

## **ANNUAL DECLARATION BY DESIGNATED PERSON**

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

### **Questionnaire**

#### **A. Details of Self**

<b>Sr.No</b>	<b>Question</b>	<b>Disclosure</b>
<b>1.</b>	Are you holding controlling interest i.e. 20% or more of the paid up share capital in any company? (please mention names)	zx
<b>2.</b>	Can you significantly influence the decision making of the companies disclosed by you in question # 1?	
<b>3.</b>	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)	
<b>4.</b>	Can you significantly influence the decision making of the firm(s) or company(s) disclosed by you in question # 3?	
<b>5.</b>	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?	

#### **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

## B. Details of the family

Sr.No	Question	Disclosure
1.	<p>a) What are the names of your family members? (Please indicate the names against the relationship below)</p> <ol style="list-style-type: none"> <li>Spouse</li> <li>Father (including step-father)</li> <li>Mother (including step-mother)</li> <li>Son(s) (including step-son)</li> <li>Son's Wife</li> <li>Daughter(s)</li> <li>Daughter's Husband</li> <li>Brother(s) (including step-brother)</li> <li>Sister(s) (including step-sister)</li> <li>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.</li> </ol>	<ol style="list-style-type: none"> <li></li> <li></li> <li></li> <li></li> <li></li> <li>relative1</li> <li>Tanu Kumar</li> <li></li> <li></li> <li></li> <li></li> </ol>
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)	
3.	Can your relatives as disclosed by you in question # 7 significantly influence the decision making of the companies disclosed in question # 8?	
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)	
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?	
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?	

### Volody Products Limited