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

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;
- b. the Plan;
- 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 Unit Plan 2023;



Plot No. 162, Secretariat Colony, Puppalaguda, Near Manikonda, Hyderabad - 500 089. Ph : 040-2324 2325, 98480 24525, E-mail: kvs1175@yahoo.com

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:

- Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
- 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;



Plot No. 162, Secretariat Colony, Puppalaguda, Near Manikonda, Hyderabad - 500 089. Ph : 040-2324 2325, 98480 24525, E-mail: kvs1175@yahoo.com

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:

- 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: 12002AP308000 (5725/2025) UDIN: F005400G000428372

Place: Hyderabad Date: 24.05.2025



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

					Register of	f Directors	and Key Man	agerial Personne	l and their Sha	reholding					
Ner				Pursuant to	section 170(1) of the (Companies Ac	t, 2013 and rule 17	of the Companies (App	ointment and qualij	fication of Direc	tors) Rules, 201	4]			
	e of the Company: RAINBOW CHILDRE stered office 8-2-120/103/1, SUR			ARA HILLS HYD	ERABAD - 500034, TELAN	IGANA.									
addr	ess:														
(TO E	BE MAINTAINED SEPARATELY FOR EACH D	DIRECTOR AND K	MP)												
	tor Identification Number	: 00212270						Nationality (including t	he nationality of orig	in, if different)		: Indian			
	onal for key managerial personnel)	: Dr.RAMESH K						Occupation				: Do	octor		
	ent name and surname in full former name or surname in full	: DI.RAIVIESH N	ANCHARLA					Date of the board resol Date of appointment a			паде	: August 7, 1998 : w.e.f. August	11. 2021		
	er's Name	: SESHAIAI	H NAIDU					Date of cessation of off				: N.A	, -		
	ner's Name	: SAROJINA : PADMA KAI	AMMA KANCHAR	LA				Office of director or KN					BP-4		
	se's Name (If married) of birth	: 23/06/1						Membership number o Permanent Account Nu				: N.A			
	lential address:	, , _													
	ent: Plot No. 41, Road No. 7, Film Nagar, P	hase 2, Jubilee H											ihaikpet, Hyderabad – 5	500 033, Telangana.	
			Deta	ails of securi	ties held in the Compa	ny, its holdin	g company, subsidi	aries, subsidiaries of th	e company's holdin	ng company and	associate com	-			1
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 bee 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 Dematerialized	NA
		50,000	Equity	10	September 1, 2010	Rs. 10	Nil	NA	NA	NA	Nil	58,21,000	Transfer from Dr. Mehul A. Shah Further Issue	Form Dematerialized	NA
		50,000	Equity	10	March 31, 2011	Rs. 10	Nil	NA	NA	NA	Nil	58,71,000	Transfer to Mrs.Rajini	Form Dematerialized	NA
		-	Equity	NA	NA	NA	Nil	October 30, 2012	-50,000	44.18	Nil	58,21,000	Meka Transfer to British	Form Dematerialized	NA
		-	Equity	NA	NA	NA	Nil	August 13, 2013	-1,14,677	436.01	Nil	57,06,323	International Investment Plc (Formely known as CDC Group plc)	Form	NA
		-	Equity	NA	NA	NA	Nil	March 29, 2016	-1,25,000	882.37	Nil	55,81,323	Transfer to CDC India	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	NA
-	Equity	-	NA	NA	Nil	October 26, 2021	-15,000	140	Nil	2,19,26,642	Transfer to Harish Jayaram	Form Dematerialized Form	NA
-	Equity	-	NA	NA	Nil	October 27, 2021	-15,000	140	Nil	2,19,11,642	Jayaram	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 Nayak 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

			1			1				1			
-	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 Vedaprakash	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 Maithri Reddy Mallemala	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 lyer	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 Belliappa	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	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 KVSN 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 Seshagir	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		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 Niranjan 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
Binbow 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

					Register of	Directors	and Key Man	agerial Personn	el and their Sl	hareholding	5				
				Pursuant to	section 170(1) of the C	Companies Ac	t, 2013 and rule 17	of the Companies (Ar	pointment and aud	alification of Dir	ectors) Rules, 2	014]			
Name	of the company: RAINBOW CHILDR	EN'S MEDICAR				•	,		· · ·			•			
	8-2-120/103/1, SU	RVEY NO. 403,	ROAD NO. 2, BAN	IJARA HILLS H	YDERABAD - 500034,TELA	NGANA									
Registe	ered office address:														
	MAINTAINED SEPARATELY FOR EACH	DIRECTOR AND) KMP)												
Directo	or Identification Number	: 01395841						Nationality (including t	he nationality of orig	gin, if different)		: Indian			
(optio	nal for key managerial personnel)							Occupation				: Do	ctor		
Presen	t name and surname in full	: DR. DINESH	KUMAR CHIRLA					Date of the board reso	lution in which the a	ppointment was	nade	: December 14, 20	005		
1 '	rmer name or surname in full	: NA						Date of appointment a	nd reappointment in	the company		: w.e.f. August 1	11, 2021		
	's Name		A RAO CHEERLA					Date of cessation of of				: N.A			
	r's Name		DEVI CHEERLA					Office of director or KN					BP-4		
1.	e's Name (If married)	: SREE GEE						Membership number o							
Date o		: 19/12,	/1969					Permanent Account Nu	imber (mandatory fo	r KMP if not havi	ng DIN)	: N.A			
	ntial address:														
	t: Khajaguda Village, Villa 38 , Nanakrai	nguda Road, La	alitha Bloom, Field	1 Near Oakrid	ge International School, Se	erilingampally,	Hyderabad -500008,	Permanent: Khajaguda	Village, Villa 38 , Nan	akramguda Road,	Lalitha Bloom, Fie	eld Near Oakridge	International School, Se	erilingampally , Hyde	rabad -500008,
	ana, India.							Telangana, India.							
Detail	s of securities held in the Company	, its holding co	ompany, subsid	liaries, subsi	diaries of the company	's holding con	npany and associate	e companies:	1	1		1	1	1	
												Cumulative			
				Nominal		Price paid for					Other	balance and		Mode of holding	Securities have been
S.	Name of the Company		Description of	Value of	Date of Acquisition	acquisition	Other consideration	Date of disposal	Number of Shares	Price received	consideration	number of	Mode of acquisition	 physical or 	pledged or any
No.		Securities	Securities	Securities		of securities	paid for acquisition		Disposed	on disposal	received on	securities held	of securities	dematerialized	encumbrance has
											disposal	after each		form	been created
												transaction			
1 R	ainbow Children's Medicare Limited	7,50,000	Equity	10	March 28, 2008	10	NA	NA	NA	NA	NA	7,50,000	Further Issue	Dematerialized	NA
		,,		-	,	-						,,		Form	
		3,50,000	Equity	10	January 22, 2009	10	NA	NA	NA	NA	NA	11,00,000	Further Issue	Dematerialized	NA
														Form Dematerialized	
		1,00,000	Equity	10	March 31, 2011	10	NA	NA	NA	NA	NA	12,00,000	Further Issue	Form	NA
														Dematerialized	
		36,00,000	Equity	10	January 23, 2018	-	NA	NA	NA	NA	NA	48,00,000	Bonus Issue	Form	NA
								Neurophie and and i	F 20 222			42.02.022	Transfer to Sai Geeta	Dematerialized	NA
		NA	Equity	NA	NA	NA	NA	November 20, 2021	5,20,000	Nil	NA	42,80,000	Dinesh Trusts	Form	NA
		42,80,000	Equity	10	November 20, 2021		NA	NA	NA	NA	NA	85,60,000	Bonus Issue	Dematerialized	NA
		42,00,000	Lyuny	10	140Vember 20, 2021	-	NA .	110	110		100	33,00,000	Donus issue	Form	110
		NA	Equity	NA	NA	NA	NA	May 6, 2022	-19,26,690	542	NA	66,33,310	Offer for Sale	Dematerialized	NA
		11/3	Equity		110	11/4	110	1110 0, 2022	13,20,050	542	100	00,00,010		Form	
			1					1					1	1	
,	osewalk Healthcare Private Limited	1	Equity	10	February 20,2016	10	NA	NA	NA	NA	NA	1	As nominee of RCML	Dematerialized	NA
	osewark realitieare Filvate Littileu		Lquity	10	1 EDI UALY 20,2010	10	INA	IN/A	IN/A	INA I	INA		AS NOTHINE OF KCIVIL	Form	170
<u> </u>													!		
													As nominee of RCML	Dematerialized	
3 R	ainbow Fertility Private Limited	1	Equity	10	December 11,2019	10	NA	NA	NA	NA	NA	1		Form	NA
			1						1			1	1	1	
			1										As nominee of RCML		
4 R	ainbow C R O Private Limited	1	Equity	10	November 14, 2019	10	NA	NA	NA	NA	NA	1		Physical Shares	NA

					Register o	f Director	s and Key Mar	agerial Personr	el and their Sl	hareholding	<u> </u>				
				Pursuant to	section 170(1) of the C	ompanies Ac	t, 2013 and rule 17	of the Companies (Ap	pointment and qu	alification of Di	rectors) Rules, 2	2014]			
Nai	me of the company: RAINBOW CHILDRE	N'S MEDICAR				•				-		-			
	8-2-120/103/1, SUR	VEY NO. 403,	ROAD NO. 2, BAN	NJARA HILLS H	YDERABAD - 500034,TELA	NGANA									
Reg	gistered office address:														
(то	BE MAINTAINED SEPARATELY FOR EACH D	IRECTOR AND	о кмр)												
								1							
		: 08302615						Nationality (including	the nationality of orig	gin, if different)		: Indian			
1	tional for key managerial personnel)							Occupation				: Doe			
1			HKANCHARLA					Date of the board reso			made	: January 24, 2024	1		
		: NA						Date of appointment a				: NA			
	her's Name other's Name		MESH KANCHAR	LA				Date of cessation of of Office of director or KN			ody corporato · /	: N.A S mentioned in M	18P-4		
	ouse's Name (If married)	: NA	KANCHARLA					Membership number of					IDF-4		
	te of birth	: 01/06/	/1991					Permanent Account N				: N.A			
Res	sidential address:										• •				
	esent: Khajaguda Village, Villa 38 , Nanakram	guda Road. La	litha Bloom. Field	d Near Oakride	ge International School, Se	erilingampally	. Hvderabad -500008.	Permanent: Khajaguda	Village, Villa 38 . Nan	akramguda Road	Lalitha Bloom, Fie	eld Near Oakridge	International School, Se	rilingampally . Hyde	erabad -500008.
	angana, India.		,					Telangana, India.	,	0				0 1 11 11	,
De	tails of securities held in the Company,	its holding o	ompany, subsi	diaries, subs	idiaries of the compan	y's holding c	ompany and associ	ate companies:							
					·	Í		·				Cumulative			
						Price paid					Other	balance and		Mode of holding	Securities have been
s.	None of the Community	Number of	Description of	Nominal			Other consideration		Number of Shares	Price received	consideration	number of	Mode of acquisition	- physical or	pledged or any
No	Name of the Company	Securities	Securities	Value of Securities	Date of Acquisition	acquisition	paid for acquisition	Date of disposal	Disposed	on disposal	received on	securities held	of securities	dematerialized	encumbrance has
				Securities		of securities					disposal	after each		form	been created
												transaction			
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

					Pogi	stor of Directo	rc and Kov	Managorial D	ersonnel and the	oir Sharaha	Iding				
				Dursuget to s	<u> </u>			•	anies (Appointment a		•	Pulac 2014]			
Name	of the company: RAINB		REN'S MEDI	CARE LIMITED		j oj tile companies z	acı, 2013 unu i	ule 17 of the comp	unies (Appointment u	ina quanjicatio	n oj Directorsj i	<i>ules, 2014</i>			
			-	-	ANJARA HILLS	S HYDERABAD - 500034	,TELANGANA								
(TO BE	MAINTAINED SEPARATELY FO	OR EACH DI	RECTOR AN	D KMP)											
Directo	or Identification Number	:	00147058						Nationality (including t	he nationality of	origin, if differer	nt)	: Indian		
(optio	nal for key managerial person	nel)							Occupation			:	Business Man		
Presen	t name and surname in full	:	ALURI SRIN	IIVASA RAO					Date of the board resol	lution in which th	ne appointment v	vas made	: 15/03/20	19	
Any fo	rmer name or surname in full	:	NA						Date of appointment a	nd reappointmer	nt in the company	/	: w.e.f. 15/0	03/2024	
Father	's Name	: LA	AKSHMINAR	AYANA ALURI					Date of cessation of off	fice and reasons	therefor		: N.A		
Mothe	r's Name	: L	AKSHMI ALL	JRI					Office of director or KN	•	•	•••		ioned in MBP-4	
•	e's Name (If married)	: E	BRUNDA ALI	URI					Membership number o		• •		e : N.A		
Date o	f birth	: 13	3/02/1965						Permanent Account Nu	imber (mandatoi	y for KMP if not	having DIN)	: AAWPA63	807L	
Reside	ntial address:														
	t: Aparna Shangrila, Villa 13, G								Permanent: Aparna Sha	angrila, Villa 13, G	iowlidoddi, Gachi	bowli, Hyderabad -	500032, Telanga	ina, India.	
Details	of securities held in the Com	pany, its ho	olding comp	any, subsidiaries, s	ubsidiaries o	f the company's holdin	g company and	associate companies:	:						
												Cumulative			
					Nominal		Price paid for				Other	balance and	Mode of	J J	Securities have been
S.	Name of the Compan	v	Number of	Description of	Value of	Date of Acquisition	acquisition of	Other consideration	Date of disposal	Price received	consideration	number of	acquisition of	- physical or	pledged or any
No.			Securities	Securities	Securities		securities	paid for acquisition		on disposal	received on	securities held	securities	dematerialized	encumbrance has
											disposal	after each		form	been created
												transaction			
1	Rainbow Children's Medicare	Limited	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

					Regist	ter of Directors	and Key N	/lanagerial Per	sonnel and the	eir Shareho	ding				
				Pursuant to sect	tion 170(1) c	of the Companies Ac	t, 2013 and ru	le 17 of the Compan	ies (Appointment a	nd qualificatior	of Directors) F	Rules, 2014]			
Name	of the company:	RAINBOW CHILDRE	N'S MEDICARE	LIMITED											
Regis	tered office address:	8-2-120/103/1, SUR	VEY NO. 403, I	ROAD NO. 2, BANJA	ARA HILLS HYD	DERABAD - 500034,TEL	ANGANA								
(то в	E MAINTAINED SEPAR	ATELY FOR EACH DI	RECTOR AND	KMP)											
Direc	tor Identification Num	ber :	07716452						Nationality (including	the nationality o	of origin, if differ	ent)	: Indian		
(optio	onal for key manageria	l personnel)							Occupation				: Professional		
	nt name and surname		SANTANU MU	KHERJEE					Date of the board res		••		: 22/10/2		
	ormer name or surnan		A						Date of appointment	••	•	ny		2/10/2021	
	r's Name		IR KUMAR MI						Date of cessation of o				: N.A		
	er's Name		ANJU MUKHEI						Office of director or H		• •			entioned in MBP-4	
	se's Name (If married)		RI MUKHERJE	E					Membership number		• •				
Date	of birth	: 29	9/12/1956						Permanent Account N	Number (mandate	ory for KMP if no	ot having DIN)	: AEIPM	5485M	
	ential address:														
	nt: E-Tower, My Home								Permanent: E-Tower,	My Home Abhra	, Raidurg, Sherlin	gampally, Hyderab	ad-500032, Telai	ngana, India.	
Detai	s of securities held in	the Company, its ho	Iding compan	y, subsidiaries, sub	sidiaries of th	he company's holding o	company and as	sociate companies:		1			1		
											01	Cumulative			C
			Number of	Description of	Nominal		Price paid for	Other consideration		Price received	Other consideration	balance and number of	Mode of	0	Securities have been pledged or any
S.	Name of the	Company	Securities	Description of Securities	Value of	Date of Acquisition	acquisition of	paid for acquisition	Date of disposal		received on	securities held	acquisition of	 physical or dematerialized 	encumbrance has
No.			Securities	Securities	Securities		securities	paid for acquisition		on disposal	disposal	after each	securities	form	been created
											uispOsai	transaction		ionii	been cleated
1	Rainbow Children's Me	dicare Limited	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

					Regis	ster of Director	s and Key	Managerial Pe	rsonnel and the	ir Sharehol	ding				
				Pursuant to se	ction 170(1)	of the Companies A	ct, 2013 and r	ule 17 of the Compa	nies (Appointment ar	nd qualification	of Directors) R	ules, 2014]			
Nar	ne of the Company:	RAINBOW CHILDRE	EN'S MEDICARI	LIMITED			-					· •			
		8-2-120/103/1, SUF	RVEY NO. 403,	ROAD NO. 2, BANJA	ARA HILLS HYD	DERABAD - 500034,TEL	ANGANA								
Reg	istered office address:														
(то	BE MAINTAINED SEPAI	RATELY FOR EACH D	IRECTOR AND	КМР)											
Dire	ector Identification Nun	nber	: 08191702						Nationality (including t	he nationality of	origin, if differer	nt)	: UK		
(op	tional for key manageri	ial personnel)							Occupation				: Professor		
Pre	sent name and surname	e in full	: ANIL DHAWA	N					Date of the board reso	lution in which th	e appointment v	vas made	: 30/08/20	18	
Any	former name or surna	me in full	: NA						Date of appointment a	nd reappointmer	t in the company	/	: w.e.f. 30,	/08/2023	
Fat	her's Name	:1	DINA NATH DH	IAWAN					Date of cessation of of	fice and reasons	therefor		: N.A		
Mo	ther's Name	:	-						Office of director or KN	/IP held or reling	uished in any oth	er body corporate	: As mer	ntioned in MBP-4	
Spo	use's Name (If married)) :	: ANITA VERMA	A					Membership number o	of the ICSI in case	of Company Seci	retary, if applicable	e : N.A		
Dat	e of birth	:	07/11/1961						Permanent Account Nu	umber (mandator	y for KMP if not	having DIN)	: FIHPD94	122B	
Res	idential address:								1						
Pre	sent: 7, HITHERWOOD [DRIVE, NORWOOD, L	ONDON, UNIT	ED KINGDOM - SE1	91XA					Permanant: 7, H	ITHERWOOD DRI	VE, NORWOOD, LO	NDON, UNITED	KINGDOM - SE191	ХА
De	tails of securities held	d in the Company,	, its holding c	ompany, subsidi	aries, subsid	liaries of the compa	ny's holding c	ompany and associa	ate companies:						
												Cumulative			
S. No	Name of the	e 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	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 M	edicare Limited	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

									ersonnel and th		-				
		I			•	1) of the Companies	Act, 2013 and	rule 17 of the Com	panies (Appointment	and qualificatio	on of Directors)	Rules, 2014]			
Nam	e of the company:	RAINBOW CH	HILDREN'S M	EDICARE LIMITEI	0										
		0 0 400 400		0 402 DOAD NO			50000 A TEL A								
	stered office address: BE MAINTAINED SEPA		,	,	J. Z, BANJAR	A HILLS HYDERABAD	- 500034,TELA	INGANA							
(10	DE IVIAINTAINED SEPA	NATELTFORE	ACH DIRECT												
Dire	ctor Identification Nu	mber	: 01908	852					Nationality (includin	g the nationali	ty of origin, if d	ifferent)	: Ir	ndian	
(opt	onal for key manager	ial personnel)							Occupation	8	,	,	: Lawyer		
	ent name and surnam	• •		ARI RAVIPRASAD	PISUPATI				Date of the board re	solution in whi	ch the appoint	nent was made	,	16/09/2021	
Any	former name or surna	me in full	: NA						Date of appointmen	t and reappoint	tment in the co	mpany	: v	v.e.f. 16/09/2021	
Fath	er's Name		: KRISHNA	MOHAN DRAVID	DA				Date of cessation of	office and reas	ons therefor		: N.	A	
Mot	her's Name		: VANI						Office of director or	KMP held or re	linquished in a	ny other body co	rporate	: As mentioned in	MBP-4
Spou	ise's Name (If married	I)	: P.Ravi I	Prasad					Membership numbe	er of the ICSI in o	case of Compa	ny Secretary, if ap	plicable	: N.A	
Date	of birth		: 06/05/19	971					Permanent Account	Number (mand	latory for KMP	if not having DIN) :	AKYPP5698M	
Resi	dential address:														
Pres	ent: VASANTHA VALLE	Y, PHASE II, W	'HITEFIELDS,	KONDAPUR, RAN	GAREDDY, H	HYDERABAD-500084,	TELANGANA, I	INDIA.	Permanent: VASANT INDIA.	HA VALLEY, PHA	ASE II, WHITEFII	ELDS, KONDAPUR	, RANGAREDD	Y, HYDERABAD-50	0084, TELANGANA,
Deta	ils of securities held i	n the Compan	y, its holding	company, subsi	diaries, sub	sidiaries of the com	oany's holding	company and asso	ciate companies:						
s.	Name of the Co	ompany		Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition	consideration	Date of disposal		Other consideration	Cumulative balance and number of	Mode of acquisition of	Mode of holding – physical or	been pledged or
No.			Securities	Securities	Securities		of securities	paid for acquisition		on disposal	received on disposal	securities held after each transaction	securities	dematerialized form	any encumbrance has been created
1	Rainbow Children's N Limited	ledicare	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

				Reg	ister of Directo	rs and Key	Managerial P	ersonnel and th	eir Shareho	Iding				
			Pursuant to s	ection 170(1) of the Companies /	۔ Act, 2013 and i	rule 17 of the Comp	anies (Appointment a	nd qualificatio	n of Directors)	Rules, 2014]			
Nam	ne of the Company: RAINBOW CHILD	EN'S MEDICAR												
Regi	istered office address: 8-2-120/103/1, SU	JRVEY NO. 403,	ROAD NO. 2, BAN	JARA HILLS HY	(DERABAD - 500034,TE	ELANGANA								
(то	BE MAINTAINED SEPARATELY FOR EACH	DIRECTOR ANI	о кмр)											
Dire	ector Identification Number	: NA						Nationality (including t	the nationality of	origin, if differe	nt)	: INDIAN		
(opt	tional for key managerial personnel)							Occupation				: Service		
Pres	sent name and surname in full	: SANJEEV SU	KUMARAN					Date of the board reso	lution in which t	he appointment	was made	: 15/04/2	2023	
Any	former name or surname in full	: NA						Date of appointment a	nd reappointme	nt in the compar	iy .	: w.e.f. 1	5/04/2023	
Fath	ner's Name	: P SUKUMARA	N					Date of cessation of of	fice and reasons	therefor		: 30/10/20)24	
Mot	ther's Name	: K LEELA						Office of director or KN	MP held or reling	uished in any ot	her body corporat	e :-		
Spor	use's Name (If married)	: Geetha Mall	ya					Membership number o	of the ICSI in case	of Company See	retary, if applicab	le : N.A		
Date	e of birth	: 03/03/1975						Permanent Account Nu	umber (mandato	ry for KMP if not	having DIN)	: AUQPS	S7574K	
Resi	idential address:							•						
Pres	sent: B305, Jayabheri - The Summit, Nana	kramguda, Nars	ingi, Hyderabad - S	500032, Telan	gana, India.			Permanant: B305, Jaya	bheri - The Sumn	nit, Nanakramgu	da, Narsingi, Hyder	abad - 500032,	Telangana, India.	
Det	ails of securities held in the Company	, its holding c	ompany, subsidia	aries, subsid	iaries of the compan	y's holding co	mpany and associat	te 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	nhysical or	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	-

				Reg	ister of Dire	tors and K	ev Managerial	Personnel and	their Share	holding				
			Pursuant to s	-				mpanies (Appointme		-	ors) Rules, 2014]			
Nan	ne of the company: RAINBOW CHIL	DREN'S MEDI	CARE LIMITED	• •										
	8-2-120/103/1,	SURVEY NO. 4	03, ROAD NO. 2, B	ANJARA HILLS	HYDERABAD - 5000	34,TELANGANA								
<u> </u>	istered office address:													
(то	BE MAINTAINED SEPARATELY FOR EAC	CH DIRECTOR	AND KMP)											
	the last of the star block in the										- • •	. In all and		
-	ector Identification Number	: N.A						Nationality (including t Occupation	ne nationality of	origin, it differen	-	: Indian : Service		
· · ·	tional for key managerial personnel) sent name and surname in full	: ASHISH K	ADII					Date of the board reso	lution in which th	o annointmont y		: Service :22/10/20	21	
	former name or surname in full	: NA						Date of appointment a		••		: 22/10/20		
1 '	her's Name		MAR SHARMA					Date of cessation of of	••	•	Y	: 14/12/2024		
	ther's Name	: SANYOGITA						Office of director or KN			er body corporate		- ntioned in Table - A b	elow
Spo	use's Name (If married)	: HEMALAT	A KAPIL					Membership number o	•	•				
ı ·	e of birth	: 06/06/198	6					Permanent Account Nu		• •	., .,	: ASAPK4	324R	
Resi	idential address:								-	-				
	sent: Silpa Gram Craft Village, My Home	Bhooia, Silpa	Gram Craft Village	. Rai Durg - 50	0081. Telangana.			Permanent: Silpa Gram	Craft Village. Mv	Home Bhooia. Si	ilpa Gram Craft Vil	lage. Rai Durg - 5	00081. Telangana.	
	ails of securities held in the Compa		-		· •	company's ho			0, 1				, , , ,	
		<i>,,</i>	0 . //								Cumulative			
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	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

-8	5 Equity	10	-	-	-	December 14, 2023	1140.7		
able - A: Office of director or KMP held or reling	ished in any other bo	ly corporate							
S. Name of the Compar	y	De	signation	Date of	Appointment	Date of Cessation	on, if any		
A Rainbow Speciality Hospitals Private Limited (Subsidiary Company)		Comp	any Secretary	May	y 25, 2022	Decmber 14, 2024			

					<u> </u>		, ,	al Personnel an		<u> </u>				
				o section 170	0(1) of the Compo	anies Act, 2013	and rule 17 of the (Companies (Appointn	nent and qualifi	cation of Direc	tors) Rules, 2014	1		
Nam	e of the company: RAINBOW CHII													
		SURVEY NO. 4	403, ROAD NO. 2, B	ANJARA HILLS	HYDERABAD - 500	034,TELANGANA								
	stered office address:													
то	BE MAINTAINED SEPARATELY FOR EA	CH DIRECTOR	AND KMP)											
	ctor Identification Number	: N.A						Nationality (including t	the notionality of	origin if differen	.+1	: Indian		
	ional for key managerial personnel)	. N.A							the nationality of	ongin, il unierer	•	: Service		
•••	ent name and surname in full	: Shreya M	Aitra					Date of the board reso	lution in which th	e annointment v		: 9/02/202	25	
	former name or surname in full	: NA						Date of appointment a		••		: 9/02/202		
•	er's Name		u Kumar Mitra					Date of cessation of of	••	• •		: N.A	5	
	her's Name	:-						Office of director or KN			er body corporate		ntioned in Table - A b	elow
bou	use's Name (If married)	: Anshuma	in Jha					Membership number o	•	•	•••			
•	of birth	: 17/06/199	92					Permanent Account Nu		• •		: CUCPM	4753J	
Resid	dential address:									-				
	ent: Block-A, Flat No. 2108, Aparna Sa	ovar Zenith, K	anchi Gachibowli R	oad. Near Citi	zens Hospital, Nalla	gandla.Telangan	a - 500019	Permanent: Block-A, Fl	at No. 2108. Apar	na Sarovar Zeniti	n. Kanchi Gachibov	vli Road. Near Cit	tizens Hospital, Nalla	gandla.Telangana - 500
					,				,,		,			5
)eta	ails of securities held in the Comp	any, its hold	ing company, sul	osidiaries, su	bsidiaries of the	company's ho	lding company and	associate companies	:					
s.	Name of the Company	Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of	Other consideration	Date of disposal	Price received	Other consideration	Cumulative balance and number of	Mode of acquisition of	Mode of holding – physical or	Securities have be pledged or any
No.	Name of the company	Securities	Securities	Securities	Acquisition	securities	paid for acquisition		on disposal	received on disposal	securities held after each transaction	securities	dematerialized form	encumbrance has b created
	Rainbow Children's Medicare Limited	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Id	ble - A: Office of director of Kivip held of reiniquished in any other body	corporate		
S.	Name of the Company	Designation	Date of Appointment	Date of Cessation, if any
No)	2 colgination		
1	Rainbow Speciality Hospitals Private Limited (Subsidiary Company)	Company Secretary	February 9, 2025	-

REGISTER OF CONTRACTS OR ARRANGEMENTS IN WHICH DIRECTORS ARE INTERESTED

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. Co	tracts or agree	ments with	any related	d party und	er section 1	88 or in which any dire	ector is cond	erned or in	terested un	nder sub- so	ection (2) of	section 184					
									Details of	voting on s	uch resolution	1					
Sr. No		Name of the party with which contract is entered into		Relation with Director/ Company/ Nature of Concern or Interest	conditions	transaction is at arm s	Date of approval at the meeting of the Board		Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	contract or	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	01.10.2022			Son of Dr. Ramesh Kancharla	As per the Contract	Yes	03-11-2022	5	5	-	-	-		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		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	Dr. Ramesh Kancharla	Rainbow Fertility Private Limited	Director	NIL	05-08-2019
9	Dr. Rainesin Rainchana	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:

1. On 04-04-2022, pursuant to conversion of CCPS into Equity Shares, Dr. Ramesh Kancharla Shareholding got changed from 39.18% to 38.25%.

2. On 06-05-2022, pursuant to offer for sale, Dr. Ramesh Kancharla Shareholding got changed from 38.25 % to 31.03%.

3. On 31-08-2022, Orange Corporation Private Limited has been converted to LLP.

4. On 12-12-2022, Dr. Ramesh Kancharla Shareholding got changed from 51.83 % to 97.71%.

5. On 24-05-2024, Dr. Ramesh Kancharla Shareholding got changed from 31.03 % to 31.04%.

6. On 19-08-2024, Dr. Ramesh Kancharla acquired 5.34% of shareholding.

7. 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

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)]

				Relation					Details of	voting on su	ch resolutio	n					
Sr. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Director	with	Principal terms and conditions		Date of approval at the meeting of the Board		Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	(a) to (g) under sub	Amount of contract or	Date of shareholders approval if any		Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18

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	Shareholding (if any)	Date on which interest or concern arose/changed
		corporate/ rims/ Association of Individuals	concern		
1		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	Dr. Dinesh Kumar Chirla	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%

Shreya Mitra	Place:	Hyderabad
Company Secretary & Compliance Officer	Date:	Jul 4, 2025

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. Contr	acts or agreeme	ents with any rela	ated party und	ler section 18	8 or in which any	director is concerned	d or intereste	d under sub	. ,								
									Details of v	voting on su	ch resolutio	n					
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		transaction is at	the meeting	present in	Directors voting in favour	Directors voting against		Date of the next meeting at which register was placed for signature	(a) to (g) under sub	Amount of contract or	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
								Nil									

B. Name	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		Nexgen Futurus Private Limited	Director	2.29	05-12-2018						
2	Dr. Adarsh Kancharla	Orange Corporation LLP	Designated Partner	40	31-08-2022						
3		Rainbow Children's Medicare Limited	Director	6.02	24-01-2024						

Shreya Mitra	Place:	Hyderabad
Company Secretary & Compliance Officer	Date:	Jul 4, 2025

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. Con	tracts or agreem	ents with a	ny related	party under	section 188 o	r in which any directo	r is concern	ed or intere	sted under	sub- section	(2) of secti	ion 184					
									Details of	voting on su	ich resolutio	n					
Sr. No.	arrangement	Name of the party with which contract is entered into	the interest	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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors	next meeting at which	under sub section (1) of	Amount of contract or	Date of shareholders approval if any		Remarks, if any
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		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	Mr. Aluri Srinivasa Rao	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.

Shreya Mitra	Place:	Hyderabad
Company Secretary & Compliance Officer	Date:	Jul 4, 2025

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. Contr	acts or agreeme	nts with an	y related p	arty under se	ection 188 or	in which any director	is concerne	d or interest			2) of section ch resolutio						
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		Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	under sub	Amount of contract or	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
								N	il								

. 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		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	Mr. Santanu Mukherjee	Institute of Management and Technology, Hyderabad	Board of Governors	-	
9	Mr. Santanu Mukherjee	Rainbow Children's Medicare Limited	Independent Dircector	-	16-09-2021
10		Aeries Financial Technologies Private Limited ¹	Cessation as Director	-	29-04-2022
11		Rainbow Speciality Hospitals Private Limited ²	Independent Dircector	-	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

1. On 29-04-2022, Mr. Santanu Mukherjee, has resigned as Director in Aeries Financial Technologies Private Limited.

2. On 25-05-2022, Mr. Santanu Mukherjee, has been appointed as Independent Director in Rainbow Speciality Hospitals Private Limited.

3. On 09-02-2023, Mr. Santanu Mukhrejee, has been appointed as Independent Director in Aurobindo Pharma Ltd.

4. On 24.06.2023, Mr. Santanu Mukherjee, has resigned as Director in Fairmoney Technology Private Limited and Fairmoney Financial Services Private Limited

5. On 27.07.2023, Mr. Santanu Mukherjee, has been appointed as Independent Director in NACL Industries Limited.

For Rainbow Children's Medicare Limited

Place:HyderabadDate:Jul 4, 2025

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

- H																		
										Details of v	oting on su	ch resolutio	n					
	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	+ha	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which	(a) to (g)	Amount of contract or	Date of shareholders approval if any		Remarks, if any
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
									N									

B. Name	3. 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		Heprevive Ltd	Director	50	02-02-2010							
2		PHA associates Ltd	Director	33	09-03-2010							
3	Dr. Anil Dhawan	Specialist Mediconnect	Director	16.5	02-12-2020							
4		King's Commercial Services	Director	_	18-05-2021							
9		Rainbow Children's Medicare Limited	Independent Dircector	_	30-08-2018							

For Rainbow Children's Medicare Limited

Shreya Mitra	Place:	Hyderabad
Company Secretary & Compliance Officer	Date:	Jul 4, 2025

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. Co	ntracts or agreem	ents with a	ny related	party under	section 188 o	r in which any directo	r is concerr	ned or intere	sted under	sub- sectior	n (2) of sect	ion 184					
									Details of	voting on su	ich resolutio	on					
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	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	(a) to (g) under sub	Amount of contract or	Date of shareholders approval if any		Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
								N	il								

B. Name	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		Elvira Life Sciences Private Limited	Shareholder	50	11-07-2009						
2	1	Tran-Scell Biologics Private Limited	Shareholder	2.97	07-12-2009						
3	1	Tempus Law Assoicates	Co-Founder and Partner	50	17-06-2013						
4	1	Ocean Sparkle Limited	Director	-	07-08-2015						
5	1	Rainbow Children's Medicare Limited	Independent Director	-	16-09-2021						
6	Ms. Sundari R. Pisupati	Eugia Pharma Specialities Limited	Director	-	01-12-2021						
7	1	Ocean Sparkle Limited ¹	Cessation as Director	-	09-05-2022						
8	1	Rainbow Speciality Hospitals Private Limited ²	Independent Dircector	-	25-05-2022						
9	1	Elvira Life Sciences Private Limited ³	-	-	11-07-2009						
10	1	Tran-Scell Biologics Private Limited ⁴	Shareholder	2.55	07-12-2009						
11	1	Tran-Scell Biologics Private Limited ⁵	Shareholder	3.67	07-12-2009						

Notes:

1. On 09-05-2022, Ms. Sundari R. Pisupati, has resigned as Director in Ocean Sparkle Limited.

2. On 25-05-2022, Ms. Sundari R. Pisupati has been appointed as Independent Director in Rainbow Speciality Hospitals Private Limited.

3. Ms. Sundari R. Pisupati, has sold her entire stake of 50% from the Company.

4. On 26-12-2022, Ms. Sundari R. Pisupati, Shareholding got changed from 2.97 % to 2.55%.

5. Ms. Sundari R. Pisupati, Shareholding got changed from 2.55% to 3.67%.

Shreya Mitra	Place:	Hyderabad
Company Secretary & Compliance Officer	Date:	Jul 4, 2025