

Register of directors and key managerial personnel

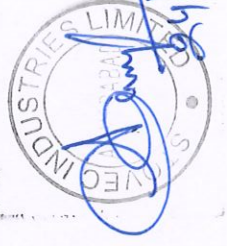
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00066058	Mr. Girish Chinubhai Shareddalal	N.A.	Chinubhai Shareddalal	05.10.1932	111, Landmark, M.L. Dehanukar Road, Mumbai - 400 026	Indian	Chartered Accountant	26.09.1989	11.06.2013	13.08.2014. Due to Advanced Age.	1) FDC Limited 2) Maulik & Kaji Financial Services Ltd 3) Truetzschler India Pvt. Ltd.	N.A.	N.A.
00481154	Mr. Dirk Wim Joustra	N.A.	Berend Durk Joustra	29.01.1999	Ansbalduish 58A, 5581 CX, Waalre, The Netherlands	Netherlands	Service	29.01.1999	N.A.	26.02.2021	1) SPGPrints Group B.V. 2) SPGPrints B.V. 3) Print II B.V.	N.A.	N.A.
00244357	Mr. Marco Philippus Ardeshir-Wadia	N.A.	Ardeshir Ruttonji Wadia	30.01.1956	Thakur Nivas 173, Jamshejji Tata Road, Mumbai - 400 020	Indian	Lawyer	21.05.1999	13.05.2014	N.A.	1) Zuari Agro Chemicals Ltd 2) Chambal Fertilisers and Chemicals Limited 3) Gobind Sugar Mills Limited 4) Johnson & Johnson Pvt. Ltd. 5) Jost's Engineering Co. Ltd. 6) Paradeep Phosphates Ltd. 7) Simon India Limited 8) Zuari Global Ltd. 9) Amphenol Interconnect India Pvt. Ltd. 10) Amphenol Omniconnect India Private Ltd. 11) Indian Register of Shipping 12) Amphetronix Offset Interconnect Solutions Pvt. Ltd. 13) Crawford Bayley & Co., Advocates & Solicitors 14) Exa Thermometrics India Pvt. Ltd. 15) Mangalore Chemicals and Fertilisers Limited	N.A.	N.A.



00201749	Mr. Khurshed Meherwanji Thanawalla	N.A.	Meherwanji Cussetji Thanawalla	24.12.1942	Khatau Bungalow, Ground Floor, 6 Manav Mandir Road, Mumbai - 400 006	Indian	Professional	28.01.2005	13.05.2014	N.A.	1) Ahura Holdings Pvt. Ltd. 2) Oerlikon Textile India Pvt. Ltd. 3) PT Mitra Bahari Raya, Indonesia 4) GMM Flaulder Ltd 5) Hiti Manufacturing India Pvt. Ltd. 6) Nysa Marine Services Pvt. Ltd. 7) Nysa LPG Logistics Pvt. Ltd. 8) Pallas Gas Carriers Pvt. Ltd. 9) Pallas Gas Logistics Pvt. Ltd. 10) Pallas Gas Shipping Pvt. Ltd. 11) Behr Bircher cellpack BBC India Private Limited 12) Capricorn Maritime Services Private Limited 13) Galaxy Ship Management Private Limited 14) Saffron Shipping and Trading Private Limited 15) Sanathan Textiles Limited 16) Standard Industries Limited	N.A.	N.A.
00356415	Mr. Aschwin N.R.M. Hollander	N.A.	Richard Hollander	19.06.1968	Platoaan 44, 3707 GG Ziest, The Netherlands	Netherlands	Service	26.04.2005	02.05.2012	16.02.2016. Due to other pre-occupations.	1) SPGPrints Group B.V. 2) SPGPrints B.V. 3) Print II B.V.	N.A.	N.A.
00356544	Mr. Joost Willem Pieter Smits	N.A.	Josephus Wilhelmus Smits	14.12.1970	Tweerijten 23, 5673 TT Nuenen, The Netherlands.	Netherlands	Service	30.01.2006	11.06.2013	19.02.2015. Due to other pre-occupations.	1) SPGPrints B.V.	N.A.	N.A.
-	Ms. Varsha Biswajit Adhikari	N.A.	Biswajit Adhikari	02.10.1980	A/82, Orchid Wood, B/h Divya Bhaskar Press, Nr. Vodatone House, Prahladnagar, Ahmedabad - 380015.	Indian	Service	28.07.2009	08.06.2009	21.01.2019. For better prospects	Nil	A17604	AKSP4635Q
06474766	Mr. Shaliesh Chandrakrishna Wani	N.A.	Chandrakrishna Dhirajlal Wani	02.02.1968	A/P Roseland Residency, Row House No. 149, Pimple Saudagar, Pune 411 027.	Indian	Service	01.10.2013	01.10.2013	N.A.	Tinctura Color Private Limited	N.A.	N.A.
-	Mr. Girish Mohanrao Deshpande	N.A.	Mohanrao Shankarrao Deshpande	26.10.1954	A-404, Indraprastha-3, Opp. Dhananjay Bunglows, Satellite, Ahmedabad - 380015, Gujarat.	Indian	Service	13.05.2014	01.04.2014 (Re-designated as CFO)	01.07.2015. Due to retirement from Company.	Nil	N.A.	ACKPD3500G



06997013	Ms. Everdina Herma Sijkhuis	N.A.	Hendrik Evert Sijkhuis	16.05.1968	Eispeterweg 32, 8171 ET Vaassen, The Netherlands	Netherlands	Service	19.02.2015	19.02.2015	02.05.2018 Due to other pre-occupations	Nil	N.A.	N.A.
	Mr. Paras Mehta	N.A.	Vasantlal Mehta	07.07.1973	H-35-186, Happy Home Apartment, Shastrinagar, Naranpura, Ahmedabad - 380 013.	Indian	Service	27.06.2015	01.07.2015	N.A.	1. Karta of Paras Mehta (HUF) 2. Tinctura Colour Private Limited	N.A.	ACEPM6178K
07428696	Mr. Eiko Ris	N.A.	Henri Ferdinand Ris	17.10.1958	Adriaan Pauwlaan 20, 2101AK, Heemstede, The Netherlands	Netherlands	Service	16.02.2016	16.02.2016	03.11.2017. Due to other pre-occupations.	(1) SPGPrints Group B.V. 2) SPGPrints B.V. 3) Print. II B.V.	N.A.	N.A.
07973914	Mr. Guillaume Cornelis Gerardus Roncken	NA	Gerardus Johannes Roncken	02.01.1968	Zesmorgen 116, 6666HT, Heteren, The Netherlands	Netherlands	Service	03.11.2017	03.11.2017	12.03.2019. Due to other pre-occupations	SPGPrints B.V.	NA	NA
08118379	Sangeeta Puneet Singh Sachdev	NA	LABH SINGH	30/04/1969	1225, Boulevard, westfields, new Jersey 0790	Indian	profesional	02.05.2018	05.05.2018	16.07.2020 Due to other Pre-occupation	SPGprints America INC	NA	DGFPS2254N
07428696	Mr. Eiko Ris	N.A.	Henri Ferdinand Ris	17.10.1958	Adriaan Pauwlaan 20, 2101AK, Heemstede, The Netherlands	Netherlands	Service	11.03.2019	12.03.2019	NA	SPGPrints B.V.	N.A.	N.A.
	Mr. Sanjeev Singh Sengar	NA	Ganesh Prasad Sengar	11.07.1971	D/103, Gaurav Residency, Phase-II, Beverly Park, Mira Road East, Thane - 401107, Maharashtra.	Indian	Service	05.04.2019	05.04.2019	N.A.	Nil	F7855	AWOPS7431F
00425602	Ms. Kiran Dhingra	NA	Desh Raj Batura	12.01.1953	83-C Gancim, Batim, Goa Velha Goa-403108, India	Indian	Retd IAS Officer	25.02.2020	01.04.2020	N.A.	1) Goa Carbon Limited 2) Astra Micro Wave Products Limited 3) Paradeep Phosphates Limited 4) Indian Register of Shipping 5) L&T Shipbuilding Limited 6) Zuari Agro Chemicals Limited	N.A.	AAGPD8412K
09040078	Mr. Garrett Forde	NA	Garrett James Davitt	24.01.1963	Binnenweg 15, Twello 7391JA, Netherlands	Dutch	Professional	26.02.2021	26.02.2021	N.A.	SPGPrints B.V.	N.A.	N.A.



Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
(Pursuant to section 189(1) and rule 16(1))

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Details of voting on such resolution																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Director present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under (1) of Section 188	Amount of contract or arrangement	Date of Shareholders approval if any	Signature	Remarks, if any
30.05.2022 Leave and License Agreement	Tinctura Colour Private Limited	Shalish Wani	Fellow Subsidiary Company	1. Part of the premises measuring 386 sq. mtrs. given on monthly rental of Rs. 70,000/-. 2. The Agreement is for a period of 11 months and 29 days commencing from 11th June 2022.	Yes	06.05.2022 - Approved in Audit Committee 06.05.2022- Board noted such transaction.	3	2	0	1	10.08.2022	Section 188 (1)(C) read with proviso of said section.	Approx. Rs. 8,40,000/- (Rupees Eight Lac Forty Thousand Only)	NA	With the consent of all the directors participating through VC, the register of contract is deemed to have been duly signed by all of them in terms of Rule 3(7) of the Companies (Meetings of the Board and its Powers) Rules, 2014.	-

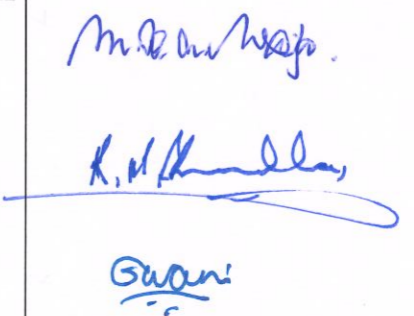
Signature MD/Director/Secretary/Whole time Director

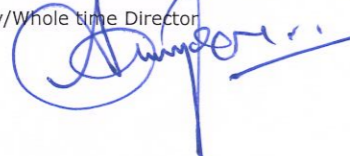
Place: Ahmedabad
Date: 10.08.2022




Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Director's voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
—	SPGPrints Baski Sistemleri Tic. Ltd. Şti., Istanbul, Republic of Turkey.	None	Fellow Subsidiary Company	Sale of screen and spares in FY2022 & FY2023 on arms length pricing.	Yes	25.02.2022	6	6	0	NA	06.05.2022	Section 188 (1)(a).	For FY2022- Approx. Rs. 320 Mn (11%) For FY2023- Approx. Rs. 380 Mn (11%)	06.05.2022		With the consent of Mr. Garret Forde and Mrs. Kiran Dhingra, directors participating through VC, the register of contract is deemed to have been duly signed by them in terms of Rule 3(7) of the Companies (Meetings of the Board and its Powers) Rules, 2014.

Signature  MD/Director/Secretary/Whole time Director
 Place: Ahmedabad
 Date: 06.05.2022