

### Non-Official Director Bio-data

**Name and Surname (in full):** PENDELA SAMBAMURTHY  
**Income Tax PAN:** AOQPP0465C  
**Gender:** MALE **Nationality:** INDIAN  
**Father's Name:** P V NARASIMHARAO RAO  
**Mother's Name:** P RAJAYALAKSHMI  
**Are you Married:** Yes **Spouse Name:** P G V PADMALATHA  
**Date of Birth:** 25/07/1973  
**Present Position/Occupation:** GENERAL MANAGER,ZENOMED HEALTH CARE  
**Present Address:** P.SAMBA MURTHY,S/O P V NARASIMHARAO City: GUNTUR  
D.NO 4-5-29/140, 2/2 VIDHYA NAGAR GUNTUR -7  
State: ANDHRA PRADESH Pincode: 522007  
**Permanent Address:** P.SAMBA MURTHY, S/O P V NARASIMHARAO City: GUNTUR  
D.NO 4-5-29/140, 2/2 VIDHYA NAGAR GUNTUR -7  
State: ANDHRA PRADESH Pincode: 522007  
**Contact Details:** Mobile: 9505397052 Tel:08632222696 Email ID:pendela.sm@gmail.com  
**Category:** OC None  
**Have any legal proceedings initiated or are pending against you:** No

#### **Educational & Professional Qualification(Graduation Onwards)**

S.No.	Course	Subjects	University / Institute	Year of Passing
1	B.Com	ACCOUNTING,STATISTICS,BAN	ACHARYA NAGARJUNA UNIVERSITY GUNTUR	1994
2	DIPLOMA PHARMACY	PHARMACEUTICS,PHARMACEUTICAL CHEMISTRY ,PHARMACOLOGY	BOARD OF EXAMINING AUTHORITY(PHARMACY) KARNATAKA	2005
	INTERMEDIATE	MATHS,PHYSICS,CHEMISTRY	BOARD OFINTERMEDIATE EDUCATION,GUNTUR	1990

#### **Work Experience**

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	ANYCHEM HEALTH CARE	GENERAL MANAGER	2002	2011	ADMINISTRATION
2	KAISER LABORATORIESPVT LTD	DIRECTOR	2011	2016	ADMINISTRATION
2	ORIGIN LIFE SCIENCES	DIRECTOR	2016	2017	ADMINISTRATION
3	ZENOMED HEALTH CARE PVT LTD	DIRECTOR	2017	TILL DATE	ADMINISTRATION
4	BHARATIYA WOMEN EMPOWERMENT & CHILD WELFARE TRUST	TRUSTEE	2016	2020	SOCIAL SERVICES

**Area of Specialization** (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)

<b>S.No.</b>	<b>Area of Specialization</b>	<b>Details</b>
1	PHARMACEUTICAL SECTOR	FROM 2002 TO 2011 ALL OFFICE AND FACTORY MANAGEMENT
2	PHARMACEUTICAL SECTOR	FROM 2011 TO 2016 ALL OFFICE AND FACTORY MANAGEMENT
3	PHARMACEUTICAL SECTOR	FROM 2016 TO 2017 ALL OFFICE AND FACTORY MANAGEMENT
4	PHARMACEUTICAL SECTOR	FROM 2017 TO TILL DATE ALL OFFICE AND FACTORY MANAGEMENT
4	SERVICE SECTOR	FROM 2016 TO TILL DATE ,BHARATIYA WOMEN EMPOWERMENT AND CHILD WELFARE TRUST

**Directorship held/presently being in companies (both CPSEs and Private)**

<b>S.No.</b>	<b>Name of Company</b>	<b>Nature of Industry</b>	<b>Nature of Directorship</b>	<b>From</b>	<b>To</b>
1	ZENOMED HEALTH CARE PVT LTD	PHARMACEUTICAL	ADMINISTRATION & MARKETING	2017	TILL DATE

**DECLARATION**

(For non-official Directors on the Boards of Central Public Sector Enterprises)

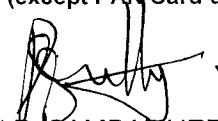
I Shri P.SAMBAMURTHY S/O of P V Narasimharao and resident of vidyanagar, Guntur, Andhra Pradesh hereby certify that I have not been disqualified to act as a Director under Section 164, 165 or any other relevant sections of the Companies Act, 2013 and I fulfill the criteria laid down for appointment as non-official Director on the Boards of CPSEs by Department of Public Enterprises and meet the definition of independent director as prescribed in Section 149 of the Companies Act, 2013.

2. I convey my willingness to be appointed as non-official Director on the Boards of CPSEs.

3. I also certify that there would be no conflict of interest on my appointment as non-official Director on the CPSE except for willing to serve ALL CPSEs as and when needed (no exceptions)..

4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.

5. I also hereby agree that the information submitted by me through this bio-data (except PAN Card details and Address) can be published in DPE website and I have no objection for the same.

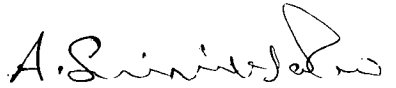


Name : Shri. P. SAMBAMURTHY

Designation/Occupation : Independent Director

Dated the 29/06/2020

Witness :- 1) A SRINIVASARAO



Witness :- 2) K SURENDRA KUMAR



**Note 1:** In case, you are not having Director Identification Number (DIN), you should immediately get the same in line with provisions of Sections 152 to 159 of the Companies Act, 2013 and furnish the updated bio-data to DPE.

**Note 2:** In case there is any change in the above position, the revised and updated bio-data may be furnished to DPE within 15 days of such change.