

NCL HOLDINGS (A&S) LIMITED  
CIN: U65920TG2018PLC121664

Register of Directors and Key Managerial Personnel

S.NO.	Director 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) 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 resignation 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 nature of Company Secretaries of field in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having PAN)
1	0004233	MADHU KALIDINI		RAMACHANDRA RAU KALIDINI	01-07-1986	PLOT-146, NCL ENCLAVE, BASHHEERABAD, HYDERABAD, MEDICAL, 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		RATNAPURI ORGANICS PRIVATE LIMITED EASTERN GHAT RENEWABLE ENERGY LIMITED SUN CROP SCIENCES PRIVATE LIMITED NCL ASI SERVICES PRIVATE LIMITED NCL GREEN HABITATS PRIVATE LIMITED NCL ENERGY LIMITED NCL HOMES LIMITED KARATIM INDUSTRIES PRIVATE LIMITED NCL SEEDS AND ORGANIC FOODS NCL INDUSTRIES LTD AJO (INDIA) PRIVATE LIMITED Hampi Energy Limited UNITED COMMERCIAL AND HOTEL ENTERPRISES PRIVATE LIMITED NCL VERA LIMITED KHAANDALEERU POWER COMPANY LIMITED		
2	01194127	AARBUDDA REDDY KANAKA		SUNNI REDDY KANAKA	14-07-1986	FAT NO. 502, PLOT NO. 59, 70TH HEAVENS, SRI MANGAL CO-OP, HYDERABAD, TELANGANA-500073	INDIAN	BUSINESS	First Director	05-01-2018 (First Director)	Director		SUN CROP SCIENCES PRIVATE LIMITED, NCL SEEDS AND ORGANIC FOODS LLP, NCL VERA LIMITED, NCL BUILDTEK LIMITED		
3	01200464	BIHAR VINODRAI GORAJADA		VINODRAI VACHIRU GORAJADA	27-01-1961	08-050-1/A, PLOT NO 101, SHREEJEE ENCLAVE, NEAR BALAJI PERASAPETA, HYDERABAD, TELANGANA - 500055	INDIAN	BUSINESS	A. Resolution in EGM dated 20/09/2019 B. 30-08-2019	A. 20-09-2019 B. 01-09-2019	A. Director B. Whole time Director		NCL ASI SERVICES PRIVATE LIMITED, DECCAN NITRATES PVT LTD, NCL BUILDTEK LIMITED, NCL GREEN HABITATS PRIVATE LIMITED, UNITED COMMERCIAL AND HOTEL ENTERPRISES PRIVATE LIMITED		
4	01837573	ASHVEN DATTA		TIRUPATHI RAU DATTA	03-10-1974	FLOOR 1, PANCHAVATI PLOT NO 182, ROAD NO 10C, LIBREE HILLS, OPP PLEASANT VALLEY, HYDERABAD, TELANGANA - 500093	INDIAN	BUSINESS	Resolution in EGM dated 20/09/2019	20-03-2019	Director		NCL INDUSTRIES LTD, NCL BUILDTEK LIMITED, MASABURGA, CERACERA PRIVATE LIMITED, NCL VERA LIMITED, HAMPY ENERGY LIMITED, EASTERN GHAT RENEWABLE ENERGY LIMITED, PLASTONE LPMC PROFILES PRIVATE LIMITED, GALVAN CONTAINERS PRIVATE LIMITED, AJO (INDIA) PRIVATE LIMITED, KHAANDALEERU POWER COMPANY LIMITED		
5	01198827	RASHMIDATH GUNTUPALLI		VENKATAPPAH GUNTUPALLI	01-06-1986	PLOT NO 67-A, MIA COLONY, ROAD NO 12, BANUNGA HILLS, NEAR KALADURGA, HYDERABAD, TELANGANA - 500034	INDIAN	BUSINESS	First Director	05-01-2018 (First Director)	Director	21-03-2019, Reason for Cessation: Resignation due to pre-occupancy with personal commitments.	EKASIA CHEMICALS LIMITED, EASTERN GHAT RENEWABLE ENERGY LIMITED, NCL GREEN HABITATS PRIVATE LIMITED, NCL HOMES LIMITED, NOVO FINANCE AND INVESTMENTS LIMITED, NCL ASI SERVICES PRIVATE 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)
6	-	SOUWATH KUMAR SIKHDERPURKAR	-	JAGADESH KUMAR SIKHDERPURKAR	03-10-1984	Bhavani Residency, Flat No. 3/6, Pechumamada, Opp Ashvini Hospital, Komally, Hyderabad, Telangana - 500014	INDIAN	PROFESSIONAL	29-07-2019	01-08-2019	COMPANY SECRETARY (CS)	31-03-2020, Resignation due to personal commitments	-	23007	CFPS5181M
7	-	JAGADISH VERAWALLI	-	VERAWALLI NAGESWARA RAO	19-08-1983	D. NO. 12-11-934, 2ND FLOOR, NEAR WAHARSIGUDA BUS STOP, WAHARSIGUDA, TELANGANA - 500061	INDIAN	PROFESSIONAL	06-02-2019	06-02-2019	COMPANY SECRETARY (CS)	31-07-2019, Resignation due to personal reasons	-	52249	BUUP7299P
8	-	SARASWAMI DEENDUKURI	-	SASTRY DEENDUKURI	15-06-1952	FLAT NO.102, APARNA LAKE VILLA APARTMENTS, BEGLUMPET, HYDERABAD, TELANGANA - 500016	INDIAN	PROFESSIONAL	11-09-2021	01-09-2021	CS (KMP)	-	-	-	ABP0952M
9	-	MAOHUR SHRIWASTAV	-	SUDHIR KUMAR SHRIWASTAV	20-11-1993	K-602, SAKET SRIVAM COMPLEX, SAKET TOWERS, NEAR JAI JAWAN COLONY, KAPRA, MEDCHAL, MALAYASIRI, HYDERABAD, TELANGANA - 500082	INDIAN	PROFESSIONAL	22-04-2021	01-05-2021	Company Secretary	-	-	64128	EQUP9990E

