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Disclosure of notes on composition

Whether the listed

Whether Ch

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
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[Add](#)[Delete](#)

1	Mr	Kaushik Yalamanchili		07334243
2	Mr	Siva Lakshmanarao Kakarala		03641564
3	Mr	Sivanand Swamy Mitikiri		10166966
4	Mr	Srinivas Rao Kolli		07980993
5	Mrs	Venkata Naga Lavanya Kandala		07891405
6	Mrs	Upadhyayula Karuna Gayathri		07901195

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of board of directors explanatory	Add Notes	
Does the entity have a Regular Chairperson	Yes	
Is the Chairperson related to MD or CEO	Yes	
Category 1 of directors	Category 2 of directors	Category 3 of directors

Executive Director	Chairperson related to Promoter	MD
Non-Executive - Non Independent Director	Not Applicable	
Executive Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	

		Disqualification of D
Date of Birth	Whether the director is disqualified?	Start Date of disqualification

07-03-1994	No	
06-10-1944	No	
01-05-1957	No	
01-06-1966	No	
23-12-1983	No	
04-05-1991	No	

Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment

NA		16-09-2021
Yes	21-12-2019	07-08-2019
NA		27-05-2023
NA		12-03-2022
NA		12-03-2022
NA		09-12-2019

Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]

16-09-2021		24.00	1	0
07-08-2019		49.00	1	0
27-05-2023		4.00	1	1
12-03-2022		18.00	1	1
12-03-2022		18.00	1	1
09-12-2019		45.00	1	1

Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN

	1	0	
	0	0	
	0	0	
	2	2	
	2	0	
	0	0	

