

Knowledge Marine & Engineering Works Limited

Shareholding of Directors and KMPs

| Sr. No. | Name of Director & KMP | Designation | Name of the Company | No. of Securities held | Description of the Securities | Nominal Value of shares | Mode of holding Securities | Securities have been pledged or any encumbrance has been created |
|---------|------------------------|--|--|------------------------|-------------------------------|-------------------------|----------------------------|--|
| 1 | Saurabh Daswani | Managing Director | Knowledge Marine & Engineering Works Limited | 13,83,980 | Equity Shares | 1,38,39,800 | Demat | No |
| 2 | Kanak Kewalramani | Whole-time Director & CFO | Knowledge Marine & Engineering Works Limited | 35,65,865 | Equity Shares | 3,56,58,650 | Demat | No |
| 3 | Sujay Kewalramani | CEO | Knowledge Marine & Engineering Works Limited | 7,925 | Equity Shares | 79,250 | Demat | No |
| 4 | Ashish Mohandas | Independent Director | Knowledge Marine & Engineering Works Limited | - | Equity Shares | | Demat | No |
| 5 | Jagat Jiban Biswas | Non-Executive Director | Knowledge Marine & Engineering Works Limited | 8,500 | Equity Shares | 8,500 | Demat | No |
| 6 | Shailesh Bhambhani | Independent Director | Knowledge Marine & Engineering Works Limited | - | Equity Shares | - | Demat | No |
| 7 | Sneha Devckar | Independent Director | Knowledge Marine & Engineering Works Limited | - | Equity Shares | - | Demat | No |
| 8 | Avdhoot Kotwal | Company Secretary & Compliance Officer | Knowledge Marine & Engineering Works Limited | - | Equity Shares | | Demat | No |