

TANFAC Industries Limited -Register of Directors and Key Managerial Personnel

S.No	Director Identification Number (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	Mrs. Mariam Pallavi Baldev DIN:0981201	Mr. Muhammad sadhiq	07.08.1979	No.A-14/02 AIS Housing Complex TNBH, Near Natesan Nagar, Nerkundram, Virugambakkam, Chennai - 600 092	Indian	Service	23-08-2022	--		
2	Mr. R. Karthikeyan DIN:00824621	Mr. Ramachandran	23.09.1977	No.6/18, Thayar Sahib Street,II Lane, Mount Road, Chennai 600 002	Indian	Service	28-03-2024	--		
3	Mr. Afzal Harunbhai Malkani DIN:07194226	Mr. Harunbhai Gaffarbhai Malkani	15.04.1979	No.301, 3rd Floor, Ashiyana Apartments, Nanavathi Road, Opp. Water tank,Surat - 395003	Indian	Service	11-03-2022	--		
4	Mr. K. Sendhil Naathan DIN:08850046	Mr. Kalyanasundaram	06.09.1961	102, DIVYA VILLA,10 SOUNDARA PANDIAN STREET, ASHOK NAGAR, CHENNAI - 600083	Indian	Service	27-08-2020	Re-appointed as Managing Director w.e.f.27.03.2023 and further re-appointed on 27.02.2025	Ceased to be the Managing Director of the Company w.e.f. 18.04.2025 due to death	
5	Mr. M. R. Sivaraman DIN:00020075	Mr. Manjeri Sivaraman Ramanathan	31.03.1940	No.14, Second floor,Luz Avenue,Saraswathi Apartments,Mylapore, Chennai-600 004	Indian	Service	23-01-2006	01-04-2020	Ceased to the Independent Director w.e.f. March 31, 2025 on conclusion of his second and final term as an Independent Director.	
6	Mr. V. T. Moorthy DIN:00007648	Mr. Gopalan Venkatraman	19.01.1941	Door No. 5C, Second Street, Dr. Radhakrishanan Salai, Mylapore Chennai - 600004	Indian	Service	27.10.1983	01.04.2020	Ceased to the Independent Director w.e.f. March 31, 2025 on conclusion of his second and final term as an Independent Director.	
7	Dr. Shankar Narasimhan DIN:01484214	Mr. Narasimhan Shankara	19.08.1959	B-7 Lake View Road, IIT Madras Chennai – 600 036	Indian	Service	24-04-2007	01-04-2020	Ceased to the Independent Director w.e.f. March 31, 2025 on conclusion of his second and final term as an Independent Director.	
9	Mrs. R. Rajalakshmi DIN:01985132	Mr. Raman Govindrajapuram Krishnaiyer	31.10.1962	Old no.11, New No. 23, Kasturi Ranga Road, Alwarpet, Chennai - 600018	Indian	Service	24-03-2015	01.04.2020	Ceased to the Independent Director w.e.f. March 24, 2025 on conclusion of her second and final term as an Independent Director.	
10	Mr. N. R. Ravichandran, Chief Financial Officer	NALLANCHAKRA VARTHY RANGANATHAN	20.08.1966	No.12, Second Cross Street,PSC Bank Colony,Mudailarpet, Puducherry-605004	Indian	Services	13-11-2015	NA		AONPR6108K

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11	Ms. Mirdula Dhoot, Company Secretary	Madhav Prasad Dhoot	13.06.1985	Mishro Ka Mohalla Nawacity, Nawa, Nagaur, Rajasthan -341509	Indian	Services	17.05.2025	NA	Resigned w.e.f. January 30, 2025	
12	Dr. R. K. Tyagi, DIN :01509031	Ravindar Kumar Tyagi	06.01.1955	Sector 93B, Behind Mothers Pride School,Maharishi Nagar,Gutama Buddha Nagar,Uttarpradesh - 201304	Indian	Services	01-04-2025	NA		
13	Mr. Amreek Singh Sandhu DIN: 08064880	Bikram Singh Sandhu	24.03.1960	Flat No.807, Aditya Heights,Kothaguda, K. V. Rangareddy,Telangana- 500 084	Indian	Services	01-04-2025	NA		AITPD0080C
14	Dr. M. Anuradha Reddy DIN:11123956	Gurudatta Reddy Thota	26.07.1963	Plot No.9,10,11, Survey No.228, Khanapur,K. V. Rangareddy, Telangana - 500075	Indian	Services	28-05-2025	NA		
15	Vinod Kumar. S	K. Srinivasan	12.11.1985	4A, Godhana Gandhi Street, V. N. Palayam, Near Kumarguru College of Technology, Coimbatore	Indian	Services	31.01.2025	NA		EGDPS7394E

TANFAC Industries Limited -Register of details of securities held by Directors and Key Management Personne

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.
Dr. R. K. Tyagi	Equity Shares at the face value of Rs.10/-	August 12, 2025 and August 14, 2025	--	14 equity shares	Off market	Demat	NIL
Mr. N. R. Ravichandran	Equity Shares at the face value of Rs.10/-	01.04.1992	--	50 equity shares	allotment through forfeiture	Demat	NIL

Other Directors and Key Managerial Personnel are not holding any equity shares in the Company