

## NOTICE

Notice is hereby given that the Twenty Second Annual General Meeting of members of M/s. Steadfast Corporation Limited will be held on Friday the 29th day of September, 2017 at 11.00 A.M. at H. No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad, Telangana-500034 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2017 including Balance Sheet as on 31st March, 2017 and the Statement of Profit and Loss for the year ended 31st March, 2017 along with the Report of Board of Directors and Auditors thereon.
2. To consider and if deemed fit, to pass, with or without modification(s) the following resolution as an ORDINARY RESOLUTION:  
"RESOLVED THAT an interim dividend of `0.10 paise per share declared by the Board of Directors of the Company on 26th December, 2016, be and is hereby approved as final dividend for the year ended 31 March, 2017".
3. To appoint a Director in place of Sri P. Satyanarayana (DIN: 02183914), who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the appointment of Statutory Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution:  
**"RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there-under, and pursuant to the recommendation of the Audit Committee, the consent of the members of the Company be and is hereby accorded to ratify the appointment of M/s. Ramasamy Koteswara Rao & Co., Chartered Accountants, (ICAI Firm Registration No. 010396S), who have been appointed as a statutory auditors of the Company at the 21st Annual General Meeting for a period of 5 years subject to the ratification of members in every Annual General Meeting, on such terms as may be agreed upon by the Board of Directors and the Auditors, in addition to reimbursement of all out of pocket expenses in connection with the audit of the accounts of the Company for the financial year ending March 31,2018."

### **SPECIAL BUSINESS:**

5. **Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013**  
**To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**6. Appointment of Dr. Keesara Vivek Reddy (DIN: 07907507), Additional Director as Director of the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Ordinary Resolution:

**“RESOLVED THAT** pursuant to Section 149, 152, 160 & 161 of the Companies Act, 2013 and any other applicable provision ( including any modification or reenactment thereof ), if any, of the Companies Act, 2013 Dr. Keesara Vivek Reddy (DIN: 07907507) who was appointed as an Additional Director in the meeting of the Board of Directors held on 14th August, 2017 and in terms of Section 196 of the Companies Act, 2013 and Articles of Association of the Company further has been appointed as Managing Director and for the appointment of whom the Company has received a notice in writing from a member proposing his candidature for the office of the director be and is hereby appointed as director of the Company and liable to retire by rotation.”

**7. Appointment of Dr. Keesara Vivek Reddy (DIN: 07907507) as Managing Director of the Company**

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

**“RESOLVED THAT** Pursuant to the recommendation of Nomination and Remuneration Committee and pursuant to Sec.196,197 and 198 read with Schedule V of the Companies Act, 2013 and all other applicable provisions and relevant Rules applicable, if any, of the said Act including any statutory modification(s) or re-enactment(s) thereof for the time being in force and subject to obtaining necessary approvals of financial institutions, the consent of the members be and is hereby accorded for the appointment of Dr. Keesara Vivek Reddy (DIN: 07907507), Additional Director as Managing Director of the

Company for a period of 3 (Three) years with effect from 14.08.2017 on a remuneration of Rs.1,00,000/- per month, liable to retire by rotation and on such other terms and conditions as may be agreed and decided by the board from time to time.”

**“RESOLVED FURTHER THAT** in pursuance of the provisions of section 197(11) read with Schedule V of the Companies Act, 2013 where in any financial year the Company incurs Loss or its profits are inadequate, the salary, perquisites and allowances per month as specified above be paid as minimum remuneration subject to the limits specified under Section II of Part II of Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) or such other limits as may be prescribed by the Government from time to time as minimum remuneration”.

**“RESOLVED FURTHER THAT** the duties of the Managing director shall be the overall supervision of the functioning of the company, handling day to day affairs of the Company, appointment and termination of services of employees, regularly reporting to the Board on the activities of the Company and to perform all other duties that the board may delegate to the Managing director from time to time.”

**“RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution”

**By Order of the Board  
For Steadfast Corporation Limited**

Sd/-

**(M.V.S.A. Murali Krishna)  
Company Secretary**

**Place:** Hyderabad  
**Date:** 14.08.2017

**NOTES:**

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER.
- 2) Proxy forms in order to be effective must be deposited at the registered office of the Company not less than 48 hours before the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution / authority, as applicable.
- 3) The Share Transfer Register and the Register of Members of the Company will remain closed from 23-09-2017 to 29-09-2017 (both days inclusive).
- 4) M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 is the Share Transfer Agent (STA) of the Company. All communications in respect of share transfers and change in the address of the members may be communicated to them.
- 5) The Company's ISIN for its equity shares is INE089B01013.
- 6) Members seeking any information or clarification on the accounts are requested to send queries in writing to the Registered Office of the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries at the meeting.
- 7) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.
- 8) The Register of Contracts and Arrangements in which the Directors are interested, maintained under section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting of the Company.
- 9) Members/Proxies are requested to bring their copies of the Annual Report to the AGM and the Attendance slip duly filled in for attending AGM. Copies of Annual Report will not be provided at the AGM.
- 10) Members holding shares in identical order of names in more than one folio are requested to write to the Company's Registrar and Transfer Agent enclosing their share certificates to enable consolidation of their shareholdings in one folio.
- 11) Members holding Shares in physical form may write to the Company/Registrar & Share Transfer Agents (RTA) for any change in their address and bank mandates; members having shares in electronic form may inform the same to their depository participants immediately.
- 12) As part of the "Green Initiative", the Notice of AGM, Annual Report and Attendance Slip and proxy form are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participants unless the Members

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have registered their request for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report and Notice of the Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

- 13) Details under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Directors seeking appointment / re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment or re-appointment.
- 14) The notice of Annual General Meeting will be sent to the members, whose names appears in the Register of members / depositories as at closing hours of business on Friday the 1st September, 2017.
- 15) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in Electronic Form are therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Registrars and Transfer Agents of the Company.
- 16) Process and manner for members opting for e-voting are as under: The Company is offering e-voting facility to its members enabling them to cast their votes electronically. The Company has signed an agreement with M/s Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015.

The instructions for e-voting are as under:

- i) The e-voting period begins on 26th September, 2017 at 9.00 AM and ends on 28th September, 2017 at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the "Steadfast Corporation Limited" from the drop down menu and click on "SUBMIT"
- (v) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> <li>• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- xi) After entering these details appropriately, click on “SUBMIT” tab.
- x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii) Click on the EVSN for the **STEADFAST CORPORATION LIMITED** on which you choose to vote.
- xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix) Note for Non – Individual Shareholders and Custodians
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

- 17) Resolution (s) passed by the members through remote e-voting and voting at the AGM are deemed to have passed as if they have been passed at the AGM.
- 18) Sri V. Bhaskara Rao, Practicing Company Secretary, Address: V. Bhaskara Rao & Co, Company Secretaries , 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Mail Id:bhaskararaoandco@gmail.com, has been appointed as a Scrutinizer to scrutinize the poll at the Annual General Meeting, remote e-voting process in a fair and transparent manner.
- 19) The Scrutinizer after scrutinizing the votes cast at the meeting and through remote e-voting, will not later than three days of conclusion of the meeting, make a consolidated Scrutinizer's Report and submit the same to Chairman.
- 20) In the event of a poll, please note that the members who have exercised their right to vote by electronic means as above shall not be eligible to vote by way of poll at the meeting. The poll process shall be conducted and report thereon will be prepared in accordance with Section 109 of the Companies Act 2013 read with the relevant Rules. In such an event, votes cast under poll taken together with the votes cast through e-voting shall be counted for the purpose of passing resolution(s).
- 21) The results declared along with Scrutinizer's Report(s) will be available on the website of the Company, i.e., [www.steadfastcorp.in](http://www.steadfastcorp.in) and CDSL website: [www.evotingindia.com](http://www.evotingindia.com) within two (2) days of passing of the Resolutions. and communications of the same to BSE Limited. (At present the Company is in Dissemination Board of BSE Limited).

**EXPLANATORY STATEMENT**  
**(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)**

**Item No. 5**

The Articles of Association (“AOA”) of the Company as presently in force are based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the present Companies Act, 2013. With the coming into force of the Companies Act, 2013, several regulations of the existing AOA of the Company require alteration or deletions in several articles. Given this position, it is considered expedient to wholly replace the existing AOA by a new set of Articles.

The new AOA to be substituted in place of the existing AOA are based on Table 'F' of the Companies Act, 2013 which sets out the model articles of Association for a company limited by shares.



The proposed new draft AoA is being uploaded on the Company's website for perusal by the shareholders and also available for inspection at registered office on all working days .

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution. Your Directors recommend the Resolution for your approval as a Special Resolution.

#### **Item No. 6**

Notice under Section 160 of the Act has been received along with a deposit of 1,00,000/- from member of the Company for Dr. Keesara Vivek Reddy (DIN: 07907507) proposing his appointment as Director of the Company.

Dr. Keesara Vivek Reddy (DIN: 07907507) was appointed as an additional director by your board in its meeting held on 14th August, 2017 to act as Director of the Company.

In accordance with the provisions of Section 160 to the Act, appointment of an Director requires approval of members. The Board of Directors has proposed that Dr. Keesara Vivek Reddy (DIN: 07907507) be appointed as a Director of the Company. And his appointment shall be effective upon approval by the members in the Meeting, further he has been appointed as a Managing Director on 14.08.2017 subject to approval of the shareholders at ensuing Annual General Meeting, but required to be regularized as a Director for the Compliance of the provisions of the Act.

Dr. Keesara Vivek Reddy (DIN: 07907507) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Dr. Keesara Vivek Reddy (DIN: 07907507) is interested in the resolution with regard to his appointment, No director, key managerial personnel or their relatives, to whom the resolution relates, is interested or concerned in the resolution.

#### **Item No.7**

Dr. Keesara Vivek Reddy, who was co-opted as an Additional Director and subsequently has been appointed as Managing Director of the Company with effect from 14th August, 2017 for a period of three years. Considering his knowledge, business skills, managerial experience and expertise and for smooth and efficient running of the administrative affairs of the Company, the Nomination and Remuneration Committee and the Board of Directors are of the opinion that it is apt to appoint him as a Managing director of the company for a period of 3 years. The Board of Directors have at their meeting held on 14th August, 2017, recommended appointment on the following terms and conditions as mentioned below:

**I. Remuneration:**

- 1) Basic Salary: Rs. 1,00,000/- (Rupees One Lac) per month. In addition to the basic salary, he shall be entitled to the following perquisites and facilities:
  - i. The company's contributions to provident fund, superannuation fund or annuity fund shall be payable in accordance with the rules and regulations of the company. ii. Gratuity shall be payable in accordance with the rules and regulations of the company.
  - iii. He is eligible for Leave Encashment. Such Contributions / Gratuity/ Encashment shall not be included in the computation of the ceiling on perquisites to the extent these either singly or put together are exempt under the Income Tax act, 1961
  - iv. Reimbursement of expenses: Reimbursement of reasonable entertainment and other expenses actually and properly incurred in connection with the business of the company.

**II. Other Conditions:**

- a) As long as Dr. Keesara Vivek Reddy functions as the Managing Director of the Company, no sitting fees will be paid to him for attending the meetings of the Board of Directors or Committees thereof.
- b) Dr. Keesara Vivek Reddy is not related to any other Director of the Company. He is concerned or interested in the resolution proposed as Item No.7 of the accompanying Notice.
- c) The Board considers it desirable that the Company should avail his services as Managing Director, in terms of Item No.7 of the accompanying Notice, and recommends the same for acceptance by the Members of the Company.

The appointment requires the approval of the members of the Company by way of a Special Resolution in terms of the applicable provisions of section 196, 197 read with Section II of Part II of Schedule V of the Companies Act, 2013.

A brief profile of Dr. Keesara Vivek Reddy is provided at Annexure-A of this notice:

The statement containing information as required under Section II of Part II of Schedule V of the Companies Act, 2013, to the extent applicable, is given here under:

**A. General Information:**

- 1) Nature of Industry - The Company is engaged in the business of Construction & Infrastructure and other Diversified related activities.
- 2) In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus – N.A
- 3) Financial Performance based on given indicators –

**Amount In Rs**

<b>Financial Parameters</b>	<b>2014-2015</b>	<b>2015-2016</b>	<b>2016-2017</b>
Turnover	98,31,363	78,21,695	1,65,64,099
Net Profit as computed as per the provisions of Companies Act.	67,61,591	32,74,893	20,43,262
Net profit as per Statement of Profit and Loss.	54,76,563	21,87,485	15,16,721
Amount of dividend paid	Nil	Nil	7,13,100
Rate of dividend declared	NA	NA	10%

4) Foreign Investments or Collaborators, if any- NIL.

**B. Information about the Appointee:**

(1) Background details : Dr. Keesara Vivek Reddy holds a degree in MBBS and also Doctor of medicine in Radiodiagnosis, He was expert in Hospital management and Health care Management services more than 5 years.

(2) Past remuneration- N.A

(3) Recognition or Awards:- NIL

(4) Job profile and his suitability

Dr. Keesara Vivek Reddy is entrusted with substantial powers of the management of the Company subject to the superintendence, control and direction of the Board of Directors, the provisions of Memorandum and Articles of Association, regulations made by the Company in General Meetings and the restrictions imposed by the Companies Act, 2013, and shall do all in his power to promote, develop and extend the business of the Company. His experience of the past 5 years will help the company to grow and prosper. He is well educated and young enterprenuer as he is not only experienced in Hospital management and Health care services but also well versed of entire operations of the Company. The challenging business environment requires review of operations, monitoring and decision making on day-to-day basis besides strategic guidance and advice on ongoing basis for modernization, and expansion/diversification activities in which the Company would be immensely benefited by his matured and timely advice.

(5) Remuneration Proposed: Please refer to details given herein above and forming a part of explanatory statement to the proposed resolution.

(6) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person: The executive remuneration in the industry is on the rise. The Remuneration Committee constituted by the Board perused remuneration of managerial personnel in the Health Care Services and other companies comparable with the size of the Company, industry benchmark in general, and accorded due cognizance to all these factors before approving the remuneration as proposed hereinabove. Considering professional qualifications, background, experience and competence of Dr. Keesara

Vivek Reddy and the responsibility shouldered by him, the terms of remuneration are considered to be fair, just and reasonable.

- (7) Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any :– Nil

**III. OTHER INFORMATION:**

- (1) Reasons of loss or inadequate profits :

Since financial year 2012-13 only the company has resumed its operations in providing construction and infrastructure facilities and due to down trend in the industry as a whole, the company has inadequate profits.

- (2) Steps taken or proposed to be taken for improvement:

In order to mitigate the hardships caused by the reasons mentioned above, the Company initiates the steps for improvement of its business in construction and infrastructure and also by entering new business activity of Health care management services.

- (3) Expected increase in productivity and profits in measurable terms:

In addition to steps proposed to be taken for improvement, key focus areas would be profit maximization, conservation of cash, operational efficiencies, cost and working capital containment. Barring unforeseen circumstances, the overall outlook for the current financial year 2017-18 seems to be positive and the management is optimistic of achieving improvements in the Company's performance. However, it is extremely difficult in present scenario to predict profits in measurable terms but the above initiatives are expected to improve productivity and profitability.

Keeping in view the professional qualifications, rich & varied experience and managerial skills of Dr. Keesara Vivek Reddy, the Board of Directors recommends the passing of the proposed resolution as a Special Resolution in compliance with the applicable provisions of the Companies Act, 2013.

As per the provisions of the Companies Act, 2013 it requires the consent of the members by way of Special Resolution for appointing Dr. Keesara Vivek Reddy as a managing director of the company, Therefore the Board commends your approval for the said resolution.

None of the Director(s) and Key Managerial Persons of the Company or their relatives is/are, in any way concerned or interested in the said resolution.

**By Order of the Board**  
**For Steadfast Corporation Limited**

Sd/-

**(M.V.S.A. Murali Krishna)**  
**Company Secretary**

**Place:** Hyderabad  
**Date:** 14.08.2017

### ANNEXURE - A

Details of Directors seeking appointment/ re-appointment at the Annual General Meeting scheduled to be held on 29th September, 2017. (Pursuant to Regulation 36 of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015)

Name of the Director	Mr. P.Satyanarayana	Dr. Keesara Vivek Reddy
Date of Birth	30.04.1952	13/09/1985
Date of Appointment	02.07.2013	14/08/2017
Relationship with Directors	None	None
Expertise in specific functional area	Mr. Satyanaryana has completed his graduation in Commerce and subsequently completed Masters in Commerce. He has around 35 years of experience in Civil Constructions Industry.	Has 5 years' experience in the field of management and administration of Health care services.
Qualification	M.Com	M.B.B.S & M.D (Radio diagnosis)
Board Membership of other companies as on August 14, 2017	1	NIL
Chairman/Member of the Committee of the Board of Directors as on August 14, 2017*	1	NIL
Chairman/Member of the Committee of Directors of other companies in which he is a director as on August 14, 2017	Nil	NIL
a) Audit Committee	Nil	NIL
b) Stakeholders' Relationship Committee	Nil	NIL
c) Nomination and Remuneration Committee	Nil	NIL
Number of shares held in the Company as on August 14, 2017	Nil	Nil

**Note:**

\* This does not include position in foreign companies, and position in companies under Section 8 of the Companies Act, 2013.