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General information about company

Scrip code	524636
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE102E01018
Name of the entity	SS ORGANICS LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

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**Enter the quarter
ended date only**

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Disclosure of notes on composition

Wether the listec

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

1	Mr	SAI SUDHAKAR VANKINENI	AAZPV1267D	00733001
2	Mr	PABBISSETTI SANTOSH KUMAR	AGHPP7087R	00143703
3	Mr	MURALIDHAR RAMBATHRI	ADRPR3327H	02016238
4	Mr	SADASIVA REDDY DEVAGUDI	AHIPD0246N	02128800
5	Mr	ANUSH CHOWDARY CHERUKURI	AGNPC5737F	02193537
6	Mr	SANAGARI KONDAL REDDY	AIXPR7177F	02530466
7	Mr	GANGI REDDY NARRAVULA	ABKPN6392F	02723963
8	Mr	VIDYASAGAR DEVABHAKTUNI	ACPPD7525G	05317783
9	Mr	GUNREDDY KRISHNA REDDY	AHDPG8051D	06484768
10	Ms	V. N. SUNANDA REDDY	ABMPV9517E	00058317
11	Mr	PADMAJA SURAPUREDDY	AJRPS3429H	05358127

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Annex

Annexure I to be submitted by I

I. Composition of B

of board of directors explanatory	Add Notes	
entity has a Regular Chairperson	Yes	
Category 1 of directors	Category 2 of directors	Category 3 of directors

Executive Director	Chairperson	MD
Non-Executive - Independent Director	Not Applicable	
Executive Director	Not Applicable	
Non-Executive - Non Independent Director	Not Applicable	
Non-Executive - Non Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Executive Director	Not Applicable	
Non-Executive - Non Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	

Structure I			
Listed entity on quarterly basis			
Board of Directors			
Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)

14-02-2019			1
24-12-2015		39	1
14-12-2018			2
26-06-2011			1
14-02-2019			1
14-02-2019		2	1
20-10-2006		54	3
29-07-2013		54	1
14-12-2008			1
02-11-2018	14-02-2019		0
05-03-2019		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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0	0	
3	2	
0	0	
3	0	
0	0	
1	0	
3	1	
3	0	
1	0	
0	0	
0	0	

**Notes for not providing
DIN**

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