

Annexure 16

Anjani Portland Cement Ltd.
(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)

BRIEF DETAILS OF THE PROMOTER AND BOARD OF DIRECTORS OF TRANSFEREE/ AND TRANSFEROR COMPANIES:

List of Promoters of Transferee and Transferor Companies

Details of Promoter of Anjani Portland Cement Limited (Transferee Company)

Sr. No	Name	PAN
1	Chettinad Cement Corporation Private Limited	AAACC3130A

Details of Promoter of Bhavya Cements Private Limited (Transferor Company)

Sr. No	Name	PAN
1	Anjani Portland Cement Limited	AACCA8115F

List of Board of Directors of Transferee and Transferor Companies

Details of Directors of Anjani Portland Cement Limited (Transferee Company)

Sr. No	Name	DIN	PAN
1	Mr. N. Venkat Raju	08672963	AAUPN8004F
2	Mrs. V. Valliammai	01197421	ABEPV9754D
3	Mrs. S.B. Nirmalatha	03092392	ACKPN0805A
4	Mr. RM. Palaniappan	00143198	AFIPP3682A
5	Mr. Gopal Perumal	06630431	AIGPG9509G
6	Mr. Palani Ramkumar	09207219	AIVPR6484L

Details of Directors of Bhavya Cements Private Limited (Transferor Company)

Sr. No	Name	DIN	PAN
1	Mr. N. Venkat Raju	08672963	AAUPN8004F
2	Mrs. V. Valliammai	01197421	ABEPV9754D
3	Mr. Maganthi Satyanarayana Murthy	01612799	AAUPS5990B
4	Mr. Palani Ramkumar	09207219	AIVPR6484L

Thanking You.

Your faithfully,

For Anjani Portland Cement Limited



Subhanarayan Muduli
Company Secretary and Compliance Officer

Place: Hyderabad

Date: January 25, 2024