	FSNL	
			Action Area - 03	w.e.f. - 31-01-2020	
			North 24 Parganas		
			Kolkata-WB-700156	Appointed as	
				Non-Executive	
				Director in	
				MMRPL	
				w.e.f. - 16-02-2020	
				Appointed as	
				MD (Additional	
				Charge) in	
				FSNL w.e.f.	
				11-05-2022	

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... LIMITED / ~~PRIVATE LIMITED~~

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 where- in 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 Encum- berance created	
		Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consid- eration Paid	Price or Other Consid- eration Received		Mode of holding- Physical or Demateri- alised		
	ABXPhonix	MSTC Limited	160 shares	14-07-20 NIL	--	160 sh.	Demat	NO	
			* Form J regarding holding of shares				Holding Shares as nominee of the President of India		
			was received on 15-7-2020						
		11	—	—	20-6-23 NIL	0			

[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rule, 2014]

[illegible]

[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ANUPS 1517 G

[illegible]

[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

110016

[illegible]

(Appointment and Qualification of Directors) Rule, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL.)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ADHPG 491DD

[illegible]

NAME OF COMPANY.....MSIC

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... LIMITED / ~~PRIVATE LIMITED~~

[illegible]

**PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY.....MSTC.....

[illegible]**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

..... LIMITED / ~~PRIVATE LIMITED~~

[illegible]

NAME OF COMPANY.....MSTC

NAME OF COMPANY.....MSTC

[illegible]

..... LIMITED / PRIVATE LIMITED

..... LIMITED / PRIVATE LIMITED

[illegible]

[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rule, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL.)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AFUPR9511C

[illegible]

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
(From 01/04/2022-30/06/2022)

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	No. of Directors present in the meeting	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 in Rs. Lakhs		
								Director's voting in favour	Directors voting against	Directors remaining neutral				Amount of contract or arrangement	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	10/8/2022	7	5	0	0	10/8/2022		7.00			
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E-Auction Service	Yes	10/8/2022	7	5	0	0	10/8/2022		2.00			
	Ferro Scrap Nigam Limited	Surinder Kumar Gupta, Bhanu Kumar Adya Prasad Pandey	Director	Amount Received for providing E-Auction Service	Yes	10/8/2022	7	4	0	0	10/8/2022		0.07			

Mr. S.K. Gupta

Mr. Bhanu Kumar

Mr. Subrata Sarkar

Mr. Ruchika Chaudhry Govil

Mr. Awadhesh Kumar Choudhary

Dr. V. A. Patil

Mr. A. P. Pandey

Form MBP - 4
Register of contracts with related party and contracts and
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[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
(From 01/07/2022-30/09/2022)

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	No. of Directors present in the meeting	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 in Rs. Lakhs		
								Director's voting in favour	Directors voting against	Directors remaining neutral			Amount of contract or arrangement	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	9/11/2022	5	3	0	0	9/11/2022		6.00		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount paid towards reimbursement of expenditure	Yes	9/11/2022	5	3	0	0	9/11/2022		2.00		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E-Auction Service	Yes	9/11/2022	5	3	0	0	9/11/2022		3.00		
	Ferro Scrap Nigam Limited	Surinder Kumar Gupta, Bhanu Kumar & Adya Prasad Pandey	Director	Amount Received for providing E-Auction Service	Yes	9/11/2022	5	2	0	0	9/11/2022		0.07		


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Form MBP - 4
Register of contracts with related party and contracts and
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[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
(From 01/10/2022 - 31/12/2022)

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	No. of Directors present in the meeting	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 in Rs. Lakhs		
								Directors voting in favour	Directors voting against	Directors remaining neutral				Amount of contract or arrangement	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11		12	13	14	15	16
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	11/2/2023	6	4	0	0		11/2/2023		7.00		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount paid towards reimbursement of expenditure	Yes	11/2/2023	6	4	0	0		11/2/2023		2.00		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E-Auction Service	Yes	11/2/2023	6	4	0	0		11/2/2023		1.00		
	Ferro Scrap Nigam Limited	Surinder Kumar Gupta, Bhanu Kumar & Adya Prasad Pandey	Director	Amount received for Software development	Yes	11/2/2023	6	3	0	0		11/2/2023		30.68		

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[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
(From 01/01/2023-31/03/2023)

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	No. of Directors present in the meeting	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 in Rs. Lakhs		
								Directors voting in favour	Directors voting against	Directors remaining neutral			Amount of contract or arrangement	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Investment in Joint Venture	Yes	23/5/2023	7	5	0	0	23/5/2023		140.00		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	23/5/2023	7	5	0	0	23/5/2023		13.37		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount paid towards reimbursement of expenditure	Yes	23/5/2023	7	5	0	0	23/5/2023		2.08		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E-Auction Service	Yes	23/5/2023	7	5	0	0	23/5/2023		7.18		

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Mr. Ashwini Kumar