

Kingfa Science & Technology (India) Limited

Register of Directors and Key Managerial Personnel

[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014]

From April 01, 2022 Onwards

| Director Identification Number (optional for KMP) | 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 thereof | 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) |
|---|----------------------------------|------------------------------------|--|---------------|---|---|------------------------------|--|--|--|---|---|---|
| 06617986 | Mr. Bo Jingen | - | Father - Bo Songfa, Spouse - Yu Binbin | 07-03-1982 | No. 91, Harrington Road, Chetpet, Chennai - 600031 | Chinese | Service | 27/02/2014 | 27/02/2014 | - | Chamber of Chinese Enterprises in South India (Ceased to be director w.e.f. 01/05/2023) | NA | NA |
| 08256342 | Mr. Balaji Doraiswami | - | Father - Doraiswami Parthasarathi, Mother - D. Rajalakshmi, Spouse - Geetha Balaji | 30-05-1962 | 51, Audiappa Naick Street, Sowcarpet, Chennai - 600079 | Indian | Service | 29/10/2018 | 29/10/2018 | - | None | NA | NA |
| 06617977 | Mr. Wu Xiaohui | - | Father - Wu Gaoxian | 09-04-1979 | Kasteler Str. 45, 65203 Wiesbaden, Germany | Chinese | Service | 27/02/2014 | 27/02/2014 | - | None | NA | NA |
| 03602858 | Mr. Narayanaswamy Subramanian | - | Father - K.Narayanaswamy, Mother - Nagalakshmi, Spouse - Lakshmmi Subramanian | 17-03-1954 | Flat 1C, Ramcons Rajam, No.90, Bazullah Road, T.Nagar, Chennai - 600017 | Indian | Practicing Professional | 16/05/2014 | 16/05/2014 | 15/05/2024 Cessation upon completion of second term of 5 (Five) years as an Independent Director | 1.Cella Space Limited 2.IEC Fabchem Limited 3.Shasun Pharmaceuticals Limited | NA | NA |
| 07272118 | Mr. Dilip Dinkar Kulkarni | - | Father - Dinkar Ganesh Kulkarni, Mother - Asha Dinkar Kulkarni, Spouse - Darshana Dilip Kulkarni | 09-12-1950 | Flat No. 203, Vihang Vihar, Panchpakhadi, Thane (w), Mumbai - 400602 | Indian | Management Consultant | 28/08/2015 | 28/08/2015 | - | None | NA | NA |
| 07646156 | Ms. Nilima Ramrao Shinde | - | Father - Ramchandra Raojirao Shinde, Mother - Kusum | 29-07-1960 | Flat No. 101, 1st floor Wing A, 'Tiara', Sr.No.13 /1/10, Pashanwadi, Pashan, Pune, Maharashtra, India 411008. | Indian | Legal Advisor | 01/11/2016 | 01/11/2016 | - | None | NA | NA |
| 10628111 | Mr. Ramachandran Sudhinder | - | Father - Tanjore Gopalrao Ramachandran, Spouse - Dr. B. Devipriya | 13-04-1967 | 55-C, Pocket D, SFS Flats, Mayur Vihar, Phase - III, Delhi - 110096 | Indian | Legal Practitioner | 15/05/2024 | 15/05/2024 | - | None | NA | NA |
| NA | Mr. Wang Dazhong | - | Father - Wang Shirui | 04-12-1976 | 91, Harrington Road, Chetpet, Chennai, Tamil Nadu - 600031 | Chinese | Material Processing Engineer | 07/08/2024 | 07/08/2024 | - | None | NA | JUUPD6457D |
| NA | Mr. Xie Dongming | - | Spouse - He Qing | 09-01-1984 | 33, Kefeng Road, Science Town, Guangzhou, China | Chinese | Service | 03/07/2013 | 03/07/2013 | 10/11/2022 | None | NA | AACPX6121H |
| NA | Mr. Chen Xiaoqiong | - | Father - Chen Changxiong, Mother - He Gua Hua | 10-09-1990 | Dwarka Society, Row House No. 91, Chakan-Talegaon Road, Mhalunge, Tal - Khed, Pune - 410501 | Chinese | Service | 10/11/2022 | 10/11/2022 | - | None | NA | AAFPX9795C |
| NA | Mr. Nirnoy Sur | - | Father - Kanu Bhushan, Mother - Priti, Spouse - Madhu Ray | 01-06-1982 | Flat No. B 1208, Sai Tirupati Greens, Alandi Road, Laxmi-Narayan Nagar, Wadmukhwadi, Charholi Budruk, Pimpri-Chinchwad, Pune - 412105 | Indian | Service | 24/10/2016 | 24/10/2016 | - | None | A26705 | BJRPS5372L |