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General information about company

Scrip code	524636
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE102E01018
Name of the entity	
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors
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[Add](#)[Delete](#)

1	Mr	SAI SUDHAKAR VANKINENI	AAZPV1267D	00733001	Executive Director
2	Mr	PABBISSETTI SANTOSH KUMAR	AGHPP7087R	00143703	Non-Executive - Independent Director
3	Mr	MURALIDHAR RAMBATHRI	ADRPR3327H	02016238	Executive Director
4	Mr	SADASIVA REDDY DEVAGUDI	AHIPD0246N	02128800	Executive Director
5	Mr	ANUSH CHOWDARY CHERUKURI	AGNPC5737F	02193537	Non-Executive - Non Independent Director
6	Mr	SANAGARI KONDAL REDDY	AIXPR7177F	02530466	Non-Executive - Independent Director

7	Mr	GANGI REDDY NARRAVULA	ABKPN6392F	02723963	Non-Executive - Independent Director
8	Mr	VIDYASAGAR DEVABHAKTUNI	ACPPD7525G	05317783	Non-Executive - Independent Director
9	Mr	GUNREDDY KRISHNA REDDY	AHDPG8051D	06484768	Executive Director
10	Mrs	PADMAJA SURAPUREDDY	AJRPS3429H	05358127	Non-Executive - Independent Director

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Annexure I to be subm

I. Compos

Add Notes

Yes

Yes

Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
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Chairperson	MD	21-04-1951	NA
Not Applicable		27-06-1975	NA
Not Applicable		05-06-1968	NA
Not Applicable		13-03-1948	NA
Not Applicable		06-05-1983	NA
Not Applicable		01-11-1976	NA

Not Applicable		10-03-1953	NA
Not Applicable		15-08-1957	NA
Not Applicable		15-01-1965	NA
Not Applicable		25-08-1968	NA

Annexure I**Approved by listed entity on quarterly basis****Composition of Board of Directors**

Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)
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	01-08-2016	14-02-2019		
	13-08-2015			48
	14-12-2018			
	26-06-2011			
	02-11-2018			
	14-02-2019			11

	20-10-2006	30-09-2019		3
	29-07-2013	30-09-2019		3
	14-12-2008			
	05-03-2019			10

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)	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	
1	1	3	2	
1	0	0	0	
1	0	1	0	
1	0	0	0	
1	1	1	0	

1	1	3	1	
1	1	3	0	
1	0	1	0	
1	1	0	0	

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