

Register of Directors and Key Managerial Personnel and their Shareholding
Section 170 & Rule 17 of Companies (Appointment & Qualification of Directors) Rules, 2014

Name of the company: BLACK BOX LIMITED

Registered office address: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai -400708

Director Identification Number	: 06871685	Nationality (including the nationality of origin, if different)	USA
Present name and surname in full	: Sanjeev Verma	Occupation	: Service
Any former name or surname in full	: Not Applicable	Date of the board resolution in which the appointment was made	: 15.02.2016
Father's Name	: Mithilesh Kumar Verma	Date of appointment and reappointment in the company	: 15.02.2025
Mother's Name	: Sneha Prabha Verma	Date of cessation of office and reasons therefor	: Not Applicable
Spouse's Name (if Married)	: Bhaswati Verma	Office of director or KMP held or relinquished in any other body corporate	: As per Annual Disclosures
Date of Birth	: 20.07.1967	Membership number of the ICSI in case of Company Secretary, if applicable	: Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: AEVPV0081K

Residential address:

Present: 3925 Dove Creek Lane, Plano, TX 75093, Texas United States

Permanent : Same as present address

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or demat	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Black Box Limited	176,135	Equity Shares	2	12.05.2020	2,816,160	NA	-	-	-	176,135	ESOP	Demat	-
2	Black Box Limited	176,135	Equity Shares	2	10.09.2020	1,818,160	NA	-	-	-	352,270	ESOP	Demat	-
3	Black Box Limited	528,410	Equity Shares	2	11.02.2021	5,812,510	NA	-	-	-	880,680	ESOP	Demat	-
4	Black Box Limited	181,475	Equity Shares	2	20.09.2021	1,996,225	NA	-	-	-	1,062,155	ESOP	Demat	-
5	Black Box Limited	1,072,830	Equity Shares	2	20.09.2021	11,801,130	NA	-	-	-	2,134,985	ESOP	Demat	-
6	Black Box Limited	71,942	Equity Shares	2	18.03.2026	29,999,814	NA	-	-	-	2,206,927	Preferential Issue	Demat	-
7	Black Box Limited	47,962	Equity Shares	2	25.03.2026	20,000,154	NA	-	-	-	2,254,889	Preferential Issue	Demat	-

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
NIL															

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Registered office address: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai -400708

Director Identification Number	: Not Applicable	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Deepak Kumar Bansal	Occupation	: Service
Any former name or surname in full	: Not Applicable	Date of the board resolution in which the appointment was made	: 08.02.2018
Father's Name	: Hanuman Dayal Bansal	Date of appointment and reappointment in the company	: 08.02.2018
Mother's Name	: Usha Bansal	Date of cessation of office and reasons therefor	: Not Applicable
Spouse's Name (if Married)	: Sweata Bansal	Office of director or KMP held or relinquished in any other body corporate	: As per Annual Disclosures
Date of Birth	: 31.07.1975	Membership number of the ICSI in case of Company Secretary, if applicable	: Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACFPB6986R

Residential address:

Present: 12017, Drujon LN, Dallas, TX - 75244

Permanent: Same as present address

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Black Box Limited	117,425	Equity Shares	2	20.09.2021	2,512,895	NA	-	-	-	117,425	ESOP	Demat	-
2	Black Box Limited	117,425	Equity Shares	2	12.08.2022	2,512,895	NA	-	-	-	234,850	ESOP	Demat	-
3	Black Box Limited	120,980	Equity Shares	2	08.02.2024	2,588,972	NA	-	-	-	355,830	ESOP	Demat	-
4	Black Box Limited	103,950	Equity Shares	2	13.08.2025	8,835,750	NA	-	-	-	459,780	ESOP	Demat	-
5	Black Box Limited	119,904	Equity Shares	2	18.03.2026	49,999,968	NA	-	-	-	579,684	Preferential Issue	Demat	-
6	Black Box Limited	103,950	Equity Shares	2	26.05.2026	8,835,750	NA	-	-	-	683,634	ESOP	Demat	-

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NIL														

Registered office address: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai -400708

Present: C 2601&2602, Floor-26th, Plot-302/6, C Wing, Orbit Heights, Javji Dadaji Marg, NR Nana Chowk, Grant Road, Mumbai - 400007	Permanent : Same as present address
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Registered office address: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai -400708

Director Identification Number	: 07495199	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Deepak Kumar Bansal	Occupation	: Service
Any former name or surname in full	: Not Applicable	Date of the board resolution in which the appointment was made	: 14.08.2019
Father's Name	: Hanuman Dayal Bansal	Date of appointment and reappointment in the company	: 26.09.2025
Mother's Name	: Usha Bansal	Date of cessation of office and reasons therefor	: Not Applicable
Spouse's Name (if Married)	: Sweata Bansal	Office of director or KMP held or relinquished in any other body corporate	: As per Annual Disclosures
Date of Birth	: 31.07.1975	Membership number of the ICSI in case of Company Secretary, if applicable	: Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACFPB6986R

Residential address:

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Permanent: Same as present address

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1	Black Box Limited	117,425	Equity Shares	2	20.09.2021	2,512,895	NA	-	-	-	117,425	ESOP	Demat	-
2	Black Box Limited	117,425	Equity Shares	2	12.08.2022	2,512,895	NA	-	-	-	234,850	ESOP	Demat	-
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Residential address:

E-43, 3rd Floor, Greater Kailash-1, Delhi- 110048

Permanent: Same as present address

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Director Identification Number	: 00202521	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Munesh Khanna	Occupation	: Professional
Any former name or surname in full	: Not Applicable	Date of the board resolution in which the appointment was made	: 13.08.2024
Father's Name	: Narinder Harikishan Khanna	Date of appointment and reappointment in the company	: 25.09.2024
Mother's Name	: Jyoti Khanna	Date of cessation of office and reasons therefor	: Not Applicable
Spouse's Name (if Married)	: Hena Khanna	Office of director or KMP held or relinquished in any other body corporate	: As per Annual Disclosures
Date of Birth	: 12.05.1962	Membership number of the ICSI in case of Company Secretary, if applicable	: Not Applicable
		Permanent Account Number (mandatory for KMP if not having DIN)	: AGIPK9644C

Residential address:

Beachwood House, Ground Floor, Oberai Enclave, Jussawala Wadi, Juhu, Mumbai – 400049

Permanent: Same as present address

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NIL														

For Black Box Limited

Sd/-

Aditya Goswami

Company Secretary & Compliance Officer