

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

## PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY Natco Pharma Limited

| Director Identification No. (DIN) (Optional) for KMP | Name and Surname in Full<br>Any Former Name and Surname in Full<br>Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full | Date of Birth<br>Nationality (including Nationality of origin if different)<br>Occupation | Permanent Residential Address<br>Present Residential Address             | Date of Board Resolution in which Appointment made<br>Date of Appointment and Reappointment in the company<br>Date of Cessation of Office and Reasons thereof | Office of Director or KMP held or Relinquished in any other Corporate                               |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1                                                    | 2                                                                                                                                                   | 3                                                                                         | 4                                                                        | 5                                                                                                                                                             | 6                                                                                                   |
| 00183315                                             | Venkaiah Chowdary Nannapaneni<br>S/o Lokadityudu                                                                                                    | 30/11/1949<br>Indian<br>Business                                                          | Plot No. 530,<br>Road No: 26,<br>Jubilee Hills,<br>Hyderabad<br>- 500033 | DER: 19/09/1981<br>DOB: 14/02/2017<br>DOR: 28/09/2017<br>Term: 01-04-17<br>to<br>31-3-2019<br>(Reappointed)                                                   | 1) Natco<br>Power<br>Private<br>Limited<br>2) Natco<br>Aqua Ltd.<br>3) NDL<br>Sujatech<br>Pvt. Ltd. |
|                                                      |                                                                                                                                                     |                                                                                           |                                                                          | Reappointment:<br>BR - 12-02-19<br>SR - 5-09-19<br>Term: 1 Year<br>01-04-19<br>to<br>31-03-20 -                                                               |                                                                                                     |
|                                                      |                                                                                                                                                     |                                                                                           |                                                                          | Reappointment<br>BR: 12-02-20<br>SR: 12/02/2021<br>Term: 2 Year<br>01-4-2020<br>31-3-2022                                                                     |                                                                                                     |
|                                                      |                                                                                                                                                     |                                                                                           |                                                                          | Appointment as Managing Director<br>BR - 14-02-22<br>Term: 2 years<br>01-04-2022 to<br>31-03-2024                                                             |                                                                                                     |

| Membership No. of the ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY | No. Description and Normal Value of Securities | Date of Acquisition Price or Other Consideration Paid | Date of Disposal Price or Other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition<br>Mode of holding Physical or Dematerialised | Whether Securities Pledged or any Encumbrance created |
|---------------------------------------------------------|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------|
| 7                                                       | 8                                                 | 9                                                                                                                         | 10                                             | 11                                                    | 12                                                     | 13                                                                   | 14                                                                | 15                                                    |
| -                                                       | -                                                 | Natco Pharma Ltd.                                                                                                         | Equity shares of ₹10/- each.                   |                                                       |                                                        |                                                                      |                                                                   |                                                       |
|                                                         |                                                   | As on 31/03/2014                                                                                                          | 80,23,838                                      | -                                                     | -                                                      | 80,23,838                                                            |                                                                   |                                                       |
|                                                         |                                                   |                                                                                                                           | 1,23,585                                       | 13/12/14                                              |                                                        | 8,14,7363                                                            | Pre- allotment other than Cash (incl. HUF)                        |                                                       |
|                                                         |                                                   | As on 31/03/2015                                                                                                          | Equity shares of ₹21/- each                    | Split of shares                                       |                                                        | 4,07,3685                                                            |                                                                   | 6,17,625                                              |
|                                                         |                                                   |                                                                                                                           |                                                | Split of shares of ₹10/- each into ₹21/- each         |                                                        |                                                                      |                                                                   |                                                       |
|                                                         |                                                   | As on 31/03/2017 (including HUF)                                                                                          |                                                |                                                       |                                                        | 4073685                                                              |                                                                   |                                                       |
|                                                         |                                                   | As on 31/3/2018 (including HUF)                                                                                           | 14,500                                         | 11/08/17                                              |                                                        | 4,07,51315                                                           |                                                                   | 6,17,625                                              |
|                                                         |                                                   | As on 31/3/2019 (including HUF)                                                                                           |                                                |                                                       |                                                        | 4,07,51315                                                           |                                                                   | -                                                     |
|                                                         |                                                   |                                                                                                                           | 12723340                                       | 29/6/19                                               |                                                        |                                                                      |                                                                   |                                                       |
|                                                         |                                                   |                                                                                                                           | Inter-set transfer                             |                                                       |                                                        | 2,80,27,975                                                          |                                                                   |                                                       |
|                                                         |                                                   | As on 31/3/2020 (including HUF)                                                                                           |                                                |                                                       |                                                        | 2,80,27,975                                                          |                                                                   |                                                       |
|                                                         |                                                   | As on 31/3/2021 (including HUF)                                                                                           |                                                |                                                       |                                                        | 5,20,27,975                                                          |                                                                   |                                                       |
|                                                         |                                                   | As on 31/3/2022 (including HUF)                                                                                           |                                                |                                                       |                                                        | 2,80,27,975                                                          |                                                                   |                                                       |

**REGISTER OF DIRECTORS AND KEY MANAGERIAL**  
{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

ACI, 2010

## PERSONNEL WITH THEIR SHARE HOLDINGS

NAME OF THE COMPANY ..... Natco Pharma

... LIMITED / PRIVATE-LIMITED

| NAME OF THE COMPANY                                  |                                                                                  |  | Nationality                                                |                                   | Date of Board Resolution in which Appointment made |                                                                     | Office of Director or KMP held or Relinquished in any other Corporate |                                                                       |
|------------------------------------------------------|----------------------------------------------------------------------------------|--|------------------------------------------------------------|-----------------------------------|----------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------|
| Director Identification No. (DIN) (Optional) for KMP | Name and Surname in Full                                                         |  | Date of Birth                                              | Permanent Residential Address     |                                                    | Date of Appointment and Reappointment in the company                |                                                                       | Office of Director or KMP held or Relinquished in any other Corporate |
|                                                      | Any Former Name and Surname in Full                                              |  | Nationality (including Nationality of origin if different) | Present Residential Address       | Date of Cassation of Office and Reasons thereof    |                                                                     |                                                                       |                                                                       |
|                                                      | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full |  |                                                            |                                   | Occupation                                         |                                                                     |                                                                       |                                                                       |
| 1                                                    | 2                                                                                |  | 3                                                          | 4                                 |                                                    | 5                                                                   |                                                                       | 6                                                                     |
| 05273538                                             | Thalapaka Venkateswara Rao.                                                      |  | 01/07/1952                                                 | Flat 20: 803, Silverlake Towers   |                                                    | 25/08/2011                                                          |                                                                       | 1) LIC Housing Finance Ltd. (Cassation: 2011)                         |
|                                                      | S/o Thalapaka Gopalakrishna                                                      |  | Indian                                                     | No. 167, Richmond Road, Bangalore |                                                    | Independent director                                                |                                                                       | 2) Canfin Homes Ltd.                                                  |
|                                                      |                                                                                  |  | Service                                                    | 560025                            |                                                    | First Term                                                          |                                                                       | 3) Indus                                                              |
|                                                      |                                                                                  |  |                                                            |                                   |                                                    | appointment                                                         |                                                                       | 4) Medicare                                                           |
|                                                      |                                                                                  |  |                                                            |                                   |                                                    | BR - 25-08-14                                                       |                                                                       | 5) Limited (2014)                                                     |
|                                                      |                                                                                  |  |                                                            |                                   |                                                    | SR - 27-09-14                                                       |                                                                       | 6) STC Finance Ltd. (Cassation: 2014)                                 |
|                                                      |                                                                                  |  |                                                            |                                   |                                                    | Term: 5 Years up to 36 <sup>th</sup> AGM to be held in the calendar |                                                                       | 7) FIDAS Tech Pvt. Ltd. (Cassation: 2014)                             |
|                                                      |                                                                                  |  |                                                            |                                   |                                                    | Year 2019..                                                         |                                                                       | 8) Electronics Finance Ltd.                                           |
|                                                      |                                                                                  |  |                                                            |                                   |                                                    | REAPPOINTMENT FOR FOTHER TERM:                                      |                                                                       | 9) BGSE (Cassation: 2014)                                             |
|                                                      |                                                                                  |  |                                                            |                                   |                                                    | BR - 27-05-19                                                       |                                                                       | 10) Easy home Finance Ltd.                                            |
|                                                      |                                                                                  |  |                                                            |                                   |                                                    | SR - 5-09-19                                                        |                                                                       | 11) Kisan Holdings Ltd. (Cassation: 2019)                             |
|                                                      |                                                                                  |  |                                                            |                                   |                                                    | Term: 5 YEARS upto 41 <sup>st</sup> AGM to be held in the calendar  |                                                                       | 12) Ladder up Finance Ltd.                                            |
|                                                      |                                                                                  |  |                                                            |                                   |                                                    | Year 2024                                                           |                                                                       | 13) Sanvira Industries Limited                                        |
|                                                      |                                                                                  |  |                                                            |                                   |                                                    |                                                                     |                                                                       | Appointed                                                             |

| Membership No. of the ICSI In case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY |                                                  |                                                       |                                                        |                                                                      |                                                |                                                       |
|---------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------|
|                                                         |                                                   | Name of Company wherein Securities held                                                                                                       | No., Description and Nominal Value of Securities | Date of Acquisition Price or Other Consideration Paid | Date of Disposal Price or Other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition Physical or Dematerialised | Whether Securities Pledged or any Encumbrance created |
|                                                         |                                                   | Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company                       |                                                  |                                                       |                                                        |                                                                      |                                                |                                                       |
| 7                                                       | 8                                                 | 9                                                                                                                                             | 10                                               | 11                                                    | 12                                                     | 13                                                                   | 14                                             | 15                                                    |
| —                                                       | —                                                 | Natco Pharma Ltd.                                                                                                                             | Equity shares of ₹2 each                         | —                                                     | —                                                      | —                                                                    | —                                              | —                                                     |
| → Cessation w.e.f. 18.07.2018                           |                                                   |                                                                                                                                               |                                                  |                                                       |                                                        |                                                                      |                                                |                                                       |
| → Cessation w.e.f. 1.12.2014                            |                                                   |                                                                                                                                               |                                                  |                                                       |                                                        |                                                                      |                                                |                                                       |
| → Cessation w.e.f. 27.8.2020                            |                                                   |                                                                                                                                               |                                                  |                                                       |                                                        |                                                                      |                                                |                                                       |
| → Cessation w.e.f. 19.01.2022                           |                                                   |                                                                                                                                               |                                                  |                                                       |                                                        |                                                                      |                                                |                                                       |
| → 20.07.2021/29/09/17                                   |                                                   |                                                                                                                                               |                                                  |                                                       |                                                        |                                                                      |                                                |                                                       |

THE COMPANIES

**REGISTER OF DIRECTORS AND KEY MANAGERIAL**  
{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

**ACT, 2013**

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
(Appointment and Qualifications of Directors) Rules, 2014}

NAME OF THE COMPANY ..... Natco Pharma

| NAME OF THE COMPANY                                  |                                             |                                                                          | Permanent Residential Address                           |                                                                                                                                                                                                                                                                                                                                                                         | Date of Board Resolution in which Appointment made                              | Office of Director or KMP held or Relinquished in any other Corporate |
|------------------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Director Identification No. (DIN) (Optional) for KMP | Name and Surname in Full                    | Date of Birth                                                            | Present Residential Address                             | Date of Appointment and Reappointment in the company                                                                                                                                                                                                                                                                                                                    |                                                                                 |                                                                       |
|                                                      | Any Former Name and Surname in Full         | Nationality (including Nationality of origin if different)<br>Occupation |                                                         | Date of Cessation of Office and Reasons thereof                                                                                                                                                                                                                                                                                                                         |                                                                                 |                                                                       |
| 1                                                    | 2                                           | 3                                                                        | 4                                                       | 5                                                                                                                                                                                                                                                                                                                                                                       | 6                                                                               |                                                                       |
| 00122454                                             | Gubbala Sreeramurthy<br>s/o Gubbala Tataiah | 04/05/1932                                                               | Flat No: 304,<br>Sarada Apartments                      | 31/01/2000                                                                                                                                                                                                                                                                                                                                                              | Andhra Pradesh<br>Tamil Nadu<br>Development Corporation<br>[Cessation 5.2.2009] |                                                                       |
|                                                      |                                             | Indian                                                                   | Naveen Nagar                                            | Independent                                                                                                                                                                                                                                                                                                                                                             |                                                                                 |                                                                       |
|                                                      |                                             | Service                                                                  | Road No: 1,<br>Banjara Hills,<br>Hyderabad -<br>500 034 | director first<br>term appointment<br>Board Resolution:<br>- 12-08-14<br>SR - 27-09-14<br>Term: 5 years<br>upto 36 <sup>th</sup> AGM<br>to be held in<br>the calendar<br>Year 2019.<br>Reappointment<br>for further<br>term of five years<br>BR: 27-05-19<br>SR: 5-09-19<br>Term: five years<br>upto 41 <sup>st</sup> AGM<br>to be held in<br>the calendar<br>Year 2024 |                                                                                 |                                                                       |
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.. LIMITED / PRIVATE LIMITED

[illegible]

**THE COMPANIES**  
**REGISTER OF DIRECTORS AND KEY MANAGERIAL**  
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

ACT, 2013

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
(Appointment and Qualifications of Directors) Rules, 2014)

| NAME OF THE COMPANY                                  |                                                                                                                                                     |                                                                                           |                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Director Identification No. (DIN) (Optional) for KMP | Name and Surname in Full<br>Any Former Name and Surname in Full<br>Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full | Date of Birth<br>Nationality (including Nationality of origin if different)<br>Occupation | Permanent Residential Address<br>Present Residential Address              | Date of Board Resolution in which Appointment made<br>Date of Appointment and Reappointment in the company<br>Date of Cessation of Office and Reasons thereof                                                                                                                                                                                                                                                                      | Office of Director or KMP held or Relinquished in any other Corporate          |
| 1                                                    | 2                                                                                                                                                   | 3                                                                                         | 4                                                                         | 5                                                                                                                                                                                                                                                                                                                                                                                                                                  | 6                                                                              |
| 0183872                                              | Rajeev Nannapane                                                                                                                                    | 22/06/1972                                                                                | Plot No: 529,<br>Road No: 26,<br>Jubilee Hills,<br>Hyderabad<br>- 500023. | Appointment -<br>30/11/2005<br><br>Retire by Rotation<br>and Re-appointed<br>on 27/09/14<br><br>Re-appointment:<br>DOB: 11/02/15<br>DOR: 26/9/15<br><br>01-04-15 to<br>31-3-2017<br><br>Re-appointment<br>DOB: 14/02/17<br>DOR: 28/09/17<br>Term: 01-04-17 to<br>31-3-2019<br><br>Reappointment<br>DOB: 12-02-19<br>DOSR: 05-09-19<br>Term: 01-04-19<br>to 31-03-20<br>Retirement<br>by rotation<br>and reappointed<br>on 05-09-19 | 1) Natio<br>Aqua Ltd.<br><br>2) Natsoft<br>Information<br>Systems<br>Pvt. Ltd. |

| LIMITED / PRIVATE LIMITED                               |                                                   |                                                                                                                                                                    |                                                |                                                       |                                                        |                                                                      |                                                    |                                                       |  |
|---------------------------------------------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------|--|
| Membership No. of the ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY                      |                                                |                                                       |                                                        |                                                                      |                                                    |                                                       |  |
|                                                         |                                                   | Name of Company wherein Securities held<br>Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company | No. Description and Normal Value of Securities | Date of Acquisition Price or Other Consideration Paid | Date of Disposal Price or Other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition<br>Physical or Dematerialised  | Whether Securities Pledged or any Encumbrance created |  |
| 7                                                       | 8                                                 | 9                                                                                                                                                                  | 10                                             | 11                                                    | 12                                                     | 13                                                                   | 14                                                 | 15                                                    |  |
|                                                         |                                                   | Natio Pharma Ltd.                                                                                                                                                  | Equity shares<br>₹ 10/- each.                  |                                                       |                                                        |                                                                      |                                                    |                                                       |  |
|                                                         |                                                   | As on 01/04/2014                                                                                                                                                   | 3,56,610                                       | -                                                     | -                                                      | 3,56,610                                                             |                                                    |                                                       |  |
|                                                         |                                                   |                                                                                                                                                                    | 625                                            | 23/01/15                                              |                                                        | 3,57,235                                                             | Pref allotment convert. other than Cash            |                                                       |  |
|                                                         |                                                   |                                                                                                                                                                    | Equity shares<br>₹ 20/- each                   | 30/11/2015                                            |                                                        | 17,86,135                                                            | Splt of shares<br>of ₹ 10/- each into ₹ 20/- each. |                                                       |  |
|                                                         |                                                   |                                                                                                                                                                    | (1,10,000)                                     | -                                                     | 30/12/2015                                             | 16,76,175                                                            | Gift                                               |                                                       |  |
|                                                         |                                                   |                                                                                                                                                                    | (1,50,000)                                     | -                                                     | 22/06/2017                                             | 15,26,175                                                            | Gift                                               |                                                       |  |
|                                                         |                                                   |                                                                                                                                                                    | 1825                                           | 09/02/2018                                            | -                                                      | 15,28,000                                                            | Market Purchase                                    |                                                       |  |
|                                                         |                                                   |                                                                                                                                                                    | 4,00,000                                       | -                                                     | 21/02/2018                                             | 1,28,000                                                             | Gift                                               |                                                       |  |
|                                                         |                                                   | As on 31/3/2015                                                                                                                                                    |                                                |                                                       |                                                        | 3,57,235                                                             |                                                    |                                                       |  |
|                                                         |                                                   | As on 31/3/2016                                                                                                                                                    |                                                |                                                       |                                                        | 1,67,975                                                             |                                                    |                                                       |  |
|                                                         |                                                   | As on 31/3/2017                                                                                                                                                    |                                                |                                                       |                                                        | 1,67,975                                                             |                                                    |                                                       |  |
|                                                         |                                                   | As on 31/3/2018                                                                                                                                                    |                                                |                                                       |                                                        | 1,09,7975                                                            |                                                    |                                                       |  |
|                                                         |                                                   | As on 31/3/2019                                                                                                                                                    |                                                |                                                       |                                                        | 1,09,9900                                                            |                                                    |                                                       |  |

# THE COMPANIES

## REGISTER OF DIRECTORS AND KEY MANAGERIAL (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

ACT, 2013

## PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rules, 2014)

### NAME OF THE COMPANY

| Director<br>Notification<br>a. (DIN)<br>Optional<br>or KMP | Name and Surname in Full<br>Any Former Name and<br>Surname in Full<br>Father's Name, Mother's Name and<br>Spouse's Name (if married) and Surnames in Full | Date of Birth<br>Nationality<br>(including<br>Nationality<br>if different<br>Occupation | Permanent Residential Address<br>Present Residential Address | Date of Board Resolution<br>in which Appointment made<br>Date of Appointment and<br>Reappointment in the company<br>Date of Cancellation of<br>Office and Reasons thereof | Office of<br>Director or<br>KMP held or<br>Relinquished<br>in any other<br>Corporate |
|------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1                                                          | 2                                                                                                                                                         | 3                                                                                       | 4                                                            | 5                                                                                                                                                                         | 6                                                                                    |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | Re-appointment                                                                                                                                                            |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | BR : 12-2-2020/12.2020.                                                                                                                                                   |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | SR : 15-10-2020                                                                                                                                                           |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | Term: 2 Years                                                                                                                                                             |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | 01-04-2020                                                                                                                                                                |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | to                                                                                                                                                                        |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | 31-3-2021                                                                                                                                                                 |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | BR- 11.02.2021<br>SR- 30.04.2021<br>31.03.2021 (12.2.21- 31.3.21)                                                                                                         |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | Appointment as                                                                                                                                                            |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | Director &<br>CEO                                                                                                                                                         |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | BR : 14-02-2022                                                                                                                                                           |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | SR : 25-03-2022                                                                                                                                                           |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | Term: 2 years                                                                                                                                                             |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | 01-04-2022                                                                                                                                                                |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | to                                                                                                                                                                        |                                                                                      |
|                                                            |                                                                                                                                                           |                                                                                         |                                                              | 31-03-2024                                                                                                                                                                |                                                                                      |

### LIMITED / PRIVATE LIMITED

| Membership<br>No. of the<br>ICSI in<br>case of<br>Company<br>Secretary | Income Tax<br>PAN<br>(Mandatory<br>for KMP<br>not having<br>DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY,<br>SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY |                                                            |                                                                   |                                                                    |                                                                                  |                                                  |                                                                   |    |
|------------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------|----|
| 7                                                                      | 8                                                                | Name of Company wherein<br>Securities held                                                                                                       | No.<br>Description<br>and Normal<br>Value of<br>Securities | Date of<br>Acquisition<br>Price or Other<br>Consideration<br>Paid | Date of<br>Disposal<br>Price or Other<br>Consideration<br>Received | Cumulative<br>Balance and No.<br>of Securities<br>held after each<br>Transaction | Mode of holding<br>Physical or<br>Dematerialised | Whether<br>Securities<br>pledged or any<br>Encumbrance<br>created | 15 |
|                                                                        |                                                                  |                                                                                                                                                  |                                                            |                                                                   |                                                                    |                                                                                  |                                                  |                                                                   |    |
|                                                                        |                                                                  | As on 31.3.2020                                                                                                                                  |                                                            |                                                                   |                                                                    | 1128000                                                                          |                                                  |                                                                   |    |
|                                                                        |                                                                  | As on 31.3.2021                                                                                                                                  |                                                            |                                                                   |                                                                    | 1128000                                                                          |                                                  |                                                                   |    |
|                                                                        |                                                                  | As on 31.3.2022                                                                                                                                  |                                                            |                                                                   |                                                                    | 1128000                                                                          |                                                  |                                                                   |    |

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

## THE COMPANIES

ACT, 2013

## PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014}

NAME OF THE COMPANY ..... Natco Pharma .....

**... LIMITED / PRIVATE LIMITED**

| Director<br>relinquish<br>in (DIN)<br>Optional<br>for KMP | Name and Surname in Full                                                            |  | Date of Birth<br>Nationality<br>(including<br>Nationality<br>of origin<br>if different<br>otherwise) | Permanent Residential Address | Date of Board Resolution<br>in which Appointment made   | Office of<br>Director or<br>KMP held or<br>Relinquished<br>in any other<br>Corporate |
|-----------------------------------------------------------|-------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------|--------------------------------------------------------------------------------------|
|                                                           | Any Former Name and<br>Surname in Full                                              |  |                                                                                                      | Present Residential Address   | Date of Appointment and<br>Reappointment in the company |                                                                                      |
|                                                           | Father's Name, Mother's Name and<br>Spouse's Name (if married) and Surnames in Full |  |                                                                                                      |                               | Date of Cessation of<br>Office and Reasons thereof      |                                                                                      |
| 1                                                         | 2                                                                                   |  | 3                                                                                                    | 4                             | 5                                                       | 6                                                                                    |
| 1606708                                                   | Govinda Prasad Dasu                                                                 |  | 30/6/1948                                                                                            | A-8, Hadhura                  | DOB: 13/02/2014                                         | 1) Surven                                                                            |
|                                                           | s/r Punushottama                                                                    |  |                                                                                                      | Nagar, Amceypet               | Date of AGH                                             | Life sciences                                                                        |
|                                                           | Prasad Dasu                                                                         |  | Indian                                                                                               | Hyderabad                     | appointment                                             | Limited                                                                              |
|                                                           |                                                                                     |  |                                                                                                      | - 500 038                     | 27-09-14                                                | 2) Gokak                                                                             |
|                                                           |                                                                                     |  |                                                                                                      |                               | for five years                                          | Textiles Ltd                                                                         |
|                                                           |                                                                                     |  |                                                                                                      |                               | as Independent                                          | 3) AMW                                                                               |
|                                                           |                                                                                     |  |                                                                                                      |                               | director upto                                           | Auto component                                                                       |
|                                                           |                                                                                     |  |                                                                                                      |                               | 30 <sup>th</sup> AGH to be                              | Ltd (Cessation<br>w.e.f. 16.11.17)                                                   |
|                                                           |                                                                                     |  |                                                                                                      |                               | held in the                                             | 4) Frontier                                                                          |
|                                                           |                                                                                     |  |                                                                                                      |                               | calendar year                                           | Capital Ltd.                                                                         |
|                                                           |                                                                                     |  |                                                                                                      |                               | 2019.                                                   | Cessation<br>w.e.f. 28.01.16                                                         |
|                                                           |                                                                                     |  |                                                                                                      |                               | REAPPOINTMENT                                           | 5) Surven                                                                            |
|                                                           |                                                                                     |  |                                                                                                      |                               | FOR FURTHER                                             | pharmaceutical                                                                       |
|                                                           |                                                                                     |  |                                                                                                      |                               | TERM:                                                   | Ltd.                                                                                 |
|                                                           |                                                                                     |  |                                                                                                      |                               | DOB: 21-05-19                                           | (Appointment<br>w.e.f. 16.11.18)                                                     |
|                                                           |                                                                                     |  |                                                                                                      |                               | SR: 05-09-19                                            | 6) Hoschip                                                                           |
|                                                           |                                                                                     |  |                                                                                                      |                               | Term: 5 Years                                           | Technologies<br>Limited                                                              |
|                                                           |                                                                                     |  |                                                                                                      |                               | upto 4 <sup>th</sup> AGH                                | Appointment<br>w.e.f. 29.09.12                                                       |
|                                                           |                                                                                     |  |                                                                                                      |                               | to be held in                                           | 1) Global Externa-<br>ment Limited<br>(Cessation - 12.9.<br>2014)                    |
|                                                           |                                                                                     |  |                                                                                                      |                               | the calendar                                            | Asian                                                                                |
|                                                           |                                                                                     |  |                                                                                                      |                               | Year 2024                                               | e) Electronic<br>(Cessation -<br>8.5.2012)                                           |
|                                                           |                                                                                     |  |                                                                                                      |                               |                                                         | Golden<br>9) Bapco Ltd<br>(Cessation -<br>12.06.21)                                  |
|                                                           |                                                                                     |  |                                                                                                      |                               |                                                         | New Saver<br>10) Saver Ltd<br>(Cessation -<br>3.9.2014)                              |
|                                                           |                                                                                     |  |                                                                                                      |                               |                                                         | 11) Saver Ltd<br>(Cessation -<br>11.11.2014)                                         |

[illegible]

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

## THE COMPANIES

ACT, 2013

## PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY ..... Nalco Industries

[illegible]

.. LIMITED / PRIVATE LIMITED

[illegible]

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

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
(Appointment and Qualifications of Directors) Rules, 2014}

(Appointment and Qualifications of Directors) Rules, 2014}

Natco Pharma

.. LIMITED / PRIVATE LIMITED

[illegible]

## THE COMPANIES

ACT, 2013

(Appointment and Qualifications of Directors) Rules, 2014)

Nateg Pharma

| LIMITED / PRIVATE LIMITED                               |                                                   |                                                                                                                                               |                                                |                                                       |                                                        |                                                                      |                                                                |                                                       |
|---------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------|-------------------------------------------------------|
| Membership No. of the ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY |                                                |                                                       |                                                        |                                                                      |                                                                |                                                       |
|                                                         |                                                   | Name of Company wherein Securities held                                                                                                       | No. Description and Normal Value of Securities | Date of Acquisition Price or Other Consideration Paid | Date of Disposal Price or Other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition Mode of Holding Physical or Dematerialized | Whether Securities Pledged or any Encumbrance created |
| 7                                                       | 8                                                 | 9                                                                                                                                             | 10                                             | 11                                                    | 12                                                     | 13                                                                   | 14                                                             | 15                                                    |
|                                                         |                                                   | Natco pharma                                                                                                                                  | Equity shares of ₹10/- each                    | -                                                     | -                                                      | -                                                                    | -                                                              | -                                                     |
|                                                         |                                                   | As on 01/01/2014                                                                                                                              |                                                |                                                       |                                                        | 8700                                                                 |                                                                | -                                                     |
|                                                         |                                                   |                                                                                                                                               | Equity shares of ₹21/-                         | 26/11/2015                                            | -                                                      | 43500                                                                | Split of shares of ₹10/- each into ₹21/- each                  |                                                       |

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

ACT, 2013

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
(Appointment and Qualifications of Directors) Part 1

**PERSONS WHO HOLD THEIR SHARE HOLDS**  
(Appointment and Qualifications of Directors) Rules, 2014)

OF THE COMPANY ..... Natco Pharma

[illegible]

... LIMITED / PRIVATE LIMITED

[illegible]

## THE COMPANIES

ACT, 2013

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
(Appointment and Qualifications of Directors) Rules, 2014)

(Appointment and Qualifications of Directors) Rules, 2014)

Natso Pharma

.. LIMITED / PRIVATE LIMITED

[illegible]

**THE COMPANIES**  
**REGISTER OF DIRECTORS AND KEY MANAGERIAL**  
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

ACT, 2013

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
(Appointment and Qualifications of Directors) Rules, 2014)

OF THE COMPANY Natco Pharma

| Name and Surname in Full<br>Any Former Name and Surname in Full<br>Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full | Date of Birth<br>Nationality (including Nationality of origin if different)<br>Occupation | Permanent Residential Address<br>Present Residential Address | Date of Board Resolution in which Appointment made<br>Date of Appointment and Reappointment in the company<br>Date of Cessation of Office and Reasons thereof | Office of Director or KMP held or Relinquished in any other Corporate |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 2                                                                                                                                                   | 3                                                                                         | 4                                                            | 5                                                                                                                                                             | 6                                                                     |
| Potturi Prasad                                                                                                                                      | 15/01/1958                                                                                | 8-1-405/A/12,                                                | 012/11/2014                                                                                                                                                   | Natco Organic Limited.                                                |
| Siva Ramakrishna                                                                                                                                    |                                                                                           | Q.R. Tombes,                                                 | (Appointment)                                                                                                                                                 | (Amalgamated)                                                         |
| S/o Potturi Seshagiri Rao                                                                                                                           | Indian                                                                                    | Dream Valley,                                                |                                                                                                                                                               |                                                                       |
|                                                                                                                                                     |                                                                                           | Shaikpet,                                                    | 2) Date of                                                                                                                                                    |                                                                       |
|                                                                                                                                                     |                                                                                           | Hyderabad                                                    | - appointment                                                                                                                                                 |                                                                       |
|                                                                                                                                                     |                                                                                           | - 500008                                                     | at current                                                                                                                                                    |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | designations                                                                                                                                                  |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | - 26/9/2015                                                                                                                                                   |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | for a term                                                                                                                                                    |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | of one year                                                                                                                                                   |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | from 01-4-15                                                                                                                                                  |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | to 31-3-2016                                                                                                                                                  |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | 3) Re-appointment                                                                                                                                             |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | Term: One Year                                                                                                                                                |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | 01-04-2016 to                                                                                                                                                 |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | 31-3-2017                                                                                                                                                     |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | DOB: 26-05-18                                                                                                                                                 |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | DCR: 30/09/16                                                                                                                                                 |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | 4) Re-appointment                                                                                                                                             |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | Term: One Year                                                                                                                                                |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | 01-04-2017                                                                                                                                                    |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | 31-3-2018                                                                                                                                                     |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | DOB: 14-2-17                                                                                                                                                  |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | DOR: 28-09-17                                                                                                                                                 |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | 5) Re-appointment                                                                                                                                             |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | Term: 01-4-18                                                                                                                                                 |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | 31-3-19                                                                                                                                                       |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | DOB: 06-02-18                                                                                                                                                 |                                                                       |
|                                                                                                                                                     |                                                                                           |                                                              | DCR: 15-09-18                                                                                                                                                 |                                                                       |

LIMITED / PRIVATE LIMITED

| Membership No. of the ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY | No. Description and Normal Value of Securities | Date of Acquisition Price or Other Consideration Paid | Date of Disposal Price or Other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of holding Physical or Dematerialised | Whether Securities Pledged or any Encumbrance created |
|---------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------|
| 7                                                       | 8                                                 | 9                                                                                                                                             | 10                                             | 11                                                    | 12                                                     | 13                                                                   | 14                                         | 15                                                    |
|                                                         |                                                   | Natco Pharma Ltd.                                                                                                                             | Equity                                         |                                                       |                                                        |                                                                      |                                            |                                                       |
|                                                         |                                                   |                                                                                                                                               | shares of ₹10 each                             |                                                       |                                                        |                                                                      |                                            |                                                       |
|                                                         |                                                   | As on 31/03/2015                                                                                                                              |                                                |                                                       |                                                        | 8290                                                                 |                                            |                                                       |
|                                                         |                                                   |                                                                                                                                               | Equity shares of ₹21 each                      | 30/11/15                                              |                                                        | 41,450                                                               | Split of shares of ₹10 into ₹21 each       |                                                       |
|                                                         |                                                   |                                                                                                                                               | 5,500                                          | 30/03/16                                              |                                                        | 46,950                                                               |                                            |                                                       |
|                                                         |                                                   |                                                                                                                                               | 200                                            | 23/3/18                                               |                                                        | 47,150                                                               |                                            |                                                       |
|                                                         |                                                   |                                                                                                                                               | 733                                            | 22/2/19                                               |                                                        | 47,883                                                               |                                            |                                                       |
|                                                         |                                                   |                                                                                                                                               | 767                                            | 1/3/19                                                |                                                        | 48,650                                                               |                                            |                                                       |

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

ACT, 2013

## PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

IE OF THE COMPANY

... LIMITED / PRIVATE LIMITED

| Cassation (Dissolution) Date | Name and Surname in Full                                                         |  | Date of Birth<br>Nationality<br>Nationality of origin<br>if different<br>Occupation | Permanent Residential Address | Date of Board Resolution in which Appointment made   | Office of Director or KMP held or Relinquished in any other Corporate |
|------------------------------|----------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------|-----------------------------------------------------------------------|
|                              | Any Former Name and Surname in Full                                              |  |                                                                                     | Present Residential Address   | Date of Appointment and Reappointment in the company |                                                                       |
|                              | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full |  |                                                                                     |                               | Date of Cessation of Office and Reasons thereof      |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               |                                                      |                                                                       |
|                              | 2                                                                                |  | 3                                                                                   | 4                             | 5                                                    | 6                                                                     |
|                              |                                                                                  |  |                                                                                     |                               | 6) Reappointment                                     |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | DOB: 12-02-18                                        |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | SR: 05-09-19                                         |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | Term: 1 Year                                         |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | 01-04-2019 to                                        |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | 31-03-2020                                           |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | 7) Re-appointment                                    |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | BR: 12-2-2020                                        |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | SR: 15-10-2020                                       |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | Term: 2 Years                                        |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | 01-04-2020                                           |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | to                                                   |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | 31-3-2022                                            |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | 8) Re-appointment                                    |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | BR: 14-02-2022                                       |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | SR: 25-03-2022                                       |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | Term: 2 years                                        |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | 01-04-2022                                           |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | to                                                   |                                                                       |
|                              |                                                                                  |  |                                                                                     |                               | 31-03-2024                                           |                                                                       |

[illegible]

THE COMPANIES  
REGISTER OF DIRECTORS AND KEY MANAGERIAL  
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

ACT, 2013

PERSONNEL WITH THEIR SHARE HOLDINGS  
(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY Natco Pharma

LIMITED / PRIVATE LIMITED

| Director<br>Qualification<br>as (DIN)<br>(Optional)<br>or KMP | Name and Surname in Full<br>Any Former Name and<br>Surname in Full<br>Father's Name, Mother's Name and<br>Spouse's Name (if married) and Surnames in Full | Date of Birth<br>Nationality<br>(including<br>Nationality<br>of origin<br>if different<br>Occupation | Permanent Residential Address<br>Present Residential Address                                     | Date of Board Resolution<br>in which Appointment made<br>Date of Appointment and<br>Reappointment in the company<br>Date of Cancellation of<br>Office and Reasons thereof                                                                                                                                                                                                                                                                                                                                                                                             | Office of<br>Director or<br>KMP held or<br>Relinquished<br>in any other<br>Corporate |
|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1                                                             | 2                                                                                                                                                         | 3                                                                                                    | 4                                                                                                | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 6                                                                                    |
| CSS600                                                        | Lingarao Donthineni                                                                                                                                       | 29/10/1952                                                                                           | Flat No: 207,<br>Mount Heru<br>Apartments,<br>Road 5,<br>Banjara Hills,<br>Hyderabad<br>- 500024 | DOB<br>11/02/2015<br>(Appointment)<br>DOA: 26-09-15<br>Term: 01-04-15<br>to<br>31-3-2016<br>2) Re-appointment<br>Term: 01-04-16<br>to<br>31-3-2017<br>DOB: 26-05-17 → 26-05-16<br>DOA: 28-09-17 → 20-09-16<br>3) Re-appointment<br>Term: 01-04-17<br>31-3-18<br>DOB: 14-2-17<br>DOA: 28-09-17<br>4) Re-appointment<br>Term: 01-04-18<br>31-03-19<br>DOB: 06-2-18<br>DOA: 15-09-18<br>5) Re-appointment<br>Term: 01-04-19<br>31-3-20<br>DOB: 12-2-19<br>SR: 05-09-19<br>6) Re-appointment<br>Term: 01-04-2021<br>to<br>31-03-2022<br>DOB: 12-02-2020<br>SR: 15-10-2020 | —                                                                                    |

| Membership<br>No. of the<br>ICSI in<br>case of<br>Company<br>Secretary | Income Tax<br>PAN<br>(Mandatory<br>for KMP<br>not having<br>DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY,<br>SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY                            |                                                            |                                                                   |                                                                    |                                                                                  |                                                                             |                                                                   |
|------------------------------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------|
| 7                                                                      | 8                                                                | Name of Company wherein<br>Securities held<br>Whether the Company itself, its Holding<br>Company, Subsidiary Company, Subsidiary of<br>Holding Company or Associate Company | No.<br>Description<br>and Normal<br>Value of<br>Securities | Date of<br>Acquisition<br>Price or Other<br>Consideration<br>Paid | Date of<br>Disposal<br>Price or Other<br>Consideration<br>Received | Cumulative<br>Balance and No.<br>of Securities<br>held after each<br>Transaction | Mode of<br>Acquisition<br>Modes of holding<br>Physical or<br>Dematerialized | Whether<br>Securities<br>Pledged or any<br>Encumbrance<br>created |
| 7                                                                      | 8                                                                | 9                                                                                                                                                                           | 10                                                         | 11                                                                | 12                                                                 | 13                                                                               | 14                                                                          | 15                                                                |
| —                                                                      | —                                                                | Natco Pharma Ltd.                                                                                                                                                           | Equity<br>share<br>of ₹10/-<br>each                        | —                                                                 | —                                                                  | —                                                                                | —                                                                           | —                                                                 |
| —                                                                      | —                                                                | As on 31/03/2015                                                                                                                                                            | —                                                          | —                                                                 | —                                                                  | 10,291                                                                           | —                                                                           | —                                                                 |
| —                                                                      | —                                                                | 30/11/15                                                                                                                                                                    | 5,200                                                      | —                                                                 | —                                                                  | 51,455                                                                           | Split of share to cash<br>Full split of share                               | —                                                                 |
| —                                                                      | —                                                                | 5000                                                                                                                                                                        | 31/3/16                                                    | —                                                                 | —                                                                  | 56,655                                                                           | Market<br>Purchase                                                          | —                                                                 |
| —                                                                      | —                                                                | 5000                                                                                                                                                                        | 31/04/16                                                   | —                                                                 | —                                                                  | 61,655                                                                           | Market<br>Purchase                                                          | —                                                                 |
| —                                                                      | —                                                                | 5000                                                                                                                                                                        | —                                                          | 18/4/17                                                           | —                                                                  | 56,655                                                                           | Market<br>Sale                                                              | —                                                                 |
| —                                                                      | —                                                                | As on 31/3/2018                                                                                                                                                             | —                                                          | —                                                                 | —                                                                  | 56,655                                                                           | —                                                                           | —                                                                 |
| —                                                                      | —                                                                | As on 31/3/2019                                                                                                                                                             | —                                                          | —                                                                 | —                                                                  | 56,655                                                                           | —                                                                           | —                                                                 |
| —                                                                      | —                                                                | As on 31/3/2020                                                                                                                                                             | —                                                          | —                                                                 | —                                                                  | 56,655                                                                           | —                                                                           | —                                                                 |
| —                                                                      | —                                                                | As on 31/4/2021                                                                                                                                                             | —                                                          | —                                                                 | —                                                                  | 61,155                                                                           | —                                                                           | —                                                                 |
| —                                                                      | —                                                                | As on 31/4/2022                                                                                                                                                             | —                                                          | —                                                                 | —                                                                  | 61,155                                                                           | —                                                                           | —                                                                 |

THE COMPANIES ACT, 2013  
**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSON**  
 (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointme

## PERSONNEL WITH THEIR SHARE HOLDINGS

<sup>3</sup> (Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY

... LIMITED / PRIVATE LIMITED

[illegible]

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**  
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Management and Administration) Rules, 2014)

**ACT, 2013**

## PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014}

ME OF THE COMPANY

Natio Pharma

| NAME OF THE COMPANY                         |                                                                                  |                                                            | State                                     |                                                                                                                                                               | Office of Director or KMP held or Relinquished in any other Corporate                                                                                          |  |
|---------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Director Identification Number (DIN) of KMP | Name and Surname in Full                                                         | Date of Birth                                              | Permanent Residential Address             | Date of Board Resolution in which Appointment made                                                                                                            |                                                                                                                                                                |  |
|                                             | Any Former Name and Surname in Full                                              | Nationality (including Nationality of origin if different) | Present Residential Address               | Date of Appointment and Reappointment in the company                                                                                                          |                                                                                                                                                                |  |
|                                             | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full |                                                            |                                           | Date of Cessation of Office and Reasons thereof.                                                                                                              |                                                                                                                                                                |  |
| 1                                           | 2                                                                                | 3                                                          | 4                                         | 5                                                                                                                                                             | 6                                                                                                                                                              |  |
| 11014                                       | Ummaheswarrao Naidu Hadireddi s/o Subba Rao Hadireddi                            | 16/10/1949                                                 | 13-1-2411, Hothinagar, Hyderabad, 500018. | 11/02/2015                                                                                                                                                    | (Appointment) Date of AGM appointment - 26/09/15 as Independent director for a term of 5 years upto 37 <sup>th</sup> AGM to be held in the Calendar Year 2020. |  |
|                                             |                                                                                  |                                                            |                                           | (Re-appointment) Date of AGM 15-10-2020 as Independent Director for a further term of 5 years upto 42 <sup>nd</sup> AGM to be held in the Calendar year 2025. |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
|                                             |                                                                                  |                                                            |                                           |                                                                                                                                                               |                                                                                                                                                                |  |
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... LIMITED / PRIVATE LIMITED

| Membership No of the ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY |                                                |                                                       |                                                        |                                                                      |                                                    |                                                 |  |
|--------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------|--|
|                                                        |                                                   | Name of Company wherein Securities held                                                                                                       | No. Description and Normal Value of Securities | Date of Acquisition Price or Other Consideration Paid | Date of Disposal Price or Other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition (Manner of holding securities) | Transfer Details (Manner of holding securities) |  |
|                                                        |                                                   | Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company                       |                                                |                                                       |                                                        |                                                                      |                                                    |                                                 |  |
| 7                                                      | 8                                                 | 9                                                                                                                                             | 10                                             | 11                                                    | 12                                                     | 13                                                                   | 14                                                 | 15                                              |  |
|                                                        |                                                   | Mato Pharma Ltd.                                                                                                                              | Equity Shares of ₹10/-                         | —                                                     | —                                                      | —                                                                    | —                                                  | —                                               |  |
|                                                        |                                                   | As on 31/03/2015                                                                                                                              | —                                              | —                                                     | —                                                      | 3000                                                                 |                                                    |                                                 |  |
|                                                        |                                                   |                                                                                                                                               | 30/11/15                                       |                                                       |                                                        | 15,000                                                               | Split of shares of ₹10/- into ₹20/- each           |                                                 |  |
|                                                        |                                                   | As on 21/2/2016                                                                                                                               |                                                |                                                       |                                                        | 15,000                                                               |                                                    |                                                 |  |
|                                                        |                                                   | As on 31/3/2017                                                                                                                               |                                                |                                                       |                                                        | 15,000                                                               |                                                    |                                                 |  |
|                                                        |                                                   | As on 31/3/2018                                                                                                                               |                                                |                                                       |                                                        | 15,000                                                               |                                                    |                                                 |  |
|                                                        |                                                   | As on 31/3/2019                                                                                                                               |                                                |                                                       |                                                        | 15,000                                                               |                                                    |                                                 |  |
|                                                        |                                                   | As on 31/3/2020                                                                                                                               |                                                |                                                       |                                                        | 15,000                                                               |                                                    |                                                 |  |
|                                                        |                                                   | As on 01/4/2021                                                                                                                               |                                                |                                                       |                                                        | 15,000                                                               |                                                    |                                                 |  |
|                                                        |                                                   | As on 01/4/2022                                                                                                                               |                                                |                                                       |                                                        | 15,000                                                               |                                                    |                                                 |  |

# THE COMPANIES ACT, 2013 REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY

Latex Pharma

| Director Identification No. (DIN) (Optional) for KNP | Name and Surname in Full<br>Any Former Name and Surname in Full<br>Father's Name, Mother's Name and Spouses Name (if married), and Surnames in Full | Date of Birth<br>Nationality (including Nationality of origin if different)<br>Occupation | Permanent Residential Address<br>Present Residential Address                     | Date of Board Resolution in which Appointment made<br>Date of Appointment and Reappointment in the company<br>Date of Cessation of Office and Reasons thereof | Other Director, KNP holding Resignation in any other Office |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 1                                                    | 2                                                                                                                                                   | 3                                                                                         | 4                                                                                | 5                                                                                                                                                             | 6                                                           |
| -                                                    | Adinarayana Hadineedi                                                                                                                               | 12-13-266,                                                                                | 14/11/1994                                                                       | -                                                                                                                                                             | -                                                           |
|                                                      | S/o Late Pamakrishna Hadineedi                                                                                                                      | 30.5.1960                                                                                 | Street 100:2<br>Lane 20:9,<br>Tadipatri,<br>Secunderabad<br>Hyderabad<br>500014. | 31/03/2022<br>(Cessation due to Superannuation)                                                                                                               |                                                             |

ACT, 2013

## PERSONNEL WITH THEIR SHARE HOLDINGS (Appointment and Qualifications of Directors) Rules, 2014)

LIMITED / PRIVATE LIMITED

| Membership No. of the Company Secretary | Income Tax PAN (Mandatory for KNP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY                      | No. of Securities | Date of Acquisition | Date of Disposal | Cumulative Balance and No. of Securities held after each Transaction | Mode of holding (Physical or Dematerialized) | Whether Securities Pledged or any Encumbrance created |
|-----------------------------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------|------------------|----------------------------------------------------------------------|----------------------------------------------|-------------------------------------------------------|
| 7                                       | 8                                                 | Name of Company wherein Securities held<br>Whether the Company itself, its holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company | 10                | 11                  | 12               | 13                                                                   | 14                                           | 15                                                    |
| 3908                                    | ACIPH31                                           | SSB Latex Pharma                                                                                                                                                   |                   |                     |                  |                                                                      |                                              |                                                       |
|                                         |                                                   | As on 01/04/2014                                                                                                                                                   | -                 | -                   | -                | 6,100                                                                |                                              |                                                       |
|                                         |                                                   |                                                                                                                                                                    | 30/11/15          | -                   | -                | 30,500                                                               | Split of 71st-Each P. 4 & 51- each           |                                                       |
|                                         |                                                   |                                                                                                                                                                    | 500               | 4/12/2015           | -                | 31,000                                                               | Market Purchase                              |                                                       |
|                                         |                                                   |                                                                                                                                                                    | 100               | 12/2/2016           | -                | 31,100                                                               | Market Purchase                              |                                                       |
|                                         |                                                   |                                                                                                                                                                    | 400               | 30/3/16             | -                | 31,500                                                               | Market Purchase                              |                                                       |
|                                         |                                                   |                                                                                                                                                                    | 500               | 13/6/2017           | -                | 32,000                                                               | Market Purchase                              |                                                       |
|                                         |                                                   |                                                                                                                                                                    | 250               | 9/02/18             | -                | 32,250                                                               | Market Purchase                              |                                                       |
|                                         |                                                   |                                                                                                                                                                    | 200               | 16/02/18            | -                | 32,450                                                               | Market Purchase                              |                                                       |
|                                         |                                                   | As on 31.3.2019                                                                                                                                                    |                   |                     |                  | 33250                                                                |                                              |                                                       |
|                                         |                                                   | As on 31.3.2020                                                                                                                                                    |                   |                     |                  | 33450                                                                |                                              |                                                       |

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014)

ACT, 2013

## PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

| NAME OF THE COMPANY                                  |                                                                                                                                                      |                                                                                     |                                                                                             |                                                                                                                                                               |                                                                            |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| Director Identification No. (DIN) (Optional) for KMP | Name and Surname in Full<br>Any Former Name and Surname in Full<br>Father's Name, Mother's Name and Surname's Name (if married) and Surnames in Full | Date of Birth<br>Nationality (including Nitya) of origin if different<br>Occupation | Permanent Residential Address<br>Present Residential Address                                | Date of Board Resolution in which Appointment made<br>Date of Appointment and Reappointment in the company<br>Date of Cessation of Office and Reasons thereof | Office of Director or KMP held or Retiring/Resigned in any other Corporate |
| 1                                                    | 2                                                                                                                                                    | 3                                                                                   | 4                                                                                           | 5                                                                                                                                                             | 6                                                                          |
| -                                                    | Veera Venkata Narasimha<br>Appa Rao Sanidhanam<br>S/o Venkateswarlu<br>Sanidhanam                                                                    | 01/06/1940                                                                          | Plot No. 615,<br>Tirumala Nagar,<br>H.No. 1-3-40,<br>Kanjiguda,<br>Secunderabad,<br>500015. | 11/02/2016                                                                                                                                                    | -                                                                          |

LIMITED / PRIVATE LIMITED

| Membership No. of the ICSI in case of Company Secretary | Income Tax PAN (Mandatory for KMP not having DIN) | DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY |                                               |                         |                         |                          |                             |                          |                             |
|---------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-------------------------|-------------------------|--------------------------|-----------------------------|--------------------------|-----------------------------|
|                                                         |                                                   | Name of Company wherein Securities held                                                                                                       | Is Description and Market Value of Securities | Is it a Listed Company? | Is it a Public Company? | Is it a Private Company? | Is it a Subsidiary Company? | Is it a Holding Company? | Is it an Associate Company? |
| 7                                                       | 8                                                 | 9                                                                                                                                             | 10                                            | 11                      | 12                      | 13                       | 14                          | 15                       | 16                          |
| -                                                       | AUTPS5966D                                        | Natio Pharma                                                                                                                                  | Equity shares of ₹10/- each                   | -                       | -                       | -                        | 350                         |                          |                             |
|                                                         |                                                   | As on 01/01/2016                                                                                                                              | -                                             | -                       | -                       | 350                      |                             |                          |                             |
|                                                         |                                                   |                                                                                                                                               | 30/11/15                                      |                         |                         | 1750                     | 564 of ₹10/- each           |                          |                             |
|                                                         |                                                   | As on 31/3/2015                                                                                                                               |                                               |                         |                         | 1750                     |                             |                          |                             |
|                                                         |                                                   | As on 31/3/2016                                                                                                                               |                                               |                         |                         | 1750                     |                             |                          |                             |
|                                                         |                                                   | As on 31/3/2017                                                                                                                               |                                               |                         |                         | 1750                     |                             |                          |                             |
|                                                         |                                                   | As on 31/3/2018                                                                                                                               |                                               |                         |                         | 1750                     |                             |                          |                             |
|                                                         |                                                   | As on 31/3/2019                                                                                                                               |                                               |                         |                         | 1750                     |                             |                          |                             |
|                                                         |                                                   | As on 31/3/2020                                                                                                                               |                                               |                         |                         | 1750                     |                             |                          |                             |

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**  
Section 170 of Companies Act, 2013 and Rule 17 of Companies (Management and Administration) Rules, 2014

ACT, 2013

## PERSONNEL WITH THEIR SHARE HOLDINGS

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY

Natio Pharma

| NAME OF THE COMPANY                                  |                                                                                                                                                     |                                                                                            |                                                                                                                                                              | Permanent Residential Address                                                                         |                                                  | Date of Board Resolution in which Appointment made                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | Office of Director or KMP held or Reappointed in any other Company |  |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------|--|
| Director Identification No. (DIN) (Optional) for KMP | Name and Surname in Full<br>Any Former Name and Surname in Full<br>Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full | Date of Birth<br>Nationality (including Nationality of origin, if different)<br>Occupation | Present Residential Address                                                                                                                                  | Date of Appointment and Reappointment in the company                                                  | Date of Cessation of Office and Reasons thereof  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                    |  |
| 1                                                    | 2                                                                                                                                                   | 3                                                                                          | 4                                                                                                                                                            | 5                                                                                                     | 6                                                | 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                    |  |
| 06794418                                             | Sridhar Sankararaman                                                                                                                                | 04-1-1981                                                                                  | Flat No: F/1302,<br>Bldg No: 1,<br>Raj Legacy - 1,<br>CHS Ltd,<br>LBs Harg,<br>Near Cipla<br>Compound,<br>VPKroli (West)<br>Mumbai - 400083,<br>Maharashtra. | Appointed on<br>23/05/2018<br>as additional<br>director.<br>Date of AGM<br>appointment<br>is 15/09/18 | Cessation due<br>to Resignation<br>on 15/02/2022 | 1) Private Limited<br>2) M.S. Solley<br>3) Private Limited<br>4) Private Limited<br>5) Private Limited<br>6) Private Limited<br>7) Private Limited<br>8) Private Limited<br>9) Private Limited<br>10) Private Limited<br>11) Private Limited<br>12) Private Limited<br>13) Private Limited<br>14) Private Limited<br>15) Private Limited<br>16) Private Limited<br>17) Private Limited<br>18) Private Limited<br>19) Private Limited<br>20) Private Limited<br>21) Private Limited<br>22) Private Limited<br>23) Private Limited<br>24) Private Limited<br>25) Private Limited<br>26) Private Limited<br>27) Private Limited<br>28) Private Limited<br>29) Private Limited<br>30) Private Limited<br>31) Private Limited<br>32) Private Limited<br>33) Private Limited<br>34) Private Limited<br>35) Private Limited<br>36) Private Limited<br>37) Private Limited<br>38) Private Limited<br>39) Private Limited<br>40) Private Limited<br>41) Private Limited<br>42) Private Limited<br>43) Private Limited<br>44) Private Limited<br>45) Private Limited<br>46) Private Limited<br>47) Private Limited<br>48) Private Limited<br>49) Private Limited<br>50) Private Limited<br>51) Private Limited<br>52) Private Limited<br>53) Private Limited<br>54) Private Limited<br>55) Private Limited<br>56) Private Limited<br>57) Private Limited<br>58) Private Limited<br>59) Private Limited<br>60) Private Limited<br>61) Private Limited<br>62) Private Limited<br>63) Private Limited<br>64) Private Limited<br>65) Private Limited<br>66) Private Limited<br>67) Private Limited<br>68) Private Limited<br>69) Private Limited<br>70) Private Limited<br>71) Private Limited<br>72) Private Limited<br>73) Private Limited<br>74) Private Limited<br>75) Private Limited<br>76) Private Limited<br>77) Private Limited<br>78) Private Limited<br>79) Private Limited<br>80) Private Limited<br>81) Private Limited<br>82) Private Limited<br>83) Private Limited<br>84) Private Limited<br>85) Private Limited<br>86) Private Limited<br>87) Private Limited<br>88) Private Limited<br>89) Private Limited<br>90) Private Limited<br>91) Private Limited<br>92) Private Limited<br>93) Private Limited<br>94) Private Limited<br>95) Private Limited<br>96) Private Limited<br>97) Private Limited<br>98) Private Limited<br>99) Private Limited<br>100) Private Limited |  |                                                                    |  |

.. LIMITED / PRIVATE LIMITED

[illegible]

**REGISTER OF DIRECTORS AND KEY MANAGERIAL**  
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies)

ACT, 2013

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF THE COMPANY ..... NATCO PHARMA LIMITED

[illegible]

... LIMITED / PRIVATE LIMITED

[illegible]

**THE COMPANIES**  
**REGISTER OF DIRECTORS AND KEY MANAGERIAL**  
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

**ACT, 2013**

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
(Appointment and Qualifications of Directors) Rules, 2014}

## ME OF THE COMPANY

| <b>PART B - DIRECTOR OF THE COMPANY</b>       |                                                                                  |                      |                                                                   |                                      |                                                                                                        |
|-----------------------------------------------|----------------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------|
| <b>Director's Identification Number (DIN)</b> | <b>Name and Surname in Full<br/>Any Former Name and Surname in Full</b>          | <b>Date of Birth</b> | <b>Nationality (including Nationality of origin if different)</b> | <b>Permanent Residential Address</b> | <b>Date of Board Resolution in which Appointment made</b>                                              |
|                                               | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full |                      |                                                                   | Present Residential Address          | Date of Appointment and Reappointment in the company / Date of Cessation of Office and Reasons thereof |
|                                               | 2                                                                                | 3                    | 4                                                                 | 5                                    | 6                                                                                                      |
| 91260                                         | Ganapati Bhail Pavan                                                             | 28/11/1968           | Lanco Hills Aptc,                                                 | B.E:-<br>9.08.2022                   |                                                                                                        |
|                                               | S/o. Late Ganapathi Bhait                                                        | USA                  | 17CH2603, Jacee                                                   | appointed as additional Director.    |                                                                                                        |
|                                               |                                                                                  |                      | 1st, 2nd floor,                                                   |                                      |                                                                                                        |
|                                               |                                                                                  |                      | Mankonda,                                                         |                                      |                                                                                                        |
|                                               |                                                                                  |                      | Hyd-500089,                                                       |                                      |                                                                                                        |
|                                               |                                                                                  |                      | Telangana.                                                        |                                      |                                                                                                        |

... LIMITED / PRIVATE LIMITED

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# NATCO PHARMA LIMITED

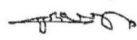
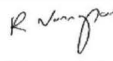
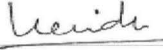
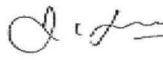
CIN: L24230TG1981PLC003201

Regd. Off: Natco House, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India, Phone No. 040-23547532; Email: investors@natcopharma.co.in; web site: www.natcopharma.co.in

## Form MBP - 4

Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested  
[Pursuant to Section 189(1) and rule 16(1)]

A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub- section (2) of Section 184

| Sl.No. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                                                     | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature                                  | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement* | Date of share holders approval if any | Signature                                                                             | Name of the Director   | Remarks, if any |
|--------|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------|------------------------|-----------------|
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                        |                 |
|        | (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                                                                                | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     | (11)                        | (12)                                                                                                 | (13)                                                                          | (14)                               | (15)                                  | (16)                                                                                  | (17)                   | (18)            |
| 1      | 01-04-2021 to 31-03-2023       | Sri V.C.Nannapaneni                                   | Sri V.C.Nannapaneni             | Chairman and Mananging Director                                | To locate Mumbai Administrative, Marketing and Distribution office of the Company. | Yes Transaction is at arms length basis          | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                           | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | (c) leasing of property of any kind - Renewal of lease agreement              | Rs. 2,50,000/- per month           | Nil                                   |    | V.C.Nannapaneni        |                 |
|        |                                |                                                       | Sri Rajeev Nannapaneni          | Vice Chairman & Chief Executive Officer                        |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | G.S.Murthy             |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | T.V.Rao                |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 0                                       | 0                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | Rajeev Nannapaneni     |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | D.G.Prasad             |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | Dr.Mrs.Leela Digumarti |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |   | P.S.R.K. Prasad        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |  | Dr.M.U.R Naidu         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |  | Dr.D.Linga Rao         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              |                                         |                            |                          |                             |                                                                                                      |                                                                               |                                    |                                       |                                                                                       | Sridhar Sankararaman   |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              |                                         |                            |                          |                             |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  | 8                                            | 8                                       | 0                          | 0                        |                             |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                        |                 |





# NATCO PHARMA LIMITED

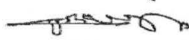
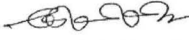
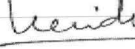
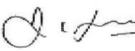
CIN: L24230TG1981PLC003201

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## Form MBP - 4

Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested  
[Pursuant to Section 189(1) and rule 16(1)]

A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub- section (2) of Section 184

| SLNo. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                                      | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature                                  | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement* | Date of share holders approval if any | Signature                                                                             | Name of the Director   | Remarks, if any |   |   |   |  |  |  |  |  |  |
|-------|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------|------------------------|-----------------|---|---|---|--|--|--|--|--|--|
|       |                                |                                                       |                                 |                                                                |                                                                     |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                        |                 |   |   |   |  |  |  |  |  |  |
|       | (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                                                                 | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     | (11)                        | (12)                                                                                                 | (13)                                                                          | (14)                               | (15)                                  | (16)                                                                                  | (17)                   | (18)            |   |   |   |  |  |  |  |  |  |
| 2     | 01-04-2021 to 31-03-2023       | Sri Rajeev Nannapaneni                                | Sri V.C.Nannapaneni             | Chairman and Mananging Director                                | To locate Chennai Administrative, Marketing and Distribution Office | Yes Transaction is at arms length basis          | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                           | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | (c) leasing of property of any kind- Renewal of lease agreement               | Rs. 2,50,000/- per month           | Nil                                   |    | V.C.Nannapaneni        |                 |   |   |   |  |  |  |  |  |  |
|       |                                |                                                       | Sri Rajeev Nannapaneni          | Vice-Chairman and Chief Executive Officer                      |                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | G.S.Murthy             |                 |   |   |   |  |  |  |  |  |  |
|       |                                |                                                       |                                 |                                                                |                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | T.V.Rao                |                 |   |   |   |  |  |  |  |  |  |
|       |                                |                                                       |                                 |                                                                |                                                                     |                                                  |                                              | 0                                       | 0                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | Rajeev Nannapaneni     |                 |   |   |   |  |  |  |  |  |  |
|       |                                |                                                       |                                 |                                                                |                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | D.G.Prasad             |                 |   |   |   |  |  |  |  |  |  |
|       |                                |                                                       |                                 |                                                                |                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | Dr.Mrs.Leela Digumarti |                 |   |   |   |  |  |  |  |  |  |
|       |                                |                                                       |                                 |                                                                |                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |  | P.S.R.K. Prasad        |                 |   |   |   |  |  |  |  |  |  |
|       |                                |                                                       |                                 |                                                                |                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |  | Dr.M.U.R Naidu         |                 |   |   |   |  |  |  |  |  |  |
|       |                                |                                                       |                                 |                                                                |                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |  | Dr.D.Linga Rao         |                 |   |   |   |  |  |  |  |  |  |
|       |                                |                                                       |                                 |                                                                |                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |                                                                                       | Sridhar Sankararaman   |                 |   |   |   |  |  |  |  |  |  |
|       |                                |                                                       |                                 |                                                                |                                                                     |                                                  |                                              |                                         |                            |                          |                             |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                        |                 |   |   |   |  |  |  |  |  |  |
|       |                                |                                                       |                                 |                                                                |                                                                     |                                                  |                                              |                                         |                            |                          |                             |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                        | 8               | 8 | 0 | 0 |  |  |  |  |  |  |





# NATCO PHARMA LIMITED

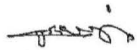
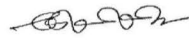
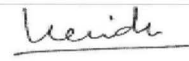
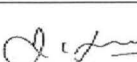
CIN: L24230TG1981PLC003201

Regd. Off: Natco House, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India, Phone No. 040-23547532; Email: investors@natcopharma.co.in; web site: www.natcopharma.co.in

## Form MBP - 4

Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested  
[Pursuant to Section 189(1) and rule 16(1)]

### A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub- section (2) of Section 184

| Sl.No. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director                          | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                                     | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                                                                                       | Date of the next meeting at which register was placed for signature                                  | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement* | Date of share holders approval if any | Signature                                                                           | Name of the Director | Remarks, if any |
|--------|--------------------------------|-------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------|----------------------|-----------------|
|        |                                |                                                       |                                                          |                                                                |                                                                    |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral                                                           |                                                                                                      |                                                                               |                                    |                                       |                                                                                     |                      |                 |
| 3      | 01-04-2021 to 31-03-2023       | M/s. Time Cap Pharma Labs Private Limited             | Sri V.C.Nannapaneni                                      | Shareholder of M/s. Time Cap Pharma Labs Private Limited       | To locate Delhi Administration , Marketing and Distribution office | Yes<br>Transaction is at arms length basis       | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                                                                                     | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | (c) leasing of property of any kind- Renewal of lease agreement               | Rs. 2,50,000/- per month           | Nil                                   |  | V.C.Nannapaneni      |                 |
|        |                                | Sri Rajeev Nannapaneni                                | Shareholder of M/s. Time Cap Pharma Labs Private Limited | 1                                                              |                                                                    |                                                  |                                              | 1                                       | 0                          | 0                        |    |                                                                                                      |                                                                               |                                    |                                       | G.S.Murthy                                                                          |                      |                 |
|        |                                |                                                       |                                                          | 1                                                              |                                                                    |                                                  |                                              | 1                                       | 0                          | 0                        |    |                                                                                                      |                                                                               |                                    |                                       | T.V.Rao                                                                             |                      |                 |
|        |                                |                                                       |                                                          | 0                                                              |                                                                    |                                                  |                                              | 0                                       | 0                          | 0                        |    |                                                                                                      |                                                                               |                                    |                                       | Rajeev Nannapaneni                                                                  |                      |                 |
|        |                                |                                                       |                                                          | 1                                                              |                                                                    |                                                  |                                              | 1                                       | 0                          | 0                        |    |                                                                                                      |                                                                               |                                    |                                       | D.G.Prasad                                                                          |                      |                 |
|        |                                |                                                       |                                                          | 1                                                              |                                                                    |                                                  |                                              | 1                                       | 0                          | 0                        |    |                                                                                                      |                                                                               |                                    |                                       | Dr.Mrs.Leela Digumarti                                                              |                      |                 |
|        |                                |                                                       |                                                          | 1                                                              |                                                                    |                                                  |                                              | 1                                       | 0                          | 0                        |  |                                                                                                      |                                                                               |                                    |                                       | P.S.R.K. Prasad                                                                     |                      |                 |
|        |                                |                                                       |                                                          | 1                                                              |                                                                    |                                                  |                                              | 1                                       | 0                          | 0                        |  |                                                                                                      |                                                                               |                                    |                                       | Dr.M.U.R Naidu                                                                      |                      |                 |
|        |                                |                                                       |                                                          | 1                                                              |                                                                    |                                                  |                                              | 1                                       | 0                          | 0                        |  |                                                                                                      |                                                                               |                                    |                                       | Dr.D.Linga Rao                                                                      |                      |                 |
|        |                                |                                                       |                                                          |                                                                |                                                                    |                                                  |                                              |                                         |                            |                          |                                                                                       |                                                                                                      |                                                                               |                                    |                                       |                                                                                     |                      |                 |
|        |                                |                                                       |                                                          |                                                                |                                                                    |                                                  |                                              | 8                                       | 8                          | 0                        | 0                                                                                     |                                                                                                      |                                                                               |                                    |                                       |                                                                                     |                      |                 |





# NATCO PHARMA LIMITED

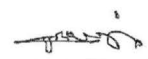
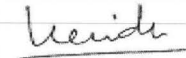
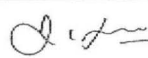
CIN: L24230TG1981PLC003201

Regd. Off: Natco House, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India, Phone No. 040-23547532; Email: investors@natcopharma.co.in; web site: www.natcopharma.co.in

## Form MBP - 4

Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested  
[Pursuant to Section 189(1) and rule 16(1)]

### A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub- section (2) of Section 184

| Sl.No. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                         | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature                                  | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement* | Date of share holders approval if any | Signature                                                                             | Name of the Director     | Remarks, if any |
|--------|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------|--------------------------|-----------------|
|        |                                |                                                       |                                 |                                                                |                                                        |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                          |                 |
|        | (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                                                    | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     | (11)                        | (12)                                                                                                 | (13)                                                                          | (14)                               | (15)                                  | (16)                                                                                  | (17)                     | (18)            |
| 4      | 01-04-2021 to 31-03-2023       | M/s.Time Cap Pharma Labs Private Limited              | Sri V.C.Nannapaneni             | Shareholder of M/s. Time Cap Pharma Labs Private Limited       | To locate godown at Kothur Mandal, Rangareddy District | Yes Transaction is at arms length basis          | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                           | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | (c) leasing of property of any kind- Renewal of lease agreement               | Rs. 1,50,000/- per month           | Nil                                   |    | V. C. Nannapaneni        |                 |
|        |                                |                                                       | Sri Rajeev Nannapaneni          | Shareholder of M/s. Time Cap Pharma Labs Private Limited       |                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | G. S. Murthy             |                 |
|        |                                |                                                       |                                 |                                                                |                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | T. V. Rao                |                 |
|        |                                |                                                       |                                 |                                                                |                                                        |                                                  |                                              | 0                                       | 0                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | Rajeev Nannapaneni       |                 |
|        |                                |                                                       |                                 |                                                                |                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | D. G. Prasad             |                 |
|        |                                |                                                       |                                 |                                                                |                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | Dr. Mrs. Leela Digumarti |                 |
|        |                                |                                                       |                                 |                                                                |                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |  | P. S. R. K. Prasad       |                 |
|        |                                |                                                       |                                 |                                                                |                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |  | Dr. M. U. R. Naidu       |                 |
|        |                                |                                                       |                                 |                                                                |                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |  | Dr. D. Linga Rao         |                 |
|        |                                |                                                       |                                 |                                                                |                                                        |                                                  |                                              |                                         |                            |                          |                             |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                          |                 |
|        |                                |                                                       |                                 |                                                                |                                                        |                                                  |                                              | 8                                       | 8                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                          |                 |

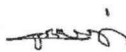
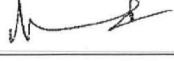
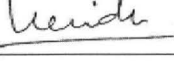
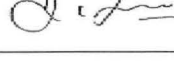


**NATCO PHARMA LIMITED**

CIN: L24230TG1981PLC003201

Regd. Off: Natco House, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India, Phone No. 040-23547532; Email: investors@natcopharma.co.in; web site: www.natcopharma.co.in

**Form MBP - 4****Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested**  
[Pursuant to Section 189(1) and rule 16(1)]**A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub-section (2) of Section 184**

| Sl.No. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                                                     | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature                                  | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement* | Date of share holders approval if any | Signature                                                                             | Name of the Director   | Remarks, if any    |      |      |
|--------|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------|------------------------|--------------------|------|------|
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                        |                    |      |      |
| 5      | 01-04-2021 to 31-03-2023       | M/s Time Cap Pharma Labs Private Limited              | (1)                             | (2)                                                            | (3)                                                                                | (4)                                              | (5)                                          | (6)                                     | (7)                        | (8)                      | (9)                         | (10)                                                                                                 | (11)                                                                          | (12)                               | (13)                                  | (14)                                                                                  | (15)                   | (16)               | (17) | (18) |
|        |                                |                                                       | Sri V.C.Nannapaneni             | Shareholder of M/s. Time Cap Pharma Labs Private Limited       | To locate Company's Solar Panel Production line at Kothur Mandal, Rangareddy Dist. | Yes Transaction is at arms length basis          | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                           | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | (c) leasing of property of any kind- Renewal of lease agreement               | Rs. 1,50,000/- per month           | Nil                                   |    | V.C.Nannapaneni        |                    |      |      |
|        |                                |                                                       | Sri Rajeev Nannapaneni          | Shareholder of M/s. Time Cap Pharma Labs Private Limited       |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | G.S.Murthy             |                    |      |      |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | T.V.Rao                |                    |      |      |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 0                                       | 0                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | Rajeev Nannapaneni     |                    |      |      |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |    | D.G.Prasad             |                    |      |      |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |   | Dr.Mrs.Leela Digumarti |                    |      |      |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |  | P.S.R.K. Prasad        |                    |      |      |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |  | Dr.M.U.R.Naidu         |                    |      |      |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |  | Dr.D.Linga Rao         |                    |      |      |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              |                                         |                            |                          |                             |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                        | Sridhar Sankaraman |      |      |
|        |                                |                                                       |                                 |                                                                |                                                                                    |                                                  |                                              | 8                                       | 8                          | 0                        | 0                           |                                                                                                      |                                                                               |                                    |                                       |                                                                                       |                        |                    |      |      |





# NATCO PHARMA LIMITED

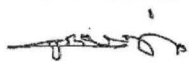
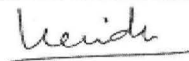
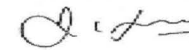
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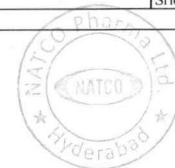
Regd. Off: Natco House, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India, Phone No. 040-23547532; Email: investors@natcopharma.co.in; web site: www.natcopharma.co.in

## Form MBP - 4

Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested  
[Pursuant to Section 189(1) and rule 16(1)]

### A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub- section (2) of Section 184

| Sl.No. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                                                        | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature                                  | Reference of specific items – (a) to (g) under sub-section (1) of Section 188                          | Amount of contract or arrangement* | Date of share holders approval if any | Signature                                                                             | Name of the Director   | Remarks, if any |
|--------|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------|------------------------|-----------------|
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                                                      |                                                                                                        |                                    |                                       |                                                                                       |                        |                 |
|        | (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                                                                                   | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     | (11)                        | (12)                                                                                                 | (13)                                                                                                   | (14)                               | (15)                                  | (16)                                                                                  | (17)                   | (18)            |
| 6      | 01-04-2022 to 31-03-2023       | M/s. Natco Pharma (Canada) Inc.                       | -                               | Wholly Owned Subsidiary Company                                | To purchase/ sell the raw material/ finished goods from/to Natco Pharma (Canada) Inc. | Yes<br>Transaction is at arms length basis       | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                           | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | (a) Sale, purchase or supply of any goods or materials- Purchase/ sale of raw material/ finished goods | Rs. 45 Crores                      | Nil                                   |    | V.C.Nannapaneni        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                        |                                    |                                       |    | G.S.Murthy             |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                        |                                    |                                       |    | T.V.Rao                |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 0                                       | 0                          | 0                        | 0                           |                                                                                                      |                                                                                                        |                                    |                                       |    | Rajeev Nannapaneni     |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                        |                                    |                                       |    | D.G.Prasad             |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                        |                                    |                                       |  | Dr.Mrs.Leela Digumarti |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                        |                                    |                                       |  | P.S.R.K. Prasad        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                        |                                    |                                       |  | Dr.M.U.R Naidu         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                        |                                    |                                       |  | Dr.D.Linga Rao         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                        |                                    |                                       |                                                                                       |                        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 8                                       | 8                          | 0                        | 0                           |                                                                                                      |                                                                                                        |                                    |                                       |                                                                                       |                        |                 |





# NATCO PHARMA LIMITED

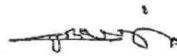
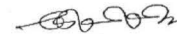
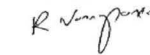
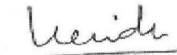
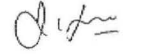
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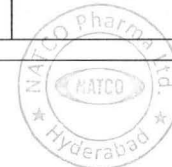
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## Form MBP - 4

Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested  
[Pursuant to Section 189(1) and rule 16(1)]

### A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub-section (2) of Section 184

| Sl.No. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                                                        | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature                                  | Reference of specific items – (a) to (g) under sub-section (1) of Section 188                         | Amount of contract or arrangement* | Date of share holders approval if any | Signature                                                                             | Name of the Director   | Remarks, if any |
|--------|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------|------------------------|-----------------|
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       |                        |                 |
|        | (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                                                                                   | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     | (11)                        | (12)                                                                                                 | (13)                                                                                                  | (14)                               | (15)                                  | (16)                                                                                  | (17)                   | (18)            |
| 7      | 01-04-2022 to 31-03-2023       | M/s. Natcofarma Do Brasil Ltda.                       | -                               | Step-down Wholly Owned Subsidiary of Time Cap Overseas Limited | To Purchase/ sell the raw material/ finished goods from/to Natcofarma Do Brasil Ltda. | Yes Transaction is at arms length basis          | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                           | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | a) Sale, purchase or supply of any goods or materials- Purchase/ sale of raw material/ finished goods | Rs. 35 Crores                      | Nil                                   |    | V.C.Nannapaneni        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | G.S.Murthy             |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | T.V.Rao                |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 0                                       | 0                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | Rajeev Nannapaneni     |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | D.G.Prasad             |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Dr.Mrs.Leela Digumarti |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | P.S.R.K. Prasad        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Dr.M.U.R Naidu         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Dr.D.Linga Rao         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              |                                         |                            |                          |                             |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       |                        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 8                                       | 8                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Sridhar Sankararaman   |                 |

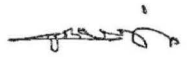
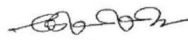
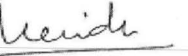
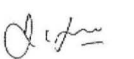


**NATCO PHARMA LIMITED**

CIN: L24230TG1981PLC003201

Regd. Off: Natco House, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India, Phone No. 040-23547532; Email: investors@natcopharma.co.in; web site: www.natcopharma.co.in

**Form MBP - 4****Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested**  
[Pursuant to Section 189(1) and rule 16(1)]**A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub- section (2) of Section 184**

| Sl.No. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                                                        | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature                                  | Reference of specific items - (a) to (g) under sub-section (1) of Section 188                         | Amount of contract or arrangement* | Date of share holders approval if any | Signature                                                                             | Name of the Director   | Remarks, if any |
|--------|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------|------------------------|-----------------|
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       |                        |                 |
| 8      | 01-04-2022 to 31-03-2023       | M/s. NATCO Pharma Asia Pte Ltd.,                      | -                               | Subsidiary Company                                             | To Purchase/ Sell the raw material/ finished goods from/to NATCO Pharma Asia Pte Ltd. | Yes<br>Transaction is at arms length basis       | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                           | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | a) Sale, purchase or supply of any goods or materials- Purchase/ sale of raw material/ finished goods | Rs. 10 Crores                      |                                       |    | V.C.Nannapaneni        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | G.S.Murthy             |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | T.V.Rao                |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 0                                       | 0                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | Rajeev Nannapaneni     |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | D.G.Prasad             |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | Dr.Mrs.Leela Digumarti |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |   | P.S.R.K. Prasad        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Dr.M.U.R.Naidu         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Dr.D.Linga Rao         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       | Sridhar Sankararaman   |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                       |                                                  |                                              | 8                                       | 8                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       |                        |                 |





# NATCO PHARMA LIMITED

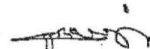
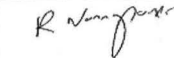
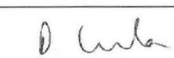
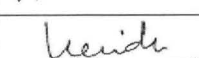
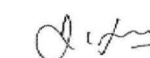
CIN: L24230TG1981PLC003201

Regd. Off: Natco House, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India, Phone No. 040-23547532; Email: investors@natcopharma.co.in; web site: www.natcopharma.co.in

## Form MBP - 4

Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested  
[Pursuant to Section 189(1) and rule 16(1)]

### A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub- section (2) of Section 184

| Sl.No. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                                                                 | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature                                  | Reference of specific items – (a) to (g) under sub-section (1) of Section 188                         | Amount of contract or arrangement* | Date of share holders approval if any | Signature                                                                             | Name of the Director   | Remarks, if any |
|--------|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------|------------------------|-----------------|
|        |                                |                                                       |                                 |                                                                |                                                                                                |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       |                        |                 |
|        | (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                                                                                            | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     | (11)                        | (12)                                                                                                 | (13)                                                                                                  | (14)                               | (15)                                  | (16)                                                                                  | (17)                   | (18)            |
| 9      | 01-04-2022 to 31-03-2023       | M/s. NATCO Lifesciences Philippines Inc.              | —                               | Subsidiary Company                                             | To Purchase/ Sell the raw material/ finished goods from/to NATCO Lifesciences Philippines Inc. | Yes<br>Transaction is at arms length basis       | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                           | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | a) Sale, purchase or supply of any goods or materials- Purchase/ sale of raw material/ finished goods | Rs. 5 Crores                       | Nil                                   |    | V.C.Nannapaneni        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                                |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | G.S.Murthy             |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                                |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | T.V.Rao                |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                                |                                                  |                                              | 0                                       | 0                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | Rajeev Nannapaneni     |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                                |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | D.G.Prasad             |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                                |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | Dr.Mrs.Leela Digumarti |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                                |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |   | P.S.R.K. Prasad        |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                                |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Dr.M.U.R Naidu         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                                |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Dr.D.Linga Rao         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                                |                                                  |                                              |                                         |                            |                          |                             |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       |                        |                 |





# NATCO PHARMA LIMITED

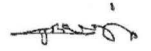
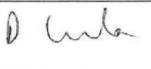
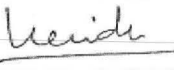
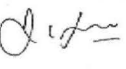
CIN: L24230TG1981PLC003201

Regd. Off: Natco House, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India, Phone No. 040-23547532; Email: investors@natcopharma.co.in; web site: www.natcopharma.co.in

## Form MBP - 4

Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested  
[Pursuant to Section 189(1) and rule 16(1)]

### A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub- section (2) of Section 184

| Sl.No. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                                                             | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature                                  | Reference of specific items – (a) to (g) under sub-section (1) of Section 188                         | Amount of contract or arrangement* | Date of share holders approval if any | Signature                                                                             | Name of the Director     | Remarks, if any |
|--------|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------|--------------------------|-----------------|
|        |                                |                                                       |                                 |                                                                |                                                                                            |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       |                          |                 |
|        | (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                                                                                        | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     | (11)                        | (12)                                                                                                 | (13)                                                                                                  | (14)                               | (15)                                  | (16)                                                                                  | (17)                     | (18)            |
| 10     | 01-04-2022 to 31-03-2023       | M/s. NATCO Pharma Australia Pty Ltd.                  | —                               | Wholly Owned Subsidiary Company                                | To Purchase/ Sell the raw material/ finished goods from/to NATCO Pharma Australia Pty Ltd. | Yes<br>Transaction is at arms length basis       | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                           | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | a) Sale, purchase or supply of any goods or materials- Purchase/ sale of raw material/ finished goods | Rs. 10 Crores                      | Nil                                   |    | V.C. Nannapaneni         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                            |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | G.S. Murthy              |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                            |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | T.V. Rao                 |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                            |                                                  |                                              | 0                                       | 0                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | Rajeev Nannapaneni       |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                            |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | D.G. Prasad              |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                            |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | Dr. Mrs. Leela Digumarti |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                            |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | P.S.R.K. Prasad          |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                            |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Dr. M.U.R. Naidu         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                            |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Dr. D. Linga Rao         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                            |                                                  |                                              |                                         |                            |                          |                             |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       |                          |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                            |                                                  |                                              | 8                                       | 8                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       | Sridhar Sankararaman     |                 |





# NATCO PHARMA LIMITED

CIN: L24230TG1981PLC003201

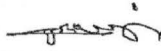
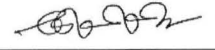
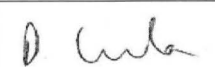
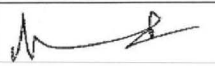
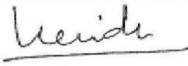
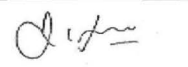
Regd. Off: Natco House, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India, Phone No. 040-23547532; Email: investors@natcopharma.co.in; web site: www.natcopharma.co.in

## Form MBP - 4

Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested

[Pursuant to Section 189(1) and rule 16(1)]

### A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub-section (2) of Section 184

| Sl.No. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                                                      | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature                                  | Reference of specific items – (a) to (g) under sub-section (1) of Section 188                         | Amount of contract or arrangement* | Date of share holders approval if any | Signature                                                                             | Name of the Director     | Remarks, if any |
|--------|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------|--------------------------|-----------------|
|        |                                |                                                       |                                 |                                                                |                                                                                     |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       |                          |                 |
|        | (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                                                                                 | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     | (11)                        | (12)                                                                                                 | (13)                                                                                                  | (14)                               | (15)                                  | (16)                                                                                  | (17)                     | (18)            |
| 11     | 01-04-2022 to 31-03-2023       | M/s. Dash Pharmaceuticals LLC                         | —                               | Step-down Wholly Owned Subsidiary Company of Natco Pharma Inc. | To Purchase/ Sell the raw material/ finished goods from/to Dash Pharmaceuticals LLC | Yes<br>Transaction is at arms length basis       | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                           | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | a) Sale, purchase or supply of any goods or materials- Purchase/ sale of raw material/ finished goods | Rs. 5 Crores                       | Nil                                   |    | V.C.Nannapaneni          |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | G.S. Murthy              |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | T.V. Rao                 |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                     |                                                  |                                              | 0                                       | 0                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | Rajeev Nannapaneni       |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |    | D.G. Prasad              |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |   | Dr. Mrs. Leela Digumarti |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | P.S.R.K. Prasad          |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Dr. M.U.R. Naidu         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |  | Dr. D. Linga Rao         |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                     |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       | Sridhar Sankararaman     |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                     |                                                  |                                              | 8                                       | 8                          | 0                        | 0                           |                                                                                                      |                                                                                                       |                                    |                                       |                                                                                       |                          |                 |





# NATCO PHARMA LIMITED

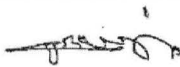
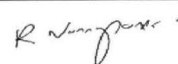
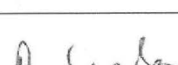
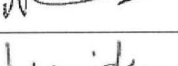
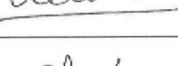
CIN: L24230TG1981PLC003201

Regd. Off: Natco House, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India, Phone No. 040-23547532, Email: investors@natcopharma.co.in; web site: www.natcopharma.co.in

## Form MBP - 4

Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested  
[Pursuant to Section 189(1) and rule 16(1)]

### A. Contracts or agreements with any Related Party(s) under Section 188 or in which any Director(s) is/are concerned or interested under sub-section (2) of Section 184

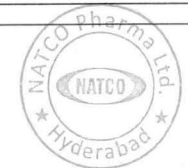
| Sl.No. | Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions                                                         | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature                                  | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement*                                                                   | Date of share holders approval if any | Signature                                                                             | Name of the Director     | Remarks, if any |
|--------|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|-----------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------|--------------------------|-----------------|
|        |                                |                                                       |                                 |                                                                |                                                                                        |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                                                                      |                                                                               |                                                                                                      |                                       |                                                                                       |                          |                 |
|        | (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                                                                                    | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     | (11)                        | (12)                                                                                                 | (13)                                                                          | (14)                                                                                                 | (15)                                  | (16)                                                                                  | (17)                     | (18)            |
| 12     | 01-03-2022 to 31-01-2049       | M/s. Natco Trust                                      | Sri V.C. Nannapaneni            | Managing Trustee                                               | To lease out premises to Natco Trust for running its Natco High school and play ground | Yes<br>Transaction is at arms length basis       | February 14, 2022                            | 0                                       | 0                          | 0                        | 0                           | The Register was signed at the Board Meeting held on 31st March, 2022 at which contract was approved | (c) leasing of property of any kind                                           | Rs.50,000 per annum with an increase of 5% increase every year, for the FY 2022-23 it is Rs.57,881/- | Nil                                   |    | V.C.Nannapaneni          |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                                                                                      |                                       |    | G.S.Murthy               |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                                                                                      |                                       |    | T.V.Rao                  |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                        |                                                  |                                              | 0                                       | 0                          | 0                        | 0                           |                                                                                                      |                                                                               |                                                                                                      |                                       |    | Rajeev Nannapaneni       |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                                                                                      |                                       |    | D.G.Prasad               |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                                                                                      |                                       |   | Dr. Mrs. Leela Digumarti |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                                                                                      |                                       |  | P.S.R.K. Prasad          |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                                                                                      |                                       |  | Dr.M.U.R.Naidu           |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                                                                                      |                                       |  | Dr.D.Linga Rao           |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                        |                                                  |                                              | 1                                       | 1                          | 0                        | 0                           |                                                                                                      |                                                                               |                                                                                                      |                                       |                                                                                       | Sridhar Sankararaman     |                 |
|        |                                |                                                       |                                 |                                                                |                                                                                        |                                                  |                                              | 8                                       | 8                          | 0                        | 0                           |                                                                                                      |                                                                               |                                                                                                      |                                       |                                                                                       |                          |                 |

\* Actual rates at which the transactions will be done at Arms length basis from time to time

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Place: Hyderabad  
Date: March 31, 2022

M. Adinarayana  
Company Secretary & Vice President (Legal & Corporate Affairs)





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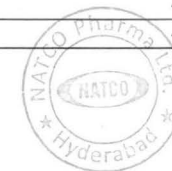
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### Form MBP - 4

Register of Contracts with Related Parties and bodies corporates, individuals, etc. in which Director(s) are interested  
[Pursuant to Section 189(1) and rule 16(1)]

#### B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest

| Names of the Companies /bodies corporate/ firms/ association of individuals | Name of the interested director | Nature of interest or concern / Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose / changed |
|-----------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------|-----------------------|---------------------------------------------------|
| Natco Aqua Limited                                                          | }                               | Director                                                      | 4,73,498 (99.98%)     | 09/11/1994                                        |
| NDL Infotech Private Limited                                                |                                 | Director                                                      | 7,26,284 (99.99%)     | 30/09/1991                                        |
| Natco Power Private Limited                                                 |                                 | Director                                                      | 34,94,050 (38.03%)    | 21/07/2015                                        |
| Time Cap Pharma Labs Private Limited                                        |                                 | -                                                             | 18,118 (43.53%)       | 05/09/2008                                        |
| Natsoft Information Systems Private Limited                                 |                                 | -                                                             | 18,001 (44.98%)       | 23/07/1988                                        |
| Natco Drug Discovery Private Limited                                        |                                 | -                                                             | 510 (50.00%)          | 02/05/1989                                        |
| Natco Trust                                                                 |                                 | Managing Trustee                                              | -                     | 01/12/1995                                        |
| Venkaiah Chowdary Nannapaneni HUF                                           |                                 | Karta                                                         | 100.00%               | Inception                                         |
| V C N Family Trust                                                          |                                 | Settlor                                                       | -                     | 16/05/2013                                        |
| Smt. Durga Devi Nannapaneni                                                 |                                 | -                                                             | -                     | -                                                 |
| Sri Rajeev Nannapaneni                                                      |                                 | -                                                             | -                     | -                                                 |
| Smt. V.S. Swathi Kantamani                                                  |                                 | -                                                             | -                     | -                                                 |
| Smt. Neelima Sita Nannapaneni                                               |                                 | -                                                             | -                     | -                                                 |
| Sri Roopesh C. Battepati                                                    |                                 | -                                                             | -                     | -                                                 |
| Dr. N. Ramakrishna Rao                                                      |                                 | -                                                             | -                     | -                                                 |
| Smt. T. Jhansi                                                              |                                 | -                                                             | -                     | -                                                 |
| Smt. T. Vidyadhari                                                          |                                 | -                                                             | -                     | -                                                 |
| Natco Aqua Limited                                                          | }                               | Director                                                      | -                     | 31/07/2000                                        |
| NATSOFT Information Systems Private Limited                                 |                                 | Director                                                      | 3,200 (8.00%)         | 15/03/2001                                        |
| Time Cap Pharma Labs Private Limited                                        |                                 | -                                                             | 3,320 (7.98%)         | 29/06/2019                                        |
| Venkaiah Chowdary Nannapaneni HUF                                           |                                 | Member                                                        | -                     | Inception                                         |
| Sri V.C. Nannapaneni                                                        |                                 | -                                                             | -                     | -                                                 |
| Smt. Durga Devi Nannapaneni                                                 |                                 | -                                                             | -                     | -                                                 |
| Smt. V.S. Swathi Kantamani                                                  |                                 | -                                                             | -                     | -                                                 |
| Arudra Nannapaneni                                                          |                                 | -                                                             | -                     | -                                                 |
| Uttara Devi Nannapaneni                                                     |                                 | -                                                             | -                     | -                                                 |
| Smt. Neelima Sita Nannapaneni                                               |                                 | -                                                             | -                     | -                                                 |





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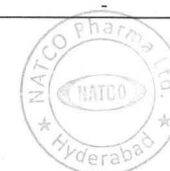
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|-----------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------|-----------------------|---------------------------------------------------|
| Mr. Vittal Rao D                                                            | }                               | -                                                             | -                     | -                                                 |
| Smt. Narasamma D                                                            |                                 | -                                                             | -                     | -                                                 |
| Smt. Renuka Rao D                                                           |                                 | -                                                             | -                     | -                                                 |
| Mr. Vinay Kumar D                                                           |                                 | -                                                             | -                     | -                                                 |
| Mrs. Sanjana                                                                |                                 | -                                                             | -                     | -                                                 |
| Mrs. Pragnya Rao D                                                          |                                 | -                                                             | -                     | -                                                 |
| Mr. M. Nitesh Rao                                                           |                                 | -                                                             | -                     | -                                                 |
| Mr. D. Dayakar Rao                                                          |                                 | -                                                             | -                     | -                                                 |
| Mr. D. Rajeswara Rao                                                        |                                 | -                                                             | -                     | -                                                 |
| Mrs. Venkatama                                                              |                                 | -                                                             | -                     | -                                                 |
| Mrs. Suguna                                                                 |                                 | -                                                             | -                     | -                                                 |
| Mrs. Yashoda                                                                |                                 | -                                                             | -                     | -                                                 |
| Mrs. Padma                                                                  |                                 | -                                                             | -                     | -                                                 |
| Late Sri Venkatakrishnamurthy Patibandla                                    | }                               | -                                                             | -                     | -                                                 |
| Smt. Sowbhagya Lakshmi                                                      |                                 | -                                                             | -                     | -                                                 |
| Dr. Raghunatha Rao                                                          |                                 | -                                                             | -                     | -                                                 |
| Mr. Sundara Tejaswi                                                         |                                 | -                                                             | -                     | -                                                 |
| Mr. Krishna Manaswi                                                         |                                 | -                                                             | -                     | -                                                 |
| Smt. Ch. Padma                                                              |                                 | -                                                             | -                     | -                                                 |
| Mr. Madireddi Subba Rao Naidu                                               | }                               | -                                                             | -                     | -                                                 |
| Mr. Madireddi Nagamani                                                      |                                 | -                                                             | -                     | -                                                 |
| Smt. Madireddi Nagaswaroopini                                               |                                 | -                                                             | -                     | -                                                 |
| Mr. Madireddi Mrinal                                                        |                                 | -                                                             | -                     | -                                                 |
| Smt. Inavolu Dhamita                                                        |                                 | -                                                             | -                     | -                                                 |
| Smt. Madireddi Madhumitha                                                   |                                 | -                                                             | -                     | -                                                 |
| Mr. Vengala Raja Kumar Reddy                                                |                                 | -                                                             | -                     | -                                                 |
| Mr. Madireddi Raghav Rao Naidu                                              |                                 | -                                                             | -                     | -                                                 |
| Smt. Shamnani Raghoamma                                                     |                                 | -                                                             | -                     | -                                                 |





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|-----------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------|-----------------------|---------------------------------------------------|
| Late Sri. Potluri Seshagiri Rao                                             | } P.S.R.K Prasad                | -                                                             | -                     | -                                                 |
| Late Smt. Potluri Seetamahalakshmi                                          |                                 | -                                                             | -                     | -                                                 |
| Smt. Jaya Potluri                                                           |                                 | -                                                             | -                     | -                                                 |
| Mr. Vishnu Sagar Potluri                                                    |                                 | -                                                             | -                     | -                                                 |
| Mrs. Alekhya                                                                |                                 | -                                                             | -                     | -                                                 |
| Mr. Venkata Sidharth Potluri                                                |                                 | -                                                             | -                     | -                                                 |
| Mrs. Sahithi Potluri                                                        |                                 | -                                                             | -                     | -                                                 |
| Mr. P.S. Rao                                                                |                                 | -                                                             | -                     | -                                                 |
| Mr. P. Sudhakar Rao                                                         |                                 | -                                                             | -                     | -                                                 |
| Mrs. Usha Rani Muvva                                                        |                                 | -                                                             | -                     | -                                                 |
| Late Sri G. Tataiah                                                         | } G.S. Murthy                   | -                                                             | -                     | -                                                 |
| Late Smt. G. Gavamma                                                        |                                 | -                                                             | -                     | -                                                 |
| Smt. G. Surya Kantam                                                        |                                 | -                                                             | -                     | -                                                 |
| Dr. G. Madhu Sudan                                                          |                                 | -                                                             | -                     | -                                                 |
| Mr. G. Srinivasa Murthy                                                     |                                 | -                                                             | -                     | -                                                 |
| Mr. G. Ravi Shankar                                                         |                                 | -                                                             | -                     | -                                                 |
| Smt. G. Someswari Devi                                                      |                                 | -                                                             | -                     | -                                                 |
| Smt. G. Aruna Kumari                                                        |                                 | -                                                             | -                     | -                                                 |
| Smt. G. Rumini Devi                                                         |                                 | -                                                             | -                     | -                                                 |
| Smt. K. Sylaja                                                              |                                 | -                                                             | -                     | -                                                 |
| Late Smt. K. Naga Devi                                                      |                                 | -                                                             | -                     | -                                                 |
| Mr. K. Dayananad                                                            |                                 | -                                                             | -                     | -                                                 |
| Late Mr. K. S. P Babu                                                       |                                 | -                                                             | -                     | -                                                 |
| Late Sri G. Venkata Rao                                                     |                                 | -                                                             | -                     | -                                                 |
| Sri G. Peda Ganga Rao                                                       |                                 | -                                                             | -                     | -                                                 |
| Late Smt. P. Kanaka Durga                                                   |                                 | -                                                             | -                     | -                                                 |
| Late Smt. K. Bagyavati                                                      |                                 | -                                                             | -                     | -                                                 |





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|-----------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------|-----------------------|---------------------------------------------------|
| Gokak Textiles Limited                                                      | }                               | Director                                                      | -                     | 06/02/2007                                        |
| Moschip Technologies Limited                                                |                                 | Director                                                      | -                     | 28/05/2018                                        |
| Suven Pharmaceuticals Limited                                               |                                 | Director                                                      | -                     | 06/11/2018                                        |
| Suven Pharma Inc., USA                                                      |                                 | Director                                                      | -                     | 18/06/2020                                        |
| Late Sri Dasu Purushathama Prasad                                           |                                 | -                                                             | -                     | -                                                 |
| Late Smt. Dasu Sarojini                                                     |                                 | -                                                             | -                     | -                                                 |
| Smt. Dasu Mythili Prasad                                                    |                                 | -                                                             | -                     | -                                                 |
| Dr Dasu Sridhar                                                             |                                 | -                                                             | -                     | -                                                 |
| Dr Madhuri Kavikondala                                                      |                                 | -                                                             | -                     | -                                                 |
| Smt. Dasu Vishnu Priya                                                      |                                 | -                                                             | -                     | -                                                 |
| Mr. Vikram Anand                                                            |                                 | -                                                             | -                     | -                                                 |
| Sri Dasu Sivarama Prasad                                                    |                                 | -                                                             | -                     | -                                                 |
| Sri Dasu Hari Prasad                                                        |                                 | -                                                             | -                     | -                                                 |
| Smt. Koniki Lakshmi Sundari                                                 |                                 | -                                                             | -                     | -                                                 |
| Ladderup Finance Limited                                                    | }                               | Director                                                      | -                     | 11/08/2016                                        |
| Easy Home Finance Limited                                                   |                                 | Director                                                      | -                     | 07/08/2017                                        |
| Sanvira Industries Limited                                                  |                                 | Director                                                      | -                     | 15/03/2017                                        |
| STCI Primary Dealer Limited                                                 |                                 | Director                                                      | -                     | 23/01/2019                                        |
| BGSE Financials Limited                                                     |                                 | Director                                                      | -                     | 29/08/2013                                        |
| Lendingkart Finance Limited                                                 |                                 | Director                                                      | -                     | 13/11/2019                                        |
| PNB Metlife India Insurance Company Limited                                 |                                 | Nominee Director                                              | -                     | 19/03/2020                                        |
| Canara Bank Securities Limited                                              |                                 | Director                                                      | -                     | 12/05/2020                                        |
| Munz Fintech Private Limited                                                |                                 | Director                                                      | -                     | 18/03/2021                                        |
| Mitcon Credentia Trusteeship Services Limited                               |                                 | Additional Director                                           | -                     | 06/12/2021                                        |
| IFCI Venture Capital Funds Ltd                                              |                                 | Member of "Investment Committee of Venture                    | -                     | 24/01/2022                                        |
| Late Sri T. Gopalakrishna Murthy                                            |                                 | -                                                             | -                     | -                                                 |
| Late Smt. T. Santhamma                                                      |                                 | -                                                             | -                     | -                                                 |
| Smt. T. Premavathi                                                          |                                 | -                                                             | -                     | -                                                 |
| Sri T. Krishna Chaitanya                                                    |                                 | -                                                             | -                     | -                                                 |
| Sri T. Balasubramanyam                                                      |                                 | -                                                             | -                     | -                                                 |
| Sri T. Satyadev                                                             |                                 | -                                                             | -                     | -                                                 |
| Smt. M. Sujatha                                                             |                                 | -                                                             | -                     | -                                                 |
| Smt. N.S. Sabitha                                                           |                                 | -                                                             | -                     | -                                                 |
| Smt. Lalitha Ciryam                                                         |                                 | -                                                             | -                     | -                                                 |





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| Multiples Private Equity Fund II LLP                                        | }                               | Individual Partner                                            | -                     | 28/04/2016                                        |
| Delightful Gourmet Private Limited                                          |                                 | Nominee Director                                              | -                     | 28/06/2021                                        |
| Chandrika Sridhar                                                           |                                 | -                                                             | -                     | -                                                 |
| Sankararaman K                                                              |                                 | -                                                             | -                     | -                                                 |
| Lakshmi Sankararaman                                                        |                                 | -                                                             | -                     | -                                                 |
| Rishabh Sridhar                                                             |                                 | -                                                             | -                     | -                                                 |
| Swara Sridhar                                                               |                                 | -                                                             | -                     | -                                                 |
| Kamala B                                                                    |                                 | -                                                             | -                     | -                                                 |
| Sharada S                                                                   |                                 | -                                                             | -                     | -                                                 |
| Jayashree V                                                                 |                                 | -                                                             | -                     | -                                                 |

Place: Hyderabad  
Date: March 31, 2022

M. Adinarayana  
Company Secretary & Vice President (Legal & Corporate Affairs)

