

ANNUAL DECLARATION BY DESIGNATED PERSON

To,
The Compliance Officer,
Volody Products Limited
604, Eco House,
Goregaon East
Mumbai - 400 063, India

Volody Products Limited

Regd. Office: 604, Eco House, Vihweshwar Nagar, Off. Aarey Road, Goregaon East, Mumbai East - 400063
Contact: 8080809301 E-mail: compliance.officer@volody.com

Questionnaire

A. Details of Self

Sr.No	Question	Disclosure
1.	Are you holding controlling interest i.e. 20% or more of the paid up share capital in any company? (please mention names)	Yes
2.	Can you significantly influence the decision making of the companies disclosed by you in question # 1?	Yes
3.	Are you interested: i. In a firm - as a partner or otherwise, ii. In a private/public company - as a director or member, iii. In a public company - by virtue of holding more than 2% of its paid up share capital (along with your relatives). (mention names and capacity in which you are interested)	In a firm
4.	Can you significantly influence the decision making of the firm(s) or company(s) disclosed by you in question # 3?	Yes
5.	Do the firm(s) or company(s) disclosed by you in question # 1 and 3 have any commercial or financial transactions with Dr. Reddy's Laboratories Limited or any of its group company/subsidiary?	No

B. Details of the family

Sr.No	Question	Disclosure
1.	a) What are the names of your family members? (Please indicate the names against the relationship below) 1. Spouse 2. Father (including step-father) 3. Mother (including step-mother) 4. Son(s) (including step-son) 5. Son's Wife 6. Daughter(s) 7. Daughter's Husband 8. Brother(s) (including step-brother) 9. Sister(s) (including step-sister) 10. Any other relative who can influence you or you may be influenced by b) Are you a member of a Hindu Undivided Family (HUF)? If yes, please mention name of HUF and list down names of other members of the HUF.	1. 2. 3. 4. 5. relative1 6. Tanu Kumar 7. 8. 9. 10.
2.	In which companies are your relatives, as disclosed above, holding controlling interest i.e. 20% or more of the paid up share capital? (please mention names)	HDfc

Volody Products Limited

Sr.No	Question	Disclosure
3.	Can your relatives as disclosed by you in question # 7 significantly influence the decision making of the companies disclosed in question # 8?	No
4.	Are your relatives disclosed by you in question # 7 interested: i. In a firm - as a partner or otherwise, ii. In a public company - by virtue of holding more than 2% of its paid up share capital. (mention names and capacity in which they are interested)	PARTNER
5.	Can your relatives as disclosed by you in question # 7 significantly influence the decision making of the firms or companies disclosed in question # 11?	NO
7.	Do your relatives, the firm(s) or company(s) disclosed in question # 8 and 10, have any commercial or financial transactions with Dr. Reddy's Laboratories Limited or any other group company/subsidiary?	YES

Volody Products Limited

Regd. Office: 604, Eco House, Vihweshwar Nagar, Off. Aarey Road, Goregoan East, Mumbai East - 400063
Contact: 8080809301 E-mail: compliance.officer@volody.com