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Disclosure of notes on composition

Whether the listec

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
7	Mr	Manideep Katepalli		07840019

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of board of directors explanatory	Add Notes	
entity has a Regular Chairperson	Yes	
Chairperson is 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	
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	
15-06-1992	No	

Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment
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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
NA		06-07-2021

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 (Refer Regulation 17A(1) of Listing Regulations)

16-09-2021		21.00	1	0
07-08-2019		47.00	1	0
27-05-2023		1.00	1	0
12-03-2022		15.00	1	1
12-03-2022		15.00	1	1
09-12-2019		43.00	1	1
06-07-2021	26-05-2023	23.00	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
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1	0	
0	0	
0	0	
2	2	
2	0	
0	0	
0	0	

