

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. | 07381095 |
| B. | Present name and surname in full | BHAKTI JAYWANT KOTHARE |
| C. | Former name and surname in full | -- |
| D. | Father's name and surname in full | JAYWANT KOTHARE |
| | Mother's name and surname in full | SHOBHAN KOTHARE |
| | Spouse's name and surname in full | -- |
| E. | Date of Birth | 05/03/1978 |
| F. | Residential address | 101, GURUKRUPA, MAMLETDAR WADI, OPP. GADIWAN HOSPITAL, MALAD – WEST, MUMBAI – 400064 |
| G. | Nationality | Indian |
| H. | Occupation | Independent Director |
| I. | Date of Board resolution in which appointment was made | November 14, 2022 |
| J. | Date of appointment and reappointment in the Company | Date of Appointment – November 14, 2022. Date of Re-appointment – December 23, 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. | AHYPK8630P |
| N. | Details of Securities held in the Company | } |
| | 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

DIRECTORSHIPS OF BHAKTI JAYWANT KOTHARE IN OTHER BODIES CORPORATE

| | |
|----|--|
| 1. | Joynest Premises Private Limited (appointed w.e.f. January 31, 2024) |
| 2. | Alpha General Private Limited (appointed w.e.f. February 22, 2024) |
| 3. | Lira Advisory Services LLP (appointed w.e.f. December 06, 2023) |