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.	06947244
B.	Present name and surname in full	**SUNIL CHANDRAKANT SHAH**
C.	Former name and surname in full	N. A.
D.	Father's name and surname in full	Chandrakant H. Shah
	Mother's name and surname in full	Manjula C. Shah
	Spouse's name and surname in full	Rekha S. Shah
E	Date of Birth	September 29, 1959
F.	Residential address	14 D, Lands End, 29 Doongersi Road, Mumbai 400 006
G.	Nationality	Indian
H.	Occupation	Director
I.	Date of Board resolution in which appointment was made	August 14, 2014
J.	Date of appointment and reappointment in the Company	Date of Appointment - September 25, 2014 (AGM) – Re-appointment – September 25, 2019 (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	**Refer Annexure – I**
M.	Permanent Account No.	AAKPS0962K
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 SUNIL SHAH IN OTHER BODIES CORPORATE

1.	Twenty Five South Realty Limited