

Sagar Cements Limited

Register of Directors and Key Managerial Personnel with their Shareholdings
[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014]

Director Identification Number (DIN) Optional for KMP	Name and Surname in full		Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or KMP held or Relinquished in any other Corporate	Membersh ip 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								
	Any Former Name and Surname in full		Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and				Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration (Rs.)	Date of Disposal Price or Other Consideration (Rs.)	Cumulative Balance and No. of Securities held after such Transaction	Mod of Acquisition Mode of holding Physical or Dematerialised	Whether Securities pledged or any Encumbrance created		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation		Date of Cessation of Office and Reasons thereof											Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)		
00006391	Swaminatha Reddy Onteddu		25.12.1930	Plot No.813, Road No.41, Jubilee Hills, Hyderabad-500 033	05.09.1983	M/s.Sagar Cements Ltd., Chairman	-	AACPO1809P	-	-	-	-	-	-	-		
			Indian		24.06.2020	M/s.Sagar Power Ltd., Chairman											
			Financial and Management Consultant Former CMD Andhra Bank and APSFC			M/s.Sagar Cements (R) Ltd., Chairman											
	Souri Reddy Onteddu															M/s.Surana Solar Ltd., Director	
																M/s.Bhagyanagar India Ltd., Director	
																M/s.K.M.Power Pvt.Ltd., Director (Nominee IREDA)	
					M/s.Thembu Power Pvt.Ltd., Director (Nominee IREDA)												
00123833	Veera Reddy Sammidi		26.10.1935	Plot No.205, Road No.14, Jubilee Hills, Hyderabad-500 033	13.07.1991	M/s.Sagar Cements Ltd., Managing Director	-	ALCPS2687J	Sagar Cements Limited - itself	-	-	-	-	-	-		
			Indian		28.09.2018	M/s.Sagar Power Ltd., Director											
	Industrialist	M/s.Panchavati Polyfibres Ltd., Director															
		M/s.Golkonda Hospitality Services & Resorts Ltd., Director															
	Anantha Reddy Sammidi															M/s.Sagar Priya Housing & Industrial Enterprises Ltd.,Director	
M/s.Sagar Cements (R) Ltd., Managing Director																	
00123870	Anand Reddy Sammidi		10.06.1964	Plot No.205, Road No.14, Jubilee Hills, Hyderabad-500 033	23.11.1991	M/s.Sagar Power Ltd., Director	-	AGQPS1886A	Sagar Cements Limited - itself	1306524 equity shares of Rs.10/- each	-	-	1306524 equity shares of Rs.10/- each	-	-		
			Indian			M/s.Sagar Cements Ltd., Managing Director											
			Corporate Executive			M/s.Sagar Priya Housing & Industrial Enterprises Ltd.,Director											
	Veera Reddy Sammidi																M/s.Panchavati Polyfibres Ltd., Director
																	M/s.Super Hydro Electric Power Pvt.Ltd., Director
					M/s.Sagar Cements (R) Ltd., Managing Director												
					M/s.Satguru Cement Pvt.Ltd., Director												
00123889	Sreekanth Reddy Sammidi		27.08.1971	Plot No.205, Road No.14, Jubilee Hills, Hyderabad-500 033	26.06.2003	M/s.Jajpur Cements Pvt.Ltd., Director	-	AGQPS1888Q	Sagar Cements Limited - itself	1239353 equity shares of Rs.10/- each	-	-	1239353 equity shares of Rs.10/- each	-	-		
			Indian			M/s.Sagarsoft (India) Ltd., Chairman											
			Corporate Executive			M/s.Sagar Cements Ltd., Joint Managing Director											
						M/s.Sagar Power Ltd., Director											
	Veera Reddy Sammidi																M/s.Sagar Priya Housing & Industrial Enterprises Ltd.,Director
																	M/s.Super Hydro Electric Power Pvt.Ltd., Director
																	M/s.SPL Renewable Energy Pvt.Ltd., Director
																	M/s.Sree Venkateswara Winery and Distillery Pvt.Ltd.,Director
					M/s.Sagar Cements (R) Ltd., Director												
					M/s.Satguru Cement Pvt.Ltd., Director												
00025312	Thanu Pillai Kolappa		14.05.1935	H.No.8-2-616, 2nd Floor Akashganga Apartments Block-B,Near Springfield School Road No.11, Banjara Hills Hyderabad-500 034	30.01.2012	M/s.Jajpur Cements Pvt.Ltd., Managing Director	-	ACUPP4974C	-	-	-	-	-	-	-		
			Indian			M/s.Amar Biotech Limited., Director											
			Retired Bank Executive			M/s.Aishu Dreamlands Limited, Director											
						M/s.Bollineni Developers Limited, Director											
	Kolappa Pillai																M/s.Sagar Cements (R) Limited, Director
																	M/s.Sagar Cements Ltd., Director
																	M/s.BSCPL Infrastructure Ltd., Director
																	M/s.Sathavahana Ispat Ltd., Director
					M/s.Venkateswara Financiers Hyderabad Pvt.Ltd., Director												

06391176	John-Eric Fernand Pascal Cesar Bertrand	16-11-1977	Avenue De LA Faisanderie 43 Woluwe Saint Pierre Belgium - 1150 NA Belgium	17.10.2012	M/s.Sagar Cements Limited, Director	-	-	-	-	-	-	-	-	-
		Belgian			M/s.AVH Resources India Pvt.Ltd., Director									
	Luc Bertrand	Investment Manager												
00143948	Valliyur Hariharan Ramakrishnan	13.04.1941	2A/1005, SMR Vinay City Bollaram Road Miyapur Hyderabad-500 049	30.03.2015	M/s.Sagar Cements Limited, Director	-	AACPR8247C	-	-	-	-	-	-	-
		Belgian			M/s.Sagar Cements (R) Limited, Director									
	Harihran Valliyur Ramakrishnan	Retired Bank Executive			M/s.The KCP Limited, Director									
01590516	S.Rachana	04.08.1975	Plot No.205, Road No.14, Jubilee Hills, Hyderabad-500 033	18.03.2015	M/s.Sagar Cements Limited, Director	-	ALQPS4523B	Sagar Cements Limited - itself	1167183 equity shares of Rs.10/- each	-	-	-	1167183 equity shares of Rs.10/- each	-
		Indian			M/s.Panchavati Polyfibres Limited, Executive Director									
	Sudharsan Reddy Produturu	Corporate Executive			M/s.RV Consulting Services Pvt.Limited, Director									
07734358	Nagesh Reddy Tadasina	10.05.1962	8-1-15/5, Padma Nagar Colony, Karmanghat, Rangareddy- 500079 Telangana	20.04.2017	M/s.Sagar Cements Limited, Director (Nominee - APIDC)	-	ABAPT1004G	-	-	-	-	-	-	-
		Indian												
		Service												
07638244	Jens Van Nieuwenborgh	12.08.1982	Clemenshoek 55/C, 2840 Rumst Belgium 2840	28.01.2020	M/s.Sagar Cements Limited, Alternate Director to Mr.John-Eric	-	-	AVH Resources India Pvt.Ltd.	-	-	-	-	-	-
		Belgian			M/s.AVH Resources India Pvt.Ltd.,									
					M/s.Boston Healthcare Solutions Pvt.Ltd.									
07938776	Onteddu rekha	20.07.1959	Plot No.630, Road No.35, Jubilee Hills, Hyderabad-500 033	30.06.2020	M/s.Sagar Cements Limited	-	AAP04329A	-	-	-	-	-	-	-
		Indian			M/s.Sagar Cements (R) Limited									
					M/s.VA Champ Industries Private Limited									
-	Soundararajan Rangaswamy	10.11.1949	Flat No.305, Sri Srinivasa Apartments, Deendayal Nagar, Neredmet, Secunderabad-500 056	01.07.2004	-	F4182	AFVPS4638E	-	-	-	-	-	-	-
		Indian												
		Service Company Secretary												
06678974	Kolluru Prasad	10.04.1971	H.No.4-6-90/17/2, Plot No.268, Tejaswi Nagar, Attapur, Rajendranagar, Rangareddy Dist. 500 048	13.08.2014	-	213835	AFQPK 6401G	-	-	-	-	-	-	-
		Indian												
		Service CFO												