

## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

S.NO	DIRECTOR IDENTIFICATION NUMBER / PERMANENT ACCOUNT NUMBER	PRESENT NAME AND SURNAME IN FULL	FATHER'S NAME / MOTHER'S NAME / 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 THERE FOR	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE	MEMBERSHIP NUMBER OF THE INSTITUTE IN CASE OF PROFESSIONALS
1	01295584	KASIRAMAN SAYEE SUNDAR	SANKARA NARAYANAN KASIRAMAN	21/01/1961	3/2, 12 <sup>TH</sup> CROSS STREET, 1 FLOOR, INDRA NAGAR, ADYAR, CHENNAI-600020	INDIAN	BUSINESS	13/02/2018	17/02/2018	-	-HSL PRIME PROPERTIES PRIVATE LIMITED -IBL THIRUVANNAMALAI LLP. -IBL LAKSHA HOSPITALS LLP. -IBL HEALTH CARE PRIVATE LIMITED	-
2	02885912	LAKSHMIPRABH A KASIRAMAN	SANKARA NARAYANAN KASIRAMAN	10/06/1963	K 404, THE ATRIUM, NO 22, KALAKSHETRA ROAD, THIRUVANMIYUR, CHENNAI-600041	INDIAN	BUSINESS	20/08/2018	20/08/2018	-	PLOCEIDAE LLP	-
3	06377402	NANGAVARAM MAHADEVAN RANGANATHAN	MAHADEVAN	17/07/1961	TA JAINS ADVIKA NEW 55, OLD NO. 24, 3 <sup>RD</sup> MAIN ROAD, GANDHI NAGAR, ADYAR, CHENNAI-600020	INDIAN	BUSINESS	20/08/2018	20/08/2018	-	-	-
4	01122393	KANNIMAN GALAM SUBRAMANYAN VAIDYANATHAN	SUBRAHMANYAN	15/05/1962	NO.21/3A, DBS PADMINI THIRUMURTHY STREET, THIYAGARAYA NAGAR, CHENNAI-600017	INDIAN	BUSINESS	20/08/2018	20/08/2018	-	QPRO DESIGN CONSULTANTS PRIVATE LIMITED	-

5	06416242	BOKARA NAGARAJAN PADMAJA PRIYADARSHINI	BOKARA RAMACHANDRAN NAGARAJAN	04/12/1975	2/15B, VOLTAS COLONY, II STREET, NANGANALLUR, CHENNAI 600061	INDIAN	BUSINESS	04/04/2021	26/03/2021	-	HOMEPLANGURU CIVIL CONSULTANTS PRIVATE LIMITED	-
6	02481041	SWAMINATHAN	GOVINDARAJAN	10/12/1969	54/36, THENDRAL APARTMENTS, SUBRAMANYAN STREET, WEST MAMBALAM, CHENNAI - 600033	INDIAN	BUSINESS	01/08/2020	01/08/2020	-	-SICAL LOGISTICS LIMITED -HSL AGRI SOLUTIONS PRIVATE LIMITED -HSLPRIME PROPERTIES PRIVATE LIMITED -SICAL CONNECT LIMITED -AJABA AEROBOTICS PRIVATE LIMITED	-
7	00892351	SINGARABABU INDIRAKUMAR	SINGARABABU	10/06/1966	105/17, G BLOCK, 9 <sup>th</sup> STREET, ANNA NAGAR, EAST CHENNAI- 600102	INDIAN	BUSINESS	01/08/2020	01/08/2020	-	-	-
8	01016291	MUTHU KRISHNAN RAMESH	MUTHUKRISHNAN	08/02/1972	NO. 49 ARUNACHALAM 3 <sup>rd</sup> STREET, SHENOY NAGAR, CHENNAI, TAMIL NADU- 600030	INDIAN	BUSINESS	04/01/2021	04/01/2021	-	-	-
9	ELLPB9944]	VINAYAKA BODALA	CHINNABBA REDDY BODALA	25/06/1992	1-4B, PILLARIKUPPAM, CHITTOOR, ANDHRA PRADESH- 517167	INDIAN	CHIEF FINANCIAL OFFICER	04/01/2021	04/01/2021	-	-	245854
10	BPLPR7183E	ROOPA RAVIKUMAR	B. RAVIKUMAR	08/2/1988	NO. 2/12, IYYASTREET, TRIPLICANE, CHENNAI 600005	INDIAN	COMPANY SECRETARY & COMPLIANCE OFFICER	03/06/2020	01/06/2020	30/10/2021 RESIGNATION	SR HOLDINGS PRIVATE LIMITED	A3997
11	CGIPC6714R	R. CHARU LATHA	RAMESH	28/05/1998	NO. 24/14B ANUGAM NAGAR 1ST STREET JAFERKHAN PET, ASHOKNAGAR-600083	INDIAN	COMPANY SECRETARY & COMPLIANCE OFFICER	14/11/2021	08/11/2021	28/03/2022 RESIGNATION	-	A67044
12	BLXPV8337E	V VENNILA	VIJAYARAGAVAN	17/09/1998	FLAT F1, B BLOCK, GOKULAM APARTMENTS, 8 <sup>th</sup> STREET, KUBERAN NAGAR EXTENSION, MADIPAKKAM, CHENNAI- 600091	INDIAN	COMPANY SECRETARY & COMPLIANCE OFFICER	28/03/2022	28/03/2022	-	-	A67227

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FOR INDRAYANI BIOTECH LIMITED

SWAMINATHAN  
WHOLE-TIME DIRECTOR  
DIN: 02481041

