Vodafone Idea Limited

(formerly Idea Cellular Limited)

Register of Directors, KMP and their Shareholding [Pursuant to Section 170]

					Regist	ter of Director and	KMP and their Sh	nareholding					
Present name and surname in full	Any former name or surname in full;	DIN (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full		Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made;	Date of appointment and reappointment in the company;		Office of director or key managerial personnel held or relinquished in any other body corporate;	Membership number of the Institute of Company Secretaries of India in case of Company Secretary if applicable	•
Mr. Kumar Mangalam Birl (Chairman)	a NA	12813	Father- Shri. Aditya Vikram Birla (Deceased)	14th June, 1967	Mangal Adityayan, 20, Carmichael Road, Mumbai - 400 026	Indian	Industrialist	20th June, 2006	29th September, 2016	NA	*Grasim Industries Limited	NA	AEFPB5926H
			Mother-Smt. Rajashree Birla								*Hindalco Limited		
			Spouse-Mrs. Neerja Birla								Aditya Birla Sun Life AMC Limited		
											Aditya Birla Sun Life Insurance Company Limited		
											Air India Limited - Part-time non Official Director		
											*UltraTech Cement Limited		
											*Century Textiles and Industries Limited		
											*Aditya Birla Capital Ltd.		
											Trapti Trading & Investments Pvt. Ltd. (Resigned as Director pursuant to amalgamation of Company w.e.f. 08.07.2019)		
											Turquoise Investments And Finance Pvt. Ltd. (Resigned as Director pursuant to amalgamation of Company w.e.f. 08.07.2019)		
											Birla Group Holdings Pvt. Ltd.		
											TGS Investment & Trade Pvt. Ltd. (Resigned as Director pursuant to amalgamation of Company w.e.f. 08.07.2019)		
											Global Holdings Pvt. Ltd.		
											ABG Realty and Infrastructure Company Pvt. Ltd. (resigned w.e.f. 03.09.2019)		
											RKN Retail Pvt. Ltd. (resigned w.e.f. 14.10.2019)		
											Swatantra Microfin Pvt. Ltd.		
											Aditya Birla Management Corporation Pvt. Ltd. (Chairman effective 01.01.2019)		
											G.D. Birla Medical Research & Education Foundation		
											Alexandria Carbon Black Co. S.A.E., Egypt		
											Thai Rayon Public Co. Ltd., Thailand		
											Indo Thai Synthetics Co. Ltd., Thailand		
											Birla Carbon (Thailand) Public Company Limited, Thailand		

1	Present name and surname in full	Any former name or surname in full;	DIN (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full		Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made;	Date of appointment and reappointment in the company;	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate;	Membership number of the Institute of Company Secretaries of India in case of Company Secretary if applicable	Permanent Account Number (mandatory for key managerial personnel if not having DIN);
												Thai Polyphosphate & Chemicals Co. Ltd., Thailand		
												Thai Acrylic Fiber Co. Ltd., Thailand		
												Thai Peroxide Co. Ltd., Thailand		
												Aditya Birla Chemicals (Thailand) Ltd.		
												PT. Elegant Textile Industry, Indonesia		
												PT. Indo Bharat Rayon, Indonesia		
												PT. Indo Liberty Textiles, Indonesia		
												Aditya Birla New Age Private Limited (Appointed w.e.f. 20.05.2019)		
												Novelis Inc., Canada		
												Surya Kiran Investments Pte. Ltd.		
												Aditya Marketing & Manufacturing Private Limited (Appointed w.e.f. 30.12.2019)		
2	Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate companies		other consideration	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition of Securities		Whether Securities have been Pledged or any Encumbrance has been created on the Securities.							

NA

NA

04.05.2019

(Rs.78,94,662.

NA

NA

2,33,333

8,64,906

NA

Right Issue

DEMAT

DEMAT

2,33,333

6,31,573

					Regis	ter of Director and KMP and th	eir Shareholding						
1	Present name and surname in full	Any former name or surname in full;	DIN (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of Birth	Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation Date of the board resolution in which the appointment was made;	appointment and reappointment in	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate;	Membership number of the Institute of Company Secretaries of India in case of Company	-
	Mr. Arun Kumar Adhikari	NA	00591057	Father - Late Mr. Seetham Sarva Adhikari	20.01.1954	903, A-Wing, Vivarea, Sane Guruji Marg, Mahalaxmi, Jacob Circle, Mumbai- 400011, Maharashtra	Indian	31.08.2018	31.08.2018		Aditya Birla Sun Life Insuarance Company Limited (Appointed w.e.f. 27.10.2017)	NA	AEQPA0493K
				Mother- Late Smt. Rattan Adhikari							*Ultratech Cement Limited		
				Spouse -							*Voltas Limited (Appointed w.e.f. 08.06.2018)		
											*Aditya Birla Capital Limited (Appointed w.e.f. 27.10.2017)		
2	Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate	Date of acquisition of the Share along with consideration	Date of disposal of and price and other consideration	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition o Securities	f Mode of Holding – Physical or in Dematerialized Form	Whether Securities have been Pledged or any Encumbrance has been created on the Securities.						

NA

NA

companies

						Regis	ter of Director and K	MP and their Sh	areholding					
	Present name and surname in full	Any former name or surname in full;	DIN (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of Birth	Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made;	Date of appointment and reappointment in the company;	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate;	Membership number of the Institute of Company Secretaries of India in case of Company Secretary if applicable	Account Numb (mandatory fo key manageri
r	Mr. Arun Thiagarajan	NA	292757	Father- Shri. K.T. Pillai (Deceased)	7th September, 1944	102, Prestige Ashcroft, 47/11 Lavelle Road, 6th Cross, Bangalore 560001	Indian	Professional	2nd September, 2006	26th September, 2014	NA	*G E Power India Ltd(Formerly Known as Alstom Projects India Ltd .)	NA	AAUPT7709h
				Mother- Deceased								*TTK Prestige Ltd.		
				Spouse- Mrs. Jayasree Thiagarajan								*Gokaldas Exports Ltd. (ceased w.e.f. 29.07.2019)		
												Westrup A/s (ceased w.e.f. 26.08.2019)		
												Fowler Westrup (India) Pvt. Ltd.		
												*Aditya Birla Fashion and Retail Ltd. (Formerly Known as Pantaloons Fashion and Retail Ltd.) (Appointed w.e.f. 12.05.2015)		
												*Grasim Industries Limited (Appointed w.e.f 07.05.2016)		
(Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate companies	acquisition of the Share along with consideration	of and price and other consideration	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical or in Dematerialized Form								
	7,700*	NA	NA	7,700	NA	DEMAT	NA	-						
	17,628	04.05.2019 (Rs. 220,350/-	NA	25,328	Rights Issue	DEMAT	NA	1						

* Shares are held Jointly with Mrs. Jayasree Thiagarajan

				Register of	Director and KMP and their Sh	areholding						
Present name and surname in full	Any former name or surname in full;	(optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of Birth	Residential address (present as well as permanent);		Date of the board resolution in which the appointment was made;	appointment and reappointment in the company;	reasons therefor	managerial personnel held or relinquished in any other body corporate;	Company Secretaries of India in case of Company	
Mr. Ashwani Windlass	NA	00042686	Father - Late Shri Lekh Raj Gupta	02.07.1956	N-53, Panchshila Park, New Delhi-110 017	Indian	31.08.2018	31.08.2018		*Max Financial Services Limited (resigned w.e.f 16.01.2020)	NA	AAAPW3273H
			Mother- Late Smt. Leelawati Gupta							*Max India Limited (resigned w.e.f 16.01.2020)		
			Spouse - Mrs. Sandhya Windlass							*Hindustan Media Venture Limited		
										*Jubilant Foodworks Limited (Appointed w.e.f. 25/07/2018)		
										Hitachi MGRM Net Limited (Appointed w.e.f. 09/06/2018)		
										LRG Foundation (Family Trust)		
										Bata India Limited (Appointed as Independent Director w.e.f. 13.11.2019)		
										Vodafone India Services Pvt. Ltd. (Appointed w.e.f. 01.04.2019)		
Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate companies	Date of acquisition of the Share along with consideration	Date of disposal of and price and other consideration	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition of Securities	f Mode of Holding – Physical or in Dematerialized Form	Whether Securities have been Pledged or any Encumbrance has been created on the Securities.	,		•			

NA

NA

Nil

NA

Nil

					Register of	Director and KMP and their Sh								
1	Present name and surname in full	Any former name or surname in full;	DIN (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full		Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made;	appointment and reappointment in		Office of director or key managerial personnel held or relinquished in any other body corporate;	Membership number of the Institute of Company Secretaries of India in case of Company Secretary if applicable	_
	Mr. Debnarayan Bhattacharya (Appointed w.e.f. 31.08.2018)	NA	00033553	Father - Late Shri Shankaripada Bhattacharya	13.09.1948	A-2502 & 2602, Vivarea, Sane Guruji Marg, Mahalaxmi, Mumbai-400011	Indian		31.08.2018	31.08.2018		Novelis Inc, Canada	NA	AAGPB8699E
				Mother- Late Smt. Kamala Bhattacharya								International Aluminium Institute (IAI)		
				Spouse - Srabonee Bhattacharya								*Hindalco Industries Limited		
												Haldia Petrochemicals Limited (ceased 04.02.2020)		
												Nocil Limited (appointed w.e.f. 10.05.2019)		
2	Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate companies	Date of acquisition of the Share along with consideration	Date of disposal of and price and other consideration	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition of Securities	of Mode of Holding – Physical or in Dematerialized Form					ı		,	
	6,202	NA	NA	6,202	NA	DEMAT	NA							

04-05-2019 (1,77,487.50)

14,199

NA

20,401

Right Issue

DEMAT

	1				-	er of Director and KMP and their Sha							
1	Present name and surname in full	Any former name or surname in full;	DIN (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of Birth	Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made;	Date of appointment and reappointment in the company;	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate;	
	Mr. Himanshu Kapania	NA		Father-Shri Surendra Kumar	23rd April, 1961	B-1/423, Jank Puri, New Delhi, Delhi-110058 (Permanent Address)	Indian	Service	1st April, 2011	1st April, 2016	NA	Vodafone Idea Manpower Services Limited (Formerly Idea Cellular Services Limited)	N <i>A</i>
				Mother- Smt. Brij Rani		Flat No. 1401/1402, 14th Floor, Vastu Bandra Co-Op Housing Society Limited, B.J. Road, Dr. Pereira Road, Bandra West, Mumbai- 400 050						Idea Telesystems Limited	
				Spouse- Dr. Sangita Kapania		_ Wambai- 400 030						Aditya Birla Idea Payments Bank Limited (Appointed w.e.f. 19.02.2016)	
												Aditya Birla Management Corporation Private Limited	
												IIMA Idea Telecom Centre of Excellence - Section 8 Director (ceased on 23/08/2019)	
												*Grasim Industries Limited (From 14.08.2018; resigned on 31.12.2019)	
												Celcom Axiata Berhad (Appointed w.e.f. 17.12.2018)	
												*Aditya Birla Fashion Retail Limited (Appointed w.e.f 01.01.2020) Non- Executive Chairman	
2	Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate companies	along with consideration	Date of disposal of and price and other consideration	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical or in Dematerialized Form	Whether Securities have been Pledged or any Encumbrance has been created on the Securities.						
		Balance as on April 1, 2014				DEMAT	NA						
	(30,000)		September 2, 2014 (Rs. 51,87,500)	2,84,375	Market Sale	DEMAT							
	2,84,375	Balance as on March 31, 2015		2,84,375		DEMAT							
	10,000	May 27, 2015 (Rs. 12,64,500)			Shares Allotted under ESOP	DEMAT							

ESOP

Membership

number of the

Institute of

Company

Secretaries of

India in case of

Company Secretary

if applicable

Permanent

Account

Number

(mandatory

for key

managerial personnel if

not having

DIN); AAIPK2985J

2	Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate companies	Date of acquisition of the Share along with consideration	Date of disposal of and price and other consideration	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical or in Dematerialized Form	Whether Securities have been Pledged or any Encumbrance has been created on the Securities.
		September 29, 2015 (Rs. 6,32,250)		2,99,375	Shares Allotted under ESOP	DEMAT	
	55,000	November 24, 2015 (Rs. 69,54,750)		3,54,375	Shares Allotted under ESOP	DEMAT	
	10,000	December 23, 2015 (Rs. 12,64,500)		3,64,375	Shares Allotted under ESOP	DEMAT	
	3,64,375	Balance as on March 31, 2016		3,64,375		DEMAT	
	70,000	March 25, 2017 (Rs. 7,00,000)		4,34,375		DEMAT	
	4,34,375	Balance as on March 31, 2017		4,34,375		DEMAT	
	1,00,000	April 25, 2017 (Rs. 10,00,000)		5,34,375	Shares Allotted under ESOP	DEMAT	
	30,000	June 27, 2017 (Rs. 3,00,000)		5,64,375	Shares Allotted under ESOP	DEMAT	
	25,000	September 26, 2017 (Rs. 2,50,000)		5,89,375	Shares Allotted under ESOP	DEMAT	
	45,000	November 11, 2017 (Rs. 44,93,586)		5,44,375	Market Sale	DEMAT	
	3,08,333	February 27, 2018 (Rs. 30,83,330)		8,52,708	Shares Allotted under ESOP	DEMAT	
	10,000	March 28, 2018 (Rs. 7,78,000)		8,42,708	Market Sale	DEMAT	
	8,42,708	Balance as on March 31, 2018		8,42,708		DEMAT	
	10,000	May 28, 2018 (Rs. 5,96,905)		8,32,708	Market Sale	DEMAT	
	10,000	August, 06, 2018 (Rs. 5,45,558)		8,22,708	Market Sale	DEMAT	
	8,22,708	Balance as on March 31, 2019		8,22,708	Market Sale	DEMAT	
	18,83,568	May 04,2019 (Rs.2,35,44,600)		27,06,276	Right Issue	DEMAT	

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					Register of Dir	ector and KMP and th	eir Shareholding	g					
1 Present name and surname in full	=		Father's name, mother's name	Date of Birth	Residential address	Nationality	Occupation	Date of the board		Date of cessation of		Membership number	Permanent
	or surname in full;	(optional for key managerial personnel)	and spouse's name(if married) and surnames in full		(present as well as permanent);	(including the nationality of origin, if different)		resolution in which the appointment was made;	appointment and reappointment in the company;		personnel held or relinquished in any other body corporate;	of the Institute of Company Secretaries of India in case of Company Secretary if applicable	Account Number (mandatory for key managerial personnel if not having DIN);
Mr. Krishnan Ramachandran	NA	00193357	Father - Late Kalpathi Krishna Aiyer Ramachandran	22-Jun-49	2401, Raheja Atlantis, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.	Indian	Professional	Circular Resolution dtd 27.12.2018	27.12.2018	NA	Cerebrus Consultants Pvt Ltd	NA	AADPR7470E
			Mother - Late Saraswati Ramachandran								*Cyient Ltd. (Ceased w.e.f. 06.06.2019)		
			Spouse - Anita Ramachandran								*Nelco Ltd. (resigned w.e.f 24.01.2020)		
											Blue Sapphire Healthcares Pvt Ltd (Appointed w.e.f. 07.12.2017)		
2 Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate companies		Date of disposal of and price and other consideration		Mode of Acquisition of Securities	Mode of Holding – Physical or in Dematerialized Form	Whether Securities have been Pledged or any Encumbrance has been created on		<u> </u>					

					Regis	ster of Director and K	MP and their Sha	areholding					
1 Present and surna full	me in or s	former name surname in full;		Father's name, mother's name and spouse's name(if married) and surnames in full	Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made;	appointment and reappointment in			Membership number of the Institute of Company Secretaries of India in case of Company Secretary if applicable	Account Number
Ms. Neena	Gupta	NA	02530640	Father - Mr. Vijay Kumar Gupta	A-236, Sushant Lok Phase- I,Gurugram-122009, Haryana Email: neenagupta123@gmail.co m	Indian	Professional	17th September, 2018	17th September, 2018	NA	Srilanand Mansions Private Limited	NA	AFEPG2775B
				Mother - Mrs. Kusum Lata							Techpark Hotels Private Limited		
				Spouse - NA							Calleo Distribution Technologies Private Limited (ceased w.e.f. 30.09.2019)		
											Caddie Hotels Private Limited		
											Accent Hotels Private Limited		
											Triguna Hospitality Ventures (India) Private Limited		
											Sarv Estate Private Limited (ceased w.e.f. 09.10.2019)		
											Interglobe Education Services Limited		
											Interglobe Hotels Private Limited		
											Interglobe Technology Quotient Private Limited		
											AAPC India Hotel Management Private Limited		

1	Present name and surname in full	Any former name or surname in full;	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of Birth	Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Date of the board resolution in which the appointment was made;	appointment and reappointment in	Date of cessation of office and reasons therefore	Office of director or key managerial personnel held or relinquished in any other body corporate;	Membership number of the Institute of Company Secretaries of India in case of Company Secretary if applicable	Account Number
										Interglobe Business Solutions Private Limited (ceased w.e.f. 09.10.2019)		
										Interglobe Real Estate Ventures Private Limited		
										Luchthaven Hotel Beleggingsmaatschappij B.V., Netherlands		
										Interglobe Enterprises Private Limited - WTD		
										Motherland Joint Ventures Private Limited		
										NKS Hospitality S.a.r.l. (Appointed w.e.f. 31.10.2018)		
										Event Operations Holdings II B.V. (Appointed w.e.f. 31.10.2018)		
										InterGlobe Aircraft Management Services Private Limited (Appointed w.e.f. 22.04.2019)		
										Airborne Capital Investment Limited (Appointed w.e.f. 09.05.2019)		
										Airborne Capital Limited (Appointed w.e.f. 09.05.2019)		
										Hamburg Furniture S.a.r.l (Appointed w.e.f. 31.10.2018)		
										HMS Real Estate Private Limited (Appointed w.e.f. 25.09.2018)		

1	Present name and surname in full	Any former name or surname in full;	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of Birth	Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made;	appointment and reappointment in	Date of cessation of office and reasons therefore	Office of director or key managerial personnel held or relinquished in any other body corporate;	Membership number of the Institute of Company Secretaries of India in case of Company Secretary if applicable	Account Number
											K + K Hotel Kft (appointed w.e.f. 18.06.2019)		
											K + K Hotels S.R.L (appointed w.e.f. 18.06.2019)		
											K y K Hotels S.L.U (appointed w.e.f. 18.06.2019)		
											K + K Hotelgesellscahft mbH (appointed w.e.f. 18.06.2019)		
											K & K Nominee 2 Limited (appointed w.e.f. 18.06.2019)		
											K + K Hotels Limited (appointed w.e.f. 18.06.2019)		
2		Share along with	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical or in Dematerialized Form	Whether Securities have been Pledged or any Encumbrance has							

been created on

NA

Idea Cellular

NA

NA

NA

NA

NA

					Registe	r of Director and KMP and thei	r Shareholding							
1	Present name and surname in full	Any former name or surname in full;	DIN (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of Birth	Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)		Date of the board resolution in which the appointment was made;	Date of appointment and reappointment in the company;	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate;	Membership number of the Institute of Company Secretaries of India in case of Company Secretary if applicable	Permanent Account Numbe (mandatory for keen managerial personnel if not having DIN);
	Mr. Ravinder Takkar	NA	01719511	Father - Mr. Manmohan Singh Takkar		AR-102B Aralias, 4th and 5th Floor, DLF City Phase-V, Golf Course Road, Gurgaon, Haryana	U.S.A.	Service	31.08.2018	31.08.2018 (Appointed as MD & CEO w.e.f. 19.08.2019)		Cable and Wireless Global (India) Private Limited	NA	AFGPT3186B
				Mother- Mrs. Harbhajan Kaur Takkar								Indus Towers Limited		
				Spouse - Sonia Takkar								Vodafone India Services Private Limited (appointed as Director w.e.f. 01 April 2019) (ceased 20.10.2019)		
2	Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate companies	Date of acquisition of the Share along with consideration	Date of disposal of and price and other consideration	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition of Securities		Whether Securities have been Pledged or any Encumbrance has been created on the Securities.							

					Reg	ister of Director and KI	/IP and their Sh	areholding					
Present name and surname in full				Date of Birth	Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the	appointment and reappointment in			Membership number of the Institute of Company Secretaries of India in case of Company Secretary if applicable	Account Numb
Mr. Suresh Vaswani	NA	02176528	Father - Choitram Alimchand Vaswani	02-Jan-60		Indian	Professional	circular resolution dtd 08.02.2019	08.02.2019	NA	Bain & Company India Private Ltd (Appointed w.e.f. 02.01.2019)	NA	
			Mother - Gunwanti C Vaswani								Servion Global Solutions Inc. (Appointed w.e.f. 02.01.2019)		
			Spouse - Sonia Suresh Vaswani								Everstone Capital (Appointed w.e.f. 02.01.2019)		
											Instavans Logistics Pvt Ltd (Appointed w.e.f. 02.01.2019)		
											Servion T Global Solutions Limited (Appointed 13.02.2019)		
											Omega Healthcare Management Services Private Limited (Appointed 23.10.2019)		
Vodafone Idea Limited (formerly	acquisition of the Share along with	of and price and		Mode of Acquisition of Securities	Mode of Holding – Physical or in Dematerialized Form	Whether Securities have been Pledged or any Encumbrance has been created on							
	Number of shares held in Vodafone Idea Limited (formerly	And surname in full; Mr. Suresh Vaswani Number of shares held in Vodafone Idea Limited (formerly Or surname in full; NA Date of acquisition of the Share along with consideration	and surname in full; (optional for key managerial personnel) Mr. Suresh Vaswani Na O2176528 Na O2176528 Na O2176528 Date of disposal of acquisition of the Shares held in Vodafone Idea Number of Shares lold in Vodafone Idea Na O2176528 Date of disposal of and price and other	and surname in full; (optional for key managerial personnel) Mr. Suresh Vaswani NA 02176528 Father - Choitram Alimchand Vaswani Mother - Gunwanti C Vaswani Spouse - Sonia Suresh Vaswani Spouse - Sonia Suresh Vaswani Date of shares held in Vodafone Idea Limited (formerly consideration of the Share along with consideration of consideration consideration Date of shares held in consideration Or surname in full; (optional for key managerial personnel) Pather - Choitram Alimchand Vaswani Mother - Gunwanti C Vaswani Spouse - Sonia Suresh Vaswani Cumulative Balance and Number of Securities held after each Transaction	and surname in full;	Present name and surname in full plant or surname in full; personnel) Number of shares held in volatione leas to Consideration of the Volatione leas to Consideration of Consi	Present name and surname in full; Namber of shares held in Vodafone leda Uvodafone leda Uvoda	Present name and surmame in full	and surname in full or summer in full personnel) and surnames in full personnel) and surnames in full personnel) and surnames in full personnel) Mr. Suresh Vaswani Mr. Suresh Vaswani Mother - Gunwanti C Vaswani Spouse - Sonia Suresh Vaswani Number of share sheld in vodation ledea that share along with Limited (formet) Sale of disposal of the disposal of an aprice and share along with Limited (formet) Cumulative Balance and Vaswani Number of securities held after each Transaction consideration of other consideration consideration consideration and content of consideration and cons	Present name and surname in and surname in full personnel) Not Sureah full personnel) Not Sureah full personnel) Not Sureah full personnel) Not Date of the board spouse's name (primaried) and surnames in full personnel) Not Sureah full personnel) Not Date of the board spouse's name (primaried) and surnames in full personnel) Not Sureah full personnel) Not Date of the board spouse's name (primaried) and surnames in full personnel) Not Sureah full personnel) Not Date of the board spouse's name (primaried) and surnames in full personnel) Not Sureah full personnel) Not the recurrence full full personnel full full personnel full personnel full personnel full personnel full personnel full personnel full full personnel full pe	Present name Any former name and surname in full personnel) Mr. Suresh Gayreil NA Q2176528 Anther - Canevanti C Vaswani Gayreil Namber of Shares Reld in Vodafone leas for the Vodafone leas for	Fresent name Any former name of full of the state of the	Present rame and surrame in or surrame in full or s

					Register o	of Director and KMP and their	Shareholding						
1	Present name and surname in full	Any former name or surname in full;		Father's name, mother's name and spouse's name(if married) and surnames in full	Date of Birth	Residential address (present as well as permanent);			Date of the board resolution in which the appointment was made;	appointment and reappointment in	Office of director or key managerial personnel held or relinquished in any other body corporate;	Membership number of the Institute of Company Secretaries of India in case of Company	
	Mr. Thomas Reisten	NA	06900067	Father - Mr. Wolfgang Reisten		Faraway, Snows Paddock, Windlesham, Surrey, GU20 6LH	Deutsch		31.08.2018	31.08.2018	Indus Towers Limited		BTPPR4470N
				Mother- Mrs. Renate Reisten							Vodafone Group Limited (Appointed w.e.f. 01.01.2019)		
				Spouse - Astrid Manon Reisten							Vodafone Australia Pty Limited (Appointed w.e.f. 01.07.2018)		
											Vodafone Hutchinson Australia Pty Limited (Apponited w.e.f. 01.07.2018)		
											Vodafone Hutchinson Finance Pty Limited (Apponited w.e.f. 01.07.2018)		
											Vodafone Hutchinson Receivables Pty Limited (Apponited w.e.f. 01.07.2018)		
											Vodafone Network Pty Limited (Appointed w.e.f. 01.07.2018)		
											Vodafone Pty Limited (Appointed w.e.f. 01.07.2018)		
											Ghana Telecommunications Company Limited (Appointed w.e.f. 23.08.2018)		
2	Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate companies	Date of acquisition of the Share along with consideration	Date of disposal of and price and other consideration	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition of Securities	or in Dematerialized Form	Whether Securities have been Pledged or any Encumbrance has been created on the Securities.						
	Nil	NA	NA	Nil	NA	NA	NA	1					

				Registe	er of Director and KMP and thei	ir Shareholding							
Present name and surname in full	Any former name or surname in full;	DIN (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of Birth	Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made;		Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate;	Membership number of the Institute of Company Secretaries of India in case of Compan	_
Mr. Vivek Badrinath	NA	07319718	Father - Mr. Erode Ramaswami Badrinath	27.06.1969	6, Rue Guizot, 78220 Viroflay, Paris, 78220 France	Indian		31.08.2018	31.08.2018		Vodacom (South Africa)	NA	AEZPB2324K
			Mother- Mrs. Lalitha Natarajan		Current Address - 33 Macready House, 75 Crawford Street, London, W1H5LR						Safaricom PLC		
			Spouse - Isabelle Badrinath								Vodafone Egypt Telecommunications S.A.E		
											Vodafone Hutchison Australia Pty. Ltd		
											Vodafone Group Limited		
Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate companies	Date of acquisition of the Share along with consideration	Date of disposal of and price and other consideration	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition of Securities	f Mode of Holding – Physical or in Dematerialized Form								

Nil

NA

NA

				1		Register of Director and KMF								
1	Present name and surname in full	Any former name or surname in full;	DIN (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of Birth	Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made;	Date of appointment and reappointment in the company;		Office of director or key managerial personnel held or relinquished in any other body corporate;	Membership number of the Institute of Company Secretaries of India in case of Company Secretary if applicable	Permanent Account Number (mandatory for key manageria personnel if no having DIN);
(Whole-Tin CFO of the (Ceased to w.e.f. 31.0	Mr. Akshaya Moondra (Whole-Time Director and CFO of the company) (Ceased to be Director w.e.f. 31.08.2018 but continues as CFO)	NA	2606784	Father- Mr. Damodar Das Moondra	29th April, 1963	Flat No.601, 6th Floor, Sangeeta Appartments, 15th Road, Santacruz(W), Mumbai-400054	Indian	Service	(i) 7th July, 2008 (as Chief Financial officer) (ii) 8th July, 2016 (as Whole- Time Director)	29th September,2016	NA	Indus Towers Limited	NA	AJJPM6401F
				Mother- Mrs. Tara Moondra								Idea Mobile Commerce Services Limited (ceased w.e.f. 22-02-2018 due to amalgamation with Aditya Birla Idea Payments Bank Limited)		
				Spouse- Mrs. Samta Moondra								Vodafone Idea Manpower Services Limited (Formerly Idea Cellular Services Limited)		
												Idea Cellular Infrastructure Services Limited (Ceased w.e.f 31.05.2018)		
												Aditya Birla Telecom Limited (Amalgamated 30.11.2018)		
												Idea Telesystems Limited		
												Aditya Birla Idea Payments Bank Limited (Ceased w.e.f. 22.05.2017)		

2	Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate companies	Date of acquisition of the Share along with consideration	Date of disposal of and price and other consideration		Mode of Acquisition of Securities	Mode of Holding – Physical or in Dematerialized Form	Whether Securities have been Pledged or any Encumbrance has been created on the Securities.
	80,000	Balance as on April 1, 2014			NA	DEMAT	NA
	7,000	October 22, 2014 (Rs. 3,18,850)			Shares Allotted under ESOP	DEMAT	
	53,500	October 22, 2014 (Rs. 30,78,925)		1,40,500	Shares Allotted under ESOP	DEMAT	
	(10,000)		March 30, 2015	1,30,500	Market Sale	DEMAT	
	1,30,500	Balance as on March 31, 2015		1,30,500		DEMAT	
	1,30,500	Balance as on March 31, 2016		1,30,500		DEMAT	
	1,46,944	March 25, 2017 (Rs. 14,69,440)		2,77,444		DEMAT	
	2,77,444	Balance as on March 31, 2017		2,77,444		DEMAT	
	2,77,444	Balance as on March 31, 2018		2,77,444		DEMAT	
	(15,000)		March 28, 2019	2,62,444	Off-Market Sale	DEMAT	NA
	6,00,858	07-May-19		8,63,302	Right Issue	DEMAT	NA

1					Register of Dir	ector and KMP and their Sh	arenoiding		
	Present name and surname in full	Any former name or surname in full;	DIN (optional for key managerial personnel)	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of Birth	Residential address (present as well as permanent);	Nationality (including the nationality of origin, if different)	Occupation	
	Mr. Pankaj Kapdeo (Company Secretary)	NA	03306768	Father - Mr. C. K. Kapdeo (Deceased)	25th June, 1965	Building No.52, Flat No. 203, NRI Colony Phase II, Sector 54-56-58, Nerul, Navi Mumbai-400 706	Indian	Service	
				Mother- Mrs. Jayshree Kapdeo (Deceased)					
				Spouse - Mrs. Arundhati Kapdeo					
2	Number of shares held in Vodafone Idea Limited (formerly Idea Cellular Limited), in its holidng Company, subsidiaries, fellow subsidiaries, associate	Date of acquisition of the Share along with consideration	Date of disposal of and price and other consideration	Cumulative Balance and Number of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical or in Dematerialized Form	Whether Securities have been Pledged or any Encumbrance has been created on the Securities.		
,	28,452	Balance as on April 1, 2014				DEMAT	NA		
	5,188	July 25, 2014 (Rs. 2,36,313.4)		33,640	Shares Allotted under ESOP	DEMAT			
	(5,000)		July 25, 2014 (Rs. 7,50,000)	28,640	Market Sale	DEMAT			
	(5,000)		July 31, 2014 (Rs. 7,90,000)	23,640	Market Sale	DEMAT			
	20,750	December 29, 2014 (Rs. 8,15,475)		44,390	Shares Allotted under ESOP	DEMAT			
	(15,000)		March 30, 2015 (Rs. 26,65,000)	29,390	Market Sale	DEMAT			
	29,390	Balance as on March 31, 2015		34,578	Shares Allotted	DEMAT			
		June25, 2015 (Rs. 2,36,267.85)		34,577	under ESOP	DEMAT			
		Balance as on March 31, 2016		34,577		DEMAT			
	(7,500)	May 26,2016 (Rs. 855,000)		27,077	Market Sale				
	5,188	July 26, 2016 (Rs.2,36,313.40)		32,265	Shares Allotted under ESOP	DEMAT			
	32,265	Balance as on March 31, 2017		32,265		DEMAT			
	5,187	July 27, 2017 (Rs. 2,36,267.85)		37,452	Shares Allotted under ESOP	DEMAT			
	32,000	March 23, 2018 (Rs. 3,20,000)		69,452	Shares Allotted under ESOP	DEMAT			
	69,452	Balance as on March 31, 2018		69,452		DEMAT			
	69,452	Balance as on March 31, 2019		69,452	-	DEMAT	_	=	

Date of the

board

resolution in

which the

appointment

was made;

Service 25th April, 2007

Date of

the company;

NA

reappointment in office and

Date of

reasons

therefor

appointment and cessation of managerial personnel held or

Office of director or key

relinquished in any other

body corporate;

Idea Mobile Commerce Services Limited (ceased w.e.f. 22-02-2018 due to amalgamation with Aditya Birla Idea Payments Bank

Limited)

Membership

number of the

Institute of

Company

Secretaries of India in case of

Company Secretary if applicable

A9303

Permanent

Account Number

(mandatory for key managerial

personnel if not

having DIN);

ADUPK0698P