

**Register of Directors and key Managerial Personnel
Pursuant to Section 170 of Companies Act, 2014**

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 (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 re-appointment 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)	No. of Shares held by Directors/KMP	No of shares held in the Subsidiary Companies	No of shares held in the Associate Company (Tashe Power India Private Limited)
00183525	Dinesh Talwar	NA	Piyajalal Talwar	04/11/1950	B-41, Gokul Vatika, Near Jawahar Circle, JLN Marg, Jaipur, Rajasthan, India-302018	Indian	Business	10/07/1985	10/07/1985				12791097	0	65400 shares	
01730625	Shivam Talwar	NA	Dinesh Talwar	09/06/1985	B-41, Gokul Vatika, JLN Marg, Jaipur, Rajasthan, India-302018	Indian	Business	01/8/2007	01/8/2007			0	1092357	0	0	
01329811	Shashi Talwar	NA	Harrans Lal Malni	10/11/1952	B-41, Gokul Vatika, Near Jawahar Circle, JLN Marg, Jaipur, Rajasthan, India-302018	Indian	Business	13/04/1994	13/04/1994	03/10/2022			0	0	0	
BC1PC3543F	Vinod Chauthan	NA	Mr. Kanchhal Kishor Chauthan	15-07-1992	41, Hazipur, Near Bish Public School Sitokhabad Road etah	Indian	Profession	01-08-2024	01-08-2024			AS4904	BCJPC3543E	300	0	0
06038471	Pankaj Sandhu Talwar	NA	Ganeshwar Singh Sandhu	27/02/1985	B-41, Gokul Vatika, JLN Marg, Jaipur, Rajasthan, India-302018	Indian	Business	29/05/2024	29/05/2024					99	0	0
00415002	Siddharth Chaturvedi Shah	NA	Chintamani Hirachand Shah	16/05/1978	28, Hindustan Colony, Devi Compound, Sardar Patel Marg, Jaipur Rajasthan, India-302001	Indian	Business	29/05/2024	29/05/2024					0	0	0
10646704	Pulkit Sharma	NA	Pradeep Kumar Sharma	26/11/1985	C-178, JDA Colony, Malviya Nagar, Jaipur, Rajasthan-302017	Indian	Advocate	16/07/2024	16/07/2024					0	0	0
00043525	Suresh Singh Bhandari	NA	Ranjeet Singh Bhandari	07/06/2024	P-7, Tikal Marg, Cocheno Jaipur, Rajasthan, India-302005	Indian	Business	07/6/2024	07/6/2024					0	0	0
229916	Devendra Bhushan Gupta	NA	Late Mr. Subodh Bhushan Gupta	11-09-1960	A-20, Gokul Vatika, JLN Road, Jaipur-302017	Indian	Retired I.A.S Officer	13-02-2025	13-02-2025	NA				0	0	0

For Danish Power Limited

 Shivam Talwar
 Managing Director
 Date: 01.04.2025
