## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS PURSUANT TO SECTION 170 OF COMPANIES ACT,2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES,2014

			RULE 17 OF COMPANIE NAMI		Y - STP Limited	TCATIONS OF	DIRECTORS) NO	LE3,2014												
Number (optional	and surname in	Any former name or surname in full	Father's name, mother's name and spouse's name(if married)and surnames in full	DOB	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 reappointmen t in the company	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 Cecretaries of India in case of company	PAN (mandatory for key managerial personnel if not having DIN)	Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquision price or other consideration paid	other considerati on paid	Cumulative balance and no. of securities held after each transaction	Mode of Acquisition	Whether securities pledged or any encumbera nce created
	Rajesh Kanhaiyalal Joshi	N.A	Lt. Kanhaiyalal Baluram Joshi		A-103, Mahavir Rachana CHS, Plot No.54, Opp. Bhoomi Mall, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra- 400614	Indian	Service	31.03.2021	31.03.2021	NA .	NA	NA .	NA .	NA .	NA	NA	NA	NA .	NA	NA
01496602	Aniruddha Sen	N.A	Lt. Sisir Sen	03.02.1960	403, Ramvatika, 201, NSC Bose Road, Kolkata 700040	Indian	Service	01.11.2019 / 16.09.2020	01.11.2019 / 16.09.2020		SBL Specialty Coatings P. Ltd. (Director)  Berger Nippon	ACS 13917		Berger Paints India Limited						No
											Paints Automotive Coatings P Ltd. (Director)									
											Saboo Hesse Wood Coatings P Ltd. (Director)									
											Beepee Coatings P Ltd. (Director) Bolix S.A Poland (Director)									

Columbia   Columbia		Krishna Sai Kilambi	N.A	Lt. Venkat Chary Kilambi	31.08.1966	FI-202, Cascase Tower No.1, Uniworld City, New Town Area, Action Area- IIII, Kolkata, New Town, North 24 Pgs., West Bengal- 7000156	Indian	Service	01.11.2019/	01.11.2019 / 16.09.2020	Berger Rock Paints Pvt. Ltd. (Director)		Berger Paints India Limited			
Mehrotra   Mehrotra   Appts, Arihant   Siddharth   CHGS Ltd., Delhi   D-504 HIG Sth   Indian   CFO & CS   12,12,2014/01   I.0.2018   D-504 HIG Sth   Indian   CFO & CS   12,12,2014/01   I.0.2018   D-504 HIG Sth   Indian   CFO & CS   I.0.2018   D-504 HIG Sth   Indian   CFO & CS   I.0.2018   D-504 HIG Sth   Indian   CFO & CS   I.0.2018   D-504 HIG Sth   Indian   Director   D-504 HIG Sth   D-504 HIG Sth   Indian   D-504 HIG Sth   D-504 HIG Sth			N.A	Dilip Chowfla	20.02.1973	Bhavan, Upper Kaithu, Shimla Urban (T), Shimla GPO, Shimla, Himachal Pradesh, PIN	Indian	Service								
Kukreja			N.A		13.06.1968	Appts., Arihant Siddharth CHGS Ltd.,	Indian	Service	19.04.2023	19.04.2023						
January Marg. New Delhi  110011  UK Paints (India) Pvt. Limited  UK Paints (India) Pvt. Limited  UK Paints (India) Pvt. Limited	AAGPK1514M	J.P. Kukreja	N.A		09.04.1961	Floor, Jhulelal Apts. Road No.44, Pitam Pura,Delhi-	Indian	CFO & CS								
	!					110034										<u> </u>
Limited   12.05.1980	00043154	Rishma Kaur	N.A	Kuldip Singh Dhingra	9/1/1972	3, Tees January Marg, New Delhi	Indian	Director	25.08.2022	25.08.2022			Packaging Limited	24.07.2009		No

Dhingra   S. Juthanour   Farms, Village   Sulfanour   Mehrauli, New   Delhi 10030																	
Manual Control   Manu																	
														30.04.1992			
										<b>UKPI Plantations Pvt</b>	. Ltd.	Wazir Estates P	2352	20.02.2012			
Name of States Principle   Name of States   Name										Wazir Properties Pvt	. Ltd.	Ashi Farms Pvt.	150	30.04.1992			
										Berger Paints India L	.imited	Meeta Plantatio	300	30.04.1992			
										Wazir Estates Private	e Limited	Shalimar Tar Pr	8000	31.03.2021			
Motest Participan Pric List										Ashi Farms Pvt. Ltd.		Amrit Plantation	300	30.04.1992			
Motest Participan Pric List										Sunaina Evergreen P	vt. Ltd.	Citland Comme	10	20.03.1991			
Farmwardp Sngh Dhingra   Gurtachan Sngh   28.10.1982   Rahen Basers, Indian   6, Subanpur   Farms, Village Soltangur, Mehrada, New Joeh 110030   10   10   10   10   10   10										Amrit Plantations Pv	t. Ltd.						
Dingra   Subtrapur   Subtrap										Shalimar Tar Product	ts Limited						
Dingra   Subtrapur   Subtrap																	
Nicolson (Nepal)   Packaging   Limited	2696670	Kanwardip Sing	h Dhingra	28.10.1982	6, Sultanpur Farms, Village Sultanpur, Mehrauli, New	Indian	Director	25.08.2022	25.08.2022	Seaward Packaging L	Limited	Properties Pvt.	481024	25.03.2017			
										Nicolson (Nepal) Pvt. Ltd.		Packaging Limited		24.09.2009			
										UK Paints (India) Pvt	. Limited	(India) Private Limited		15.07.1994			
India Limited   India Limite										Kaydee Farms Pvt. Lt	td		1531	25.03.2017			
NAGPK1514M   J.P. Kukreja   N.A   Nand Lal   Nand Lal   Nand Lal   Nad No.44,   Pitam   Pura, Delhi-   Pitam   Pura, Delhi-   Pura   Pu													700000				
AAGPK1514M J.P. Kukreja N.A Nand Lal Kukreja Pitam Pura, Delhi- Pitam Pura, Delhi- Pitam Pura, Delhi-										Berger Paints (Bangl	adesh) Limited	Products	7900	31.03.2021			
AAGPK1514M J.P. Kukreja N.A Nand Lal Kukreja Pitam Pura, Delhi- Pitam Pura, Delhi- Pitam Pura, Delhi-										Berger Rock Paints P	rivate Limited						
AGPK1514M J.P. Kukreja N.A Nand Lal 09.04.1961 D-504 HIG 5th Floor, Jhulelal Apts. Road No.44, Pitam Pura, Delhi-										Bolix S.A.							
AAGPK1514M J.P. Kukreja N.A Nand Lal 09.04.1961 D-504 HIG 5th Floor, Jhulelal Apts. Road No.44, Pitam Pura, Delhi-			1								ts Limited					i	
Kukreja Floor, J.10.2018 Jhulelal Apts. Road No.44, Pitam Pura, Delhi-																	
Kukreja Floor, J.10.2018 Jhulelal Apts. Road No.44, Pitam Pura, Delhi-																	
110034	AAGPK1514M	J.P. Kukreja	N.A	09.04.1961	Floor, Jhulelal Apts. Road No.44, Pitam Pura,Delhi-	Indian	CFO & CS										
					110034												

## REGISTER OF CONTRACTS WITH RELATED PARTY AND

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184

Date of Contract /	Name of the	Name of the	Relation with	Principal	Whether the	Date of	De	tails of Voting o	n such Resoluti	on	Date of the Next	Reference of	Amount of	Date of share	Signature	Remarks if any
Arrangement	Party with	Interested	Director / Company	Terms and	Transaction is	Approval					Meeting at which	Specific Items-	Contract or	Holders		
	which contract	Director	/ Nature of	Conditions	at Arm's	at the					Register was	(a) to (g)	Arrangement	Approval if		
	is entered into		Concern or Interest		Length Basis	Meeting of					placed for	under sub-	(Rs.)	any		
						the Board	Directors	Directors	Directors	Directors	Signature	section (1) of				
							Present in the		Voting Against			Section 188				
								Favour		Neutral						
	01.04.24-31.03.25															

01.04.24 to 31.03.25	Berger Paints India Limited	NA	Holding Co.	NA	Yes	NA as on arms length basis		Purchase of goods [Sec 188(1)(a)]	12856223	NA	
01.04.24 to 31.03.25	Rerger Paints	NA	Holding Co.	NA	Yes	NA as on		Availing or	700299	NA	
01.04.24 (0.51.05.25	India Limited		rioung co.		163	arms length basis		rendering of services [Sec 188(1)(d)]	700233		
01.04.24 to 31.03.25	Berger Paints India Limited	NA	Holding Co.	NA	Yes	NA as on arms length basis		Availing or rendering of services [Sec 188(1)(d)]	19208923	NA	
01.04.24 to 31.03.25	Berger Paints India Limited	NA	Holding Co.	NA	Yes	NA as on arms length basis		Sale of goods [Sec 188(1)(a)]	257106671	NA	
01.04.24 to 31.03.25	Berger Paints India Limited	NA	Holding Co.	NA	Yes	NA as on arms length basis	NA NA as maintain electrnically	Availing or rendering of services [Sec 188(1)(d)]	40673	NA	
01.04.24 to 31.03.25	Berger Paints India Limited	NA	Holding Co.	NA	Yes	NA as on arms length basis		Availing or rendering of services [Sec 188(1)(d)]	56640	NA	
01.04.24 to 31.03.25	(India) Private Limited	NA	Common Directors	NA	Yes	NA as on arms length basis		Sale of goods [Sec 188(1)(a)]	147769	NA	
01.04.24 to 31.03.25	Singh Dhingra	Mr Kanwardip Singh Dhingra	Director in both companies	NA	Yes	NA as on arms length basis		Sale of goods [Sec 188(1)(a)]	32018	NA	

01.04.24 to 31.03.25		Mr Kuldip Singh Dhingra		NA		NA as on arms length basis	Sale of goods
	•		Name of the bodies	corporate, firm	or other associ	ation of indivi	uals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest
Name of the Compa Corporate / Firms / . Individuals	Association of	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	holding (if any)	Date on which Interest of Concern Arose / Changed		
Berger Paints India L	imited	NA	NA	in STP Ltd	18.10.2019 (SPA	Date :	31.03.2025
						Place :	KOLKATA
						Signature	Sd/-
						MD / Director / Secretary / Whole time Director	Company Secretary