



# *Divi's Laboratories Limited*

## **DIRECTORSHIP AND FULL-TIME POSITIONS**

### **Dr. Ramesh B.V. Nimmagadda**

<b>S. No.</b>	<b>Name of the Body Corporate</b>	<b>Designation</b>
	Nil	

### **Dr. Murali K. Divi**

<b>S. No.</b>	<b>Name of Company</b>	<b>Designation</b>
1	Divi's Resorts and Agro Farms Private Limited	Director
2	Divi's Properties Private Limited	Director
3	Divi's Biotech Private Limited	Director

### **Mr. N.V. Ramana**

<b>S. No.</b>	<b>Name of Company</b>	<b>Designation</b>
	Nil	

### **Dr. Kiran S. Divi**

<b>S. No.</b>	<b>Name of Company/LLP</b>	<b>Designation</b>
1	Divi's Resorts and Agro Farms Private Limited	Director
2	Divi's Properties Private Limited	Director
3	Divi's Biotech Private Limited	Director
4	Divi's Finvest Private Limited	Director

### **Ms. Nilima Prasad Divi**

<b>S. No.</b>	<b>Name of Company/LLP</b>	<b>Designation</b>
1	Divi's Resorts and Agro Farms Private Limited	Director
2	Divi's Properties Private Limited	Director
3	Divi's Biotech Private Limited	Director
4	Divi's Finvest Private Limited	Director

### **Dr. S. Devendra Rao**

<b>S. No.</b>	<b>Name of Company</b>	<b>Designation</b>
	Nil	

**Regd. Off. :** Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

Tel : +91-40-6696 6300/400, Fax : 91-40-6696 6460., CIN : L24110TG1990PLC011854

E-mail : mail@divislabs.com, Website : www.divislabs.com



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## **Prof. Ganapaty Seru**

<b>S.No.</b>	<b>Name of Company</b>	<b>Designation</b>
	Nil	

## **Prof. Sunaina Singh**

<b>S.No.</b>	<b>Name of Company</b>	<b>Designation</b>
1	Nil	

## **Mr. K. V. Chowdary**

<b>S. No.</b>	<b>Name of Company/LLP</b>	<b>Designation</b>
1	CCL Products Limited	Independent Director
2	Reliance Industries Limited	Independent Director
3	Tata Motors Limited	Independent Director
4	Eugia Pharma Specialities Limited	Chairman & Independent Director
5	GMR Varalakshmi Foundation	Independent Director
6	Genome Foundation	Independent Director
7	Reliance Jio Infocomm Limited	Independent Director
8	My Home Industries Private Limited	Independent Director
9	Anant Raj Limited	Independent Director
10	Nuziveedu Seeds Limited	Independent Director
11	Yashoda Health Services Private Limited	Independent Director
12	TML Commercial Vehicles Ltd	Independent Director

## **Dr. Rajendra Kumar Premchand**

<b>S. No.</b>	<b>Name of Company/LLP</b>	<b>Designation</b>
1	RKSN Food & Beverages Private Limited	Director
2	Kondapur Healthcare Limited	Director
3	Adonis Capital India Private Limited	Whole-time director
4	BRS Medical Private Limited	Director
5	Indo-Asian Cardiac Research Centre Private Limited	Director

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