

2025-26

Register of Directors and Key Managerial Personnel

DIN (optional for key managerial personnel)	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	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)
00136782	Jagdish Prasad Goenka	No	K P Goenka	10/7/1937	Goenka Niwas, 19, Belvedere Road, Alipore, Kolkata - 700027	Indian	Business	2/8/1962	8/2/1962	27.07.2024	1. Oriental Carbon & Chemicals Ltd 2. Durcan International (India) Ltd	NA	NA
00135653	Arvind Goenka	No	Jagdish Prasad Goenka	5/6/1962	19, Belvedere Road, Kol-27	Indian	Business	25/06/1991	25/06/1991	-	1. Athvya Enterprises LLP 2. Asahi Songwon Colors Ltd 3. Oriental Carbon & Chemicals Ltd 4. OCCL Ltd 5. Durcan International (India) Ltd 6. Dynamic Success Projects Pvt Ltd	NA	NA
00740511	Brj Behri Tandon	No	Chand Behari Tandon	30/06/1941	I-238, 1 st Floor, Saket, New Delhi-17	Indian	Professional	13/04/2012	13.04.2012 04.08.2014 16/07/2019	19.07.2022 (Resignation)	As per Annexure	NA	NA
00228441	Om Prakash Dubey	No	Rambadan Dubey	1/7/1941	Flat No. 402, 'Moti Deep' Wing A, Banner-Balewadi road, Off Balewadi Plaza, Pune-45	Indian	Professional	26/04/2012	26/04/2012 04.08.2014 16/07/2019	15.07.2024 (Tenure Completed)	1. Oriental Carbon & Chemicals Ltd	NA	NA
01718619	Mitin Kaul	No	Chand Narain Kaul	11/8/1974	45, South lodge, Circus Road, St. John's Wood, NW8 9EL, London, United Kingdom	Indian	Service	13/04/2012	31/10/2006 13.04.2012 04.08.2014 16/07/2019	15.07.2024 (Tenure Completed)	-	NA	NA
03218058	Arti Kant	No	Dr. Jagat Narain	1/9/1949	A/3, Pallonji Mansion, 43, Cuffe Parade, Colaba, Mumbai - 400005	Indian	Retired	2/2/2015	02/02/2015 06.08.2015 06/08/2020	-	-	NA	NA
-	Rajib Kumar Gope	No	Shiv Narayan Gope	6/17/1979	39A Lotus park, Ground Fl, Kol-47	Indian	Service	19/11/2015	11/19/2015	22.07.2022 (Resignation)	Nil	8417	AM/PG1379A

Done
By
DUNCAN ENGINEERING LIMITED

2025-26

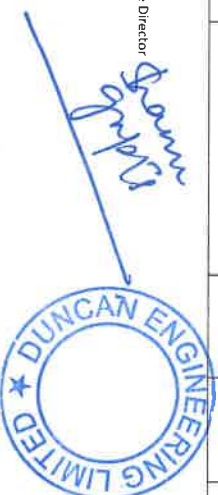
Register of Directors and Key Managerial Personnel

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7131982	Ashat Goenka	No	Arvind Goenka	9/27/1987	1048, Block D, Friends Colony, Delhi	Indian	Business	2/9/2022	09/02/2017 09/02/2022		1. Athiya Enterprises LLP 2. Oriental Carbon & Chemicals Ltd 3. OCCL Limited 4. AGV Enterprises LLP 5. Cosmopolitan Investments Ltd	NA	NA
	Raghuraman Krishnamurthy	No	Sudharmayam Krishnamurthy	28.04.1966	8, 1st Street, Srinivas Nagar, Kovambedu, Chennai- 600107	Indian	Service	31.01.2018	31.01.2018	17.05.2022 (Resignation)	Nil	Nil	AAIPR0252K
	Kamal Sarin	No	Saty Narain	24.10.1986	02 Shivdhara Society Mayapur Borchi 5 No 163 Anjar Kachhi Anjar Gujarat 370110	Indian	Service	17.05.2022	18.05.2022			519000	BNBPS1871A
	Sayalee Venkul	No	Anil Venkul	14.03.1992	604A Akasa Mohammadwadi Hadapsar Pune 411060	Indian	Service	01.11.2022	01.11.2022	11-04-2025 (Resignation)		A37267	AJNP7684C
00909208	Mahees Krishna	No	Krishnaswami Sudarshan	16.11.1967	Flat D 202, Kalpataru Regency Phase-2 Road No 10 Near Barans Club Kalpani Nagar Pune 411007	Indian	Service	16.05.2023	16.05.2023		1. Sameta Metal Pro Private Limited	NA	AABPK2777M
02266630	Sheela Vasan Singla	No	Shrinivasan Mysore	15.09.1965	Bd/502, World Spa West, Sector 30/A1, Gurgaon, Haryana 122001	Indian	Service	BM 16.05.2023 AGM 27.07.2023	27.07.2023		1. Astrum Digital Pvt Ltd 2. Astrum Management Advisory Pvt Ltd 3. Chrysallis HRD Pvt Ltd 4. Vridhhi India Initiatives Pvt Ltd	NA	AMKPS1172I
08299862	Dharmendra Singh Gangwar	no	Dr. Randhir Singh Gangwar	01.07.1963	Flat C-8, Block-6, Shanti Path, New Moti Bagh, South Moti Bagh, Southwest Delhi 110021	Indian	Retired	BM 18.10.2024 Postal Balot: 28.11.2024	18.10.2024		1. Paisalo Digital Limited	NA	ADRP62384D
	Shanu Gupta	No	Mr. Jitender Gupta	02.06.1999	84/498, DDA Janta Flats, Trilokpuri, Patparganj, Delhi-110091	Indian	Service	BM 16.05.2025	16.05.2025			A74877	CHRP60804Q
03218058	Arti Kant	No	Dr. Jagat Narain	1/9/1949	A/3, Paltanji Mansion, A3, Cliffe Parade, Colaba, Mumbai - 400005	Indian	Retired	2/2/2015	02/02/2015 06.08.2015 06/08/2020	06-08-2025 (tenure Completed)		NA	NA

Place: Noida
Date: 07.08.2025

Signature:

MD/Director/Secretary/Whole time Director



Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

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

Amount in (Lakhs)

2025-26																
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern	Principal terms and conditions	Whether transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
							No. of Directors present in meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-04-2025 to 30-09-2025	AG Ventures Limited	Arvind Goenka Akshat Goenka	Holding Company	As per Debit Note / Credit Note	Yes	Omnibus approval by Board on 24-01-2025 of 9 lakhs	6	4	0	0	16-05-2026	Expenses Reimbursed	2.65			
01-04-2025 to 30-09-2025	OCCL Limited	Arvind Goenka Akshat Goenka	Group Company	As per Debit Note / Credit Note	Yes	Omnibus approval by Board on 24-01-2025 of 50 lakhs	6	4	0	0	16-05-2026	Sale of goods or services	0.51			
01-10-2025 to 31-03-2026	AG Ventures Limited	Arvind Goenka Akshat Goenka	Holding Company	As per Debit Note / Credit Note	Yes	Omnibus approval by Board on 24-01-2025 of 9 lakhs	6	4	0	0	16-05-2026	Expenses Reimbursed	2.83			
01-10-2025 to 31-03-2026	OCCL Limited	Arvind Goenka Akshat Goenka	Group Company	As per Debit Note / Credit Note	Yes	Omnibus approval by Board on 24-01-2025 of 50 lakhs	6	4	0	0	16-05-2026	Sale of goods or services	5.95			

Place: Noida
Date: 31-03-2026Signature
MD/Director/Secretary/Whole time Director

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

B. Name of the bodies corporate, firms or other association of individuals as mentioned
under sub-section (1) of section 184, in which any director is having any concern or interest
2025-26

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
Duncan Engineering Limited	Arvind Goenka	Director		25/06/1991
Oriental Carbon & Chemicals Limited	Arvind Goenka	Director	107500 (1.08%)	21/05/1986 01/10/2009 01/07/2009
Asahi Songwon Colors Limited (Tenure Completed w.e.f. 11.08.2024)	Arvind Goenka	Director	Nil	16/04/1996
Duncan Internaional (India) Private Ltd.(Name change - 31-10-2025)	Arvind Goenka	Director	8220 (6.58%) in individual capacity 2530 (2.02%) as karta of HUF	11/8/2021
OCCL Limited	Arvind Goenka	Managing Director	537500 (1.08%)	25/04/2022 01/07/2024
Goenka Charitable Trust	Arvind Goenka	Trustee	Nil	24/07/2009
Ramchandra Goenka Charitable Trust	Arvind Goenka	Trustee	Nil	
Goenka Academy of Art and Music	Arvind Goenka	Trustee	Nil	26.07.2012
Athlaya Enterprises LLP	Arvind Goenka	Partner	Nil	17.01.2017
Oriental CSR Trust	Arvind Goenka	Trustee	Nil	04.10.2018
Arvind Goenka & Family (HUF)	Arvind Goenka	Karta	Nil	14/12/1984
Fistview Trading Pvt. Ltd.	Arvind Goenka	Member	9650 (17.54%)	26.11.2018
New India Investment Corporation Limited	Arvind Goenka	Member	11950 (16.06%)	-
Preoption Investments Limited	Arvind Goenka	Member	10000 (4.04%)	12/8/2020
Dynamic Success Projects Private Limited	Arvind Goenka	Director	7955 (0.18%)	11/28/2022
Completion Trade & Commerce Private Limited	Arvind Goenka	Member	1400(14.00%)	20.04.2021
Duncan Engineering Limited	J P Goenka	Director	Nil	02/'08/1962
Oriental Carbon & Chemicals Limited	J P Goenka	Director	Nil	20/03/1985
Duncan International (India) Limited	J P Goenka	Managing Director	1412 (1.13%) as a Karta of HUF	03/'07/1978
Goenka Charitable Trust	J P Goenka	Trustee	Nil	30.05.1957
Ramchandra Goenka Charitable Trust	J P Goenka	Trustee	Nil	14.07.2006
Goenka Academy of Art and Music	J P Goenka	Trustee	Nil	06.12.1974
Duncan Nimmo Trust No.2	J P Goenka	Trustee	Nil	15.03.1983
Jagdish Prasad Goenka & Family (HUF)	J P Goenka	Karta	Nil	14.12.1984
Duncan Engineering Limited	Akshat Goenka	Managing Director	Nil	09.02.2017
Oriental Carbon & Chemicals Limited (Name Change - AG Ventures Limited on June 20, 2025)	Akshat Goenka	Director	100000 (0.97%)	01.06.2015 01.07.2024
Cosmopolitan Investments Private Ltd. (Name change on September 02, 2024)	Akshat Goenka	Director & Member	2526 (77.27%)	07.02.2024
Athlaya Enterprises LLP	Akshat Goenka	Partner	Nil	17.01.2017
Akshat Goenka & Family (HUF)	Akshat Goenka	Karta	Nil	16.12.2014
Oriental CSR Trust	Akshat Goenka	Trustee	Nil	04.10.2018
OCCL Limited	Akshat Goenka	Joint Managing Director	500000	25.04.2022 01.07.2024
Sameta Metal Pro Pvt Ltd	Mahesh Krishna	Director	47%	06.03.2019
Astrum Digital Pvt Ltd	Sheila Singla	Director	25%	12.11.2015
Astrum Management Advisory Pvt Ltd	Sheila Singla	Director	10%	20.11.2010
Chrysalis HRD Pvt Ltd	Sheila Singla	Director	90%	02.06.2003
Vriddhi India Initiatives Pvt Ltd	Sheila Singla	Director	10%	31.05.2023
Chrysalis HRD (Sole Proprietorship)	Sheila Singla	Director	100%	-

Place:Noida
Date:31-03-2026

Signature
MD/Director/Secretary/Whole time Director



Form MBP - 2

Register of loans, guarantee, security and acquisition made by the company
[Pursuant to section 186(9) & rule 12(1)]

Annexure - I																
Nature of transaction (whether Loan/Guarantee/Security/Acquisition)	Date of making Loan/Acquisition/Giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (listed/Unlisted entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	For Loans			For Acquisitions							
						Loan/acquisition /exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of Paid-up Capital	Date of Passing of Board resolution	Date of passing of Special resolution, if required	Rate of Interest	Date of maturity	No and kind of Securities	Nominal Value and paid up value	Cost of Acquisition (in case of Securities how the purchase price was arrived at)	Date of Selling Investments	Selling Price (how the price was arrived at)	Signature and Remarks
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Inter-corporate loan	11-Sep-2025	AG Ventures Limited (Formerly known as Oriental Carbon & Chemical Limited), 14th Floor, Tower-B, World Trade Tower, Plot no. C-1, Sector-16, Gautam Buddha Nagar, Noida-201301. Uttar Pradesh, India.	5,00,00,000.00	60 days	for ongoing operational activities or supporting strategic expansion initiatives		25-07-2025	Nil	8%	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Signature MD/ Director/Secretary/Whole time Director

Place: Noida
Date: 12-Sep-25