

REGISTER OF DIRECTORS AND KEY MANAGERIAL (Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the (TO BE MAINTAINED SEPARATELY

Name of the Company : Avana Electrosystems Limited

Registered Office Address : Plot No 35, 1st Main road, 2nd Phase, Peenya Industrial area, Nelagadavanebali village, Bangalore, Karnataka 560058

Director Identification Number (optional for key managerial personnel) : C3099421

Present name and surname in full : Kendabali Nagaraaj Sreenath

Any former name or surname in full : _____

Father's Name : Nagaraaj Kondabali Ranganarasimhan

Mother's Name : _____

Spouse's Name (If married) : USHA C

Date of birth : 20/05/1979 Nationality (including the nationality of origin, if different) : India

Occupation : Business

Details of securities held in the Company, its holding company, subsidiaries,

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of Securities	Other consideration paid for acquisition
1	Avana electrosystems Ltd	30000	Equity Shares	Rs 10	16/07/2010	300000	
	Avana Electrosystems Ltd	30000	Equity Shares	Rs 10	31/07/11	300000	
	Avana electrosystems Ltd	80000	Equity shares	Rs 10	5/5/12	800000	
	Avana Electrosystems Ltd	20000	Equity shares	Rs 10	31/1/14	200000	
	Avana Electrosystems Ltd	3,250	Equity shares	Rs 10	31/01/14		
	Avana Electrosystems Ltd	2,050	Equity shares	Rs 10	31/1/14		
	Avana Electrosystems Ltd	22,500	Equity shares	Rs 10	25/5/20		
	Avana Electrosystems Ltd	9071	Equity shares	Rs 10	01/7/20		
	Avana Electrosystems Ltd	5,000	Equity shares	Rs 10	3/1/23		
	Avana electrosystems Ltd	1	Equity Shares	Rs 10	03/01/23		
	Avana electrosystems Ltd	4239690	Equity Shares	Rs 10	19/04/25		

PERSONNEL AND THEIR SHAREHOLDING (Appointment and Qualifications of Directors) Rules, 2014 FOR EACH DIRECTOR AND KMP

Date of the board resolution in which the appointment was made : _____

Date of appointment and reappointment in the company : 16/07/2010

Date of cessation of office and reasons therefor : _____

Office of director or KMP held or relinquished in any other body corporate : _____

Membership number of the ICSI in case of Company Secretary, if applicable : _____

Permanent Account Number (mandatory for KMP if not having DIN) : _____

Residential Address : _____

Present : No 676, Dykshitharagalli, Magadi, Ramnagar-561201

Permanent : Same as present address

subsidiaries of the company's holding company and associate companies :

Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of Securities held after each transaction	Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Securities have been pledged or any encumbrance has been created
9	10	11	12	13	14	15
				Subscription/bonus		
				allotment		
				allotment		
				Share transfer		
				Share transfer		
				Share transfer		
				Share transfer		
				Share transfer		
				Share transfer		
5/12/24				Share transfer		
				Bonus issue		

REGISTER OF DIRECTORS AND KEY MANAGERIAL
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the

Name of the Company : Avana Electrosystems Limited

Registered Office Address : Plot 35, 1st main, 2nd Phase, Kengeri industrial area, Nelagadasanahalli Village, Bangalore, Karnataka-560088

Director Identification Number (optional for key managerial personnel) : 00288/12

Present name and surname in full : Parvath

Any former name or surname in full : Anantharamaiah

Father's Name : Anantharamaiah Komalaiah Hassan

Mother's Name :

Spouse's Name (If married) : Rama Subramanyam

Date of birth : 25/04/1969 Nationality (including the nationality of origin, if different) : Indian

Occupation : Business

PERSONNEL AND THEIR SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2013
FOR EACH DIRECTOR AND KMP)

Date of the board resolution in which the appointment was made :
 Date of appointment and reappointment in the company : 16/07/2010
 Date of cessation of office and reasons therefor :
 Office of director or KMP held or relinquished in any other body corporate :
 Membership number of the ICSI in case of Company Secretary, if applicable :
 Permanent Account Number (mandatory for KMP if not having DIN) :

Residential Address : Flat No T, Thurmala Bide Apartments -
Present # 77 C, 2nd stage, Bangalore-560072
Nagarbhauji
Permanent : Same as present address

Details of securities held in the Company, its holding company subsidiaries,

Sl. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of Securities	Other consideration paid for acquisition
1	Avana	3	Equity shares	10	16/07/2010	300000	
	Avana electrosystems Ltd	30,000	Equity shares	10	30/09/11	300000	
	Avana electrosystems Ltd	80,000	Equity shares	10	5/5/12	800000	
	Avana electrosystems Ltd	23,250	Equity shares	10	31/1/14		
	Avana electrosystems Ltd	2,050	Equity shares	10	31/1/14		
	Avana electrosystems Ltd	22,500	Equity shares	10	25/5/20		
	Avana electrosystems Ltd	90,91	Equity shares	10	1/9/20		
	Avana electrosystems Ltd	5,000	Equity shares	10	30/6/23		
	Avana electrosystems Ltd	2-	Equity share	10	"		
	Avana electrosystems Ltd	42,29,696	Equity Shares	10	19/08/25		

subsidiaries of the company's holding company and associate companies :

[illegible]

**INDUSTRIAL
AND
COMMERCIAL
PRINTERS**

(TO BE MAINTAINED SEPARATELY

Details of securities held in the Company, its holding company, subsidiaries,

FOR EACH DIRECTOR AND KMP)

subsidiaries of the company's holding company and associate companies :

Details of securities held in the Company, its holding company, subsidiaries,

Sl. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of Securities	Other consideration paid for acquisition
1	Avana electrosystems Ltd	30,000	Equity shares	10	16/07/10	3,00,000	8
	Avana electrosystems Ltd	30,000	Equity shares	10	30/09/10	3,00,000	
	Avana electrosystems Ltd	80,000	Equity shares	10	05/05/11	8,00,000	
	Avana electrosystems Ltd	25,300	Equity shares	10	31/01/11		
	Avana electrosystems Ltd	22,500	Equity shares	10	25/05/20		
	Avana electrosystems Ltd	9,091	Equity shares	10	01/09/20		
	Avana electrosystems Ltd	5,000	Equity Shares	10	31/02/23		
	Avana electrosystems Ltd	1	Equity share	10	"		
	Avana electrosystems Ltd	4,239	Equity share	10	19/08/25	-	-

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the

COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014)

Name of the Company : Avana electrosystems limited

Registered Office Address : Plot NO 35, 1st Main, 2nd phase, Peenya industrial area, Bangalore, Karnataka - 560059

Director Identification Number (optional for key managerial personnel) : 03115822

Present name and surname in full : Vinod Kumar Sampathkumar

Any former name or surname in full : _____

Father's Name : Kulasekara Naidu Sampathkumar

Mother's Name : Nutya M

Spouse's Name (if married) : _____

Date of birth : 13/01/1984 Nationality (including the nationality of origin, if different) : Indo

Occupation : Business

PERSONNEL AND THEIR SHAREHOLDING

Companies (Appointment and Qualifications of Directors) Rules, 2014)

FOR EACH DIRECTOR AND KMP)

Date of the board resolution in which the appointment was made : _____

Date of appointment and reappointment in the company : 16/07/2020

Date of cessation of office and reasons therefor : _____

Office of director or KMP held or relinquished in any other body corporate : _____

Membership number of the ICSI in case of Company Secretary, if applicable : _____

Permanent Account Number (mandatory for KMP if not having DIN) : _____

Residential Address : _____

Present : No 135, 3rd cross road, Sapthagiri Building, Muthurayana Nagar, Mysore Road, Kanchenatalli, Bangalore, Karnataka - 560059

Permanent : Same as present address

subidiaries of the company's holding company and associate companies :

Sl. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of Securities	Other consideration paid for acquisition
1	Avana electrosystems ltd	20,000	Equity	10	11/7/10	200000	8
	Avana electrosystems ltd	3750	Equity	10	30/03/11	32500	
	Avana electrosystems ltd	33250	Equity	10	30/09/14	232500	
	Avana electrosystems ltd	80,000	Equity	10	5/5/11	800000	
	Avana electrosystems ltd	25,300	Equity	10	31/1/14		
	Avana electrosystems ltd	12,500	Equity	10	25/5/20		
	Avana electrosystems ltd	10,000	Equity	10	28/5/20		
	Avana electrosystems ltd	9,091	Equity	10	1/7/20		
	Avana electrosystems ltd	5000	Equity	10	3/6/23		
	Avana electrosystems ltd	3	Equity	10			
	Avana electrosystems ltd	39,56,190	Equity	10	19/08/25		

Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of Securities held after each transaction	Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Securities have been pledged or any encumbrance has been created
9	10	11	12	13	14	15
				Subscription		
				allotment of shares		
				allotment of shares		
				allotment of shares		
				Share transfer		
				Share transfer		
				Share transfer		
				Share transfer		
				Share transfer		
5/12/24				Share transfer		
				Bonus issue		

REGISTER OF DIRECTORS AND KEY MANAGERIAL (Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the (TO BE MAINTAINED SEPARATELY

Name of the Company : Avana electrosystems limited

Registered Office Address : NO.35, 1st main, 2nd phase, pemya
subhikshal lorea, Bangalore, Karnataka - 560058

Director Identification Number (optional for key managerial personnel) : 03099194

Present name and surname in full : Shanmugaray Ramaraj

Any former name or surname in full : _____

Father's Name : Krishna Raj ramaraj

Mother's Name : _____

Spouse's Name (if married) : _____

Date of birth : 05/11/1982 Nationality (including the nationality of origin, if different) : Indian

Occupation : Business

Details of securities held in the Company, its holding company, subsidiaries,

Sl. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of Securities	Other consideration paid for acquisition
1	Avana electrosystems Ltd	20,000	Equity	10	16/7/10	2,00,000	
"	"	3,250	"	10	30/03/11	32,500	
"	"	23,250	"	10	30/9/11	2,32,500	
"	"	80,000	"	10	5/12	8,00,000	
"	"	2050	"	10			
"	"	25,300	"	10			
"	"	25,300	"	10			
"	"	25,300	"	10			
"	"	23,250	"	10			
"	"	2050	"	10			

PERSONNEL AND THEIR SHAREHOLDING (Appointment and Qualifications of Directors) Rules, 2014 FOR EACH DIRECTOR AND KMP)

Date of the board resolution in which the appointment was made : _____

Date of appointment and reappointment in the company : 16/7/2010

Date of cessation of office and reasons therefor : Resignation on 31/01/2014

Office of director or KMP held or relinquished in any other body corporate : _____

Membership number of the ICSI in case of Company Secretary, if applicable : _____

Permanent Account Number (mandatory for KMP if not having DIN) : _____

Residential Address : _____

Present : No. 9, Vasatha Nilaya, Lakshminipura Post,
Dasanpura Hobli, Bangalore - 562123

Permanent : Same as present address

subidiaries of the company's holding company and associate companies :

Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of Securities held after each transaction	Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Securities have been pledged or any encumbrance has been created
9	10	11	12	13	14	15
31/1/14				MOI Subscription		
31/1/14				allotment of share		
31/1/14				allotment of share		
31/1/14				allotment of share		
31/1/14				Share transfer		
31/1/14				Share t/f		
31/1/14				Share t/f		
31/1/14				Share t/f		
31/1/14				Share t/f		

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Management and Administration) Rules, 2013
(TO BE MAINTAINED SEPARATELY)

(TO BE MAINTAINED SEPARATELY

Name of the Company : Avana electrosystems limited

Registered Office Address : Plot NO 35, 1st main, 2nd phase, peenya industrial area, Bangalore, Karnataka - 560058

Director Identification Number (optional for key managerial personnel) : 0309921

Present name and surname in full : Sangeeta Kumar Nalawar

Any former name or surname in full : _____

Father's Name : Vishwant Nalawar

Mother's Name : _____

Spouse's Name (if married) : _____

Date of birth : 5/5/1982 Nationality (including the nationality of origin, if different) : India

Occupation : Business

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

PERSONNEL AND THEIR SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

FOR EACH DIRECTOR AND KMP)

Date of the board resolution in which the appointment was made :
Date of appointment and reappointment in the company : 16/07/2010
Date of cessation of office and reasons therefor : 31/03/2013, Resignation
Office of director or KMP held or relinquished in any other body corporate :
Membership number of the ICSI in case of Company Secretary, if applicable :
Permanent Account Number (mandatory for KMP if not having DIN) :
Residential Address :
Present : NO. 30, 2nd floor, 5th cross, Azadnagar, Bangalore
Karnataka - 560018
Permanent : Same as present address

subsidiaries of the company's holding company and associate companies :

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the
(TO BE MAINTAINED SEPARATELY

(TO BE MAINTAINED SEPARATELY)

Name of the Company : Avana electrosystems limited

Registered Office Address : No 35,
1st Main road, 2nd phase, Peenya
Industrial area, Bangalore, Karnataka - 560058

Director Identification Number (optional for key managerial personnel) : 00 289143

Present name and surname in full :
Chandrasena Rao Kudur

Any former name or surname in full :

Father's Name : Samintha
Kandur

Mother's Name

Spouse's Name (If married)

Date of birth : 23/05/1946 Nationality (including the nationality of origin, if different)

Occupation

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

PERSONNEL AND THEIR SHAREHOLDING

Companies (Appointment and Qualifications of Directors) Rules, 2014

FOR EACH DIRECTOR AND KMP)

Date of the board resolution in which the appointment was made :
 Date of appointment and reappointment in the company : 16/9/2010
 Date of cessation of office and reasons therefor : 01/09/2010, resignation
 Office of director or KMP held or relinquished in any other body corporate :

Membership number of the ICS| in case of Company Secretary, if applicable :

Permanent Account Number (mandatory for KMP if not having DIN) :

Residential Address :

Present: NO 488, 11th Cr 5m, 8th Mac, JP Nagar 2nd phat
Bangalore, Karnataka - 560078

Permanent : came as present address

subsidiaries of the company's holding company and associate companies :

Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of Securities held after each transaction	Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Securities have been pledged or any encumbrance has been created
9	10	11	12	13	14	15
01/09/2016				MOA Subscription		
				allotment		
25/09/2016				allotment		
				allotment		

REGISTER OF DIRECTORS AND KEY MANAGERIAL
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the

PERSONNEL AND THEIR SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014
FOR EACH DIRECTOR AND KMP)

Name of the Company : Avana electronics Limited

Registered Office Address : PLOT NO 35, 1st Main, 2nd phase, Peenya
Industrial Area, Bangalore - 560058

Director Identification Number (optional for key managerial personnel) : 05252131

Present name and surname in full : Dakshayani Rajesh

Any former name or surname in full : _____

Father's Name : Ramesh

Mother's Name : _____

Spouse's Name (if married) : _____

Date of birth : 08/11/1973 Nationality (including the nationality of origin, if different) : India

Occupation : Business

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

subsidiaries of the company's holding company and associate companies :

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the

(TO BE MAINTAINED SEPARATELY

Name of the Company : Avaya Electronics Limited

Registered Office Address : NO.35, 1st Main road, 2nd phase, Bengaluru Industrial area, Nisargodanahalli, Bengaluru, Karnataka,

India - 560058

Director Identification Number (optional for key managerial personnel) : 11922235

Present name and surname in full : Sreenamiah Kishore

Any former name or surname in full : _____

Father's Name : Sreenamiah

Mother's Name : _____

Spouse's Name (If married) : _____

Date of birth : 12/12/1981 Nationality (including the nationality of origin, if different) : Indian

Occupation : Professional

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

PERSONNEL AND THEIR SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014
FOR EACH DIRECTOR AND KMP)

FOR EACH DIRECTOR AND KMP)

Date of the board resolution in which the appointment was made : 01/08/2025

Date of appointment and reappointment in the company : 04/08/2025

Date of cessation of office and reasons therefor :

Office of director or KMP held or relinquished in any other body corporate : Independent Director

Membership number of the ICSI in case of Company Secretary, if applicable :

Permanent Account Number (mandatory for KMP if not having DIN) :

Residential Address :

Present : 377, 2nd floor, 22nd Main, Near Seiram Adithya
Apartment, Anehalli, AGS layout, Bangalore - Karnataka-560661

Permanent : Same as present address

subsidiaries of the company's holding company and associate companies :

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL
(Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the

(TO BE MAINTAINED SEPARATELY)

Name of the Company : Avana Electrosystems limited

Registered Office Address : NO. 35, 1st Main road, 2nd phase peenya industrial area, Nelagatakanahalli village, Bangalore, Karnataka 56003

Director Identification Number (optional for key managerial personnel) : D1020390

Present name and surname in full : Shweta Anand

Any former name or surname in full :
to
Kamandur Varadayan

Father's Name :
Mother's Name : I

Spouse's Name (If married) :
Date of birth : 15/04/1979 Nationality (including the nationality of origin, if different) : Indian

Occupation : Professional

PERSONNEL AND THEIR SHAREHOLDING

Companies (Appointment and Qualifications of Directors) Rules, 2014]

FOR EACH DIRECTOR AND KMP)

Date of the board resolution in which the appointment was made : 21/08/2025
Date of appointment and reappointment in the company : 04/08/2025
Date of cessation of office and reasons therefor :
Office of director or KMP held or relinquished in any other body corporate : Independent Director
Membership number of the ICSI in case of Company Secretary, if applicable : F.C.S. 7686
Permanent Account Number (mandatory for KMP if not having DIN) :
Residential Address :
Present : # 29, Vedomangala Asha grama layout, Kamakshipalya
traffic police station, Kamakshipalya, Bangalore - 560079
Permanent : same as present address

subsidiaries of the company's holding company and associate companies :

[illegible]

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the
(TO BE MAINTAINED SEPARATELY

(TO BE MAINTAINED SEPARATELY)

Name of the Company : Avana Electrosystems Limited

Registered Office Address : Plot No. 35, 1st main road, 2nd phase, Peenya industrial area, Nelagadavahalli village, Bangalore

Karnataka 560058

Director Identification Number (optional for key managerial personnel) : D7043909

Present name and surname in full : Shital Daxal Mandhane

Any former name or surname in full :

Father's Name : Shyam Sunder Daxal Mangal

Mother's Name :

Spouse's Name (If married) :

Date of birth : 25/12/1984 Nationality (including the nationality of origin, if different) : Indian

Occupation : Professional

Occupation : Professional

Details of securities held in the Company, its holding company, subsidiaries,

PERSONNEL AND THEIR SHAREHOLDING

Companies (Appointment and Qualifications of Directors) Rules, 2014]

FOR EACH DIRECTOR AND KMP)

Date of the board resolution in which the appointment was made : 01/08/2015
Date of appointment and reappointment in the company : 04/08/2015
Date of cessation of office and reasons therefor :
Office of director or KMP held or relinquished in any other body corporate : Independent Director
Membership number of the ICSI in case of Company Secretary, if applicable : FCS 23210
Permanent Account Number (mandatory for KMP if not having DIN) :

Residential Address :

Present : T-252, Minto Society, Subramanyapura, Near
Doddakallasandra Metro station, Bangalore - 560062

Permanent : Same as present address

Permanent : Same as present address

subsidiaries of the company's holding company and associate companies :

[illegible][illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the
(TO BE MAINTAINED SEPARATELY)

(TO BE MAINTAINED SEPARATELY

Name of the Company : Axara Electrosystems Limited

Registered Office Address : No 35, 1st Main road, 2nd phase premya industrial area, Nelagolarauchalli village, Bangalore, Karnataka - 560058

Director Identification Number (optional for key managerial personnel) : _____

Present name and surname in full : Ravi Kumar S

Any former name or surname in full : _____

Father's Name : Srinivas Venkata ramiah

Mother's Name : _____

Spouse's Name (if married) : _____

Date of birth : 24/11/1989 Nationality (including the nationality of origin, if different) : Indian

Occupation : Professional

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

PERSONNEL AND THEIR SHAREHOLDING
Companies (Appointment and Qualifications of Directors) Rules, 2014
FOR EACH DIRECTOR AND KMP)

FOR EACH DIRECTOR AND KMP)

Date of the board resolution in which the appointment was made : 27/08/2025
Date of appointment and reappointment in the company : 01/09/2025
Date of cessation of office and reasons therefor :
Office of director or KMP held or relinquished in any other body corporate : chief financial officer
Membership number of the ICSI in case of Company Secretary, if applicable :
Permanent Account Number (mandatory for KMP if not having DIN) : BENFR 2968 P
Residential Address :
Present : # 16, Krishna road, Basuethanagar, Bangalore-560079
Permanent : Same as residential address

subsidiaries of the company's holding company and associate companies :

[illegible]

