

Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	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	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	Cessation Date & reasons thereof	Office of director or KIMP held or relinquished in any other body corporate	Memberships No. of ICSI in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Shareholding	Designation
1516984	RAMAKRISHNA RAJU GUTTUMUKKALA	NA	VENKATASUBBA GUTTUMUKKALA RAJU AND G. JAYALAKSHAMI	8/14/1957	INDIAN	BUSINESS	27-06-2003/ 15-11-2016/ 14-08-2019	09-08-2011/ 15-11-2016/ 01-10-2019/ 01-09-2022	NA	JISNU INFRA VENTURES PVT. LIMITED - Strike off	NA	ACGPG2176B	2156225	MD and CEO
1517289	UTTAM KADAM SAMPATRAO	NA	SAMPATRAO ANANDRAO KADAM	7/21/1951	INDIAN	CHARTERED ACCOUNTANT	20-07-1992/ 31-10-2014/ 14-08-2019	28-11-2014/ 01-10-2019	NA	As per Annexure	NA	ABBPK8294J	800	ID
1868347	VENKATA SUJANI INDUKURI	NA	RAMAKRISHNA RAJU GUTTUMUKKALA, G. JAYALAKSHAMI AND SRINIVAS RAJU INDUKURI	11/11/1982	INDIAN	BUSINESS	27-03-2015/ 14-08-2019/ 03-09-2021/ 04-08-2022	27-03-2015/ 29-09-2017/ 26-08-2019/ 03-09-2021/ 02-09-2022	NA	As per Annexure	NA	AGKPG4554D	2342904	Non-Executive Woman Director,
5180152	PRAVEEN KUMAR RAJU GOTTUMUKKALA	NA	RAMAKRISHNA RAJU GUTTUMUKKALA AND G. JAYALAKSHAMI	3/18/1984	INDIAN	BUSINESS	12-11-2011/ 14-08-2012/ 25-08-2020	01-04-2012/ 01/04/2020	NA	WESTERN BIO SYSTEMS INDIA PVT. LIMITED (from 10/06/2015 to 19/05/2016)	NA	AGAPG0132D	2027136	WTD/ED
AGAPG0132D	PRAVEEN KUMAR RAJU GOTTUMUKKALA	NA	RAMAKRISHNA RAJU GUTTUMUKKALA AND G. JAYALAKSHAMI	3/18/1984	INDIAN	BUSINESS	14-08-2015/ 25-08-2020	14-08-2015/ 01/04/2020	NA	NA	NA	AGAPG0132D	0	CFO
7354617	SIVA SANKAR KALIVE	NA	VISHWANATHAM KALIVE	3/12/1958	INDIAN	BUSINESS	14-11-2015/ 25-08-2020	14-11-2015/ 13-11-2020	NA	NA		ARAPK3739R	11100	ID
7464714	VEERAVENKATA RAMA RAJU PENMETS	NA	SATYA NARAYANA RAJU PENMETS	4/6/1960	INDIAN	BUSINESS	14-11-2015/ 13-11-2020	14-11-2015/ 14-11-2020	NA	NA		ACUPP7033Q	0	ID
FSDPS6624E	SHILPA SONI	NA	DR. RAMNARAYANA SONI	12/31/1991	INDIAN	PROFESSION	12/3/2020	12/3/2020	NA	NA	A59308	FSDPS6624E	4	CS