HUBTOWN LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014))

A.	Director Identification No.	07697636
B.	Present name and surname in full	MILIN JAGDISH RAMANI
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	JAGDISH BALLUBHAI RAMANI
	Mother's name and surname in full	POOJA RAMANI
	Spouse's name and surname in full	-
E	Date of Birth	08/02/1993
F.	Residential address	37, Banarasilal Mansion, Opp. New Era Talkies, S.V. Road, Malad (West), Mumbai – 400064, Maharashtra, India
G.	Nationality	Indian
H.	Occupation	Director
I.	Date of Board resolution in which appointment was made	September 30, 2022 (Circular Resolution)
J.	Date of appointment and reappointment in the Company	Date of Appointment – September 30, 2022. Date of Re-appointment – December 26, 2022 (Postal Ballot)
K.	Date of cessation of office and reasons thereof	N. A.
L.	Office of Director or key managerial personnel held or relinquished in any other body corporate	**Refer Annexure – I**
M.	Permanent Account No.	BAJPR2863N
N.	Details of Securities held in the Company	Nil
	Number of securities	
	Type of securities	
	Nominal value of securities	
O.	Date of acquisition and the price or other consideration paid	
P.	Date of disposal and price and other consideration received	
Q.	Cumulative balance and number of securities held after each transaction	
R.	Mode of acquisition of securities	
S.	Mode of holding – physical/demat	
T.	Details of pledge /encumbrances created	

ANNEXURE – I

DIRECTORSHIP OF HEMANT M. SHAH IN OTHER BODIES CORPORATE

1.	Binani Industries Limited
2.	Comfort Commotrade Limited
3.	Luharuka Media & Infra Limited
4.	Comfort Fincap Limited
5.	Comfort Intech Limited
6.	Tree House Education & AccessoriesLimited
7.	Relcon Infraprojects Ltd.
8.	Comfort Securities Limited
9.	Ray Syntex Private Limited