

Yaat Digital Integrated Services Limited (CIN: L51101HR2007PLC077999) Reg. Office: 5th Floor, Plot No. 108, Idyog 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-1-255 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. Memul 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 Khera	Director	N.A.	Shri Dal Singh Khera	17-Jun-46	H.No 1408, Ward no. 14, Urban Estate, Jind The. Jn - 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.	ACIPK2772M	
4 00017480	Mr. Shamsher Singh Ahlawat	Independent Director	N.A.	Shri Brig Ransingh Ahlawat	28-Dec-48	964, 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.	AIIPK4462A	
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	AHPJ1547P	
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 P. Kav Nagar Ghaziabad 201002 Uttar Pradesh	Indian	Service	23-Apr-14	-	Resigned w.e.f. 05-09-2022	N.A.	N.A.	ABPG5088Q	
10 07988213	Mr. Manvinder Singh Walia	Whole-time Director	N.A.	Shri Surinderpal Walia Singh	03-Sep-72	1203/1204, X-Wing, Callalily, 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 Jivraj 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.	ABPBM2381C	
12 01272080	Mr. Akshay Gupta	Director	N.A.	Shri Sawtanter 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. Gurappa Gopalakrishna	Independent Director	N.A.	Shri Gurappa	11-Mar-56	B-8, Dhanasara, Reserve Bank Senior Officers Quarters, 122, NRI 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 Kalash 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 Khera	Whole-time Director & CEO	N.A.	Karan Singh Khera	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.	AOFPS1834M	
18 08731453	Supriya Bhatnagar	Independent Director	N.A.	Deepak Bhatnagar	28-Aug-89	Sector 2, Kha 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 Ghangas	Company Secretary	N.A.	Shri Mahendra Singh Ghangas	24-Jun-92	Swaroop House, Vill - Sherpura, P.O. Kalol, Teh - Siwani, Dist- Bhiwani, Haryana - 127046	Indian	Service	14-Feb-24	-	-	N.A.	A53430	AVUPG1869L	