

**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 PAN)
1	00040253	MADHU KALINDI		RAMACHANDRA RAJU KALINDI	01-07-1956	PLOT-140, NCL ENCLAVE, BASHHEERABAD, HYDERABAD, MEDICAL, 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 ASL SERVICES PRIVATE LIMITED NCL GREEN HABITATS PRIVATE LIMITED NCL ENERGY LIMITED NCL HOMES LIMITED NCL BUILDTEK LIMITED KAKATIA INDUSTRIES PRIVATE LIMITED NCL SEEDS AND ORGANIC FOODS NCL INDUSTRIES LTD AOD (INDIA) PRIVATE LIMITED HAMPI ENERGY LIMITED UNITED COMMERCIAL AND HOTEL ENTERPRISES PRIVATE LIMITED NCL VERA LIMITED KHANDALERU POWER COMPANY LIMITED		
2	01194127	AMBUJODAR REDDY KANALA		SUNNI REDDY KANALA	14-07-1956	FLAT NO. 502, PLOT NO. 59, 10TH HEAVENS, SRINAGAR COLONY, HYDERABAD, TELANGANA-500073	INDIAN	BUSINESS	First Director	05-01-2018 (First Director)	Director		SUN CROP SCIENCES PRIVATE LIMITED SEEDS AND ORGANIC FOODS LP NCL VERA LIMITED NCL BUILDTEK LIMITED		
3	01200464	BIMAL VINDRAI GORADIA		VINDRAI VACHRAU GORADIA	27-01-1961	08-030-1/A, PLOT NO 101, SHEELI NCL ENCLAVE, NEAR BALAJI HOSPITAL, PETBASHHEERABAD, 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		NCL ASL SERVICES PRIVATE LIMITED DECCAN NITRATES PVT LTD SPAN TILE WFG. COMPANY PRIVATE LIMITED NCL BUILDTEK LIMITED NCL GREEN HABITATS PRIVATE LIMITED UNITED COMMERCIAL AND HOTEL ENTERPRISES PRIVATE LIMITED		
4	01837573	ASHVEN DATTA		TIRUPATHI RAJU DATTA	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 MAGARJUNA,CERACHEM PRIVATE LIMITED NCL VERA LIMITED HAMPI ENERGY LIMITED EASTERN GHAT RENEWABLE ENERGY LIMITED PLASTONE UPVC PROFILES PRIVATE LIMITED GEALAN PRIVATE LIMITED MODULAR CONTAINERS PRIVATE LIMITED AOD (INDIA) PRIVATE LIMITED KHANDALERU POWER COMPANY LIMITED		



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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	03196114	POOJA KALIDINDI		MADHU KALIDINDI	24-09-1984	Near Balaji Hospital, Plot-140, NCL Enclave, Pedastheneerabad, Ootubullipuri, Rangareddi, Telangana India 500055.	INDIAN	BUSINESS	A. 04-04-2022	04-04-2022	Additional Director		NCL NCL Homes Limited Industries Limited Madri Constructions Private Limited Eastern Chari Renewable Energy Limited			
6	01198827	RAGHUNATH GUNTUPALI		VENKATAPPAHAH GUNTUPALI	01-06-1956	PLOT NO 67-A, MIA COLONY, ROAD NO 12, BANJARA HILLS, NEAR AFB OFFICE, KHARIBATABAD, 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 CHARI RENEWABLE ENERGY LIMITED NCL GREEN HABITATS PRIVATE LIMITED NCL HOMES LIMITED NOVO FINANCE AND INVESTMENTS LIMITED NCL ASL SERVICES PRIVATE LIMITED		23007	CFV55181M
7		SOUNITH KUMAR SKINDERPURKAR		JAGADESH KUMAR SKINDERPURKAR	03-10-1984	Bhavani Residency, Flat No 306, Pochammaagadda, Opp Ashita 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	CFV55181M
8		JAGADISH VERAVALLI		VERAVALLI 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	BUVPV289P
9		SARASURAM DENJUKURI		SASTRI DENJUKURI	15-06-1952	FLAT NO.102, APPARNA LAKE VILLA APARTMENTS, BEGUMPET, HYDERABAD, TELANGANA - 500016	INDIAN	PROFESSIONAL	11-09-2021	01-09-2021	CO(O&M)					ABRPD3525M
10		MADHUR SHRIKAVASAV		SUDHIR KUMAR SHRIKAVASAV	20-12-1993	K-602, SAKET SRINAM COMPLEX, SAKET TOWERS, NEAR JAI JAWAN COLONY, KAPRA, MEDCHAL, MALKAJGIRI, HYDERABAD, TELANGANA - 500062	INDIAN	PROFESSIONAL	22-04-2021	01-05-2021	Company Secretary				64128	EOUP99906E



*Madhurya*