

Particulars	Details
Name of the Director	Mr. Srivishnu R. Nandyala
Director Identification Number (DIN)	00025063
Date of Birth	December 28 ,1973
Date of initial date of appointment on the Board	March 11, 2019
Date of re-appointment on the Board	March 11, 2024
Designation	Independent Director
Educational Qualification	Bachelors degree in Engineering from Osmania University and the Owner President Management Program from Harvard Business School.
Expertise in functional area	Manufacturing, marketing, finance, business and management.
Brief Profile	Mr. Srivishnu R. Nandyala is the Chairman and CEO of Exciga group. Exciga group is a group of Investment Companies that invests in the Financial Markets and Real Estate with zero debt and no outside money. In the past he was a Promoter Director in Raasi Cements and Raasi Ceramics.

Particulars	Details				
	He is an avid fitness and adventure enthusiast and has cycled 9 countries across Europe a distance of 1,250 kms approximately.				
Name of the Companies in which Mr. Srivishnu R. Nandyala is a Director and the chairmanship / membership in committees	<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Designation</b>	<b>Name of the Committee in which Mr. Srivishnu R. Nandyala is the Chairman / Member</b>	<b>Chairman / Member</b>
	1.	Zyduz Wellness Limited	Independent Director	Audit Committee	Member
				Nomination and Remuneration Committee	Member
				Stakeholders' Relationship Committee	Member
	2.	Blue Hammok Software Private Limited	Director	-	-
	3.	Exciga Soft Private Limited	Director	-	-
	4.	Blue Hammock Estates Private Limited	Director	-	-
	5.	Arlington Estates and Resorts Private Limited	Director	-	-
	6.	Monza Estates Private Limited	Director	-	-

Particulars	Details				
	7.	Viviso Estates and Lands Private Limited	Director	-	-
	8.	Revathi Finances and Leasing Private Limited	Managing Director	-	-
	9.	Raasi Software Corporation Private Limited	Director	-	-
	10.	Raasi Computer Private Limited	Director	-	-
	11.	Waporise Systems India Private Limited	Director	-	-
	12.	Fruition Bio-Pharma Private Limited	Director	-	-
	13.	Dexter Computech Private Limited	Director	-	-
	14.	Exciga Land Holdings Private Limited	Director	-	-
	15.	Foliage Bio-Tech Private Limited	Director	-	-
	16.	Exciga Properties Private Limited	Director	-	-
	17.	Verdant Realtors Private Limited	Additional Director	-	-
	18.	Rigveda Software Corporation	Partner	-	-

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	19.	N S Techno Investment	Partner	-	-
	20.	SRI SRI Finances Advisors LLP	Designated Partner	-	-
	21.	INK Reality Projects LLP	Designated Partner	-	-
	22.	Unnathi Estates LLP	Partner	-	-
Number of shares held in Zydus Wellness Limited	Nil.				