

**Name of the Company: SANGAM HEALTH CARE PRODUCTS LIMITED**

**Registered office:**

205 & 206 Amarchand Sharma

Complex S.P Road, Secunderabad – 500002, Telangana, India

**Registered office:**

6-3-596, 21/7, Ground Floor, Venkata Ramana Colony,

Khairatabad, Hyderabad – 500004, Telangana, India

**Tel :** \_\_\_\_\_

**Fax :** \_\_\_\_\_

CIN: L24230TG1993PLC016731

**Statutory Auditors:**

M/s. **M M REDDY & CO.,**

HSR Eden, Beside Cream Stone,

Road No.2, Banjara Hills, Hyderabad - 500 034

Ph: 040 23418836, 040272617

**Composition of Audit Committee**

<b>S. No.</b>	<b>Name of the Members</b>	<b>Status Whether Independent/ Non-Independent (Including Chairman of the committee)</b>
1.	Mr. Rajesh Kakkera - Chairman	Non-Executive & Independent
2.	Mr. Madhavarao Mandalapu - Member	Non-Executive & Independent
3.	Mr. Addagarla Tarun - Member	Non-Executive & Independent

**Composition of Nomination Committee**

<b>S. No.</b>	<b>Name of the Members</b>	<b>Status Whether Independent/ Non-Independent (Including Chairman of the committee)</b>
1.	Mr. Rajesh Kakkera - Chairman	Non-Executive & Independent
2.	Mr. Madhavarao Mandalapu - Member	Non-Executive & Independent

3.	Mr. Addagarla Tarun - Member	Non-Executive & Independent

**Composition of the Shareholders / Investors Grievance Committee**

S. No.	Name of the Members	Status Whether Independent/ Non-Independent (Including Chairman of the committee)
1.	Mr. Rajesh Kakkera - Chairman	Non-Executive & Independent
2.	Mr. Madhavarao Mandalapu - Member	Non-Executive & Independent
3.	Mr. Addagarla Tarun - Member	Non-Executive & Independent

Company Secretary & Compliance Officer: Mr. T bhilash

Chief Financial Officer: Mr. Vijay Rayapu Reddy Tumma

Chief Executive officer : Mr. Addepalli Bala Gopal

**Board of Directors:**

Mr. Sai Balaji Krisshna Teja Addepalli	-	Non - Executive Director
Smt. Padma Ghanakota	-	Non - Executive Director
Mr. Rajesh Kakkera	-	Independent Director
Mr. Madhavarao Mandalapu	-	Independent Director
Mr. Bhagt Reddy Dundumulla	-	Managing Director
Mr. Addagarla Tarun	-	Independent Director

**Registrar & share transfer agents:**

XL Softech Private Limited

#3 Sagar Society Road no.2 Banjara Hills, Hyderabad – 500034 Phone Number:23545913/14/15.

**Company Email-** [cssangamltd2024@gmail.com](mailto:cssangamltd2024@gmail.com)

**ISIN of the Company:** INE431E01011