**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) )**

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|---|---|---|
| A. | Director Identification No. | 08865092 |
| B. | Present name and surname in full | KETAKI RAJAT SHAH |
| C. | Former name and surname in full | N. A. |
| D. | Father's name and surname in full | ARVIND SHAH |
| | Mother's name and surname in full | |
| | Spouse's name and surname in full | RAJAT SHAH |
| E | Date of Birth | 18/08/1960 |
| F. | Residential address | 169 S. V. Road, B/410 Samir Apt<br>Andheri West, Mumbai - 400058 |
| G. | Nationality | Indian |
| H. | Occupation | Director |
| I. | Date of Board resolution in which appointment was made | September 15, 2020 |
| J. | Date of appointment and reappointment in the Company | Date of Appointment – September 15, 2020.<br>Date of Re-appointment – December 24, 2020 (AGM) |
| 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. | ALNPS9506R |
| 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 | |