

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																																																																															
13 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																																																																															
Designation : Director																																																																															
Director Identification Number: 00981990																																																																															
Name and Surname in full : Mr. Dipak Narayan Basu																																																																															
Any former name or surname in full : N.A.																																																																															
Father's name: Late Amal Narayan Basu Mother's name: Mukul Basu Spouse's name (if married) : Mrs. Subhra Basu																																																																															
Date of Birth : 07.11.42																																																																															
Residential Address (Present as well as permanent) : 41, Vardan Apartment,64-I.P.Ext. Patparganj, Delhi - 110092																																																																															
Nationality (including the nationality of origin,if different): Indian																																																																															
Occupation : Service																																																																															
Date of the Board resolution in which the appointment was made: 21.11.2016 (Through Postal Ballot)																																																																															
Date of appoint & reappointment in the company: 21.11.2016																																																																															
Date of cessation of office and reason therefor : 21-11-2022. Due to old age.																																																																															
Office of director Or Key managerial personnel held or relinquished in any other body corporate:																																																																															
<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td colspan="14"></td> <td colspan="2">Simplex Prestress Limited</td> <td>Date of Appointment</td> <td>Date of cessation</td> <td></td><td></td><td></td><td></td> </tr> <tr> <td colspan="14"></td> <td colspan="2"></td> <td>23.04.2008</td> <td>11.11.2019</td> <td></td><td></td><td></td><td></td> </tr> </table>																																																		Simplex Prestress Limited		Date of Appointment	Date of cessation																					23.04.2008	11.11.2019				
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Membership number of the institute of Company Secretary, 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																																																																															
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																																																																		

