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**CERTIFICATE FROM THE SECRETARIAL
AUDITOR IN ACCORDANCE WITH REGULATION
13 OF THE SEBI (SHARE BASED EMPLOYEE
BENEFITS AND SWEAT EQUITY)
REGULATIONS, 2021**

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K.V.S. Subramanyam

Company Secretary in Practice

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]

To
The Members,
RAINBOW CHILDREN'S MEDICARE LIMITED
Hyderabad

I, K.V.S. Subramanyam, Secretarial Auditor of the Company, pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as 'the **SEBI SBEB & SE Regulations**') am required to certify for the Financial Year ended on March 31, 2025 that the **Rainbow Children's Medicare Limited – Employee Stock Unit Plan 2023** (hereinafter referred to as "**Plan**") has been implemented in accordance with the SEBI SBEB & SE Regulations and the special resolution passed by the shareholders through postal ballot (hereinafter referred to as "**Resolution**")

Management Responsibility:

It is the responsibility of the Management of the Company to implement the plan including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Auditors Responsibility:

It is my responsibility to certify whether the Company has complied with the applicable provisions of the Regulations and the Resolution during the year ended March 31, 2025, in implementing the plan on the basis of information compiled or collated by the Management and the accounting and other relevant supporting records and documents provided to me for my examination.

Verification:

I verified the following:

- The Articles of Association of the Company;
- the Plan;
- Minutes of the meeting of the Board of Directors;
- Minutes of the meeting of the Nomination and Remuneration Committee;
- Notice of Postal Ballot along with the explanatory statement and certified true copy of special resolution passed by the shareholders of the Company approving the Employee Stock Unit Plan 2023;

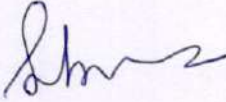


Certification:

In my opinion and to the best of my knowledge and according to the verifications as considered necessary and explanations furnished to me by the Company and its Officers, I certify that the Company has implemented the Plan in accordance with the applicable provisions of the SEBI SBEB & SE Regulations and Resolution of the Company passed by the shareholders through postal ballot.

Assumption & Limitation of Scope and Review:

1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
2. My responsibility is to give certificate based upon my examination of relevant documents and information. It is neither an audit nor an investigation.
3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
4. This certificate is solely for your information and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the said Regulations.



K.V.S. Subramanyam
Practicing Company Secretary

FCS No.: 5400

C P No.: 4815

PR. No: I2002AP308000 (5725/2025)

UDIN: F005400G000428361



Place: Hyderabad

Date: 24.05.2025

K.V.S. Subramanyam

Company Secretary in Practice

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]

To
The Members,
RAINBOW CHILDREN'S MEDICARE LIMITED
Hyderabad

I, K.V.S. Subramanyam, Secretarial Auditor of the Company, pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as 'the SEBI SBEB & SE Regulations') am required to certify that the **Rainbow Children's Medicare Limited – Employee Stock Option Scheme 2025** (hereinafter referred to as "Scheme") which was approved by the shareholders on April 2, 2025 through postal ballot and in operation as on the date of this certification, has been implemented in accordance with the SEBI SBEB & SE Regulations and the special resolution passed by the shareholders through postal ballot (hereinafter referred to as "Resolution")

Management Responsibility:

It is the responsibility of the Management of the Company to implement the Scheme including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Auditors Responsibility:

It is my responsibility to certify whether the Company has complied with the applicable provisions of the Regulations and the Resolution as on the date of this certification, in implementing the Scheme on the basis of information compiled or collated by the Management and the accounting and other relevant supporting records and documents provided to me for my examination.

Verification:

I verified the following:

- a. The Articles of Association of the Company;
- b. the Scheme;
- c. Minutes of the meeting of the Board of Directors;
- d. Minutes of the meeting of the Nomination and Remuneration Committee;
- e. Notice of Postal Ballot along with the explanatory statement and certified true copy of special resolution passed by the shareholders of the Company approving the Employee Stock Option Scheme, 2025;



Certification:

In my opinion and to the best of my knowledge and according to the verifications as considered necessary and explanations furnished to me by the Company and its Officers, I certify that the Company has implemented the Scheme in accordance with the applicable provisions of the SEBI SBEB & SE Regulations and Resolution of the Company passed by the shareholders through postal ballot.

Assumption & Limitation of Scope and Review:

1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
2. My responsibility is to give certificate based upon my examination of relevant documents and information. It is neither an audit nor an investigation.
3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
4. This certificate is solely for your information and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the said Regulations.



K.V.S. Subramanyam
Practicing Company Secretary
FCS No.: 5400
C P No.: 4815
PR. No: I2002AP308000 (5725/2025)
UDIN: F005400G000428372



Place: Hyderabad
Date: 24.05.2025

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**REGISTER OF DIRECTORS AND
KEY MANAGERIAL PERSONNEL
AND THEIR SHAREHOLDING**

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Register of Directors and Key Managerial Personnel and their Shareholding															
Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014]															
Name of the Company:		RAINBOW CHILDREN'S MEDICARE LIMITED													
Registered office address:		8-2-120/103/1, SURVEY NO. 403, ROAD NO. 2, BANJARA HILLS HYDERABAD - 500034, TELANGANA.													
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)															
Director Identification Number (optional for key managerial personnel) : 00212270 Present name and surname in full : Dr.RAMESH KANCHARLA Any former name or surname in full : NA Father's Name : SESHIAIAH NAIDU Mother's Name : SAROJINAMMA KANCHARLA Spouse's Name (If married) : PADMA KANCHARLA Date of birth : 23/06/1961								Nationality (including the nationality of origin, if different) : Indian Occupation : Doctor Date of the board resolution in which the appointment was made : August 7, 1998 Date of appointment and reappointment in the company : w.e.f. August 11, 2021 Date of cessation of office and reasons therefor : N.A Office of director or KMP held or relinquished in any other body corporate : As mentioned in MBP-4 Membership number of the ICSI in case of Company Secretary, if applicable: N.A Permanent Account Number (mandatory for KMP if not having DIN) : N.A							
Residential address:															
Present: Plot No. 41, Road No. 7, Film Nagar, Phase 2, Jubilee Hills, Shaikpet, Hyderabad – 500 033, Telangana.										Permanent: Plot No. 41, Road No. 7, Film Nagar, Phase 2, Jubilee Hills, Shaikpet, Hyderabad – 500 033, Telangana.					
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:															
S. No	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Number of Shares Disposed	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	Rainbow Children's Medicare Limited	100	Equity	10	August 7, 1998	Rs. 10	Nil	NA	NA	NA	Nil	100	Initial subscription to the MoA	Dematerialized Form	NA
		2,86,200	Equity	10	March 31, 2002	Rs. 10	Nil	NA	NA	NA	Nil	2,86,300	Further Issue	Dematerialized Form	NA
		3,12,200	Equity	10	September 27, 2003	Rs. 10	Nil	NA	NA	NA	Nil	5,98,500	Transfer from Dr. Prasad S.V. Vankayalapati	Dematerialized Form	NA
		3,73,500	Equity	10	September 27, 2003	Rs. 10	Nil	September 27, 2003	-50,000	10	Nil	9,22,000	Transfer to Mr.D.V.Ramana	Dematerialized Form	NA
		2,35,000	Equity	10	February 25, 2008	Rs. 10	Nil	NA	NA	NA	Nil	11,57,000	Transfer from Dr.K.Ravindranath	Dematerialized Form	NA
		29,37,100	Equity	10	March 28, 2008	Rs. 10	Nil	NA	NA	NA	Nil	40,94,100	Further Issue	Dematerialized Form	NA
		11,57,000	Equity	10	June 28, 2008	-	Nil	NA	NA	NA	Nil	52,51,100	Bonus issue	Dematerialized Form	NA
		3,20,000	Equity	10	January 22, 2009	Rs. 10	Nil	NA	NA	NA	Nil	55,71,100	Further Issue	Dematerialized Form	NA
		1,00,000	Equity	10	June 30, 2010	Rs. 10	Nil	NA	NA	NA	Nil	56,71,000	Transfer from Dr. A. Narendra Kumar	Dematerialized Form	NA
		1,00,000	Equity	10	September 1, 2010	Rs. 10	Nil	NA	NA	NA	Nil	57,71,000	Transfer from Dr. D.V. Ramana	Dematerialized Form	NA
		50,000	Equity	10	September 1, 2010	Rs. 10	Nil	NA	NA	NA	Nil	58,21,000	Transfer from Dr. Mehul A. Shah	Dematerialized Form	NA
		50,000	Equity	10	March 31, 2011	Rs. 10	Nil	NA	NA	NA	Nil	58,71,000	Further Issue	Dematerialized Form	NA
		-	Equity	NA	NA	NA	Nil	October 30, 2012	-50,000	44.18	Nil	58,21,000	Transfer to Mrs.Rajini Meka	Dematerialized Form	NA
		-	Equity	NA	NA	NA	Nil	August 13, 2013	-1,14,677	436.01	Nil	57,06,323	Transfer to British International Investment Plc (Formerly known as CDC Group plc)	Dematerialized Form	NA
		-	Equity	NA	NA	NA	Nil	March 29, 2016	-1,25,000	882.37	Nil	55,81,323	Transfer to CDC India	Dematerialized Form	NA
		1,67,44,269	Equity	10	January 23, 2018	NA	Nil	NA	NA	NA	Nil	2,23,25,592	Bonus Issue	Dematerialized Form	NA
		-	Equity	-	NA	NA	Nil	March 23, 2018	-23,11,950	Nil	Nil	2,00,13,642	Transfer to Dr. Adarsh Kancharla	Dematerialized Form	NA

19,28,000	Equity	10	October 22, 2021	Rs. 10	Nil				Nil	2,19,41,642	Rights issue	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 26, 2021	-15,000	140	Nil	2,19,26,642	Transfer to Harish Jayaram	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-15,000	140	Nil	2,19,11,642		Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-15,000	140	Nil	2,18,96,642	Transfer to Dr. Shruthi Reddy Poddutoor	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-2,500	140	Nil	2,18,94,142	Transfer to Dr. Brundavani	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-15,000	140	Nil	2,18,79,142	Transfer to Dr. Lokesh Lingappa	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-15,000	140	Nil	2,18,64,142	Transfer to Dr. Sirisha Rani	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-50,000	140	Nil	2,18,14,142	Transfer to Dr. Pranathi Reddy	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-6,000	140	Nil	2,18,08,142	Transfer to Dr. Nitin Ashok Rewatkar	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-12,500	140	Nil	2,17,95,642	Transfer to Satya Prasad V.V.R	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-12,500	140	Nil	2,17,83,142	Transfer to Dr. Nalinikanta Panigrahy	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27,2021	-10,000	140	Nil	2,17,73,142	Transfer to Dr. Nitasha Bagga	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-7,500	140	Nil	2,17,65,642	Transfer to Bhargavi Reddy K	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-7,500	140	Nil	2,17,58,142	Transfer to Anupama Y	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-12,500	140	Nil	2,17,45,642	Transfer to Dr. Lakshmi Kiran S	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-5,000	140	Nil	2,17,40,642	Transfer to Gauri Dhamangoankar	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-10,000	140	Nil	2,17,30,642	Transfer to Neelima K.V.A.R	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-10,000	140	Nil	2,17,20,642	Transfer to Satyanarayana Kavali	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-12,500	140	Nil	2,17,08,142	Transfer to S.Ramprasad	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-15,000	140	Nil	2,16,93,142	Transfer to Dr. Rakshay Shetty	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-12,500	140	Nil	2,16,80,642	Transfer to Dr. Prakash Vemgal	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-2,500	140	Nil	2,16,78,142	Transfer to Dr. Shailaja	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-5,000	140	Nil	2,16,73,142	Transfer to Dr. Hafsa Ahmad	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-1,250	140	Nil	2,16,71,892	Transfer to Dr. Vijendra	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-12,500	140	Nil	2,16,59,392	Transfer to Dr. Ujwala Desai	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-1,000	140	Nil	2,16,58,392	Transfer to Dr. (Col) C G Wilson	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-5,000	140	Nil	2,16,53,392	Transfer to Prathyusha Reddy M	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-10,000	140	Nil	2,16,43,392	Transfer to Dr G Ramesh	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-15,000	140	Nil	2,16,28,392	Transfer to Dr. Prashant N Bachina	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-4,000	140	Nil	2,16,24,392	Transfer to Dr. Aparna Reddy	Dematerialized Form	NA

-	Equity	-	NA	NA	Nil	October 28, 2021	-12,500	140	Nil	2,16,11,892	Transfer to Dr. Vijayanand Jamalpuri	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-10,000	140	Nil	2,16,01,892	Transfer to Mainak Deb	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-12,500	140	Nil	2,15,89,392	Transfer to Dr. Siva Narayana Reddy	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-7,500	140	Nil	2,15,81,892	Transfer to Dr. Bhavana K	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-7,500	140	Nil	2,15,74,392	Transfer to Madhavi Reddy R	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-15,000	140	Nil	2,15,59,392	Transfer to Dr. Preethi Reddy G	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-5,000	140	Nil	2,15,54,392	Transfer to Dr. Chaitanya Cheeti	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-7,500	140	Nil	2,15,46,892	Transfer to Suresh Kumar Panda	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-10,000	140	Nil	2,15,36,892	Transfer to Vamsi Siva Rama Raju V	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-2,000	140	Nil	2,15,34,892	Transfer to Dr. Sreedharan Athmanathan	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 28, 2021	-10,000	140	Nil	2,15,24,892	Transfer to Dr. Rahul Anand Yadav	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 01, 2021	-7,500	140	Nil	2,15,17,392	Transfer to Dr. Tulika Tayal	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-7,500	140	Nil	2,15,09,892	Transfer to Dr. Srinivas Namineni	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-7,500	140	Nil	2,15,02,392	Transfer to Hima Bindu Veerla	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-1,500	140	Nil	2,15,00,892	Transfer to Surekha Devi Allanki	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-5,000	140	Nil	2,14,95,892	Transfer to Radhika Y	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-2,500	140	Nil	2,14,93,392	Transfer to Kapil Bhagwatrao Sachane	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-12,500	140	Nil	2,14,80,892	Transfer to Dr. Surender Rao Dusa	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-10,000	140	Nil	2,14,70,892	Transfer to Ramesh Konanki	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-7,500	140	Nil	2,14,63,392	Transfer to Akheel Syed Rizwan	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-4,000	140	Nil	2,14,59,392	Transfer to Varalakshmi K S	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-15,000	140	Nil	2,14,44,392	Transfer to Dr. Varalakshmi Nandyala	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-7,500	140	Nil	2,14,36,892	Transfer to Dr. Ratna D	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-10,000	140	Nil	2,14,26,892	Transfer to Lakshmi K Vedapraakash	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-7,500	140	Nil	2,14,19,392	Transfer to Dr. Lakshmi Devi Appasani	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-2,500	140	Nil	2,14,16,892	Transfer to Kiranmayi M	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-5,000	140	Nil	2,14,11,892	Transfer to Akhila Gogineni	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-4,000	140	Nil	2,14,07,892	Transfer to David Suvarnaraju Parimi	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-2,000	140	Nil	2,14,05,892	Transfer to Radha Reddy P	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-2,500	140	Nil	2,14,03,392	Transfer to Phani Jyotsna Vishnubhotla	Dematerialized Form	NA

-	Equity	-	NA	NA	Nil	November 1, 2021	-7,500	140	Nil	2,13,95,892	Transfer to Dr. Gayathri Vemavarapu	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-10,000	140	Nil	2,13,85,892	Transfer to Pallavi Maddukuri	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-12,500	140	Nil	2,13,73,392	Transfer to Dr. Swapna P	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-4,000	140	Nil	2,13,69,392	Transfer to Dr. Vamsi Kiran Rayudu	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-5,000	140	Nil	2,13,64,392	Transfer to Dr. Shanti Sree R	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-12,500	140	Nil	2,13,51,892	Transfer to Dr. Niraj Krishnamurthy Y	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-12,500	140	Nil	2,13,39,392	Transfer to Chandra Sekhar K	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-3,000	140	Nil	2,13,36,392	Transfer to Ramakrishna Garikipaty	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-5,000	140	Nil	2,13,31,392	Transfer to Pallavi Chalasani	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-7,500	140	Nil	2,13,23,892	Transfer to Reena Lankala	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-4,000	140	Nil	2,13,19,892	Transfer to Shyamala Mundumula	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-6,000	140	Nil	2,13,13,892	Transfer to Saroja Banothu	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-2,500	140	Nil	2,13,11,392	Transfer to Mithri Reddy Mallemla	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-2,500	140	Nil	2,13,08,892	Transfer to Annie Pranutha	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-7,500	140	Nil	2,13,01,392	Transfer to D.V.S.Sridhar	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-10,000	140	Nil	2,12,91,392	Transfer to Manu Jasti	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-7,500	140	Nil	2,12,83,892	Transfer to Hema Kumar Nagappagari	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-6,000	140	Nil	2,12,77,892	Transfer to Nirupama Vaddi	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-6,000	140	Nil	2,12,71,892	Transfer to Dr. Saumil Gaur	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-4,000	140	Nil	2,12,67,892	Transfer to Dr. Jyoti Singh	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-4,000	140	Nil	2,12,63,892	Transfer to Dr. Sridhar M	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-4,000	140	Nil	2,12,59,892	Transfer to Dr. Saravanan R	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-2,500	140	Nil	2,12,57,392	Transfer to Dr Sunidhara	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 1, 2021	-3,000	140	Nil	2,12,54,392	Transfer to Dr. Sridevi	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 2, 2021	-10,000	140	Nil	2,12,44,392	Transfer to Dr. Prashanth K	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 2, 2021	-5,000	140	Nil	2,12,39,392	Transfer to Jyoti Bothra	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 2, 2021	-10,000	140	Nil	2,12,29,392	Transfer to Dr. Meera Iyer	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 2, 2021	-10,000	140	Nil	2,12,19,392	Transfer to Venkatauma Jyothi Kanuri	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 2, 2021	-3,000	140	Nil	2,12,16,392	Transfer to Srikanth Domala	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 2, 2021	-4,000	140	Nil	2,12,12,392	Transfer to Shashwat Mohanty	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 2, 2021	-4,000	140	Nil	2,12,08,392	Transfer to Dr. Geetha Bellappa	Dematerialized Form	NA

-	Equity	-	NA	NA	Nil	November 2, 2021	-10,000	140	Nil	2,11,98,392	Transfer to Dr. Mahesh D C	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 2, 2021	-7,500	140	Nil	2,11,90,892	Transfer to Dr .Subramanyam	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 8, 2021	-12,500	140	Nil	2,11,78,392	Transfer to Koteswaramma Ganta	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 8, 2021	-10,000	140	Nil	2,11,68,392	Transfer to Sreesaila China Pothu Raju Bojja	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 8, 2021	-12,500	140	Nil	2,11,55,892	Transfer to Uma Mikkilineni	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 8, 2021	-1,500	140	Nil	2,11,54,392	Transfer to P Srinivasa Rao	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 8, 2021	-1,500	140	Nil	2,11,52,892	Transfer to Subba Rao P.V.V.R.	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 8, 2021	-2,000	140	Nil	2,11,50,892	Transfer to Meeni Srinivas	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 8, 2021	-1,500	140	Nil	2,11,49,392	Transfer to Mateen	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 8, 2021	-1,500	140	Nil	2,11,47,892	Transfer to KVS N Narashimha Rao	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 8, 2021	-2,000	140	Nil	2,11,45,892	Transfer to Chirmana Arti Reddy	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 8, 2021	-1,000	140	Nil	2,11,44,892	Transfer to Kalyani Nulu	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-3,000	140	Nil	2,11,41,892	Transfer to Dr. Ranganathan Iyer	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-5,000	140	Nil	2,11,36,892	Transfer to Varikutti Madhu Babu	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-2,500	140	Nil	2,11,34,392	Transfer to Bheem Rao Seshagiri	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-2,000	140	Nil	2,11,32,392	Transfer to Sateesh Kumar S	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-5,000	140	Nil	2,11,27,392	Transfer to Ranjini Nair	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-2,000	140	Nil	2,11,25,392	Transfer to P C Vikram	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-2,000	140	Nil	2,11,23,392	Transfer to Hari Prasad Kadiyala	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-3,000	140	Nil	2,11,20,392	Transfer to Kalyani Chandra	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-1,000	140	Nil	2,11,19,392	Transfer to Tajjamul Hussain	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-1,000	140	Nil	2,11,18,392	Transfer to Y.Laxmi Narayana	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-2,000	140	Nil	2,11,16,392	Transfer to Deepak Kumar	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-3,000	140	Nil	2,11,13,392	Transfer to Ram Kannan	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-3,000	140	Nil	2,11,10,392	Transfer to Jayadeep J	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-5,000	140	Nil	2,11,05,392	Transfer to Saurabh Bhandari	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-20,000	140	Nil	2,10,85,392	Transfer to R.Gowrisankar	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-25,000	140	Nil	2,10,60,392	Transfer to Mahesh Madduri	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-4,000	140	Nil	2,10,56,392	Transfer to Sanjay Bajaj	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-1,000	140	Nil	2,10,55,392	Transfer to D Pranitha	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-1,000	140	Nil	2,10,54,392	Transfer to P Karunamrutha	Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	November 10, 2021	-1,000	140	Nil	2,10,53,392	Transfer to K Mallikarjuna Rao	Dematerialized Form	NA

		-	Equity	-	NA	NA	Nil	November 10, 2021	-1,000	140	Nil	2,10,52,392	Transfer to Ramesh G	Dematerialized Form	NA
		-	Equity	-	NA	NA	Nil	November 10, 2021	-1,000	140	Nil	2,10,51,392	Transfer to Niranjana Kumar	Dematerialized Form	NA
		-	Equity	-	NA	NA	Nil	November 10, 2021	-2,000	140	Nil	2,10,49,392	Transfer to Aparna Chavali	Dematerialized Form	NA
		-	Equity	-	NA	NA	Nil	November 10, 2021	-1,500	140	Nil	2,10,47,892	Transfer to Ravi Chandra N	Dematerialized Form	NA
		-	Equity	-	NA	NA	Nil	November 10, 2021	-1,250	140	Nil	2,10,46,642	Transfer to Karthikeyan T	Dematerialized Form	NA
		-	Equity	-	NA	NA	Nil	November 10, 2021	-1,500	140	Nil	2,10,45,142	Transfer to Madhukar	Dematerialized Form	NA
		-	Equity	-	NA	NA	Nil	November 10, 2021	-1,000	140	Nil	2,10,44,142	Transfer to Sreekanth	Dematerialized Form	NA
		-	Equity	-	NA	NA	Nil	November 10, 2021	-30,000	Nil	Nil	2,10,14,142	Transfer to Ramadhara Naidu Kancharla	Dematerialized Form	NA
		-	Equity	-	NA	NA	Nil	November 24, 2021	-25,89,600	Nil	Nil	1,84,24,542	Transfer to Kancharla Family Trust	Dematerialized Form	NA
		18424642	Equity	10	December 1, 2021	NA	Nil				Nil	3,68,49,284	Bonus Issue	Dematerialized Form	NA
		-	-	-	-	NA	Nil	May 6, 2022	-53,54,630	542	Nil	3,14,94,654	Offer for Sale	Dematerialized Form	NA
		22777	Equity	10	May 24, 2024	1225.43	Nil	-	-	-	-	3,15,17,431	Market	Dematerialized Form	NA

2	Rainbow Children's Hospital Private Limited	1	Equity	10	November 29,2010	10	NA	NA	NA	NA	NA	1	As nominee of RCML	Physical Shares	NA
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3	Rainbow Women & Children's Hospital Private Limited	1	Equity	10	December 13, 2010	10	NA	NA	NA	NA	NA	1	As nominee of RCML	Physical Shares	NA
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Register of Directors and Key Managerial Personnel and their Shareholding															
Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014]															
Name of the company:		RAINBOW CHILDREN'S MEDICARE LIMITED													
		8-2-120/103/1, SURVEY NO. 403, ROAD NO. 2, BANJARA HILLS HYDERABAD - 500034,TELANGANA													
Registered office address:															
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)															
Director Identification Number : 01395841 (optional for key managerial personnel) Present name and surname in full : DR. DINESH KUMAR CHIRLA Any former name or surname in full : NA Father's Name : PADMA RAO CHEERLA Mother's Name : INDRA DEVI CHEERLA Spouse's Name (If married) : SREE GEETA CHIRLA Date of birth : 19/12/1969								Nationality (including the nationality of origin, if different) : Indian Occupation : Doctor Date of the board resolution in which the appointment was made : December 14, 2005 Date of appointment and reappointment in the company : w.e.f. August 11, 2021 Date of cessation of office and reasons therefor : N.A Office of director or KMP held or relinquished in any other body corporate : As mentioned in MBP-4 Membership number of the ICSI in case of Company Secretary, if applicable : N.A Permanent Account Number (mandatory for KMP if not having DIN) : N.A							
Residential address:															
Present: Khajaguda Village, Villa 38 , Nanakramguda Road, Lalitha Bloom, Field Near Oakridge International School, Serilingampally , Hyderabad -500008, Telangana, India.								Permanent: Khajaguda Village, Villa 38 , Nanakramguda Road, Lalitha Bloom, Field Near Oakridge International School, Serilingampally , Hyderabad -500008, Telangana, India.							
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:															
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Number of Shares Disposed	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	Rainbow Children's Medicare Limited	7,50,000	Equity	10	March 28, 2008	10	NA	NA	NA	NA	NA	7,50,000	Further Issue	Dematerialized Form	NA
		3,50,000	Equity	10	January 22, 2009	10	NA	NA	NA	NA	NA	11,00,000	Further Issue	Dematerialized Form	NA
		1,00,000	Equity	10	March 31, 2011	10	NA	NA	NA	NA	NA	12,00,000	Further Issue	Dematerialized Form	NA
		36,00,000	Equity	10	January 23, 2018	-	NA	NA	NA	NA	NA	48,00,000	Bonus Issue	Dematerialized Form	NA
		NA	Equity	NA	NA	NA	NA	November 20, 2021	5,20,000	Nil	NA	42,80,000	Transfer to Sai Geeta Dinesh Trusts	Dematerialized Form	NA
		42,80,000	Equity	10	November 20, 2021	-	NA	NA	NA	NA	NA	85,60,000	Bonus Issue	Dematerialized Form	NA
		NA	Equity	NA	NA	NA	NA	May 6, 2022	-19,26,690	542	NA	66,33,310	Offer for Sale	Dematerialized Form	NA
2	Rosewalk Healthcare Private Limited	1	Equity	10	February 20,2016	10	NA	NA	NA	NA	NA	1	As nominee of RCML	Dematerialized Form	NA
3	Rainbow Fertility Private Limited	1	Equity	10	December 11,2019	10	NA	NA	NA	NA	NA	1	As nominee of RCML	Dematerialized Form	NA
4	Rainbow C R O Private Limited	1	Equity	10	November 14, 2019	10	NA	NA	NA	NA	NA	1	As nominee of RCML	Physical Shares	NA

Register of Directors and Key Managerial Personnel and their Shareholding															
Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014															
Name of the company:		RAINBOW CHILDREN'S MEDICARE LIMITED													
Registered office address:		8-2-120/103/1, SURVEY NO. 403, ROAD NO. 2, BANJARA HILLS HYDERABAD - 500034, TELANGANA													
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)															
Director Identification Number : 08302615 (optional for key managerial personnel) Present name and surname in full : DR. ADARSH KANCHARLA Any former name or surname in full : NA Father's Name : DR. RAMESH KANCHARLA Mother's Name : PADMA KANCHARLA Spouse's Name (If married) : NA Date of birth : 01/06/1991								Nationality (including the nationality of origin, if different) : Indian Occupation : Doctor Date of the board resolution in which the appointment was made : January 24, 2024 Date of appointment and reappointment in the company : NA Date of cessation of office and reasons therefor : N.A Office of director or KMP held or relinquished in any other body corporate : As mentioned in MBP-4 Membership number of the ICSI in case of Company Secretary, if applicable : N.A Permanent Account Number (mandatory for KMP if not having DIN) : N.A							
Residential address:															
Present: Khajaguda Village, Villa 38 , Nanakramguda Road, Lalitha Bloom, Field Near Oakridge International School, Serilingampally , Hyderabad -500008, Telangana, India.								Permanent: Khajaguda Village, Villa 38 , Nanakramguda Road, Lalitha Bloom, Field Near Oakridge International School, Serilingampally , Hyderabad -500008, Telangana, India.							
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:															
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Number of Shares Disposed	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	Rainbow Children's Medicare Limited	23,11,950	Equity	10	22-03-2018	-	NA	-	-	-	-	23,11,950	Transfer from Dr. Ramesh	Dematerialized Form	NA
		14,65,776	Equity	10	15-11-2021	-	NA	-	-	-	-	37,77,726	Transfer from Padma	Dematerialized Form	NA
		37,77,726	Equity	10	01-12-2021	-	NA	-	-	-	-	75,55,452	Bonus Issue	Dematerialized Form	NA
		-	-	-	-	-	-	May 6, 2022	-1445020	542	-	61,10,432	Offer of Sale	Dematerialized Form	NA

Register of Directors and Key Managerial Personnel and their Shareholding

Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014]

Name of the company:	RAINBOW CHILDREN'S MEDICARE LIMITED
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Registered office address:	8-2-120/103/1, SURVEY NO. 403, ROAD NO. 2, BANJARA HILLS HYDERABAD - 500034, TELANGANA
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00147058

(optional for key managerial personnel)

Present name and surname in full : ALURI SRINIVASA RAO

Any former name or surname in full	: NA
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Father's Name : LAKSHMINARAYANA ALURI

Mother's Name : LAKSHMI ALURI

Spouse's Name (If married) : BRUNDA ALURI

Date of birth : 13/02/1965

Nationality (including the nationality of origin, if different)	: Indian
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Nationality (including the nationality of origin, if different)	: Indian
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Occupation	: Business Man
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Occupation	: Business Man
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Date of the board resolution in which the appointment was made	: 15/03/2019
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Date of the board resolution in which the appointment was made	: 15/03/2019
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Date of appointment and reappointment in the company : w.e.f. 15/03/2024

Date of appointment and reappointment in the company : w.e.f. 15/03/2024

Date of cessation of office and reasons therefor	: N.A
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Date of cessation of office and reasons therefor	: N.A
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Office of director or KMP held or relinquished in any other body corporate	: As mentioned in MBP-4
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Office of director or KMP held or relinquished in any other body corporate	: As mentioned in MBP-4
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Membership number of the ICSI in case of Company Secretary, if applicable	: N.A
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Membership number of the ICSI in case of Company Secretary, if applicable	: N.A
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Permanent Account Number (mandatory for KMP if not having DIN)	: AAWPA6307L
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Permanent Account Number (mandatory for KMP if not having DIN)	: AAWPA6307L
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Residential address:

Present: Aparna Shangrila, Villa 13, Gowlidoddi, Gachibowli, Hyderabad -500032, Telangana, India.

Permanent: Aparna Shangrila, Villa 13, Gowlidoddi, Gachibowli, Hyderabad -500032, Telangana, India.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:	
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[illegible]

Register of Directors and Key Managerial Personnel and their Shareholding

Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014]

Name of the company:	RAINBOW CHILDREN'S MEDICARE LIMITED
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Registered office address: 8-2-120/103/1, SURVEY NO. 403, ROAD NO. 2, BANJARA HILLS HYDERABAD - 500034, TELANGANA

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 07716452

(optional for key managerial personnel)

Present name and surname in full : SANTANU MUKHERJEE

Any former name or surname in full	: NA
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Father's Name : SISIR KUMAR MUKHERJEE

Mother's Name : MANJU MUKHERJEE

Spouse's Name (If married) : SRI MUKHERJEE

Date of birth : 29/12/1956

Nationality (including the nationality of origin, if different)	: Indian
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Occupation : Professional

Occupation:	Professional
Date of the board resolution in which the appointment was made	: 22/10/2021

Date of appointment and reappointment in the company : w.e.f. 22/10/2021

Date of cessation of office and reasons therefor	: N.A
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Office of director or KMP held or relinquished in any other body corporate	: As mentioned in MBP-4
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Office of director or firm held or relinquished in any other body, corporate	As mentioned in WBS-1
Membership number of the ICSI in case of Company Secretary, if applicable	: N/A

Permanent Account Number (mandatory for KMP if not having DIN)	: AEIPM5485M
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Residential address:

Present: E-Tower, My Home Abhra, Raidurg, Sherlingampally, Hyderabad-500032, Telangana, India

Permanent: E-Tower, My Home Abhra, Raidurg, Sherlingampally, Hyderabad-500032, Telangana, India.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

Register of Directors and Key Managerial Personnel and their Shareholding

Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014]

Name of the Company:	RAINBOW CHILDREN'S MEDICARE LIMITED
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	8-2-120/103/1, SURVEY NO. 403, ROAD NO. 2, BANJARA HILLS HYDERABAD - 500034, TELANGANA
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Registered office address:

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 08191702

(optional for key managerial personnel)

Present name and surname in full : ANIL DHAWAN

Any former name or surname in full	: NA
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Father's Name : DINA NATH DHAWAN

Mother's Name :-

Spouse's Name (If married) : ANITA VERMA

Date of birth : 07/11/1961

Nationality (including the nationality of origin, if different)	: UK
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Occupation : Professor

Date of the board resolution in which the appointment was made : 30/08/2018

Date of appointment and reappointment in the company : w.e.f. 30/08/2023

Date of cessation of office and reasons therefor	: N.A
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Office of director or KMP held or relinquished in any other body corporate	: As mentioned in MBP-4
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Membership number of the ICSI in case of Company Secretary, if applicable	: N.A
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Permanent Account Number (mandatory for KMP if not having DIN) : FIHPD9422B

Residential address:

Present: 7. HITHERWOOD DRIVE, NORWOOD, LONDON, UNITED KINGDOM - SE191XA

Permanent: 7. HITHERWOOD DRIVE, NORWOOD, LONDON, UNITED KINGDOM - SE191XA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

Register of Directors and Key Managerial Personnel and their Shareholding

Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014

Name of the company:	RAINBOW CHILDREN'S MEDICARE LIMITED
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Registered office address: 8-2-120/103/1, SURVEY NO. 403, ROAD NO. 2, BANJARA HILLS HYDERABAD - 500034, TELANGANA

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 01908852

(optional for key managerial personnel)

Present name and surname in full : SUNDARI RAVIPRASAD PISUPATI

Any former name or surname in full : NA

Father's Name : KRISHNA MOHAN DRAVIDA

Mother's Name : VANI

Spouse's Name (If married) : P.Ravi Prasad

Date of birth : 06/05/1971

Nationality (including the nationality of origin, if different) : Indian

Occupation : Lawyer

Date of the board resolution in which the appointment was made	: 16/09/2021
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Date of appointment and reappointment in the company : w.e.f. 16/09/2021

Date of cessation of office and reasons therefor : N.A

Office of director or KMP held or relinquished in any other body corporate : As mentioned in MBP-4

Membership number of the ICSI in case of Company Secretary, if applicable : N.A

Permanent Account Number (mandatory for KMP if not having DIN) : AKYPP5698M

Residential address:

Present: VASANTHA VALLEY, PHASE II, WHITEFIELDS, KONDAPUR, RANGAREDDY, HYDERABAD-500084, TELANGANA, INDIA.

Permanent: VASANTHA VALLEY, PHASE II, WHITEFIELDS, KONDAPUR, RANGAREDDY, HYDERABAD-500084, TELANGANA, INDIA.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

Register of Directors and Key Managerial Personnel and their Shareholding														
Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014]														
Name of the Company:		RAINBOW CHILDREN'S MEDICARE LIMITED												
Registered office address:		8-2-120/103/1, SURVEY NO. 403, ROAD NO. 2, BANJARA HILLS HYDERABAD - 500034,TELANGANA												
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)														
Director Identification Number : NA (optional for key managerial personnel) Present name and surname in full : SANJEEV SUKUMARAN Any former name or surname in full : NA Father's Name : P SUKUMARAN Mother's Name : K LEELA Spouse's Name (If married) : Geetha Mallya Date of birth : 03/03/1975								Nationality (including the nationality of origin, if different) : INDIAN Occupation : Service Date of the board resolution in which the appointment was made : 15/04/2023 Date of appointment and reappointment in the company : w.e.f. 15/04/2023 Date of cessation of office and reasons therefor : 30/10/2024 Office of director or KMP held or relinquished in any other body corporate : - Membership number of the ICSI in case of Company Secretary, if applicable : N.A Permanent Account Number (mandatory for KMP if not having DIN) : AUQPS7574K						
Residential address:														
Present: B305, Jayabheri - The Summit, Nanakramguda, Narsingi, Hyderabad - 500032, Telangana, India.								Permanant: B305, Jayabheri - The Summit, Nanakramguda, Narsingi, Hyderabad - 500032, Telangana, India.						
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	Rainbow Children's Medicare Limited	44000	Equity	10	July 17, 2024	10	-	-	-	-	44000	ESOP	Dematerialized	-

Register of Directors and Key Managerial Personnel and their Shareholding

Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014]

Name of the company:	RAINBOW CHILDREN'S MEDICARE LIMITED														
Registered office address:	8-2-120/103/1, SURVEY NO. 403, ROAD NO. 2, BANJARA HILLS HYDERABAD - 500034, TELANGANA														
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)															
Director Identification Number : N.A (optional for key managerial personnel) Present name and surname in full : ASHISH KAPIL Any former name or surname in full : NA Father's Name : SANJAY KUMAR SHARMA Mother's Name : SANYOGITA SHARMA Spouse's Name (If married) : HEMALATA KAPIL Date of birth : 06/06/1986										Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 22/10/2021 Date of appointment and reappointment in the company : 22/10/2021 Date of cessation of office and reasons therefor : 14/12/2024 Office of director or KMP held or relinquished in any other body corporate : As mentioned in Table - A below Membership number of the ICSI in case of Company Secretary, if applicable : A31782 Permanent Account Number (mandatory for KMP if not having DIN) : ASAPK4324R					
Residential address:															
Present: Silpa Gram Craft Village, My Home Bhooja, Silpa Gram Craft Village, Rai Durg - 500081, Telangana.										Permanent: Silpa Gram Craft Village, My Home Bhooja, Silpa Gram Craft Village, Rai Durg - 500081, Telangana.					
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:															
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
1	Rainbow Children's Medicare Limited	945	Equity	10	May 6, 2022	522	NA	NA	NA	NA	945	IPO Allotment	Dematerialized Form	NA	
		-875	Equity	10	-	-	-	December 14, 2023	1140.7	-	70	-	Dematerialized Form	NA	

Table - A: Office of director or KMP held or relinquished in any other body corporate

S. No	Name of the Company	Designation	Date of Appointment	Date of Cessation, if any
1	Rainbow Speciality Hospitals Private Limited (Subsidiary Company)	Company Secretary	May 25, 2022	December 14, 2024

Register of Directors and Key Managerial Personnel and their Shareholding

Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and qualification of Directors) Rules, 2014]

Name of the company:	RAINBOW CHILDREN'S MEDICARE LIMITED
Registered office address:	8-2-120/103/1, SURVEY NO. 403, ROAD NO. 2, BANJARA HILLS HYDERABAD - 500034, TELANGANA

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : N.A (optional for key managerial personnel) Present name and surname in full : Shreya Mitra Any former name or surname in full : NA Father's Name : Shubhendu Kumar Mitra Mother's Name : - Spouse's Name (If married) : Anshuman Jha Date of birth : 17/06/1992	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 9/02/2025 Date of appointment and reappointment in the company : 9/02/2025 Date of cessation of office and reasons therefor : N.A Office of director or KMP held or relinquished in any other body corporate : As mentioned in Table - A below Membership number of the ICSI in case of Company Secretary, if applicable : A54901 Permanent Account Number (mandatory for KMP if not having DIN) : CUCPM4753J
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Residential address:	
Present: Block-A, Flat No. 2108, Aparna Sarovar Zenith, Kanchi Gachibowli Road, Near Citizens Hospital, Nallagandla, Telangana - 500019	Permanent: Block-A, Flat No. 2108, Aparna Sarovar Zenith, Kanchi Gachibowli Road, Near Citizens Hospital, Nallagandla, Telangana - 500019

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	Rainbow Children's Medicare Limited	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Table - A: Office of director or KMP held or relinquished in any other body corporate

S. No	Name of the Company	Designation	Date of Appointment	Date of Cessation, if any
1	Rainbow Speciality Hospitals Private Limited (Subsidiary Company)	Company Secretary	February 9, 2025	-

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**REGISTER OF CONTRACTS OR ARRANGEMENTS
IN WHICH DIRECTORS ARE INTERESTED**

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Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																	
Sr. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution					Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	01.10.2022	Dr. Adarsh Kancharla	Dr. Ramesh Kancharla	Son of Dr. Ramesh Kancharla	As per the Contract	Yes	03-11-2022	5	5	-	-	-	188(1)(f)	INR. 1,00,000/- Per Month	-		Dr. Adarsh Kancharla ceased to hold the registrar position w.e.f 20.01.2024 (close of business hours).

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest					
Sr. No.	Name of the Interested Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
1	Dr. Ramesh Kancharla	Rainbow Children's Medicare Limited	Chairman and Managing Director	39.18	07-08-1998
2		Rainbow Children's Hospital Private Limited	Director	0.01 (Nominee shareholder)	29-11-2010
3		Rainbow Speciality Hospitals Private Limited	Managing Director	NIL	30-11-2010
4		Rainbow Women & Children's Hospital Private Limited	Director	0.01 (Nominee shareholder)	13-12-2010
5		Orange Corporation Private Limited	Director	60	11-06-2013
6		Nexgen Futurus Private Limited	Director	51.83	24-10-2017
7		Kancharla Family Trust	Settlor		29-06-2018
8		Rainbow Fertility Private Limited	Director	NIL	05-08-2019
9		Rainbow Advanced Health Sciences Private Limited	Director	50	08-08-2019
10		Urban Sanctuary LLP	Designated Partner	14.06	10-03-2021
11		Rainbow Children's Medicare Limited ¹	Chairman and Managing Director	38.25	07-08-1998
12		Rainbow Children's Medicare Limited ²	Chairman and Managing Director	31.03	07-08-1998
13		Orange Corporation LLP ³	Designated Partner	60	31-08-2022
14		Nexgen Futurus Private Limited ⁴	Director	97.71	12-12-2022
15		Rainbow Children's Medicare Limited ⁵	Chairman and Managing Director	31.04	07-08-1998
16		Rainbow Speciality Hospitals Private Limited ⁶	Managing Director	5.34	30-11-2010
17		Rainbow Children's Medicare Limited ⁷	Chairman and Managing Director	31.04	07-08-1998

Notes:

- On 04-04-2022, pursuant to conversion of CCPS into Equity Shares, Dr. Ramesh Kancharla Shareholding got changed from 39.18% to 38.25%.
- On 06-05-2022, pursuant to offer for sale, Dr. Ramesh Kancharla Shareholding got changed from 38.25 % to 31.03%.
- On 31-08-2022, Orange Corporation Private Limited has been converted to LLP.
- On 12-12-2022, Dr. Ramesh Kancharla Shareholding got changed from 51.83 % to 97.71%.
- On 24-05-2024, Dr. Ramesh Kancharla Shareholding got changed from 31.03 % to 31.04%.
- On 19-08-2024, Dr. Ramesh Kancharla acquired 5.34% of shareholding.
- Pusuant to allotment of Equity Shares in FY 2025, Dr. Ramesh Kancharla Shareholding got changed from 31.05 % to 31.04%

For Rainbow Children's Medicare Limited

Shreya Mitra
Company Secretary & Compliance Officer

Place: Hyderabad
Date: Jul 4, 2025

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested <i>[Pursuant to section 189(1) and rule 16(1)]</i>

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Sr. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/ Company/N ature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution					Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
Nil																	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Sr. No.	Name of the Interested Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
1	Dr. Dinesh Kumar Chirla	Rainbow Children's Medicare Limited	Whole-Time Director	9.1	14-12-2005
2		Rainbow Children's Hospital Private Limited	Director	NIL	29-11-2010
3		Rainbow Speciality Hospitals Private Limited	Director	NIL	30-11-2010
4		Rainbow Women & Children's Hospital Private Limited	Director	NIL	13-12-2010
5		Rainbow Fertility Private Limited	Director	0.01 (Nominee Shareholder)	05-08-2019
6		Rainbow Advanced Health Sciences Private Limited	Director	25	08-08-2019
7		Rosewalk Healthcare Private Limited	Director	0.01 (Nominee Shareholder)	07-11-2019
8		Sai Geeta Dinesh Trust	Settlor		14-10-2021
9		Rainbow Children's Medicare Limited ¹	Whole-Time Director	8.89	14-12-2005
10		Rainbow Children's Medicare Limited ²	Whole-Time Director	6.54	14-12-2005
11		Rosewalk Healthcare Private Limited ³	Managing Director	0.01 (Nominee Shareholder)	07-11-2019
12		Rainbow Children's Medicare Limited ⁴	Whole-Time Director	6.53	14-12-2005

Notes:

1. On 04-04-2022, pursuant to conversion of CCPS into Equity Shares, Dr. Dinesh Kumar Chirla Shareholding got changed from 9.1% to 8.89%.
2. On 06-05-2022, pursuant to offer for sale, Dr. Dinesh Kumar Chiral Shareholding got changed from 8.89% to 6.54%.
3. On 03-11-2022. Dr. Dinesh Kumar Chirla has been appointed as Managing Director in the Company.
4. Pusuant to allotment of Equity Shares in FY 2025, Dr. Dinesh Kumar Chirla Shareholding got changed from 6.54 % to 6.53%

For Rainbow Children's Medicare Limited

Shreya Mitra
Company Secretary & Compliance Officer

Place: Hyderabad
Date: Jul 4, 2025

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																	
Sr. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution					Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
Nil																	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest					
Sr. No.	Name of the Interested Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
1	Dr. Adarsh Kancharla	Nexgen Futurus Private Limited	Director	2.29	05-12-2018
2		Orange Corporation LLP	Designated Partner	40	31-08-2022
3		Rainbow Children's Medicare Limited	Director	6.02	24-01-2024

For Rainbow Children's Medicare Limited

Shreya Mitra
Company Secretary & Compliance Officer

Place: Hyderabad
Date: Jul 4, 2025

Form MBP - 4																	
Register of contracts with related party and contracts and Bodies etc. in which directors are interested																	
[Pursuant to section 189(1) and rule 16(1)]																	

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																	
Sr. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution					Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
Nil																	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest					
Sr. No.	Name of the Interested Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
1	Mr. Aluri Srinivasa Rao	Janaadhar (India) Private Limited	Director	-	23-09-2016
2		Qunu Labs Private Limited	Director		13-06-2017
3		Jiva Sciences Private Limited	Director		13-06-2017
4		Tropical Animal Genetics Private Limited	Director		20-06-2017
5		Gallusgen Private Limited	Director		27-06-2017
6		Medisys Edutech Private Limited	Director		30-11-2017
7		Rainbow Children's Medicare Limited	Independent Director		15-03-2019
8		Dolat Absolute Return LLP	Individual Partner		29-01-2021
9		Jiva Sciences Private Limited ¹	Cessation as Director		19-07-2022
10		Tropical Animal Genetics Private Limited ¹	Cessation as Director		19-07-2022
11		Ocugen India Private Limited ²	Director		02-06-2023
12		Gallusgen Private Limited ³	Cessation as Director		-
13		Dolat Absolute Return LLP ⁴	Cessation as Individual Partner		29-12-2023

- Notes:**
1. On 19-07-2022, Mr. Aluri Srinivasa Rao, has resigned as Director in Jive Sciences Private Limited and Tropical Animal Genetics Private Limited.
2. On 02-06-2023, Mr. Aluri Srinivasa Rao, was appointed as Director in Ocugen India Private Limited.
3. Mr. Aluri Srinivasa Rao, was ceased as Director in Gallusgen Private Limited as the Company was Amalgamated.
4. On 29-12-2023, Mr. Aluri Srinivasa Rao, has resigned as Individual Partner in Dolat Absolute Return LLP.

For Rainbow Children's Medicare Limited

Shreya Mitra
Company Secretary & Compliance Officer

Place: Hyderabad
Date: Jul 4, 2025

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution					Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
Nil																	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Sr. No.	Name of the Interested Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
1	Mr. Santanu Mukherjee	Suven Life Sciences Limited	Independent Director	-	15-05-2018
2		Bandhan Bank Limited	Independent Director	-	07-01-2019
3		Muthoot Housing Finance Company Limited	Independent Director	-	03-04-2019
4		Sumedha Fiscal Services Ltd	Independent Director	-	18-05-2019
5		Aeries Financial Technologies Private Limited	Director	-	22-10-2019
6		Fairmoney Technology Private Limited	Director	-	07-06-2020
7		Fairmoney Financial Services Private Limited	Director	-	16-06-2020
8		Institute of Management and Technology, Hyderabad	Board of Governors	-	
9		Rainbow Children's Medicare Limited	Independent Director	-	16-09-2021
10		Aeries Financial Technologies Private Limited ¹	Cessation as Director	-	29-04-2022
11		Rainbow Speciality Hospitals Private Limited ²	Independent Director	-	25-05-2022
12		Aurobindo Pharma Ltd ³	Independent Director	-	09-02-2023
13		Fairmoney Technology Private Limited ⁴	Director	-	24-06-2023
14		Fairmoney Financial Services Private Limited ⁴	Director	-	24-06-2023
15		NACL Industries Limited ⁵	Independent Director	-	27-07-2023

Notes:

- On 29-04-2022, Mr. Santanu Mukherjee, has resigned as Director in Aeries Financial Technologies Private Limited.
- On 25-05-2022, Mr. Santanu Mukherjee, has been appointed as Independent Director in Rainbow Speciality Hospitals Private Limited.
- On 09-02-2023, Mr. Santanu Mukherjee, has been appointed as Independent Director in Aurobindo Pharma Ltd.
- On 24.06.2023, Mr. Santanu Mukherjee, has resigned as Director in Fairmoney Technology Private Limited and Fairmoney Financial Services Private Limited
- On 27.07.2023, Mr. Santanu Mukherjee, has been appointed as Independent Director in NACL Industries Limited.

For Rainbow Children's Medicare Limited

Shreya Mitra
Company Secretary & Compliance Officer

Place: Hyderabad
Date: Jul 4, 2025

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Sr. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution					Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
Nil																	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Sr. No.	Name of the Interested Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
1	Dr. Anil Dhawan	Heprevive Ltd	Director	50	02-02-2010
2		PHA associates Ltd	Director	33	09-03-2010
3		Specialist Mediconnect	Director	16.5	02-12-2020
4		King's Commercial Services	Director	-	18-05-2021
9		Rainbow Children's Medicare Limited	Independent Dirctor	-	30-08-2018

For Rainbow Children's Medicare Limited

Shreya Mitra
Company Secretary & Compliance Officer

Place: Hyderabad
Date: Jul 4, 2025

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																	
Sr. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution					Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
Nil																	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest																	
Sr. No.	Name of the Interested Director			Names of the Companies/Bodies Corporate/Firms/Association of Individuals			Nature of interest or concern/Change in Interest or concern			Shareholding (if any)			Date on which interest or concern arose/changed				
1	Ms. Sundari R. Pisupati			Elvira Life Sciences Private Limited			Shareholder			50			11-07-2009				
2				Tran-Scell Biologics Private Limited			Shareholder			2.97			07-12-2009				
3				Tempus Law Assoicates			Co-Founder and Partner			50			17-06-2013				
4				Ocean Sparkle Limited			Director			-			07-08-2015				
5				Rainbow Children's Medicare Limited			Independent Director			-			16-09-2021				
6				Eugia Pharma Specialities Limited			Director			-			01-12-2021				
7				Ocean Sparkle Limited ¹			Cessation as Director			-			09-05-2022				
8				Rainbow Speciality Hospitals Private Limited ²			Independent Dirctor			-			25-05-2022				
9				Elvira Life Sciences Private Limited ³			-			-			11-07-2009				
10				Tran-Scell Biologics Private Limited ⁴			Shareholder			2.55			07-12-2009				
11				Tran-Scell Biologics Private Limited ⁵			Shareholder			3.67			07-12-2009				

- Notes:**
- On 09-05-2022, Ms. Sundari R. Pisupati, has resigned as Director in Ocean Sparkle Limited.
 - On 25-05-2022, Ms. Sundari R. Pisupati has been appointed as Independent Director in Rainbow Speciality Hospitals Private Limited.
 - Ms. Sundari R. Pisupati, has sold her entire stake of 50% from the Company.
 - On 26-12-2022, Ms. Sundari R. Pisupati, Shareholding got changed from 2.97 % to 2.55%.
 - Ms. Sundari R. Pisupati, Shareholding got changed from 2.55% to 3.67%.

For Rainbow Children's Medicare Limited

Shreya Mitra
Company Secretary & Compliance Officer

Place: Hyderabad
Date: Jul 4, 2025