

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY SMS Pharmaceuticals Limited

1. Details of Directors and Key Managerial Personnel

Chairman and

a	Director Identification Number (optional for Key Managerial Personnel)	00166381
b	Present name and surname in full	Mr. Ramesh Babu Potluri
c	Any former name or surname in full	N.A.
d	Father's name, mother's name and spouse's name(if married) and surname in full	S/o Sri. Late. Raghavendra Rao Potluri
e	Date of Birth	23/06/1959
f	Residential address (present as well as permanent)	Plot. No: 265 A, Road No: 10, Sulistee Hills, Hyderabad 500033. T. S.
g	Nationality (including the nationality of origin, if different)	Indian
h	Occupation	Industrialist-

2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

Managing Directors

I	Date of the board resolution in which the appointment was made	01/04/2016
j	Date of appointment and reappointment in the company	30/09/2016
k	Date of cessation or office and reasons therefor	N.A.
l	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	NIL
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	NA
n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	ADFP2514C

subsidiary of holding company and associate company

Cumulative balance after each transaction	Number of securities after each transaction	Mode of acquisition of securities	Mode of holding- Physical or dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks
-	-	Demat	Demat	-	
.	1,56,53,060	by Gift	"	-	
	1,81,53,060	Conversion of warrants	Demat	-	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONS
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of
ME OF THE COMPANY SMS Pharmaceuticals Limited

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY

Details 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 surname in full**

Date of Birth

Residential address
(present as well as permanent)

Nationality (including the nationality of origin, if different) *Indian*

Occupation

	(continued)
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2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS
Companies (Appointment and Qualifications of Directors) Rules, 2014] **LIMITE**

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

I

Date of the board resolution in which the appointment was made

j

Date of appointment and reappointment in the company

k

Date of cessation or office and reasons therefor

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Office of Director or key Managerial Personnel held or relinquished in any other body corporate

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Sl. No.	Name of the Company	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable
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n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)
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subsidiary of holding company and associate company

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY Sms pharmaceuticals limited

1. Details of Directors and Key Managerial Personnel

Independent Director

a	Director Identification Number (optional for Key Managerial Personnel)	004 89843
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b	Present name and surname in full	Dr. Mihir K Chaudhary
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c Any former name or surname in full

d Father's name, mother's name and spouse's name(if married) and surname in full late. Sri H.C. Choudhury

e	Date of Birth	21/04/1947
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f	Residential address (present as well as permanent)	Wica - Chanchaloti's Bungalow, Tezpur, University campus, Tezpur, Napaam - 784028 (Assam)
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g	Nationality (including the nationality of origin, if different)	Indian
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h	Occupation	Service
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2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

I	Date of the board resolution in which the appointment was made	18/11/2004
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j	Date of appointment and reappointment in the company
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k	Date of cessation or office and reasons therefor	05/06/2018 - Resignation
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1	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	NIL
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m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.
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n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AHJPC4346B
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subsidiary of holding company and associate company

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY Sms pharmaceuticals limited

1. Details of Directors and Key Managerial Personnel

Independent Director

a	Director Identification Number (optional for Key Managerial Personnel)
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014 56746

b Present name and surname in full

Mr. Sarath Kumar Palakopati

c Any former name or surname in full

Z. D.

d **Father's name, mother's name and spouse's name(if married) and surname in full**

Sri. Pakalapati. Satyanarayana

e	Date of Birth
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15 108 11957

f	Residential address (present as well as permanent)
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A-19, Journalist Colony,
Road No. 70, Seelie Hills
Hyderabad 500033 - T.S.

g	Nationality (including the nationality of origin, if different)
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Indian

h Occupation

Chartered Accountant

2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

I	Date of the board resolution in which the appointment was made

12.08.2014

j	Date of appointment and reappointment in the company

29/09/2015 - re-appointé on 30/9/2019

k	Date of cessation or office and reasons therefor
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1	Office of Director or key Managerial Personnel held or relinquished in any other body corporate
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m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable
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n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)
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ADP PP 22 92 P

subsidiary of holding company and associate company

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY Sms Pharmaceuticals Limited

1. Details of Directors and Key Managerial Personnel

Independent Director

a	Director Identification Number (optional for Key Managerial Personnel)	00065571
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b	Present name and surname in full	Dr. (Mrs.) T. Madhavani (Thummala)
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c Any former name or surname in full

d	Father's name, mother's name and spouse's name(if married) and surname in full	D/O. MR. T. R. C. Bose.
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e	Date of Birth	01/07/1963
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f	Residential address (present as well as permanent)	H.No: 8-3-191/160, 32-B, Mangal Rao Nagar, Hyderabad 500038.T.S.
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g	Nationality (including the nationality of origin, if different)	Indian
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h	Occupation	Doctor
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2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

I	Date of the board resolution in which the appointment was made	12/08/2014
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j	Date of appointment and reappointment in the company	29/09/2015 - re-appointed on 30/9/2019
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k	Date of cessation or office and reasons therefor
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1	Office of Director or key Managerial Personnel held or relinquished in any other body corporate
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m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable
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n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	ACDPT0300K
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subsidiary of holding company and associate company[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY Sms pharmaceuticals limited

1. Details of Directors and Key Managerial Personnel *Independent Director*

a	Director Identification Number (optional for Key Managerial Personnel)	00099066
b	Present name and surname in full	M. Potluri Venka Suba Rao
c	Any former name or surname in full	-
d	Father's name, mother's name and spouse's name(if married) and surname in full	Late. Sri. Potluri Seshagiri Rao.
e	Date of Birth	18/08/1949
f	Residential address (present as well as permanent)	8-3-11 00/6/501, 501, Nitya Enclave 114/A, Sriragada Colony, Hyderabad, 500073 T.S.
g	Nationality (including the nationality of origin, if different)	Indian
h	Occupation	Business

2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

I	Date of the board resolution in which the appointment was made	07/11/2015
j	Date of appointment and reappointment in the company	
k	Date of cessation or office and reasons therefor	with effect from 10/08/2019 Resigned for the Directorship
l	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.
n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	ABLPP957912

subsidiary of holding company and associate company

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY Sms Pharmaceuticals Limited

1. Details of Directors and Key Managerial Personnel *Nominee Director - Exim Bank*

a	Director Identification Number (optional for Key Managerial Personnel)	02619302.
b	Present name and surname in full	Mr. Utpal Gotchale
c	Any former name or surname in full	-
d	Father's name, mother's name and spouse's name(if married) and surname in full	Sri. Suresh Gotchale
e	Date of Birth	22/01/1971
f	Residential address (present as well as permanent)	Flat. No: 1603, 16 th floor, Wallenda apartment, Shastri Road, Coronet Road, (West) Mumbai. 400007.
g	Nationality (including the nationality of origin, if different)	Indian
h	Occupation	Service

2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

I	Date of the board resolution in which the appointment was made	18/04/2012
j	Date of appointment and reappointment in the company	
k	Date of cessation or office and reasons therefor	Withdrawal by the Exim Bank w.e.f. 31/01/2019
l	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	-
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.
n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AAAPO6934H.

subsidiary of holding company and associate company

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY SMS pharmaceuticals limited

CFO

a	Director Identification Number (optional for Key Managerial Personnel)	N.A.
b	Present name and surname in full	MR. Madella Rajendra Prasad.
c	Any former name or surname in full	N.A.
d	Father's name, mother's name and spouse's name(if married) and surname in full	Late. Sri. N. Raghavaiah
e	Date of Birth	15/07/1957
f	Residential address (present as well as permanent)	H.No: 8-519, Indra Reddy, Aayn Colony, Miyapur, Hyderabad, 500049.
g	Nationality (including the nationality of origin, if different)	Indian
h	Occupation	Source (Chief financial officer)

2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

I	Date of the board resolution in which the appointment was made	
j	Date of appointment and reappointment in the company	
k	Date of cessation or office and reasons therefor	30/05/2017 - Resignation
l	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.
n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AAPPN8737L

subsidiary of holding company and associate company

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY SMS Pharmaceuticals limited

1. Details of Directors and Key Managerial Personnel *Company Secretary*

a	Director Identification Number (optional for Key Managerial Personnel)	N. A.
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b Present name and surname in full Mr. Tamma Thirumalek.

c Any former name or surname in full N. D.

d	Father's name, mother's name and spouse's name(if married) and surname in full	Sri. Temma Lachiah
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e	Date of Birth	29/04/1986
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f	Residential address (present as well as permanent)	H. No: 113/183/39/10, St. No: 9 Gandhinagar, Hyderabad - 500080.
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g Nationality (including the nationality of origin, if different) Indian

h	Occupation	Service Company Secretary
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2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

I	Date of the board resolution in which the appointment was made	17/10/2016 again appointed in the Board meeting held on 9.2.22
j	Date of appointment and reappointment in the company	16.2.2022
k	Date of cessation or office and reasons therefor	30/12/2017 - Resignation.
l	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	N.A.
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A35824
n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	A1CPT4603L

subsidiary of holding company and associate company

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY Sms pharmaceuticals limited

1. Details of Directors and Key Managerial Personnel *Chief financial officer,*

**a Director Identification Number
(optional for Key Managerial Personnel)**

b Present name and surname in full Stri. Lakshmi Narayana
Tammineedi

c Any former name or surname in full N. A.

d	Father's name, mother's name and spouse's name(if married) and surname in full	Sri. Chopal Krishna Tammineedi
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e	Date of Birth	06/07/1972
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f	Residential address (present as well as permanent)	H. No: B-58, Madhura Nagar, Amespet, Hyderabad - 500038.
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g	Nationality (including the nationality of origin, if different)	Judean
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h	Occupation	Servico (Chief financial officer)
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2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

I	Date of the board resolution in which the appointment was made	13/9/2017
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j	Date of appointment and reappointment in the company	13/9/2017
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k	Date of cessation or office and reasons therefor

1	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	N.A.
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m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N. A.
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n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AFH PT 3793 B
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subsidiary of holding company and associate company[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

1.	Details of Directors and Key Managerial Personnel	Company Secretary
a	Director Identification Number (optional for Key Managerial Personnel)	N.A.
b	Present name and surname in full	Kudri Saljananarayana Venkatesh
c	Any former name or surname in full	N.A.
d	Father's name, mother's name and spouse's name(if married) and surname in full	Sri. Kudri. Saljananarayana
e	Date of Birth	04/07/1972
f	Residential address (present as well as permanent)	12/13/829/C/30/A, Shridi Sai Nagar, St. No: 11 Etn, Kammali Colony, Tarnaka Sec - 6. 500017
g	Nationality (including the nationality of origin, if different)	Indian
h	Occupation	SecuriG (Company Secretary)

[illegible]

Companies (Appointment and Qualifications of Directors) Rules, 2014]

I	Date of the board resolution in which the appointment was made	8/2/2018
j	Date of appointment and reappointment in the company	8/2/2018
k	Date of cessation or office and reasons therefor	15/02/2022 - Resigned from the office.
l	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	N.A.
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A21785
n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AHKPV1405D

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY Sms Pharmaceuticals Limited

1. Details of Directors and Key Managerial Personnel

a	Director Identification Number (optional for Key Managerial Personnel)	06905851
b	Present name and surname in full	Shravam Kudaravalli
c	Any former name or surname in full	-
d	Father's name, mother's name and spouse's name(if married) and surname in full	Late Sri Subrahmanyeswara Rao Kudaravalli
e	Date of Birth	28.04.1978
f	Residential address (present as well as permanent)	7-1-636/26, model colony Near S.R. Nagar, Hyderabad-500038
g	Nationality (including the nationality of origin, if different)	Indian
h	Occupation	Chartered Accountant

2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

I	Date of the board resolution in which the appointment was made	26-05-2018
j	Date of appointment and reappointment in the company	~~26-05-2018~~ Appointed in the AGM held on 20.9.2018. Re-appointed for second term on 26.05.2023.
k	Date of cessation or office and reasons therefor	
l	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	- N.A. -
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	M.NO. 215798
n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AAZ PK 5473 C

subsidiary of holding company and associate company

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

1. Details of Directors and Key Managerial Personnel	
a	Director Identification Number (optional for Key Managerial Personnel) 07009966
b	Present name and surname in full MS. SHILPA R WAGHMARE
c	Any former name or surname in full NIL
d	Father's name, mother's name and spouse's name(if married) and surname in full KESHAV BOKDE
e	Date of Birth 01/07/1972
f	Residential address (present as well as permanent) Flat- No. 2, 1 st floor, Lovedale CHS Ltd, Plot- No. 44, Sec. no. 2, Kandivli (West), Mumbai (Suburban) Maharashtra - 400057
g	Nationality (including the nationality of origin, if different) Indian
h	Occupation Service

[illegible]

Companies (Appointment and Qualifications of Directors) Rules, 2014]

I	Date of the board resolution in which the appointment was made	appointed from Bank - 31/01/2019 BOD-Res-14/02/2019
j	Date of appointment and reappointment in the company	31/01/2019
k	Date of cessation or office and reasons therefor	8.8.2022 withdrawn as nominee Director by Exim Bank.
l	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	N.A.
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.
n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AANPW7768C

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY SMS Pharmaceuticals Ltd.

1. Details of Directors and Key Managerial Personnel

a	Director Identification Number (optional for Key Managerial Personnel)	02292051
b	Present name and surname in full	Mr. Srinivas Saravapalli
c	Any former name or surname in full	-
d	Father's name, mother's name and spouse's name(if married) and surname in full	Mr. Rao Krishna Murthy Saravapalli
e	Date of Birth	29/06/1962
f	Residential address (present as well as permanent)	No. 18A X between TCB Meghdutam F Block, Meghdutam Park, Sector 50, Noida, Gurgaon Budha Nagar. UP 201301
g	Nationality (including the nationality of origin, if different)	Indian
h	Occupation	Software.

2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / PRIVATE LIMITED

i	Date of the board resolution in which the appointment was made	12/08/2019
j	Date of appointment and reappointment in the company	Appointed as Independent Director by company on 30th September, 2019.
k	Date of cessation of office and reasons therefor	
l	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.
n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AKIPS7692B

subsidiary of holding company and associate company[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

1. Details of Directors and Key Managerial Personnel	
a	Director Identification Number (optional for Key Managerial Personnel) 06956498
b	Present name and surname in full Vamsi Krishna Potluri
c	Any former name or surname in full NA.
d	Father's name, mother's name and spouse's name(if married) and surname in full Sri. Ramakrishna Balu Potluri
e	Date of Birth 15/08/1988
f	Residential address (present as well as permanent) Plot No: 265Q; Rd. No: 10, Sulistha Hills, Hyd - 500033 TS.
g	Nationality (including the nationality of origin, if different) Indian
h	Occupation Business

[illegible]

Companies (Appointment and Qualifications of Directors) Rules, 2014]

I	Date of the board resolution in which the appointment was made	5/06/2020
j	Date of appointment and reappointment in the company	5/6/2020 - 30/9/2020 in 32 nd Aam. Designated as Executive Director
k	Date of cessation or office and reasons therefor	
l	Office of Director or key Managerial Personnel held or relinquished in any other body corporate	VICT Pharma Pvt Ltd.
m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	NA
n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AQSPPO4121F

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY SMS Pharmaceuticals Limited

1. Details of Directors and Key Managerial Personnel

a	Director Identification Number (optional for Key Managerial Personnel)
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07634613

b	Present name and surname in full
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Trilok Pothuri

c	Any former name or surname in full
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d	Father`s name, mother`s name and spouse`s name(if married) and surname in full
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Sri Ramesh Babu Pothuri

e	Date of Birth
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27.12.1989

f	Residential address (present as well as permanent)
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Plot No. 265Q, Road No. 10
Julilee Hills, Hyderabad - 500033
T.S.

g	Nationality (including the nationality of origin, if different)
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Indian

h	Occupation
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Business

2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / ~~PRIVATE LIMITED~~

I	Date of the board resolution in which the appointment was made
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5th August, 2024

j	Date of appointment and reappointment in the company
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with effect from 12.08.2024

k	Date of cessation or office and reasons therefor

1	Office of Director or key Managerial Personnel held or relinquished in any other body corporate
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m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable
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n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)
---	---

AQSPPO47, A.

subsidiary of holding company and associate company

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH
 Pursuant to Section 170 of the Companies Act, 2013 and Rule 12 of

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

NAME OF THE COMPANY SMS Pharmaceuticals Limited

1. Details of Directors and Key Managerial Personnel

a	Director Identification Number (optional for Key Managerial Personnel)	10404277
---	---	----------

b	Present name and surname in full	Sunkara Venkalā Satya Sīva Prasad
---	----------------------------------	--------------------------------------

c	Any former name or surname in full
---	------------------------------------

d	Father's name, mother's name and spouse's name(if married) and surname in full	Sri Sun Kang Mathurudana Rao
---	--	------------------------------

e	Date of Birth	15.09.1961
---	---------------	------------

f	Residential address (present as well as permanent)	8-2-334 AB/1, Flat No. Doo1 Trendset Sumanjali, Road No. 5 Behind TV9 office, Banjara Hills Hyderabad - 500034. T-S.
---	---	---

53	Nationality (including the nationality of origin, if different)	Indian
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h	Occupation	Service
---	------------	---------

2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / ~~PRIVATE LIMITED~~

I	Date of the board resolution in which the appointment was made	5th August, 2024.
---	--	-------------------

j	Date of appointment and reappointment in the company	w.e.f. 12.08.2024
---	--	-------------------

k	Date of cessation or office and reasons therefor
---	--

1	Office of Director or key Managerial Personnel held or relinquished in any other body corporate
---	---

m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable
---	--

n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AHHPP 2222.R
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subsidiary of holding company and associate company

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Accounts) Rules, 2014]

NAME OF THE COMPANY

Sms Pharmaceuticals Limited

1. Details of Directors and Key Managerial Personnel

a	Director Identification Number (optional for Key Managerial Personnel)
---	---

00183128

b	Present name and surname in full
---	----------------------------------

Suresh Kumar Gangavarapu

c	Any former name or surname in full
---	------------------------------------

1

d	Father`s name, mother`s name and spouse`s name(if married) and surname in full
---	--

Sri Narasimha Reddy
Gangavaram

e	Date of Birth
---	---------------

12.01.1951

f	Residential address (present as well as permanent)
---	---

7-1-621/267-4B/3RT, Sri Priya
Mansion, S.R. Nagar, Hyderabad-
500038 T.S.

g	Nationality (including the nationality of origin, if different)
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Indicium

h	Occupation
---	------------

Service

2. Details of securities held in the company itself, its holding company, subsidiary company,

[illegible]

DETAILS OF SECURITIES AND THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rules, 2014]

LIMITED / ~~PRIVATE LIMITED~~

I	Date of the board resolution in which the appointment was made
---	--

5th August, 2024

j	Date of appointment and reappointment in the company
---	--

w.e.f. 12.08.2024

k	Date of cessation or office and reasons therefor
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1	Office of Director or key Managerial Personnel held or relinquished in any other body corporate
---	---

m	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable
---	--

n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)
---	---

ACG PG 1928 H

subsidiary of holding company and associate company

[illegible]

Companies (Appointment and Qualifications of Directors) Rules, 2014]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

LIMITED / ~~PRIVATE LIMITED~~

07092258

Mrs. Shanti Sree Bolleni

1

Late Sri Tukaram Somuri

17-05-1962

8-2-293/82/4E/2, HUDA Enclave
Road No.70, Jubilee Hills
Hyderabad - 500096 T. S.

Indians

Chartered Accountant

[illegible]

5th August, 2024

w.e.f. 12.08.2024

1	Office of Director or key Managerial Personnel held or relinquished in any other body corporate
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n	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	ACEPB2943H
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subsidiary of holding company and associate company

[illegible]