

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999) Reg. Office: 5th Floor, Plot No. 108, Udyog Vihar, Phase-I Gurgaon - 122016, Haryana Register of Directors and Key Managerial Personnel under Section 170-172 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014															
Sr. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	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 appointment at current designation	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)
1	03495880	Col. Surinder Singh Kadyan	Whole-time Director	N.A.	Shri Himmat Singh Kadyan	30-Dec-63	H.No.L-255 Nar Vihar Part-2 Sector-34 Noida 201307 Uttar-Pardesh, India	Indian	Service	25-Apr-11	25-Apr-11	Resigned w.e.f. 08-12-2017	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AMUPK2039D
2	00016075	Mr. Mehul Johnson	Director	N.A.	Shri James Christopher Johnson	28-Feb-72	Flat No. 2502, 25th Floor Vivarea Tower B, Jacob Circle, Mahalaxmi Mumbai 400011, Maharashtra	Indian	Service	25-Apr-11	30-Sep-11	Resigned w.e.f. 28-09-2017	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ABBPJ3414H
3	00017236	Mr. Karan Singh Khara	Director	N.A.	Shri Dal Singh Khara	17-Jun-46	H.No 1408, Ward no. 14, Urban Estate, Jind The. Jin - District Jind	Indian	Service	25-Apr-11	30-Sep-11	Resigned w.e.f. 26-09-2014	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ACUPK2772M
4	00017480	Mr. Shamsheer Singh Ahlawat	Independent Director	N.A.	Shri Brig Ransingh Ahlawat	28-Dec-48	96A, Eastern Avenue Sainik Farm, Khanpur New Delhi-110062	Indian	Ex-Banker	25-Apr-11	30-Sep-11	Resigned w.e.f. 25-09-2022	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AAEPA5664N
5	03094903	Mr. Rajinder Singh Nandal	Independent Director	N.A.	Shri Shiv Lal Nandal	9-Jan-55	VPO. Bohar Rohtak 124001 Haryana	Indian	Self-Employed	26-Sep-14	26-Sep-14	Resigned w.e.f. 08-12-2017	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ADQPN6721L
6	05202673	Mr. Joginder Singh Kataria	Independent Director	N.A.	Shri Charan Singh	1-Jan-41	H.No. 949, Sector-4 Distt- Gurgaon Gurgaon 122001 Haryana	Indian	Ex-Army Officer	26-Sep-14	26-Sep-14	Resigned w.e.f. 08-12-2017	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AAIPK4462A
7	00722403	Ms. Pia Johnson	Director	N.A.	Shri Jagdeep Singh Virk	18-Jul-79	Flat No. 2502, 25th Floor Vivarea Tower B, Jacob Circle, Mahalaxmi Mumbai 400011, Maharashtra	Indian	Service	10-Mar-15	28-Sep-15	Resigned w.e.f. 08-12-2017	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AGVPJ6093M
8	N.A.	Ms. Priya Jain	Company Secretary	N.A.	Shri Rajendra Kumar Jain	27-Jun-84	House No. 924, Gordhan Ji Ki Gali Chouda Rasta, Ward No. 42 Jaipur 302003	Indian	Service	1-Nov-08	-	Resigned w.e.f. 21-12-2022	N.A.	A 19925	AHJPJ1547P
9	N.A.	Mr. Saurabh Garg	Chief Financial Officer	N.A.	Shri Ravindra Kumar Garg	17-Jan-79	K B - 110, Kavi Nagar Po And Ps, Kavinagar Ghaziabad 201002 Uttar Pardesh	Indian	Service	23-Apr-14	-	Resigned w.e.f. 05-09-2022	N.A.	N.A.	ABJPG5088Q
10	07988213	Mr. Manvinder Singh Walia	Whole-time Director	N.A.	Shri Surinderpal Walla Singh	03-Sep-72	1203/1204, X-Wingh, Callallily, Nahar Amrit Shakti, Near Chandivali Studio, Chandivali, Andheri East Mumbai - Maharashtra, India 400072	Indian	Service	08-Dec-17	Original date of appointment' 08/12/2017	Resigned w.e.f. 08-04-2022	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AAFPW4414P
11		Mr. Ajit Kumar Mittal	Director	N.A.	Shri Rattan Lal Mittal	17-Jul-59	A-403, Ashok Garden, Thokarsi Jyrral Road Shivadi Mumbai Maharashtra India, 400015	Indian	Service	08-Dec-17	Original date of appointment' 08/12/2017	Resigned w.e.f. 08-04-2022	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AJBPM2381C
12	01272080	Mr. Akshay Gupta	Director	N.A.	Shri Sawnter Kumar Gupta	17-Oct-74	1903, 19th Floor, Tower B, Ashok Tower, Dr S S Rao Road, Parel, Mumbai Maharashtra, India, 400012	Indian	Service	08-Dec-17	Original date of appointment' 08/12/2017	Resigned w.e.f. 18-08-2018	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ACRPG3469L
13	01272080	Mr. Gurrappa Gopalakrishna	Independent Director	N.A.	Shri Gurrappa	11-Mar-56	B-8, Dhanastra, Reserve Bank Senior Officers Quarters, 122, N.P. Marg, Colaba, Mumbai, Maharashtra, India, 400005	Indian	Ex-Executive Director, RBI	08-Dec-17	Original date of appointment' 08/12/2017	Resigned w.e.f. 11-10-2022	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AAAPG6780D
14	07577265	Justic Gyan Sudha Mishra (retd.)	Independent Director	N.A.	Shri Satish Chandra Misra	28-Apr-49	D-78, Panchsheel Enclave, New Delhi, India 110017	Indian	Consultant	08-Dec-17	Original date of appointment' 08/12/2017	Resigned w.e.f. 23-06-2022	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ADDPM4387N
15	02167497	Mr. Praveen Kumar Tripathi	Independent Director	N.A.	Shri Shiv Kumar Tripathi	15-Dec-52	K-80, S/F Internal Street Hauz Khas, Near Kailash Pati Mandir New Delhi, Delhi India, 110016	Indian	Former Chief Secretary of Govt. of Delhi	28-Mar-19	Original date of appointment' 28/03/2019	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ABHPT2749P
16	03498226	Kubeir Khara	Whole-time Director & CEO	N.A.	Karan Singh Khara	07-Sep-82	Flat No. 1202, Building No. 7, NRI Complex, Seawood Estate, Nerul, Navi Mumbai Thane Maharashtra India 400706	Indian	Service	01-Jan-21	Original date of appointment' 01/01/2021	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ASAPK7292E
17	08183046	Gurinder Singh	Independent Director	N.A.	Gurdarshan Singh	08-Feb-49	House No. 94, Sector 10 A, Chandigarh - 160011	Indian	Retired IPS Officer	05-Sep-22	Original date of appointment' 05/09/2022	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AOPFS1834M
18	08731453	Supriya Bhatnagar	Independent Director	N.A.	Deepak Bhatnagar	28-Aug-89	Sector 2, Kbi 2, Near Sarasvati Girls School, Jawahar Nagar, Jaipur, Rajasthan - 302004	Indian	Self Employed	08-Apr-22	Original date of appointment' 05/09/2022	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	CQGPB7622D
19	00557488	Aishwarya Katoch	Independent Director	N.A.	Aditya Katoch	16-Jan-70	S-43, Greater Kailash-1, New Delhi	Indian	Self Employed	05-Sep-22	Original date of appointment' 05/09/2022	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ADAPK4434D
20	N.A.	Mr. Akhil Malhotra	Chief Financial Officer	N.A.	Shri Ashwani Kumar Malhotra	11-Jun-91	RZ- 88, Second Floor, Indra Park, Uttam Nagar, New Delhi-110059	Indian	Service	05-Sep-22	-	-	N.A.	N.A.	AZLPM7682A
21	01352748	Mr. Prem Prakash Mirdha	Independent Director	N.A.		10-Oct-55	Shri vinayak apartment, Flat No. 111 plot 5-C, Sector 22, Dwarka, New Delhi - 110075	Indian	Service	27-Dec-22	-	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AHJPM9368F
22	N.A.	Mr. Lalit Sharma	Company Secretary	N.A.	Shri Mohan Lal Sharma	10-Jul-78	Shri vinayak apartment, Flat No. 111 plot 5-C, Sector 22, Dwarka, New Delhi - 110075	Indian	Service	27-Dec-22	-	Resigned w.e.f. 30-11-2023	N.A.	A 24111	BFXPS4859C
23	N.A.	Mr. Sachin Ghanghas	Company Secretary	N.A.	Shri Mahendra Singh Ghanghas	24-Jun-92	Swaroop House, Vill - Sherpura, P.O. Kalod, Teh- Siwani, Dist- Bhiwani, Haryana - 127046	Indian	Service	14-Feb-24	-	-	N.A.	A53430	AVUPG1869L