

**GODAWARI POWER & ISPAT****GODAWARI POWER AND ISPAT LIMITED**

Regd. Office & Works: Plot No.428/2, Phase-I, Industrial Area, Siltara, Raipur-493111, Chhattisgarh Corporate

Office: Hira Arcade, Near New Bus Stand, Pandri, Raipur-492004, Chhattisgarh

WebSite: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com

CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000

**Disclosure under Regulation 46 of SEBI (Listing Obligation and Disclosure Requirement)
Regulation 2015 in respect of directorship and full-time positions in body corporates held by
Directors of Godawari Power And Ispat Limited**

Name of Director: Abhishek Agrawal DIN: 02434507

Sr. No	Company Name	Designation
1	Godawari Power and Ispat Limited	Whole-time Director

Name of Director: Bajrang Lal Agrawal DIN: 00479747

Sr. No	Company Name	Designation
1	Robust Iron and Metallics Private Limited	Director
2	Godawari Power and Ispat Limited	Chairman & Managing Director
3	Hira Private Limited	Director
4	Gokul Realcon LLP	Partner

Name of Director: Dinesh Agrawal DIN: 00479936

Sr. No	Company Name	Designation
1	Hira Pipes Private Limited	Director
2	Ripples of Change Foundation	Director
3	Godawari Power and Ispat Limited	Whole-time director
4	Hika Lcm Technologies Private Limited	Director
5	Narayan Heritage Realmart Private Limited	Director
6	R. R. Dreamlands LLP	Designated Partner
7	Gokul Realcon LLP	Designated Partner

Name of Director: Dinesh Kumar Gandhi DIN: 01081155

Sr. No	Company Name	Designation
1	Jammu Pigments Limited	Director
2	Deccan Gold Mines Limited	Director
3	Dmg Financial Services Private Limited	Director
4	Godawari Power And Ispat Limited	Whole-time director
5	Hira Ferro Alloys Limited	Director
6	Prasitraj Associates LLP	Nominee Designated Partner
7	DMG Capital Services LLP	Designated Partner

Name of Director: Hukam Chand Daga DIN: 00441914

Sr. No	Company Name	Designation
1	Hira Ferro Alloys Limited	Director
2	Godawari Power and Ispat Limited	Director
3	AB Metal Mining Company Private Limited	Director
4	AB Base Metal Mining Company Private Limited	Director
5	H G I Industries Limited	CEO
6	Aditya Birla Ports Limited	Director
7	SL Base Metal Mining Company Private Limited	Director
8	SL PGM Mining Company Private Limited	Director
9	AB PGM Mining Company Private Limited	Director

Name of Director: Neha Sunil Huddar DIN: 00092245

Sr. No	Company Name	Designation
1	Godawari Power and Ispat Limited	Director
2	Arkade Developers Ltd	Director
3	Bodal Chemicals Limited	Director
4	Mitsu Chem Plast Limited	Director

Name of Director: Raj Kamal Bindal DIN: 07423392

Sr. No	Company Name	Designation
1	Godawari Power and Ispat Limited	Director
2	Raj Kamal Bindal Foundation	Director
3	Avika Consulting Private Limited	Director
4	Namah Shivay Ventures Private Limited	Director

Name of Director: Roma Ashok Balwani DIN: 00112756

Sr. No	Company Name	Designation
1	Godawari Power and Ispat Limited	Director

Name of Director: Samir Agarwal DIN: 00093687

Sr. No	Company Name	Designation
1	Godawari Power and Ispat Limited	Director
2	Neev Credit Limited	Director
3	Jas Fintech Private Limited	Director
4	Ask Financial Advisors Private Limited	Director
5	Indcap Financial Services Private Limited	Director
6	Indcap M&A Advisors Private Limited	Director
7	Ka Women Entrepreneurs Association	Director
8	Indcap Advisors Private Limited	Director

Name of Director: Siddharth Agrawal DIN: 02180571

Sr. No	Company Name	Designation
1	Godawari Saurya Urja Private Limited	Director
2	HITL Business Venture Private Limited	Director
3	Mkventures Capital Limited	Director
4	Godawari Energy Limited	Whole-time director
5	Godawari Power and Ispat Limited	Whole-time director
6	Godawari Electric Motors Private Limited	Director
7	Nanoion Batteries Private Limited	Director
8	Hira Infra-Tek Limited	Director
9	Golden Apple Realmart Private Limited	Director
10	Hira Global Private Limited	Director
11	Godawari Emobility Private Limited	Director
12	DBH Township LLP	Nominee Partner
13	R. R. Realcon LLP	Partner
14	Planet Earth Realbuild LLP	Designated Partner

Name of Director: Sunil Duggal DIN: 07291685

Sr. No	Company Name	Designation
1	Avro India Limited	Director
2	Singer India Limited	Director
3	TMI Engineering Private Limited	Director
4	Godawari Power And Ispat Limited	Director
5	Federation of India Mineral Industries	Director
6	Jammu Pigments Limited	Director

Name of Director: Vinod Pillai DIN: 00497620

Sr. No	Company Name	Designation
1	Robust Iron and Metallica Private Limited	Director
2	Godawari Emobility Private Limited	Director
3	Godawari Electric Motors Private Limited	Director
4	Hira Pipes Private Limited	Director
5	Hira CSR Foundation	Director
6	Chhattisgarh Ispat Bhumi Limited	Director
7	Hira Cement Limited	Director
8	Hira Infra-Tek Limited	Director
9	Hira Global Private Limited	Director
10	Hira Ferro Alloys Limited	Whole-time Director
11	Godawari Power and Ispat Limited	Director