

From SH-6 Register of Employee Stock Options
[Pursuant to clause (b) of sub-section (1) of section 62 of the Companies Act, 2013 and rule 12(10) the Companies (Share Capital and Debentures) Rules 2014]
Name of the Company: BLACK BOX LIMITED
Registered office address: 501, 5th Flr., Bldg No. 9, Airoli Knowledge Park, MIDC Industrial Park, Airoli, Navi Mumbai - 400708
Name of the Scheme: "AGC Networks Employees Stock Option Scheme 2015"
Date of Special Resolution: 21.04.2015

Sr. No.	Name of the Grantee	Number of Options Granted	Date on which options granted	Manner of Vesting	No of Options Vested	Exercise Period (in months)	Date on which Options exercised	Options Exercised	Exercise Price (in Rs.)	Number of Shares arising as a result of exercise of options	Form No. or register of members for respective entry(s)	Lock in Period, if any	Options Lapsed/ Cancelled, if any	Total no of options in force	Amount forfeited/refunded if option is not exercised	Any variation of terms of the Scheme and its effects	Remarks, if any	
(1)	(2)	(4)	(5)	(6A)	(6B)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	
1	Sanjeev Shekhar Verma, WTD	106749	14/05/2015	Out of the total options granted to each grantee: 33% are vested upon expiry of 36 mths; 33% are vested upon expiry of 48 mths & 34% are vested upon expiry of 60 mths from Date of Grant	106749 [35227 option on 14/05/2018; 35227 options on 14/05/2019 & 36295 options on 14/05/2020]	Within 24 months from the date of vesting of options.	04-05-20	35227	80.00	35227	NA	NA	NA	0	NA	No	-	
							09-10-20	35227	80.00	35227	NA	NA	NA		NA	No	-	
							17/09/2021	36295	80.00	36295	NA	NA	NA			No		
2	Jagdish Mhalgi, VP Sales -Services	28466	14/05/2015		28466 [9394 option on 14/05/2018; 9394 options on 14/05/2019 & 9678 options on 14/05/2020]		30/01/2020	7000	80.00	7000	NA	NA	2394	4678	NA	No	-	
							28/10/2020	5000	80.00	5000							-	
							25/01/2021	4394	80.00	4394							-	
							08-12-21	5000	80.00	5000	NA	NA				No	-	
							-	-	80.00	-	-	-	113865		0	NA	No	-
							-	-	80.00	-	-	-	71166		0	NA	No	-
3	Amal Thakore, Chief Financial Officer	113865	14/05/2015		0		-	-	80.00	-	-	-	113865	0	NA	No	-	
4	Animesh Shrivastava, VP & Head India Business	71166	14/05/2015		0		-	-	80.00	-	-	-	71166	0	NA	No	-	
5	Samir Sayed, VP & Global Head Customer Support and	42700	14/05/2015		0		-	-	80.00	-	-	-	42700	0	NA	No	-	
6	Pranav Trivedi, VP Strategy & Alliance	42700	14/05/2015		0		-	-	80.00	-	-	-	42700	0	NA	No	-	
7	Tim Linson, SVP and Head Sales (USA)	42700	14/05/2015		0		-	-	80.00	-	-	-	42700	0	NA	No	-	
8	Sanjay Ahuja, VP Sales (MEA)	42700	14/05/2015		0		-	-	80.00	-	-	-	42700	0	NA	No	-	
9	Tony Heywood, VP & Country Head Australia	42700	14/05/2015		0		-	-	80.00	-	-	-	42700	0	NA	No	-	
10	Vinod K, VP & Head - Consulting Applications and Design	28466	14/05/2015		0		-	-	80.00	-	-	-	28466	0	NA	No	-	
11	Ajay Joshi Head- M&A, IR & New Initiative	15657	14/05/2015		0		-	-	80.00	-	-	-	15657	0	NA	No	-	
12	Anil Nair, MD & CEO	426997	14/05/2015		0		-	-	80.00	-	-	-	426997	0	NA	No	-	
13	Sanjeev Shekhar Verma, WTD	320248	19/05/2016		320248 [105682 option on 19/05/2019 & 105682 option on 19/05/2020 and 108884 option on 19/06/2021]		02-08-21	105682	55.00	105682	-	-	-	0	-	No	-	
							17/09/2021	214566	55.00	214566	-	-	-			No	-	
							-	-	21.40	-	-	-	348165		NA	No	The said ESOP options were cancelled by NRC by passing Circular Resolution dated 18/07/2020	
14	Jayantha Prabhu, Business Head India	498165	15/06/2018		-		29/06/2022	49500	21.40	49500	-	-	-	100500	NA	No		
							27/05/2024	49500	21.40	49500	-	-	-	51000	NA	No		
							27-09-25	51000	21.40	51000	-	-	-	0	NA	No		
15	Deepak Kumar Bansal, Executive Director & CFO	355830	15/06/2018		117425 option on 15/06/2021		09-02-21	117425	21.40	117425	NA	NA	-	238405	-	No	-	
							29/06/2022	117425	21.40	117425	NA	NA	-	120980	-	No	-	
							21-12-23	120980	21.40	120980	NA	NA	-	-	-	No	-	
							13-08-25	103950	85.00	103950	NA	NA	-	211050	-	No	-	
							26-05-26	103950	85.00	103950	-	-	-	-	-	No		
16	Deepak Kumar Bansal, Executive Director & CFO	315000	19/10/2020		107100 option on 19/10/2025		-	-	85.00	-	-	-						

For Black Box Limited
Sd/-
Aditya Goswami
Company Secretary & Compliance Officer