Transformers and Rectifiers (India) Limited

CIN: L33121GJ1994PLC022460

Survey No. 427 P/3-4 & 431 P/1-2 Sarkhej Bavla Highway, Village Moraiya, Tal:Sanand,Ahmedabad, Ahmedabad, Gujarat, India, 382213

Register of Directors and Key Managerial Personnel

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 and Rule 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Sr. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	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	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Details of securities held in the Company itself, its Holding Company, Subsidiaries, Subsidiaries of the Holding Company or Associate companies									
															Name of Company wherein securities held (Whether held in the Company itself or its Holding Company or Subsidiaries or Subsidiaries of the Holding Company or Associate companies)	Number, description and nominal value of securities;	Date of acquisition	Price or other consideration paid;	Date of disposal	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.
1	00139911	Mr. Jitendra Ujamshi Mamtora	-	Ujamshi Muljibhai Mamtora	25-04-1946	2, Ashwavilla – 2, Near Kantam Party Plot, Rajpath Rangoli Road, Thaltej, Ahmedabad-380054.	Indian	Sevice	11-07-1994	11-07-1994 01-01-2023	-	-	-	AEDPM1403J	Transformers and Rectifiers (India) Limited (Held in Company itself)	93963368 Equity Shares of Face Value Rs. 1/- each	11-07-1994	Subscribed at face value	-	-	-	Physical	Dematerialized form	Yes
2	00253549	Mrs. Karuna Jitendra Mamtora	-	Jitendra Ujamshi Mamtora	28-11-1950	2 Ashwavilla – 2, Near Kantam Party Plot, Rajpath Rangoli Road, Thaltej, Ahmedabad-380054.	Indian	Sevice	11-07-1994	11-07-1994 01-04-2023	-	(1) Transpares Limited, (2) TARIL Infrastructure Limited	-	ACJPM3039L	Transformers and Rectifiers (India) Limited (Held in Company itself)	28512824 Equity Shares of Face Value Rs. 1/- each	11-07-1994	Subscribed at face value	-	-	-	Physical	Dematerialized form	No
3	00139984	Mr. Satyen Jitendra Mamtora	-	Jitendra Ujamshi Mamtora	12-06-1974	2 Ashwavilla – 2, Near Kantam Party Plot, Rajpath Rangoli Road, Thaltej, Ahmedabad-380054	Indian	Sevice	11-07-1994	11-07-1994 01-04-2022 01-04-2025	-	(1) Transweld Mechanical Engineering Works Limited,(2) TARIL Switchgear Private Limited, (3) Indian Electrical and Electronics Manufacturers Association	-	ADUPM9419J	Transformers and Rectifiers (India) Limited (Held in Company itself)	28512824 Equity Shares of Face Value Rs. 1/- each	11-07-1994	Subscribed at face value	-	-	-	Physical	Dematerialized form	No
4	-	Mr. Rakesh Kiri	-	Dineshbhai B. Kiri	22-08-1990	306, Partheshwar Residency, Opp. Sapteshwar Residency, Vatva Road, Isanpur Ahmedabad,382443.	Indian	Sevice	07-08-2015	07-08-2015	-	-	FCS 11107	CRBPK7537G	-									
5	02237356	Mr. Subir Kumar Das	-	Amar Nath Das	18-11-1953	J - 602 Icon Platinum, Near Bopal Cross Road, Village Bopal, Taluka Ahmedabad-380058 Gujarat, India	Indian	Business	14-11-2018	14-11-2018 14-11-2023	-	(1) M & B Engineering Limited, (2) Troikaa Pharmachem Private Limited, (3) Troikaa Pharmaceuticals Limited, (4) Dishman Carbogen Amcis Limited, (5) IRM Enterprises Private Limited	-	AALPD4981C	-									
6	00061922	Mr. Rajendra Shantilal Shah	-	Shantilal Shah	01-02-1948	C-289, ManekBaug Society, B/h ManekBaug Hall Ambawadi, Ahmedabad-38006	Indian	Business	25-05-2021	25-05-2021	-	(1) Harsha Engineers International Limited,(2) AIA Engineering Limited, (3) Dishman Carbogen Amcis Limited (4) Changodar Green Enviro Projects Association, (5) Harsha Engineers Advantek Limited (6) Ratnamani Metals & Tubes Limited	-	AEOPS0341G	-									
7	-	Chanchal Singh Satyandra Rajora	-	Satyandra Singh Rajora	26-09-1971	Villa 95 Boulevard, Aparna Hill Park, Aparna Hill Park Road, Chandanagar, K.V. Rangareddy Tirumalagiri Telengana – 500050.	Indian	Sevice	03-11-2023	03-11-2023	05-03-2026	-	ICAI: FCA 077659	AYGPR1974A	-									
8	07964348	Tanvi Vishal Rangwala		Vishal Rangwala	29-03-1978	1, Ashwavilla Society Part- II, Behind Asda Garden, Off. Sindhu Bhavan Road, P.O. Thaltej, Ahmedabad	Indian	Sevice	22-01-2024	02-04-2024	-	(1) Hues Hub Online Private Limited, (2) Advanterra Capital Management LLP	-	ALSPR6871K	-									
9	02005717	Mukul Premprasad Srivastava		Prem Prasad Srivastava	03-11-1968	Flat No. 604, Lavender, Building No 8, Dream Citi, Tapovan Road, Nashik, Maharashtra - 422006	Indian	Sevice	08-07-2025	-	07-01-2026 Resignation due to personal circumstances	-	-	ACCPS6444A	Transformers and Rectifiers (India) Limited (Held in Company itself)	25 Equity Shares of Face Value Rs. 1/- each	Held as on the date of appointment i.e. 08-07-2025					Dematerialized form	Dematerialized form	No
10	01217000	Ajay Shriram Patil		Shriram Shyamsunder Patil	12-12-1964	602 Gopalkrupa Apartment Bhonde Colony, Prabhat Road, Erandawane, Pune, Maharashtra - 411004	Indian	Sevice	08-11-2025	-	12-11-2025 Resignation due to professional and personal commitments	FILTRUM FIBRETECHNOLOGIES PRIVATE LIMITED - Director FLEETGUARD FILTERS PRIVATE LIMITED - Director RSB Transmissions (I) Ltd. CFO KSH INTERNATIONAL LIMITED - Independent Director ALICON CASTALLOY LIMITED - Independent Director		AAJPP9246Q									
11	00139984	Mr. Satyen Jitendra Mamtora	-	Jitendra Ujamshi Mamtora	12-06-1974	2 Ashwavilla – 2, Near Kantam Party Plot, Rajpath Rangoli Road, Thaltej, Ahmedabad-380054	Indian	Sevice	08-01-2026 (additional charge of the office of CEO)	-	-	(1) Transweld Mechanical Engineering Works Limited,(2) TARIL Switchgear Private Limited, (3) Indian Electrical and Electronics Manufacturers Association	-	ADUPM9419J	Transformers and Rectifiers (India) Limited (Held in Company itself)	28512824 Equity Shares of Face Value Rs. 1/- each	11-07-1994	Subscribed at face value	-	-	-	Physical and Demat	Dematerialized form	No
12	-	Mehul Chaitanyabhai Shah		Chaitanyabhai Hiralal Shah	28-05-1974	B-11, Avani Flats, Near Jariwala Park, Navrangpura, Ahmedabad Gujarat - 380009.	Indian	Sevice	05-03-2026	-	-	-	-	ALXPS5280L	-	-	-	-	-	-	-	-	-	-