

NCL HOLDINGS (A&S) LIMITED
CIN: U65920TG2018PLC121664

Register of Directors and Key Managerial Personnel

S.NO.	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	Residential address (present as well as permanent)	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	Designation	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	00040253	MADHU KALIDINDI	-	RAMACHANDRA RAJU KALIDINDI	01/07/1956	PLOT-140, NCL ENCLAVE, BASHEERABAD, HYDERABAD, MEDCHAL, HYDERABAD, TELANGANA - 500055	INDIAN	BUSINESS	A. 05-01-2018 B. 06-01-2020	A. 05-01-2018 B. 19-12-2019	A. First Director B. Managing Director	06-10-2022 Resigned due to personal reasons	RATNAPURI ORGANICS PRIVATE LIMITED EASTERN GHAT RENEWABLE ENERGY LIMITED SUN CROP SCIENCES PRIVATE LIMITED NCL ASL SERVICES PRIVATE LIMITED NCL GREEN HABITATS PRIVATE LIMITED NCL ENERGY LIMITED NCL HOMES LIMITED NCL BUILDTEK LIMITED KAKATIYA INDUSTRIES PRIVATE LIMITED NCL SEEDS AND ORGANIC FOODS NCL INDUSTRIES LTD ADO (INDIA) PRIVATE LIMITED HAMPI ENERGY LIMITED UNITED COMMERCIAL AND HOTEL ENTERPRISESPRIVATE LIMITED NCL VEKA LIMITED KHANDALERU POWER COMPANY LIMITED	-	-
2	01194127	AMBUJODAR REDDY KANALA	-	SUNKI REDDY KANALA	14/07/1956	FLAT NO. 502, PLOT NO. 59, JYOTHI HEAVENS, SRI NAGAR COLONY, HYDERABAD, TELANGANA-500073	INDIAN	BUSINESS	First Director	05-01-2018 (First Director)	Director	-	SUN CROP SCIENCES PRIVATE LIMITED SEEDS AND ORGANIC FOODS LLP NCL VEKA LIMITED NCL BUILDTEK LIMITED	-	-
3	01200464	BIMAL VINODRAI GORADIA	-	VINODRAI VACHRAJ GORADIA	27/01/1961	08-050-1/A, PLOT NO 101, SHREEJI NCL ENCLAVE, NEAR BALAJI HOSPITAL, PETBASHEERABAD, HYDERABAD, TELANGANA - 500055	INDIAN	BUSINESS	A. Resolution in EGM dated 20/03/2019 B. 30-08-2019	A. 20-03-2019 B. 01-09-2019	A. Director B. Whole time Director	Term of Whole Time Director ended on 01-09-2022 and now he is continuing as Director only.	NCL ASL SERVICES PRIVATE LIMITED NITRATES PVT LTD DECCAN SPAN TILE MFG. COMPANY PRIVATE LIMITED NCL BUILDTEK LIMITED NCL GREEN HABITATS PRIVATE LIMITED UNITED COMMERCIAL AND HOTEL ENTERPRISESPRIVATE LIMITED	-	-
4	01837573	ASHVEN DATLA	-	TIRUPATHI RAJU DATLA	03/10/1974	FLOOR 1, PANCHAVATI PLOT NO 1&2, ROAD NO 10C, JUBILEE HILLS, OPP PLEASANT VALLEY, HYDERABAD, TELANGANA - 500033	INDIAN	BUSINESS	Resolution in EGM dated 20/03/2019	20/03/2019	Director	04-04-2022. Reason for Cessation: Resignation due to pre-occupancy with personal commitments.	NCL INDUSTRIES LTD NCL BUILDTEK LIMITED NAGARJUNA CERACHEM PRIVATE LIMITED NCL VEKA LIMITED HAMPI ENERGY LIMITED EASTERN GHAT RENEWABLE ENERGY LIMITED PLASTONE UPVC PROFILES PRIVATE LIMITED GEALAN PRIVATE LIMITED MODULAR CONTAINERS PRIVATE LIMITED ADO (INDIA) PRIVATE LIMITED KHANDALERU POWER COMPANY LIMITED	-	-

S.NO.	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	Residential address (present as well as permanent)	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	Designation	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
5	03496114	POOJA KALIDINDI		MADHU KALIDINDI	24/09/1984	Near Balaji Hospital, Plot-140, NCL Enclave, Petbasheerabad, Qutubullapur, Rangareddi, Telangana India 500055.	INDIAN	BUSINESS	A. 04-04-2022	04/04/2022	Director	-	NCL Homes Limited Industries Limited Maddi Constructions Private Limited Eastern Ghat Renewable Energy Limited		
6	01199827	RAGHUNADH GUNTUPALLI	-	VENKATAPPAIAH GUNTUPALLI	01/06/1956	PLOT NO 67-A, MLA COLONY, ROAD NO 12, BANJARA HILLS, NEAR ACB OFFICE, KHAIRATABAD, HYDERABAD, TELANGANA - 500034	INDIAN	BUSINESS	First Director	A. 05-01-2018 (First Director) B. 06-10-2022 C. 06-10-2022	A. Director B. Director C. Managing Director	A. 21-03-2019. Resignation due to pre-occupancy with personal commitments. Now he is continuing as Managing Director	EKASILA CHEMICALS LIMITED NCL HOMES LIMITED NOVO FINANCE AND INVESTMENTS LIMITED NCL ASL SERVICES PRIVATE LIMITED	-	-
7	-	SOUMITH KUMAR SIKINDERPURKAR	-	JAGADEESH KUMAR SIKINDERPURKAR	03/10/1984	Bhavani Residency, Flat No 306, Pochammagadda, Opp Ashrita Hospital, Kompally, Hyderabad, Telangana - 500014	INDIAN	PROFESSIONAL	29/07/2019	01/08/2019	COMPANY SECRETARY (CS)	31-03-2020. Resignation due to personal commitments	-	23007	CFYPS5181M
8	-	JAGADISH VEERAVALLI	-	VEERAVALLI NAGESWARA RAO	19/08/1983	D. NO. 12 -11-934, 2ND FLOOR, NEAR WARASIGUDA BUS STOP, WARASIGUDA, SECUNDERABAD, TELANGANA - 500061	INDIAN	PROFESSIONAL	06/02/2019	06/02/2019	COMPANY SECRETARY (CS)	31-07-2019. Resignation due to personal reasons.	-	52249	BIUPV7289P
9	-	SARASURAM DENDUKURI	-	SASTRY DENDUKURI	15/06/1952	FLAT NO.102, APARNA LAKE VILLA APARTMENTS, BEGUMPET, HYDERABAD, TELANGANA - 500016	INDIAN	PROFESSIONAL	11/09/2021	01/09/2021	CFO(KMP)	-	-	-	ABPPD9525M
10	-	MADHUR SHRIVASTAV	-	SUDHIR KUMAR SHRIVASTAV	20/12/1993	K-602, SAKET SRIYAM COMPLEX, SAKET TOWERS, NEAR JAI JAWAN COLONY, KAPRA, MEDCHAL, MALKAJGIRI, HYDERABAD, TELANGANA - 500062	INDIAN	PROFESSIONAL	22/04/2021	01/05/2021	Company Secretary	-	-	64128	EOLPS9906E