

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U74999UP2016PLC122944

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

ADDVERB TECHNOLOGIES LIM

(b) Registered office address

Plot No. 5, Sector-156 Phase-II, Noida
Gautam Buddha Nagar
Uttar Pradesh
201301
India

(c) *e-mail ID of the company

compliance@addverb.com

(d) *Telephone number with STD code

01204844759

(e) Website

https://addverb.com/

(iii) Date of Incorporation

24/06/2016

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 25/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE RETAIL VENTURES LI	U51909MH2006PLC166166	Holding	58.21
2	ADDVERB TECHNOLOGIES PTE		Subsidiary	100
3	ADDVERB TECHNOLOGIES PTY		Subsidiary	100
4	ADDVERB TECHNOLOGIES B.V.		Subsidiary	100
5	ADDVERB TECHNOLOGIES USA		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000	535,045	535,045	535,045
Total amount of equity shares (in Rupees)	10,000,000	5,350,450	5,350,450	5,350,450

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	1,000,000	535,045	535,045	535,045
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	5,350,450	5,350,450	5,350,450

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,090,000	0	0	0
Total amount of preference shares (in rupees)	19,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 100 each				
Number of preference shares	90,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	9,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 10 each				
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	535,045	535045	5,350,450	5,350,450	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	535,045	535045	5,350,450	5,350,450	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input type="text"/>			
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,295,454,519

(ii) Net worth of the Company

4,409,832,731

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	311,458	58.21	0	
10.	Others	0	0	0	
	Total	311,458	58.21	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	74,640	13.95	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	116,947	21.86	0	
10.	Others Alternate Investment Fund	32,000	5.98	0	
	Total	223,587	41.79	0	0

Total number of shareholders (other than promoters)

7

**Total number of shareholders (Promoters+Public/
Other than promoters)**

8

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	7	7
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL







(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	4.28	0
B. Non-Promoter	0	8	0	8	0	0
(i) Non-Independent	0	6	0	6	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	8	4.28	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DHIRENDRA HARILAL 	00004616	Director	0	
ASHWIN AHAMENDR 	00006481	Director	0	
ASHOK KUMAR GOYAL 	00007920	Director	0	
HETAL JIGNESH RAT 	00010711	Director	0	
CHANDRAKANT SHRIVASTAVA 	00012666	Director	0	
JALAJ ASHWIN DANI	00019080	Director	0	
KIRAN MATHEW THOMAS 	02242745	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANISH KESHAVAL S	07205243	Director	0	
SANGEET KUMAR	07551490	Whole-time director	22,906	
ASHU KANSAL		CFO	0	
DIVYA WADHAWAN		Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
HETAL JIGNESH R	00010711	Director	20/09/2023	Change of designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/09/2023	8	7	97.43

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2023	9	9	100
2	17/04/2023	9	9	100
3	15/07/2023	9	8	88.89
4	18/10/2023	9	9	100
5	16/01/2024	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	17/04/2023	3	3	100
2	NOMINATION	17/04/2023	3	3	100
3	CORPORATE	17/04/2023	5	5	100
4	AUDIT COMM	15/07/2023	3	3	100
5	NOMINATION	15/07/2023	3	3	100
6	CORPORATE	15/07/2023	5	5	100
7	AUDIT COMM	18/10/2023	3	3	100
8	AUDIT COMM	16/01/2024	3	3	100
9	AUDIT COMM	19/03/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/09/2024
								(Y/N/NA)
1	DHIRENDRA	5	5	100	9	9	100	Yes
2	ASHWIN AHA	5	5	100	4	4	100	No
3	ASHOK KUMAR	5	5	100	7	7	100	No
4	HETAL JIGNE	5	5	100	0	0	0	No
5	CHANDRAKA	5	5	100	9	9	100	No
6	JALAJ ASHW	5	5	100	0	0	0	Yes
7	KIRAN MATH	5	5	100	0	0	0	No
8	ANISH KESH	5	4	80	0	0	0	No
9	SANGEET KUL	5	5	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANGEET KUMAR	WHOLE-TIME D	12,086,100	0	0	522,432	12,608,532
	Total		12,086,100	0	0	522,432	12,608,532

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHU KANSAL	CHIEF FINANCIAL	7,062,500	0	0	244,800	7,307,300
2	DIVYA WADHAWA	COMPANY SECRETARY	3,782,400	0	0	93,888	3,876,288
	Total		10,844,900	0	0	338,688	11,183,588

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JALAJ ASHWIN DA	DIRECTOR	0	0	0	125,000	125,000
2	ASHOK KUMAR GO	DIRECTOR	0	0	0	300,000	300,000
3	HETAL JIGNESH R	DIRECTOR	0	0	0	125,000	125,000
4	DHIRENDRA HARI	DIRECTOR	0	0	0	375,000	375,000
5	CHANDRAKANT SI	DIRECTOR	0	0	0	375,000	375,000
	Total		0	0	0	1,300,000	1,300,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SUJEET KUMAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

22684

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

10(a)

dated

15/07/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

07551490

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

24976

Certificate of practice number

Attachments

1. List of share holders, debenture holders

2. Approval letter for extension of AGM;

3. Copy of MGT-8;

4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2024

Sr. No	DP ID / Client ID	Shareholder's Name	Father's Name	Number of Equity Shares held (Face Value of Rs. 10 each)	Address
1.	IN301436/93216918	Amit Kumar	Deep Chand	13,743	H.No. 587 Q, Sector-21, Panchkula, Haryana-134112
2.	IN300214/36115657	Sangeet Kumar	Ashwini Kumar Singh	22,906	304, Tower 15, Common Wealth Games Village, Patparganj, Akshardham, East Delhi, Delhi - 110092
3.	IN301151/20193656	Prateek Jain	Madanlal Jain	18,324	Flat - 2406, Tower 28, Lotus Boulevard, Sector 100, Noida - 201301
4.	IN301549/38060372	Satish Kumar Shukla	Harendra Nath Shukla	5,901	Alexandra C-306, Grand Omaxe, Sector 93B, Noida, 201304
5.	IN303028/64523260	Bir Singh	Prahalad Singh	13,766	F-711, Prateek Edifice, Sector 107, Noida, Maharishi Nagar, Gautam Buddha Nagar, Uttar Pradesh - 201304
6.	IN300484/30365603	Asiana Fund I	Not Applicable	32,000	1001, 1002 & 1003, 10 th Floor, Dalamal Tower, 211, Free Press Journal Marg, Nariman Point, Mumbai - 400021
7.	IN305099/10065189	Smiti Holding And Trading Company Private Limited	Not Applicable	1,16,947	3-A, Barodawala Mansion, 81, Dr. Annie Besant Road, Worli, Mumbai - 400018
8.	IN302927/10104961	Reliance Retail Ventures Limited	Not Applicable	3,11,458	4th Floor, Court House Lokmanya Tilak Marg, Dhobi Talao Mumbai - 400002
		Total		5,35,045*	

* Excludes ESAR Pool of 21,081 equity shares.

For Addverb Technologies Limited

Divya Wadhawan
Company Secretary

OPTIONAL ATTACHMENT TO MGT-7

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

Sr. No	Name of the Company	CIN / FCRN	Holding / Subsidiary / Associate / Joint Venture	% of shares held	Applicable Section of Companies Act 2013
1.	Reliance Industries Limited	L17110MH1973PLC019786	Ultimate Holding	58.21*	2(46)
2.	Reliance Retail Ventures Limited	U51909MH2006PLC166166	Immediate Holding	58.21*	2(46)
3.	Addverb Technologies Pte Ltd.	NA	Subsidiary	100	2(87)(ii)
4.	Addverb Technologies Pty Ltd.	NA	Subsidiary	100	2(87)(ii)
5.	Addverb Technologies BV	NA	Subsidiary	100	2(87)(ii)
6.	Addverb Technologies USA Inc.	NA	Subsidiary	100	2(87)(ii)

* Representing aggregate % of shares held by the said Company at its own and / or together with its subsidiary(ies).

For Addverb Technologies Limited

Divya Wadhawan
Company Secretary

V. TURNOVER AND NET WORTH OF THE COMPANY (as defined in the Companies Act, 2013)

(i) Turnover: Rs. 3,29,54,54,519/- (Includes Goods and Service Tax of Rs. 41,70,40,286/-)

(ii) Calculation of net worth as on March 31, 2024:

Particulars	Amount (in Rs.)
Paid Up Share Capital	53,50,450
Reserves Created out of Profits	6,85,63,794
Securities Premium Account	4,75,57,69,788
Debit: Balance of P & L Account	(41,98,51,301)
Less:	
Accumulated losses	0
Deferred Expenditure	0
Miscellaneous Expenses not written off	0
Net worth as on 31.03.2024	4,40,98,32,731

Note:

In calculation of net worth, other comprehensive income and equity component of compound instruments are not included, as these are not mentioned in the definition of net worth as provided under section 2(57) of the Companies Act, 2013 in as much as these are not even a free reserve under the Companies Act, 2013.

For Addverb Technologies Limited

Divya Wadhawan
Company Secretary

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of other directors whose remuneration details to be entered: 5

(Amount in Rs.)

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others**	Total Amount
1.	Shri Jalaj Ashwin Dani	Director	-	-	-	1,25,000	1,25,000
2.	Shri Ashok Kumar Goyal	Director	-	-	-	3,00,000	3,00,000
3.	Ms. Hetal Jignesh Rathod	Director	-	-	-	1,25,000	1,25,000
4.	Shri Dharendra Harilal Shah	Independent Director	-	-	-	3,75,000	3,75,000
5.	Shri Chandrakant Shripad Gokhale	Independent Director	-	-	-	3,75,000	3,75,000
	Total		-	-	-	13,00,000	13,00,000

***Sitting fees paid to the directors of the Company for attending meetings of the Board and Committees.*

For Addverb Technologies Limited

Divya Wadhawan
Company Secretary

ADDVERB

Human | Robot | Possibilities

DETAILS OF DESIGNATED PERSON

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Ms. Divya Wadhawan, Company Secretary, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

For Addverb Technologies Limited

Divya Wadhawan
Company Secretary

ADDVERB