

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
Pursuant to Section 170 of the Companies Act, 2013 and Rule 17, Companies (Appointment and Qualification of Directors) Rules 2014

Director Identification Number	Present Name & Surname	Former name or surname	1. Father's Name & surname 2. Mother's Name & surname 3. Spouse' Name (if married) & surname	Date of Birth	Residential address (present as well as permanent)	Nationality	Occupation	Date of Board Resolution	Date of appointment & re-appointment	Date of cessation & (Reasons)	Office of directors or KMP held or relinquished in any other body corporates	Member -ship No.	Permanent Account Number
00051863	Mr. Krishna Gopal Gupta	--	1. Mr. Shiv Narain Gupta 2. Mrs. Maharani Gupta 3. Mrs. Veena Gupta	31.12.1940	Anukampa, 80 Green Valley Alto Porvorim, Goa-403521	Indian	Business	02.07.1982 31.03.2015	02.07.1982 31.03.2015 as KMP 01.04.2015 as MD 01.04.2018 as MD	--	Director - Prime Lenses Pvt. Ltd Director - GKB Vision Pvt. Ltd Director - GSV Ophthalmics Pvt. Ltd.	--	ACHPG1044K
00512135	Mr. Krishna Murari Gupta	--	1. Mr. Shiv Narain Gupta 2. Mrs. Maharani Gupta 3. Mrs. Usha Gupta	27.12.1941	14-Vijay Nagar Colony Agra - 282 004	Indian	Business	10.12.1981	10.12.1981 06.09.2014	Resigned w.e.f 09/08/2017 Advance age & health problems	Managing Director - GKB Optical Limited Director - GKB Optic Technologies Pvt. Ltd.	--	AAPP0971K
00053019	Mr. Vikram Gupta	--	1. Mr. Krishna Gopal Gupta 2. Mrs. Veena Gupta 3. Mrs. Seema Gupta	27.09.1968	Anukampa, 80 Green Valley Alto Porvorim, Goa-403521	Indian	Business	27.04.1996	27.04.1996 06.09.2014	--	CEO & Director - Prime Lenses Pvt. Ltd. Director- GKB Vision Pvt. Ltd	--	ABEPV2140D
00051974	Mr. Gaurav Gupta	--	1. Mr. Krishna Gopal Gupta 2. Mrs. Veena Gupta 3. Mrs. Radhika Gupta	26.03.1972	Anukampa, 80 Green Valley Alto Porvorim, Goa-403521	Indian	Business	03.07.1999	03.07.1999 06.09.2014	Resigned w.e.f 20/04/2019 due to personal reasons	CEO & Director - GKB Vision Pvt. Ltd. Director- Prime Lenses Pvt. Ltd Director - Crysta Lenses Pvt. Ltd	--	AECPK7502D
01987078	Mr. Anil Palekar	--	1. Mr. Vitthal Palekar 2. Mrs. Bhagirati Palekar 3. Mrs. Aparna Palekar	15.06.1949	H.No. 955, Ambima Socorro, Porvorim Goa - 403 521	Indian	Self Employed	26.05.2010	26.05.2010 23.05.2015 23.05.2020	--	--	--	ADNPP5894R
02227102	Mr. Sadashiv V. Shet	--	1. Mr. Vasudev Shet 2. Mrs. Radhabai Shet 3. Mrs. Vanita Shet	22.02.1951	H. No. F-108 Adwalpalkar, Diana Pai Residency, Shankarwadi, Taleigao - 403 002 Tiswadi, Goa	Indian	Self Employed	26.05.2010	26.05.2010 23.05.2015 23.05.2020	--	Director - Kore Foods Ltd Director - Geno Pharmaceutical Pvt. Ltd.	--	ARBPS2994R
03489392	Mr. Joseph A. A. D'Costa	--	1. Mr. Jose Antonio L.P. D'Costa 2. Mrs. Maria J. Soares 3. Mrs. Wilma A.F. D'Costa	02.11.1947	H. No. 44, Chadveddo Davorim, Navelim Salcette Margao Goa - 403 707	Indian	Consultant	31.03.2011	31.03.2011 30.05.2015 29.05.2020	--	--	--	ABMPD0757C
06574204	Mr. Christopher Hickman	--	1. Mr. Kevin Hickman 2. Mrs. Pansy Hickman 3. Mrs. Angela Hickman	14.12.1950	AG-2, Green Glades Co-op. Hg. Society Duler, Bardez-Goa	Indian	Ex-Banker	28.05.2013	28.05.2013 30.05.2015	Resigned w.e.f 5-9-2018 due to personal reasons	--	--	AAPP6376M
07139250	Mrs. Shashi K. Katreddi	Shashi Parmar	1. Mr. Tek Singh Parmar 2. Mrs. Satya Singh Parmar 3. Mr. K.V. S. Krishna Kumar	29.01.1958	H. No. B/300, Vidya Enclave, Alto Betim Reis - Magos, Porvorim, Goa-403 101	Indian	Service	31.03.2015	31.03.2015 01.04.2020	--	--	--	AKXPK7947D
00051906	Mr. Prakash Vaman Joshi	--	Mr. Vaman Raghunath Joshi	28.10.1956	Flat No. F-1, Silver Apartments, Block 1 Shetyewadde Dhuler Mapusa, Goa	Indian	Service	23.09.2017	23.09.2017	Resigned w.e.f. 12-11-19 due to personal reasons	Director - Crysta Lenses Pvt. Ltd	--	ABSPJ8706B
08515642	Mr. Subhash Redkar	--	Mr. Sadashiv Redkar	19.09.1978	H.No. 382/2, Kumbharjua Road, Orgao, Marcela, Ponda, Goa. 403107	Indian	Service	14.08.2019	14.08.2019				AKFPR8068M



Mr. Noel Da Silva		1. Mr. Francisco Da Silva 2. Mrs. Maria Olinda Rebelo e Silva 3. Mrs. Zinia Da Silva	15.03.1952	10B-2, San Antonio Apartments, Opp. Caranzalem Park Goa - 403 002	Indian	Service	30.03.2009 31.03.2015 31.03.2015	01.04.2009 as CFO & CS 01.04.2015 as CFO, KMP 01.04.2015 as CS, KMP	Ceased to be the Company Secretary, KMP w.e.f. March 31, 2019		FCS3083	ACDPD1174D
Ms. Pooja Bicholkar		1. Mr. Uday Bicholkar 2. Mrs. Unnati Bicholkar	28.06.1991	H.No. 136/2, St. Roque Wado, Colvale, Bardez Goa. 403513.	Indian	Service	14.02.2019	01.04.2019 Company Secretary			ACS 54716	DSAPB4033H
Mr. Gurudas Krishna Sawant		1. Krishna Vitthu Sawant 2. Satyawati Sawant 3. Vidhya Sawant	10-04-63	S-2, Second Floor, Jewel Plaza, Peddem, Mapusa, Goa 403507	Indian	Service	14.02.2019	01.04.2019 Chief Financial Officer				AGSPS9395L



FOR GKB OPHTHALMICS LTD.

Pooja Bicholkar

Pooja Bicholkar
Company Secretary

Company Secretary
Pooja Bichholkar

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