

## Knowledge Marine & Engineering Works Limited

### Extract of Register of Directors & KMP

Sr. No.	DIN	Name	Designation	Date of Birth	Residential Address	Nationality	Occupation	Date of the Board Resolution in which appointment was made	Date of Cessation of Office	Office of Director or KMP held or relinquished in any other body corporate	Membership No. of institute of Company Secretaries of India
1	7297445	Saurabh Daswani	Managing Director	15-08-1992	Flat No. 1401, TOWER B GODREJ CENTRAL TOWER A TO G OPP TILAK NAGAR STATION CHEMBUR MUMBAI 400 071	Indian	Business	26-10-2015	NA	1. M/S KMEW OFFSHORE PRIVATE LIMITED - Director 2. M/S INDIAN PORTS DREDGING PRIVATE LIMITED - Director 3. M/S KNOWLEDGE INFRA PORTS PRIVATE LIMITED - Director 4. M/s. Kamal Marine & Engineering Works Private Limited - Director	NA
2	6678703	Kanak Kewalramani	Whole-time Director & CFO	23-06-1986	FLAT NO 1000, SUPREME EPITOME BLDG, DR C.G. ROAD, CHEMBUR, MUMBAI 400074	Indian	Business	12-12-2018	NA	1. M/S KMEW OFFSHORE PRIVATE LIMITED - Director 2. M/S INDIAN PORTS DREDGING PRIVATE LIMITED - Director 3. M/S KNOWLEDGE INFRA PORTS PRIVATE LIMITED - Director 4. M/s. Kamal Marine & Engineering Works Private Limited - Director	Yes
3	NA	Sujay Kewalramani	CEO	03-06-1983	FLAT NO 1000, SUPREME EPITOME BLDG, DR C.G. ROAD, CHEMBUR, MUMBAI 400074	Indian	Business	01-02-2021	NA	Nil	NA
4	8708036	Ashish Mohandas	Independent Director	15-12-1983	Tamanna, Opposite Health Care Center, Udayamperoor PO, Near Nadakkavu Temple, Manakunnam, Ernakulam, Udayamperoor-682307, Kerala, India	Indian	Service	01-03-2020	NA	Nil	NA
5	8268597	Shailesh Bhambhani	Independent Director	16-03-1980	1906, Augustus, Raheja Acropolis, Chembur, Mumbai - 400 088	Indian	Service	10-07-2023	NA	Orinoco Ship Management Pvt. Ltd., Crystal Ocean Maritime Foundation, Shewood Spice & Herbs LLP and Crystal Ocean Ventures LLP	NA
6	8268597	Jagat Jiban Biswas	Non-Executive Director	07-01-2022	14A/2, N. N. Ghosh Lane, Regent Park, S. O. Kolkata-700040, West Bengal	Indian	Service	07-01-2022	NA	Nil	NA
7	8268597	Sneha Devckar	Independent Director	20-02-1963	FLAT NO 901, SUPREME EPITOME BLDG, DR C.G. ROAD, CHEMBUR, MUMBAI 400074	Indian	Service	14-08-2023	NA	Nil	NA
8	11300312	Hemant Sibal	Non-Executive Director	17-09-2025	Plot No. 91, Ward 4-B, Sahyog Society, Adipur, Gandhidham, Gujarat - 370205	Indian	Retired	17-09-2025	NA	Nil	NA
9	NA	Avhoot Kotwal	Company Secretary & Compliance Officer	03-12-1998	Matruchaya, Shantinagar, Ulhasnagar - 421 003	Indian	Service	21-03-2024	NA	Nil	Yes A-73327