General information about company

Scrip code	532715
NSE Symbol	NATCO PHARMA LTD EQ
MSEI Symbol	NATCOPHARM
ISIN (CDSL)	INE987B01026
ISIN (NSDL)	INE987B01026
Date of scrip listing	01-Jan-1970
Date of scrip delisting	31-Dec-9999
Reason for delisting	Continue listing
Date of Agm	31-Jul-2021
Date of previous compliance	30-Jun-2021
Whether regulation 24(1) shareholder approval is mandatory	No, Not applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Current or previous composition of Board of Directors (including changes)	Whether the listed entity has a regular chairperson	Whether chairperson is related to managing director or other key managerial personnel
Prathama Venkata Venkata Rama Rao Kancharla (DIN: 00327990)	Yes	No

II. Composition of Board of Directors

Title (Mr/Ms)	Name of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of first appointment in the current term	Date of appointment in the current term	Date of cessation in the current term	Tenure of director in months	Date of first appointment in the current term	Date of appointment in the current term	Date of cessation in the current term	Tenure of director in months	No of Independent Directorships held	No of other directorships	No of Independent Directorships held	No of other directorships	No of Independent Directorships held	No of other directorships	No of Independent Directorships held	No of other directorships	No of Independent Directorships held	No of other directorships
Mr	Prathama Venkata Venkata Rama Rao Kancharla	Yes	00327990	Chairman and Whole-time Director			01-Jan-1970	31-Jul-2019		60	01-Jan-1970	31-Jul-2019		60	0	0	0	0	0	0	0	0	0	0
Mr	Nagarjuna Kancharla	Yes	00327999	Managing Director			01-Jan-1970	31-Jul-2019		60	01-Jan-1970	31-Jul-2019		60	0	0	0	0	0	0	0	0	0	0
Mr	Sridhar Kancharla	Yes	00328000	Managing Director			01-Jan-1970	31-Jul-2019		60	01-Jan-1970	31-Jul-2019		60	0	0	0	0	0	0	0	0	0	0
Mr	Ramesh Babu Kancharla	Yes	00328011	Managing Director			01-Jan-1970	31-Jul-2019		60	01-Jan-1970	31-Jul-2019		60	0	0	0	0	0	0	0	0	0	0
Mr	Ramesh Babu Kancharla	Yes	00328011	Managing Director			01-Jan-1970	31-Jul-2019		60	01-Jan-1970	31-Jul-2019		60	0	0	0	0	0	0	0	0	0	0
Mr	Sridhar Kancharla	Yes	00328000	Managing Director			01-Jan-1970	31-Jul-2019		60	01-Jan-1970	31-Jul-2019		60	0	0	0	0	0	0	0	0	0	0
Mr	Nagarjuna Kancharla	Yes	00327999	Managing Director			01-Jan-1970	31-Jul-2019		60	01-Jan-1970	31-Jul-2019		60	0	0	0	0	0	0	0	0	0	0
Mr	Prathama Venkata Venkata Rama Rao Kancharla	Yes	00327990	Chairman and Whole-time