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.	-
B.	Present name and surname in full	**SADANAND LAD**
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	Sitaram Laxman Lad
	Mother's name and surname in full	Sunita Sitaram Lad
	Spouse's name and surname in full	Kirti Sadanand Lad
E	Date of Birth	March 05, 1971
F.	Residential address	B/1004, Dosti Vijeta, Dosti Vihar Complex, Vartak Nagar, Thane – West, Pin – 400606
G.	Nationality	Indian
H.	Occupation	Company Secretary (KMP)
I.	Date of Board resolution in which appointment was made	July 30, 2020
J.	Date of appointment and reappointment in the Company	N. A.
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	Nil
M.	Permanent Account No.	**ACCPL5833A**
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	