

## 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	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	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)
00223342	Mr. VENKAT MANOHAR DONTAMSETTI		MR. APPA RAO DONTAMSETTI	February 21, 1953	VILLA 31, WHISPER VALLEY, H S DARGA HYDERABAD-50008	INDIAN	Business	July 25, 1994	May 25, 2019		1. SHRI SHAKTI RESORTS AND HOTELS LTD. 2. ALL INDIA BICYCLING FEDERATION 3. SMARTBIKE MOBILITY PRIVATE LIMITED 4. TRINADHA LEARNING ENVIRONMENT PRIVATE LIMITED 5. HYDERABAD BICYCLING CLUB 6. INDO THAI FOODS PRIVATE LIMITED 7. SHRI SHAKTI ALTERNATIVE ENERGY LIMITED	NA	NA
00290750	MR. BINOD KUMAR SINHA		MR. NATH JI SAHAY	SEPTEMBER 20, 1939	PLOT NO.10, GAGAN VIHAR COLONY NEAR AIRPORT, BEGUMPET, SECUNDERABAD HYDERABAD-500016	INDIAN	PROFESSIONAL	JANUARY 10, 2006		SEPTEMBER 29, 2019	1. SHRI SHAKTI RESORTS AND HOTELS LTD.	NA	NA
002937206	MR. SUBRAHMANYAM VUPPU		MR. VEERRAJU VUPPU	MARCH 15, 1948	6-3-90615/402 HARITHA APTS DURGA NAGAR COLONY SOMAJIGUDA HYDERABAD- 500082	INDIAN	PROFESSIONAL	SEPTEMBER 20, 2014		SEPTEMBER 29, 2019	NIL	NA	NA
06941753	MS. DEEKSHITA DONTAMSETTI		Mr. VENKAT MANOHAR DONTAMSETTI	MAY 24, 1989	VILLA 31, WHISPER VALLEY, H S DARGA HYDERABAD-500008	INDIAN	PROFESSIONAL	AUGUST 07, 2014		SEPTEMBER 29, 2019	NIL	NA	NA
07361951	MR. ANNAIAHSETTY BALA SETTY		MR. ANNAIAHSETTY	JUNE 11, 1948	4339 S BAY DR ORCHARD LAKE USA 48323	USA	PROFESSIONAL	NOVEMBER 14, 2015		SEPTEMBER 30, 2016	1. SHRI SHAKTI RESORTS AND HOTELS LTD.	NA	NA
00008378	MR. ABHAYA SHANKAR		MR. SRIRAM SHANKRA	MARCH 26, 1956	41, ORION VILLAS, BESIDE RAIDURGA POLICE STATION SERILINGAMPALLY HYDERABAD-500032	INDIAN	PROFESSIONAL	JUNE 29, 2020		DECEMBER 30, 2021	1. APARNA ENTERPRISES LIMITED	NA	NA
	MR. RAHUL JAIN		MR. CHAKRESH JAIN	JULY 05, 1995	263, SHAHNAGAR MADHYA PRADESH-488448	INDIAN		NOVEMBER 23, 2020				ACS62949	AZXPJ0667J
	Mr. PADMANABHAM VADDAMANI		Late Krishnamurthy VADDAMANI	October 10, 1962		INDIAN		MAY 25, 2019					ACFPV9809H