## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS UNDER THE COMPANIES ACT, 2013 PURSUANT TO SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Name of the Company:	QUANTUM BUILD-TECH L	IMITED													
Director Identificatio n No.(DIN) (optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Addess  Present Residential Address	Date of Board Resolution in which appoinment made	office of Director hip or KMP held or Relinquished in any other corporate hip hip or KMP held or the hip or KMP held o	Members hip No of the ICSI in case of Company Seceretar y	Income Tax PAN (Mandatory for	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		Date of Appoinment and Reappointment in the Company made				Name of the Company wherein Securities held	No., Descriptio	Date of Acquisition	Date of Disposal	Cumulati ve Balance and No.	Mode of Acquisition	Whether Securities	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if full	Occupation		Date of Cessation of Office and Reasons therof				Whether the Company itself, its holding company, Subsidiary company, Subsidiary of holding company or associate company	n and Nominal value of Securities	Price or other Consideration paid	Price or other Considerat ion received	of Secueities held afer each Transactio n	Mode of holding physical or dematerialised	pledged or any Encumberanc e crested	
02051710	Guduru Satyanarayana		H.No 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad - 500	31-08-2009	Managing Director	N A	ABFPG4216Q	N A	N A	N A	N A	N A	N A	N A	
		Indian	000	01-09-2017											
	S/o Late G.Venkata Ratnam	Business													
						<u> </u>			<u> </u>		<u> </u>	1			
												1595350			
00102286	Kodali Vijaya Rani		4-45, VRS & VJ Residential School, Bachupally, Quthbullapur, Hyderabad - 500 072	22-11-2014	Promoter Director	N A	AKUPL4666N	Quantum Build Tech Limited	10/-	18.06.2020	N A	2680464	Off Market	N A	
		Indian		28-09-2019						Rs.21,70,228/-			Dematerialised		
	D/o.Late K.Venkata Subba Rao	Business													
												1			
00966105	Kyatham Prabhakar Reddy	02-01-1950	D.No.3-6-684,Street No.10, Himayath Nagar, Hyderabad -500 029	19-04-2005	Independent Director	N A	ADFPK1334B	N A	N A	N A	N A	N A	N A	N A	
		Indian		29-09-2014											
	S/o.Late K.Venkat Reddy	Business													
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02788086	Kanduri Saraswathi Kumar	26-02-1962	H.No.8-1-103,Prasanthi Nagar, Kanapuram (Haveli) , Khammam - 507 002	03-10-2009	Independent Director	N A	ALTPK9520B	N A	N A	N A	N A	N A	N A	N A	
		Indian		28-09-2017											
	S/o K.Peraiah Sastry	Business										<del></del>			
06390971	Sripathi Ram Reddy	04-04-1947	1-8-505/6/B, B/H, Prakash Nagar,Pattigadda, Begumpet, Hyderabad - 500 016	10-11-2012	Independent Director	N A	AJOPS3996G	N A	N A	N A	N A	N A	N A	N A	
		Indian		29-09-2014											
	S/o S.Kishta Reddy	Business													
01721333	Yelledi Padmavathi	04-09-1978	H.No.12-13-444, Ist Floor. Street No.1, Lane Opp to Bank of Baroda, Tarnaka, Secunderabad - 500 017	23-04-2019	Director	N A	AANPY7981R	N A	N A	N A	N A	N A	N A	NΑ	
		Indian													
		Business				<u> </u>			l		l	]			

N A	Manne Rama Koteswara Rao	03-04-1967	Flat No.203, Satyam Towers, Block-A, Srinivasa Housing Society, Nizampet, Hyderabad - 500 090	12-02-2015	Chief Financial Officer	N A	AFKPM1481J	Quantum Build Tech Limited	10/-	15-04-2008	N A	51168	Dematerialised	N A
		Indian												
	S/o M.P.Venkateswara Rao	Service												
N A	Suman Gupta	13-07-1987	H.No.1-9-56/a/b,Flat No.301, Indra Estates, Street No.18, Ramnagar,Hyderabad - 500 020	15-07-2020	Company Secretary	24576	ASAPG4295M	N A	N A	N A	N A	N A	N A	N A
		Indian												
	D/o Satyanarayan Gupta	Service												
N A	Neha Sharma	22-01-1992	33E / 10, Dabouli 1st, Kanpur Uttar Pradesh - 208022	12-04-2019	Company Secretary	48233	EWSPS2629F	N A	N A	N A	N A	N A	N A	N A
		Indian												
	D/o Ramesh Sharma	Service		01-07-2019										
N A	Rakhi Vinod Kothari	15-08-1990	H.No. 223, Doyense Township, Opp Alind Company, Serilingampally, Hyderabad - 500 019	10-08-2018	Company Secretary	56043	DISPK1560G	N A	N A	N A	N A	N A	N A	N A
		Indian												
	D/o Vinod Pannalal Kothari	Service		14-02-2019										
	1 1													
N A	Payal Bang	17-06-1994	Holi Chowk, Near Gurudwara, Ghoradongri Betul Dist, Madhya Pradesh - 460443	11-08-2017	Company Secretary	49439	CEXPB9096L	N A	N A	N A	N A	N A	N A	N A
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	D/o Vishnu Bang	Indian Service		14-04-2018										