SOMANY HOME INNOVATION LIMITED

Register of Directors and Key Management Personnel with their shareholdings as on 27.09.2021

Pursuant to Section 170 of the Companies Act, 2013, Rule 17 (2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014

Name of Director/KMP	Designation	The number, description and nominal value of Securities As on 03.09.2020 (Last Agm)	The date of acquisition and the price and other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of Securities held after each transaction As on 27.09.2021	Mode of acquisition of Securities	Mode of holding Physical or in dematerialized Form	Whether Securities have been pledged or any encimbrance has been created on the securities	Status - Holding/ Subsidiary/ Associate
		Equity Shares of Rs. 10/- each			Equity Shares of Rs. 2/- each				
Mr Sandip Somany	Chairman	23,94,731	-	-	23,94,731	-	Dematerialized	None	NA
Mr. Rakesh Kaul	Wholetime Director & CFO	-	-	-	-	-	-	-	-
Mr. Nand Gopal Khaitan	Director	132	-	-	132	-	Dematerialized	None	NA
Mr. Ashok Jaipuria	Director	25,000	-	-	25,000	-	Dematerialized	None	NA
Mr. Salil Kumar Bhandari	Director	-	-	-	-	-	-	-	-
Mrs. Anisha Motwani	Director	-	-	-	-	-	-	-	-
Mr. Naveen Malik	Chief Financial Officer	-	-	-	-	-	-	-	-
Mrs Payal M Puri	Company Secretary	-	-	-	-	-	-	-	-