

Megraj Holdings Private Limited
Corporate Identity Number: U74140TG2022PTC167061

**BRIEF PARTICULARS OF THE PROMOTER AND THE BOARD OF DIRECTORS OF
MEGRAJ HOLDINGS PRIVATE LIMITED (“TRANSFEROR COMPANY”) AND GREEN
GOLD ANIMATION PRIVATE LIMITED (“TRANSFEEE COMPANY”)**

List of Promoters of the Transferor Company

S No	Name	PAN
1.	Mr. Sitarama Rajiv Chilakalapudi	ADHPC7256N
2.	Mrs. Megha Chilakalapudi	ANJPC7046A

List of Board of Directors of the Transferor Company

S No	Name	DIN	PAN
1.	Mr. Sitarama Rajiv Chilakalapudi	01111825	ADHPC7256N
2.	Mrs. Megha Chilakalapudi	05350994	ANJPC7046A
3.	Mr. Jacob Patrick Rumball	08737687	NA

List of Promoters of the Transferee Company

S No	Name	PAN
1.	Mr. Sitarama Rajiv Chilakalapudi	ADHPC7256N

List of Board of Directors of the Transferee Company

S No	Name	DIN	PAN
1.	Mr. Sitarama Rajiv Chilakalapudi	01111825	ADHPC7256N
2.	Mr. Srinivas Chilakalapudi	01519615	AAJPC5146J
3.	Mr. Jacob Patrick Rumball	08737687	NA

**For and on behalf of
Megraj Holdings Private Limited**

**Mohammed Younus
Company Secretary & Compliance Officer
Membership No: A42532**