

**Annexure IX**

**Brief details of the Promoter and Board of Directors of transferee/resulting and transferor companies**

List of **Promoters** of transferee/resulting Company

Sr. No	Name	PAN
1.	JHANSI LAKSHMI YARRAMSETTY	ABPPY4820Q
2.	RAGHUNADHA RAO MAREPALLI	AIOPM8875B
3.	BHARGAV MAREPALLY	AJSPM0914A
4.	MADHAVI LATHA MAREPALLY	AMXPM6280H
5.	G VIJAYA KUMARI	AJTPG3002G
6.	SIVARANGA RAO YARRAMSETTY	ABTPY0888J

List of **Promoters** of Transferor Company (Post Conversion)

1.	HARI KRISHNA REDDY KALLAM	AGLPK9247L
2.	SRINIVAS RAO MANDAVA	AJCPM8917F
3.	AMN VENTURES LLP	ABRFA7071K
4.	PLUTO MINES & MINERALS LLP	AAAYFP5871C
5.	SKANDA AGRO-TECH LLP	AEOFS4889M

List of **Board of Directors** of Transferee/resulting Company

Sr. No	Name	DIN	PAN
1.	BHARGAV MAREPALLY	<u>00505098</u>	AJSPM0914A
2.	SAIKIRAN SATYA SURYA RAGHAVENDRA GUNDU	<u>02224296</u>	AEBPK3955P
3.	PRABHAKARA RAO ALOKAM	<u>02263908</u>	ADDP A1386P
4.	NAGAJAYANTHI RAGHAVENDRA DAS JUTTUR	<u>05107482</u>	ADJPJ8683L
5.	CHAITANYA CHALLA	<u>06934113</u>	AISPC8747N
6.	RAMBABU KAIPA SAMPANGI	<u>08238968</u>	AGSPG9422E

**GSS Infotech Limited**

CIN No: L72200TG2003PLC041860Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India Tel: 91 40 4455 6600  
| E-mail: [company.secretary@gssinfotech.com](mailto:company.secretary@gssinfotech.com) | [www.gssinfotech.com](http://www.gssinfotech.com)

List of **Board of Directors** of Transferor/resulting Company

	<b>Names</b>	<b>PAN</b>
<b>1.</b>	HARI KRISHNA REDDY KALLAM	<b>AGLPK9247L</b>
<b>2.</b>	SRINIVAS RAO MANDAVA	<b>AJCPM8917F</b>
<b>3.</b>	P. MURALI MOHANA RAO	<b>AAWPP7457L</b>
<b>4.</b>	BOGHA RAVI KUMAR	<b>AGVPB8199G</b>
<b>5.</b>	KETHU RAMA SUBBA REDDY	<b>ASJPR2085D</b>

**For GSS Infotech Limited****Bhargav Marepally, MD**  
**DIN: 00505098****GSS Infotech Limited**

CIN No: L72200TG2003PLC041860Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIC Software Units Layout,  
Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India Tel: 91 40 4455 6600  
| E-mail: [company.secretary@gssinfotech.com](mailto:company.secretary@gssinfotech.com) | [www.gssinfotech.com](http://www.gssinfotech.com)