

**FORM NO. MGT-7**

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



## Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U85199KA2000PTC027913

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

STRAND LIFE SCIENCES PRIVATE

(b) Registered office address

7th Floor, M S R North Tower, 144, Dr Puneeth, Rajkumar Road,  
Outer Ring Road, Nagawara, Venkateshapura,  
Bangalore North,  
Bangalore,  
Karnataka, 560045

(c) \*e-mail ID of the company

wazda.tarannum@strandls.com

(d) \*Telephone number with STD code

9980448044

(e) Website

www.strandls.com

(iii) Date of Incorporation

06/10/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on or before due date

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE DIGITAL HEALTH LIM	U52599MH2007PLC176414	Holding	92.96
2	RELIANCE INDUSTRIES LIMITED	L17110MH1973PLC019786	Holding	0

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,600,000	24,392,317	24,392,317	24,392,317
Total amount of equity shares (in Rupees)	256,000,000	243,923,170	243,923,170	243,923,170

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	25,600,000	24,392,317	24,392,317	24,392,317
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	256,000,000	243,923,170	243,923,170	243,923,170

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000	0	0	0
Total amount of preference shares (in rupees)	25,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Preference Shares				
Number of preference shares	2,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	25,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	663,572	23,431,864	24095436	240,954,360	240,954,360	
Increase during the year	0	924,627	924627	2,968,810	2,968,810	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	



v. ESOPs	0	296,881	296881	2,968,810	2,968,810	0
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	627,746	627746	0	0	0
Dematerialization of Shares						
Decrease during the year	627,746	0	627746	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	627,746	0	627746	0	0	
Dematerialization of Shares						
At the end of the year	35,826	24,356,491	24392317	243,923,170	243,923,170	
<b>Preference shares</b>						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	3,000,000	100	300,000,000
<b>Total</b>			300,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	300,000,000	0	300,000,000

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

1,219,663,625

(ii) Net worth of the Company

798,546,247

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	22,674,910	92.96	0	
10.	Others NA	0	0	0	
	<b>Total</b>	22,674,910	92.96	0	0

Total number of shareholders (promoters)

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,717,407	7.04	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others NA	0	0	0	



	<b>Total</b>	1,717,407	7.04	0	0
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Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/  
Other than promoters)

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	10	7
Debenture holders	0	1

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	5	1	5	2.75	3.17
(i) Non-Independent	1	3	1	3	2.75	3.17
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	5	1	5	2.75	3.17

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NIKHIL K S CHAKRAPAN	03585055	Director	0	
NILESH PRAMODKUMAR	09460046	Director	0	
RAHUL YOGENDRA D	08872616	Director	0	
VIJAYA CHANDRU	00914988	Director	774,371	
RAMESH HARIHARAN	05103194	Whole-time director	670,353	
ACHUTHAN SIDDHARTHA	00016278	Director	0	
RAMESH HARIHARAN		CEO	0	
ANAND JANAKIRAMA		CFO	0	
WAZDA TARANNUM		Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meeting	17/07/2024	11	6	97.19
Annual General Meeting	23/08/2024	11	5	96.18
Extraordinary General Meeting	24/10/2024	22	13	98.34
Extraordinary General Meeting	03/02/2025	22	15	99.35

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2024	6	5	83.33
2	17/07/2024	6	6	100
3	08/10/2024	6	6	100
4	14/01/2025	6	6	100

#### C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/04/2024	3	3	100
2	Nomination and Remuneration	19/04/2024	4	4	100
3	Audit Committee	17/07/2024	3	3	100
4	Audit Committee	08/10/2024	3	3	100
5	Audit Committee	14/01/2025	3	3	100
6	Nomination and Remuneration	14/01/2025	4	4	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	NIKHIL K S CH	4	4	100	4	4	100	
2	NILESH PRAM	4	4	100	2	2	100	
3	RAHUL YOGES	4	4	100	6	6	100	
4	VIJAYA CHAN	4	4	100	2	2	100	
5	RAMESH HAF	4	3	75	0	0	0	



6	ACHUTHAN S	4	4	100	6	6	100	
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#### X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramesh Hariharan	Whole-time Dire	14,118,480	0	15,076,873	0	29,195,353
	Total		14,118,480	0	15,076,873	0	29,195,353

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramesh Hariharan	CEO	14,118,480	0	15,076,873	0	29,195,353
2	Anand Janakiramar	CFO	14,779,035	0	25,213,503	0	39,992,538
3	Wazda Tarannum	Company Secre	1,734,988	0	0	0	1,734,988
	Total		30,632,503	0	40,290,376	0	70,922,879

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Achuthan Siddharth	Independent Dir	0	0	0	330,000	330,000
2	Rahul Yogendra Du	Independent Dir	0	0	0	330,000	330,000
	Total		0	0	0	660,000	660,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Nagendra D. Rao

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7731

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

25

dated

13/04/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

Remove attachment

Modify

Check Form

Prescrubing

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



### Optional Attachment to form MGT -7: Annual Return

Serial nos. given below are mentioned as per their position in e-form MGT-7

#### I. REGISTRATION AND OTHER DETAILS

##### (iv) Type of the Company

Type of the Company	Category of the Company	Sub-category of the Company
Public Company*	Company limited by shares	Indian Non-Government Company

\*The Company is a subsidiary of Reliance Digital Health Limited and therefore a public limited company in terms of proviso to Section 2 (71) of the Companies Act, 2013.

Details of Registrar and Share Transfer Agent of the Company are as under:

CIN of the Registrar and Transfer Agent	U67190MH1999PTC118368
Name of the Registrar and Transfer Agent	MUFG Intime India Private Limited
Registered office address of the Registrar and Transfer Agents	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India, 400083

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

No. of Companies for which information is to be given

2

S. No.	Name of the Company	CIN/FCRN	Holding/Subsidiary/Associate/Joint Venture	% of shares held*
1	Reliance Industries Limited	L17110MH1973PLC019786	Ultimate Holding	92.96
2	Reliance Digital Health Limited	U52599MH2007PLC176414	Immediate Holding	92.96

\*Representing aggregate % of shares held by the said Company at its own and / or together with its subsidiary(ies).

Note: Reliance Digital Health Limited is a wholly-owned subsidiary of Reliance Industries Limited.

Strand Life Sciences Private Limited

7th Floor, MSR North Tower, 144, Dr Puneeth Rajkumar Road, Outer Ring Road,  
Nagawara, Venkateshapura, Bangalore, Karnataka, India, 560045

Phone No: 9980448044 Mail Id: hello@strandls.com Website: strandls.com CIN: U85199KA2000PTC027913

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) Share Capital

d) ISIN of the equity shares of the company

INE196O01019

##### (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Transfer in respect of equity shares held in physical form – As per the Transfer Sheet attached with the Form.

In respect of securities held in demat mode during the year – Transfers are not recorded by the Company.

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (iv) Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures*	30,00,000	100	30,00,00,000
<b>Total</b>			<b>30,00,00,000</b>

\*Zero Coupon Unsecured Optionally Fully Convertible Debentures

##### Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures*	0	30,00,00,000	0	30,00,00,000

\*Zero Coupon Unsecured Optionally Fully Convertible Debentures

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013):**

i Turnover - Rs. 1,21,96,63,625 (including GST)

ii Calculation of net worth as on March 31, 2025:

Particulars	Amount (in Rs.)
Paid Up Share Capital	24,39,23,170
Reserves Created out of Profits	6,20,72,920
Securities Premium Account	1,67,04,96,495
Credit Balance of P & L Account	-
<b>Less:</b>	
Accumulated Losses	1,17,79,46,338
Deferred Expenditure	-
Miscellaneous Expenditure not written off	-
<b>Net worth as on 31.03.2025</b>	<b>79,85,46,247</b>

Notes:

- (i) In calculation of net worth, other comprehensive income is not included, as it is not mentioned in the definition of net worth as provided under section 2(57) of the Companies Act, 2013 in as much as it is not even a free reserve under the Companies Act, 2013.

**X. REMUNERATION OF DIRECTOR AND KEY MANAGERIAL PERSONNEL**

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

Note: Shri Ramesh Hariharan, Whole-time Director is also the Chief Executive Officer of the Company. Accordingly his remuneration of Rs. 2,91,95,353/- has been captured under "Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered" as well as "Number of CEO, CFO and Company secretary whose remuneration details to be entered"

Number of other directors whose remuneration details to be entered – 2

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option / Sweat Equity	Others*	Total Amount (in Rs.)
1	Achuthan Siddharth	Independent Director	-	-	-	3,30,000	3,30,000
2	Rahul Yogendra Dutt	Independent Director	-	-	-	3,30,000	3,30,000
	<b>Total</b>					<b>6,60,000</b>	<b>6,60,000</b>

\*Sitting Fees paid to the Independent Directors of the Company, exclusive of taxes.



**Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014**

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Ms. Wazda Tarannum, Company Secretary as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.