

Register of directors and key managerial personnel

Sr. No.	Director Identification Number (optional for key managerial personnel)	Designation	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	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	00515486	Chairman and Managing Director	Rajesh Chandrabhan Sharma	NA	Chandrabhan Sharma	23.09.1954	42,Vidhani Apartments, Narayan Dhabholkar Road, Mumbai, 400006, Maharashtra, India	Indian	Service	26-03-1996	01-04-2022	NA	--	--
2	00042936	Non Executive Independent Director	Dr. Vijay Narhar Gupchup	NA	Narhar Gupchup	08.01.1937	76, Blue Haven B. Hire Marg, Malabar Hill, Mumbai - 400 006	Indian	Service	17-07-1995	30-08-2019	NA	--	--
3	00046857	Non Executive Independent Director	Mr. Thekkekkara Meloth Mohan Nambiar	NA	Mohan Nambiar	25.05.1937	172, Jupiter, Cuffe Parade, Colaba, Mumbai - 400 005	Indian	Service	29-01-2003	30-08-2019	NA	--	--
4	00051986	Executive Director	Mr. Dinesh Sharma	NA	Chandrabhan Sharma	20.11.1964	Flat No. 64, Vijay Apartment, 16, Carmichael Road, Behind Jaslok Hospital, Mumbai - 400 026	Indian	Service	24-01-2006	01-04-2019	NA	--	--
5	00090657	Executive Director	Mr. Aankur Patni	NA	Mr. Mahabir Prasad Patni	14.08.1971	Urbana Tower - 2, Flat - 2401, 783 Anandapur L.K.T. Kolkata, West Bengal - 700107	Indian	Service	24-01-2006	08-09-2022	NA	--	--
6	00176144	Non Executive Independent Director	Mr. Abhiram Seth	NA	Lekhram Seth	09.12.1951	18, Anand Lok, New Delhi - 110 049	Indian	Service	25-07-2008	30-08-2019	NA	--	--
7	00428930	Non Executive Independent Director	Mr. Shishir Tamotia	NA	Shankar Lal Tamotia	05.09.1949	Lotus 22, Talpuri A, Bhilai 490009 Chhattisgarh	Indian	Service	24-05-2010	30-08-2019	NA	--	--
8	00515553	Non Executive Non Independent Director	Mr. Mahabir Prasad Patni	NA	Phoolchand Jain	25.09.1945	Urbana Tower - 2, Flat - 2401, 783 Anandapur L.K.T. Kolkata, West Bengal - 700107	Indian	Service	28-09-2001	08-09-2022	NA	--	--
9	01087396	Non Executive Independent Director	Mr. Parthasarathy Sampath Kumar	NA	Gopalan Parthasarathy	27.12.1938	Flat no 502, EDEN - 1, Hiranandani Estate, Ghodbunder Road, Patlipada Thane (w) - 400 607	Indian	Service	22-03-2005	30-08-2019	NA	--	--
10	01344073	Non Executive Independent Director	Mrs. Kishori Udeshi	NA	Jayendra P. Udeshi	13.10.1943	15, Sumit Apts., Carmichael Road, Mumbai - 400 026	Indian	Service	27-05-2011	30-08-2019	NA	--	--
11	01172654	Non Executive Independent Director	Mr. David Paul Rasquinha	NA	Albert Ignatius Rasquinha	01.06.1961	1702 Wallace Apartments Naushir Bharucha Marg Grant Road West Mumbai 400 007	Indian	Service	02-08-2022	08-09-2022	NA	--	--
12	01656787	Non Executive Independent Director	Mr. Sanjay Joshi	NA	Vithalrao Joshi	20.04.1959	405, Samtoor CHS, Gladys Alwares Road, Opp. Hiranandani Meadows, Lokhpuram, Thane West - 400610	Indian	Service	26-07-2023	--	NA	--	--
13	--	Chief Financial Officer	Vasant Janardhan Naik	NA	Janardhan Naik	07.12.1966	A-61, Monica Apartment, Behind Mira Building, J.P. Road, Near Pathare Prabhu Hall, Andheri west Mumbai - 400058	Indian	Service	03-02-2023	--	NA	--	AABPN6801F
14	--	Company Secretary	Mr. Milind Puranik	NA	Dattatraya Puranik	08.01.1961	Block No.2, Kalpavrishta, S.Muktabal Marg, Vile Parle(e) - 400057	Indian	Service	01-02-2006	--	NA	4824	AAHPP6856E

For Ion Exchange (India) Limited


Milind Puranik
Company Secretary



Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;			The date of acquisition and the price or other consideration paid;		Date of disposal and price and other consideration received;		Cumulative balance and number of securities held after each transaction;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company
	Number of Shares	Description	Nominal value of securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price or other consideration received				
Rajesh Sharma	5,054,360	Equity Shares	5,054,360	31.03.2010				8,249,680	Demat	No	Ion Exchange India Limited
	1,200,000	Equity Shares	1,200,000	24.05.2010	6,984,000				Demat	No	Ion Exchange India Limited
	1,357,820	Equity Shares	1,357,820	24.07.2013					Demat	No	Ion Exchange India Limited
	200,000	Equity Shares	200,000	25.02.2014					Demat	No	Ion Exchange India Limited
	437,500	Equity Shares	437,500	31.10.2019	33,906,250				Demat	No	Ion Exchange India Limited
Dinesh Sharma	2,751,000	Equity Shares	2,751,000	31.03.2010				6,322,710	Demat	No	Ion Exchange India Limited
	1,000,000	Equity Shares	1,000,000	24.05.2010	5,820,000				Demat	No	Ion Exchange India Limited
	1,934,210	Equity Shares	1,934,210	24.07.2013					Demat	No	Ion Exchange India Limited
	200,000	Equity Shares	200,000	25.02.2014					Demat	No	Ion Exchange India Limited
	437,500	Equity Shares	437,500	31.10.2019	33,906,250				Demat	No	Ion Exchange India Limited
M P Patni	3,957,040	Equity Shares	3,957,040	31.03.2010				7,554,970	Demat	No	Ion Exchange India Limited
	9,000,000	Equity Shares	9,000,000	24.05.2010	5,238,000				Demat	No	Ion Exchange India Limited
	2,060,430	Equity Shares	2,060,430	24.07.2013					Demat	No	Ion Exchange India Limited
	200,000	Equity Shares	200,000	25.02.2014					Demat	No	Ion Exchange India Limited
	437,500	Equity Shares	437,500	31.10.2019	33,906,250				Demat	No	Ion Exchange India Limited
Aankur Patni	1,346,680	Equity Shares	1,346,680	31.03.2010				2,952,930	Demat	No	Ion Exchange India Limited
	1,000,000	Equity Shares	1,000,000	24.05.2010	5,820,000				Demat	No	Ion Exchange India Limited
	200,000	Equity Shares	200,000	25.02.2014					Demat	No	Ion Exchange India Limited
	406,250	Equity Shares	406,250	31.10.2019	31,484,375				Demat	No	Ion Exchange India Limited
V N Gupchup	1083690	Equity Shares	1083690					1,134,590	Demat	No	Ion Exchange India Limited
	11900	Equity Shares	11900						Demat	No	Ion Exchange India Limited
	13000	Equity Shares	13000						Demat	No	Ion Exchange India Limited
	26,000	Equity Shares	26,000	20.12.2019	1,926,600				Demat	No	Ion Exchange India Limited



Name of Director/KMP	The number, description and nominal value of securities;			The date of acquisition and the price or other consideration paid;		Date of disposal and price and other consideration received;		Cumulative balance and number of securities held after each transaction;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company
	Number of Shares	Description	Nominal value of securities	Date of acquisition	Price or other consideration paid	Date of disposal	Price or other consideration received				
T M M Nambiar	1,112,000	Equity Shares	1,112,000	31.03.2010				832,000	Demat	No	Ion Exchange India Limited
	250,000	Equity Shares	250,000	24.05.2010	1,455,000				Demat	No	Ion Exchange India Limited
	-800,000	Equity Shares	-800,000			25.02.2014			Demat	No	Ion Exchange India Limited
	270,000	Equity Shares	270,000	30.12.2019	21,762,000				Demat	No	Ion Exchange India Limited
Abhiram Seth	500,000	Equity Shares	500,000	31.03.2010				1,548,000	Demat	No	Ion Exchange India Limited
	250,000	Equity Shares	250,000	24.05.2010	1,455,000				Demat	No	Ion Exchange India Limited
	2,500	Equity Shares	2,500	23.11.2016					Demat	No	Ion Exchange India Limited
	35,000	Equity Shares	35,000	31.12.2016					Demat	No	Ion Exchange India Limited
	760,500	Equity Shares	760,500	20.12.2019	56,353,050				Demat	No	Ion Exchange India Limited
P Sampath Kumar	250,000	Equity Shares	250,000	31.03.2010				582,000	Demat	No	Ion Exchange India Limited
	250,000	Equity Shares	250,000	24.05.2010	1,455,000				Demat	No	Ion Exchange India Limited
	53,000	Equity Shares	53,000	20.12.2019	3,927,300				Demat	No	Ion Exchange India Limited
	29,000	Equity Shares	29,000	23.12.2019	2,154,700				Demat	No	Ion Exchange India Limited
Shishir Tamotia	32,700	Equity Shares	32,700	20.12.2019	2,423,870			22,700	Demat	No	Ion Exchange India Limited
	-10,000	Equity Shares	-10,000			29.12.2020	897500		Demat	No	Ion Exchange India Limited
Kishori Udesi	3,500	Equity Shares	3,500	31.03.2019				36,300	Demat	No	Ion Exchange India Limited
	32,800	Equity Shares	32,800	20.12.2019					Demat	No	Ion Exchange India Limited
Sanjay Joshi	-	-	-	-	-	-	-	-	-	-	-
Milind Puranik	112,010	Equity Shares	112,010					112,010	Demat	No	Ion Exchange India Limited
Vasant Naik	182,440	Equity Shares	182,440					182,440	Demat	No	Ion Exchange India Limited

For Ion Exchange (India) Limited


 Milind Puranik
 Company Secretary

