

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 Qualification of Directors) Rules, 2014]

Name of the company: NATIONAL PEROXIDE LIMITED

Registered office address: NEVILLE HOUSE, J N HERDIA ROAD, BALLARD ESTATE, MUMBAI 400001.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00036049 (optional for key managerial personnel) Present name and surname in full : Ness Nusli Wadia Any former name or surname in full : NA. Father's Name : Nusli Neville Wadia Mother's Name: Maureen N Wadia Spouse's Name (If married) : NA. Date of birth: 30/05/1971	Nationality (including the nationality of origin, if different) : Indian Occupation: Industrialist Date of the board resolution in which the appointment was made : 18/03/1997 Circular Date of appointment and reappointment in the company : 18/03/1997 Date of cessation of office and reasons therefor: NA Office of director or KMP held or relinquished in any other body corporate : Yes. Please refer Annexure. Membership number of the ICSI in case of Company Secretary, if applicable: NA. Permanent Account Number (mandatory for KMP if not having DIN): AAAPW0814G
Residential address:	
Present: Beach House, P. Balu Marg, Prabhadevi, Mumbai 400 025	Permenent: Beach House, P. Balu Marg, Prabhadevi, Mumbai 400 025

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. 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	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	National Peroxide Limited	550	Equity Shares	10/-	5/11/2018	Rs. 26,01,139.54/-	Nil	NA	NA	NA	550	Market purchase	Electronic form	Nil
2	National Peroxide Limited	300	Equity Shares	10/-	6/11/2018	Rs. 15,00,704.89/-	Nil	NA	NA	NA	850	Market purchase	Electronic form	Nil
3	National Peroxide Limited	300	Equity Shares	10/-	7/11/2018	Rs. 15,10,913.15/-	Nil	NA	NA	NA	1150	Market purchase	Electronic form	Nil
4	National Peroxide Limited	500	Equity Shares	10/-	12/11/2018	Rs. 23,82,265.16/-	Nil	NA	NA	NA	1650	Market purchase	Electronic form	Nil
5	National Peroxide Limited	250	Equity Shares	10/-	19/11/2018	Rs. 10,77,426.99/-	Nil	NA	NA	NA	1900	Market purchase	Electronic form	Nil
6	National Peroxide Limited	300	Equity Shares	10/-	20/11/2018	Rs. 12,85,169.04/-	Nil	NA	NA	NA	2200	Market purchase	Electronic form	Nil
7	National Peroxide Limited	900	Equity Shares	10/-	21/11/2018	Rs. 39,69,268.43/-	Nil	NA	NA	NA	3100	Market purchase	Electronic form	Nil
8	National Peroxide Limited	1500	Equity Shares	10/-	22/11/2018	Rs. 65,91,510.81/-	Nil	NA	NA	NA	4600	Market purchase	Electronic form	Nil

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number: 00003948 (Optional for key managerial personnel) Present name and surname in full: MR. RAJIV ARORA Any former name or surname in full : NA. Father's Name: Mr. Arjun Dev Arora Mother's Name: Mrs. Sudershan Arora Spouse's Name (If married): Mrs. Savita Arora Date of birth : 04/05/1963	Nationality (including the nationality of origin, if different) : Indian Occupation : PROFESSIONAL Date of the board resolution in which the appointment was made : 04.06.2020 Date of appointment and reappointment in the company: 04.06.2020 Date of cessation of office and reasons therefor:- NA Office of director or KMP held or relinquished in any other body corporate : Yes. Please refer Annexure Membership number of the ICSI in case of Company Secretary, if applicable: NA Permanent Account Number (mandatory for KMP if not having DIN): NA
Residential address:	
Present: C-164(GF), South City 2, Sohna Road, Sector 49, Gurgaon 122018, Haryana.	Permanent: C-164(GF), South City 2, Sohna Road, Sector 49, Gurgaon 122018, Haryana.

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

