

Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1295584	KASIRAMAN SAYEE SUNDAR	SANKARANARAYANAN KASIRAMAN	1/21/1961	3/2, 12TH CROSS STREET, 1 FLOOR, INDRA NAGAR, Adayar Chennai 600020	INDIAN	BUSINESS	18-09-2018	18-09-2018	NA	HELIOS SOLUTIONS LIMITED		
2885912	LAKSHMIPRABHA KASIRAMAN	KASIRAMAN	6/10/1963	K404, THE ATRIUM, NO.22, KALAKSHETRA ROAD, THIRUVANMIYUR, CHENNAI	INDIAN	BUSINESS	20-08-2018	20-08-2018	NA			
6377402	NANGAVARAM MAHADEVAN RANGANATHAN	MAHADEVAN	7/17/1961	TA JAINS ADVIKA NEW 55, OLD NO.24, 3RD MAIN ROAD, GANDHI NAGAR, ADYAR, CHENNAI 20	INDIAN	BUSINESS	20-08-2018	20-08-2018	NA	KAYESVEE EDUCATIONS LIMITED		
1122393	KANNIMANGALAM SUBRAMANYAN VAIDYANATHAN	SUBRAHMANYAN	5/15/1962	NO.21/3A, DBS PADMINI THIRUMURTHY STREET, THIYAGARAYA NAGAR, CHENNAI	INDIAN	BUSINESS	20-08-2018	20-08-2018	NA	FIVE CORE EXIM LIMITED		
2481041	SWAMINATHAN	GOVINDARAJAN	12/10/1969		INDIAN	BUSINESS	01-08-2020	01-08-2020	NA			
892351	SINGARABABU INDIRAKUMAR	SINGARABABU	10.06.1966	105/17,G BLOCK,9TH STREET,ANNA NAGAR EASTCHENNAI Tamil Nadu	INDIAN	BUSINESS	01-08-2020	01-08-2020	NA	1. VITAN AGRO INDUSTRIES LIMITED 2.MAIAM GLOBAL FOODS LIMITED		
	Roopa Ravikumar	B.RAVIKUMAR	08.02.1988	No: 29/12 Iyya street triplicane Chennai 600005	INDIAN	Company Secretary	01-06-2020	01-06-2020	NA	S.R HOLDINGS PRIVATE LIMITED	A34997	BPLPR7183E
	SEENUVASAN MEGHANATHAN	S.MEGHANATHAN	11/7/1976	No 47, 1 st Floor Vaigunth Flat Andavar Street , Madipakkam , Chennai - 600091	INDIAN	CFO(KMP)	03-04-2019	03-04-2019				BJGPS2489K

For INDRAANI BIOTECH LTD

*K. Suresh*  
X..... Managing Director