REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company:	LATENT VIEW ANALYTICS LIMITED	Registered Office Address:	UNIT 6,7,8, 5TH FLOOR, NEVILLE TOWER, RAMANUJAN IT CITY SEZ RAJIV GANDHI SALAI (OMR), TARAMANI, CHENNAI, TAMIL NADU 600113.

Director Identification Number	01240055	Nationality (including the nationality of origin, if	
Present name and surname in Full:	Mr. Adugudi Viswanathan Venkatraman	Occupation:	Others
Any former name and surname in Full:		Date of Board Resolution in which appointment was made:	
Father's Name:	Mr. Adugudi Venkataraman Viswanathan	Date of appointment and reappointment in the company:	03-01-2007
Mother's Name:		Date of cessation of office and reasons therefor:	
Spouse's Name (if married) and surname in	Pramadwathi Jandhyala	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Date of Birth:	23-Sep-1970		
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	3K, ROHINI, 17, 2ND SEAWARD ROAD, VALMIKI NAGAR, THIRUVANMIYUR TAMIL NADU CHENNAI 600041		
Permanent:	3K, ROHINI, 17, 2ND SEAWARD ROAD, VALMIKI NAGAR, THIRUVANMIYUR TAMIL NADU CHENNAI 600041	Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AAIPV3768Q

Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies

SrNo	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	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
1	LATENT VIEW ANALYTICS LIMITED	9,000	Equity Shares	90000	03-01-2006	90000					9,000	Initial Subscription	Physical	
2	LATENT VIEW ANALYTICS LIMITED	40,000	Equity Shares	400000	26-03-2007	400000					49,000	Allotment	Physical	
3	LATENT VIEW ANALYTICS LIMITED	4,000	Equity Shares	40000				27-08-2009	40,000		45,000		Physical	
4	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	50000				27-08-2009	50,000		40,000		Physical	
5	LATENT VIEW ANALYTICS LIMITED	4,00,000	Equity Shares	4,90,000	17-05-2010	Nil					4,00,000	Subdivision of Capital into INR 1/- each	Physical	
6	LATENT VIEW ANALYTICS LIMITED	60,00,000	Equity Shares	60,00,000	17-05-2010	Nil					64,00,000	Bonus Shares	Physical	
7	LATENT VIEW ANALYTICS LIMITED	6,40,000	Equity Shares					27-01-2016	6,40,000		57,60,000		Physical	
8	LATENT VIEW ANALYTICS LIMITED	11,52,00,000	Equity Shares	11,52,00,000	05-08-2021	Nil					12,09,60,000	Bonus Shares	Physical	
9	LATENT VIEW ANALYTICS LIMITED	30,53,077	Equity Shares					18-11-2021	60,14,56,169		11,79,06,923	Offer for Sale - IPO	Dematerialized	
10	LATENT VIEW ANALYTICS LIMITED	11,79,06,923	Equity Shares		As on the date of listing i.e, November 23, 2021								Dematerialized	

Classification: Restricted Contains PII: No

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company:	LATENT VIEW ANALYTICS LIMITED	Registered Office Address:	UNIT 6,7,8, 5TH FLOOR, NEVILLE TOWER, RAMANUJAN IT CITY SEZ RAJIV GANDHI SALAI (OMR), TARAMANI, CHENNAI, TAMIL NADU 600113.

Director Identification Number	00732854	Nationality (including the	
Present name and surname in Full:	Ms. Pramadwathi Jandhyala	Occupation:	Others
Any former name and surname in Full:		Date of Board Resolution in which appointment was made:	
Father's Name:	Mr. Hanumantharao Jandhyala	Date of appointment and reappointment in the company:	03-01-2006
Mother's Name:		Date of cessation of office and	
Spouse's Name (if married) and	A V Venkatraman	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Date of Birth:	11-Oct-1972		
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	3K, ROHINI, 17, 2ND SEAWARD ROAD, VALMIKI NAGAR, THIRUVANMIYUR TAMIL NADU CHENNAI 600041		
Permanent:	3K, ROHINI, 17, 2ND SEAWARD ROAD, VALMIKI NAGAR, THIRUVANMIYUR TAMIL NADU CHENNAI 600041	Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AAOPJ1821G

Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies

SrNo	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	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
1	LATENT VIEW ANALYTICS LIMITED	1,000	Equity Shares	10,000	03-01-2006	10,000					1,000	Initial Subscription	Physical	
2	LATENT VIEW ANALYTICS LIMITED	4,000	Equity Shares	40,000	27-08-2009	40,000					5,000	Transfer	Physical	
3	LATENT VIEW ANALYTICS LIMITED	50,000	Equity Shares	10,000	17-05-2010	Nil					50,000	Subdivision of Capital into INR 1/- each	Physical	
4	LATENT VIEW ANALYTICS LIMITED	7,50,000	Equity Shares	7,50,000	17-05-2010	Nil					8,00,000	Bonus shares	Physical	
5	LATENT VIEW ANALYTICS LIMITED	1,60,00,000	Equity Shares	1,60,00,000	05-08-2021	Nil					1,68,00,000	Bonus shares	Physical	
6	LATENT VIEW ANALYTICS LIMITED	1,68,00,000	Equity Shares		As on the date of listing i.e, November 23, 2021								Dematerialized	

Classification: Restricted Contains PII: No

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	LATENT VIEW ANALYTICS LIMITED	Registered Office Address:	UNIT 6,7,8, 5TH FLOOR, NEVILLE TOWER, RAMANUJAN IT CITY SEZ RAJIV GANDHI SALAI (OMR), TARAMANI, CHENNAI, TAMIL NADU 600113.

Director Identification Number	00146230		Nationality (including the nationality of	
Present name and surname in Full:	Mr. Raghavendra Raghuttama Rao		Occupation:	Others
Any former name and surname in Full:			Date of Board Resolution in which	21-Jul-21
Father's Name:	Mr. Anandatirtha Raghuttama Rao		Date of appointment and reappointment	23-Jul-2021
Mother's Name:			Date of cessation of office and reasons	
Spouse's Name (if married) and surname in Full:	Mamatha Raghuttama Rao		Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Date of Birth:	10-May-1963			
Residential address:			Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	NO.3, LAVANYA VILAS 20, RAGHAVIAH ROAD, T.NAGAR TAMIL NADU CHENNAI 600017			
Permanent:	NO.3, LAVANYA VILAS 20, RAGHAVIAH ROAD, T.NAGAR TAMIL NADU CHENNAI 600017		Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AAAPR0647J

Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies:

SrNo	Name of the Company/ Whether the Company itself, its Holding Co., Subsidiary Co., Subsidiary of Holding Company or Associate	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	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
1	LATENT VIEW ANALYTICS LIMITED	16000	Equity Shares	16000	14/03/2022	6672810					16000	Market	Dematerialized	

Classification: Restricted Contains PII: No

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	LATENT VIEW ANALYTICS LIMITED	Registered Office Address:	UNIT 6,7,8, 5TH FLOOR, NEVILLE TOWER, RAMANUJAN IT CITY SEZ RAJIV GANDHI SALAI (OMR), TARAMANI, CHENNAI, TAMIL

Director Identification	09241056		Nationality (including the	
Present name and surname in Full:	Mr. Reed Allen Cundiff		Occupation:	Others
Any former name and			Date of Board Resolution in	21-Jul-21
Father's Name:	Mr. Bruce taylor Cundiff junior		Date of appointment and	23-Jul-2021
Mother's Name:			Date of cessation of office	
Spouse's Name (if married) and surname in Full:	Kelly Rae Simpson Cundiff		Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Date of Birth:	07-Jul-1972			
Residential address:			Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	10513 SE 30th Street Bellevue Washington 98004			
Permanent:	10513 SE 30th Street Bellevue Washington 98004		Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: NIL				

Classification: Restricted Contains PII: No

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	LATENT VIEW ANALYTICS LIMITED	Registered Office Address:	UNIT 6,7,8, 5TH FLOOR, NEVILLE TOWER, RAMANUJAN IT CITY SEZ RAJIV GANDHI SALAI (OMR), TARAMANI, CHENNAI, TAMIL NADU

Director Identification Number	10243913		Nationality (including the	
Present name and surname in	Mr.Anindya Ghose		Occupation:	Professor
Any former name and surname in			Date of Board Resolution in	02-May-25
Father's Name:	Mr. Aloke Koomar Ghose		Date of appointment and	02-May-25
Mother's Name:			Date of cessation of office	
Spouse's Name (if married) and			Office of director or Key	
Date of Birth:	20-Feb-74		Managerial Personnel held or	
Residential address:			Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	111 East 30th Street,APT 12AB,New York - 10016			
Permanent:	111 East 30th Street,APT 12AB,New York - 10016		Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AOHPG6526N

Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies

SrNo	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	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	LATENT VIEW ANALYTICS LIMITED	Registered Office Address:	UNIT 6,7,8, 5TH FLOOR, NEVILLE TOWER, RAMANUJAN IT CITY SEZ RAJIV GANDHI SALAI (OMR), TARAMANI, CHENNAI, TAMIL

Director Identification	01086489		Nationality (including the	
Present name and surname in Full:	Ms. Sudha Sankaran		Occupation:	Others
Any former name and			Date of Board Resolution in	17-Jun-26
Father's Name:	Mr. Sankaran Veeraraghavan		Date of appointment and	17-Jun-26
Mother's Name:			Date of cessation of office	
Spouse's Name (if married)	Anshuman Tripathy		Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Date of Birth:	12-Jan-73			
Residential address:			Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	A503, Brigade Metropolis, 73/1, Whitefield Main Road, Bengaluru 560048			
Permanent:	A503, Brigade Metropolis, 73/1, Whitefield Main Road, Bengaluru 560048		Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	ABHPS1876Q
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: NIL				

Classification: Restricted Contains PII: No

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	LATENT VIEW ANALYTICS LIMITED	Registered Office Address:	UNIT 6,7,8, 5TH FLOOR, NEVILLE TOWER, RAMANUJAN IT CITY SEZ RAJIV GANDHI SALAI (OMR), TARAMANI, CHENNAI, TAMIL

Director Identification	07556685		Nationality (including the	
Present name and surname in Full:	Ms. Dipali Hemant Sheth		Occupation:	Others
Any former name and			Date of Board Resolution in	15-Jun-2021
Father's Name:	Mr. Sudhir Prakash Arora		Date of appointment and	18-Jun-2021
Mother's Name:			Date of cessation of office	17-Jun-26
Spouse's Name (if married)	Hemant Sheth		Office of director or Key Managerial Personnel held or	
Date of Birth:	04-Jul-1965			
Residential address:			Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if	
Present:	Lodha Bellissimo, A wing Apt, 2002, N M Joshi Marg Apollo Mills Compound, Mahalaxmi Maharashtra Mumbai 400011			
Permanent:	Lodha Bellissimo, A wing Apt, 2002, N M Joshi Marg Apollo Mills Compound, Mahalaxmi Maharashtra Mumbai 400011		Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	ADFPS3192P
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: NIL				

Classification: Restricted Contains PII: No

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	LATENT VIEW ANALYTICS LIMITED	Registered Office Address:	UNIT 6,7,8, 5TH FLOOR, NEVILLE TOWER, RAMANUJAN IT CITY SEZ RAJIV GANDHI SALAI (OMR), TARAMANI, CHENNAI, TAMIL

Director Identification	1452839		Nationality (including the	
Present name and surname in Full:	Mr. Mukesh Hari Butani		Occupation:	Others
Any former name and			Date of Board Resolution in	21-Jul-21
Father's Name:	Mr. Hari Kartarsingh Butani		Date of appointment and	23-Jul-21
Mother's Name:			Date of cessation of office	22-Jul-26
Spouse's Name (if married)	Gayatri Butani		Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Date of Birth:	02-May-1964			
Residential address:			Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	N-134, PANCHSHEEL PARK, PANCHSHEEL ENCLAVE, MALVIYA NAGAR DELHI DELHI 110017			
Permanent:	N-134, PANCHSHEEL PARK, PANCHSHEEL ENCLAVE, MALVIYA NAGAR DELHI DELHI 110017		Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AADPB3051D
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: NIL				

Classification: Restricted Contains PII: No

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company:	LATENT VIEW ANALYTICS LIMITED	Registered Office Address:	UNIT 6,7,8, 5TH FLOOR, NEVILLE TOWER, RAMANUJAN IT CITY SEZ RAJIV GANDHI SALAI (OMR), TARAMANI,

Director Identification Number		Nationality (including the nationality of origin, if	Indian
Present name and surname in Full:	Mr. Sundara rajan Sethuraman	Occupation:	Professional
Any former name and surname in Full:		Date of Board Resolution in which appointment was	21-Jul-2021
Father's Name:	Mr. Sethuraman Subramanian	Date of appointment and reappointment in the	21-Jul-2021
Mother's Name:		Date of cessation of office and reasons therefor:	15-Jul-26
Spouse's Name (if married) and surname in		Office of director or Key Managerial Personnel held	
Date of Birth:	19-Mar-1971	or relinquished in any other body corporate	
Residential address:		Membership number of the Institute of Company	
Present:	1005 SOBHA MAY FLOWER OFF OUTER RING ROAD BELANDUR	Secretaries of India in case of Company Secretary, if	
Permanent:	1005 SOBHA MAY FLOWER OFF OUTER RING ROAD BELANDUR	Permenent Account Number (mandatory for Key	AJWPS0832R

Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies

SrNo	Name of the Company/ Whether the Company itself, its Holding Co., Subsidiary Co., Subsidiary of Holding Company or Associate 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	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
1	LATENT VIEW ANALYTICS LIMITED	11,000	Equity Shares	11,000	09-07-2021	14,52,600					11,000	ESOP	Dematerialized	
2	LATENT VIEW ANALYTICS LIMITED	2,20,000	Equity Shares	2,20,000	05-08-2021	Nil					2,31,000	Bonus Shares	Dematerialized	
3	LATENT VIEW ANALYTICS LIMITED	1,428	Equity Shares	1,428	18-11-2021	2,54,184					2,32,428	IPO	Dematerialized	
4	LATENT VIEW ANALYTICS LIMITED	20,000	Equity Shares	20,000	01-03-2022	8,02,800					2,52,428	ESOP	Dematerialized	
5	LATENT VIEW ANALYTICS LIMITED	2,500	Equity Shares	2,500				31-05-2022	10,00,000		2,49,928		Dematerialized	
6	LATENT VIEW ANALYTICS LIMITED	2,500	Equity Shares	2,500				01-06-2022	10,25,000		2,47,428		Dematerialized	
7	LATENT VIEW ANALYTICS LIMITED	3,195	Equity Shares	3,195				13-09-2022	13,29,408		2,44,233		Dematerialized	
8	LATENT VIEW ANALYTICS LIMITED	508	Equity Shares	508				11-11-2022	1,98,120		2,43,725		Dematerialized	
9	LATENT VIEW ANALYTICS LIMITED	2,297	Equity Shares	2,297				14-11-2022	8,97,277		2,41,428		Dematerialized	
10	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10,000				15-11-2022	39,75,000		2,31,428		Dematerialized	
11	LATENT VIEW ANALYTICS LIMITED	1,40,000	Equity Shares	1,40,000	15-11-2022	56,19,600					3,71,428	ESOP	Dematerialized	
12	LATENT VIEW ANALYTICS LIMITED	19,234	Equity Shares	19,234				24-11-2022	72,15,250		3,52,194		Dematerialized	
13	LATENT VIEW ANALYTICS LIMITED	7,200	Equity Shares	7,200				25-11-2022	27,16,704		3,44,994		Dematerialized	
14	LATENT VIEW ANALYTICS LIMITED	5,449	Equity Shares	5,449				28-11-2022	20,53,347		3,39,545		Dematerialized	
15	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10,000				29-11-2022	37,58,100		3,29,545		Dematerialized	
16	LATENT VIEW ANALYTICS LIMITED	7,500	Equity Shares	7,500				30-11-2022	28,19,550		3,22,045		Dematerialized	
17	LATENT VIEW ANALYTICS LIMITED	12,500	Equity Shares	12,500				01-12-2022	47,19,625		3,09,545		Dematerialized	
18	LATENT VIEW ANALYTICS LIMITED	15,000	Equity Shares	15,000				14-12-2022	52,69,950		2,94,545		Dematerialized	
19	LATENT VIEW ANALYTICS LIMITED	15,000	Equity Shares	15,000				15-12-2022	52,62,600		2,79,545		Dematerialized	
20	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				20-12-2022	17,50,050		2,74,545		Dematerialized	
21	LATENT VIEW ANALYTICS LIMITED	1,000	Equity Shares	1,000				21-12-2022	3,50,000		2,73,545		Dematerialized	
22	LATENT VIEW ANALYTICS LIMITED	98,545	Equity Shares	98,545				26-12-2022	3,51,64,798		1,75,000		Dematerialized	
23	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10,000				27-12-2022	36,51,500		1,65,000		Dematerialized	
24	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				28-12-2022	18,50,000		1,60,000		Dematerialized	
25	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10,000				28-12-2022	37,27,700		1,50,000		Dematerialized	
26	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10,000				29-12-2022	37,00,000		1,40,000		Dematerialized	

Classification: Restricted Contains PII: No

SrNo	Name of the Company/ Whether the Company itself, its Holding Co., Subsidiary Co., Subsidiary of Holding Company or Associate 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	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
27	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10,000				30-12-2022	37,40,000		1,30,000		Dematerialized	
28	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				31-01-2023	18,51,550		1,25,000		Dematerialized	
29	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				01-02-23	18,60,000		1,20,000		Dematerialized	
30	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				20-02-23	18,15,000		1,15,000		Dematerialized	
31	LATENT VIEW ANALYTICS LIMITED	8,187	Equity Shares	8,187				06-03-23	29,99,635		1,06,813		Dematerialized	
32	LATENT VIEW ANALYTICS LIMITED	2,50,000	Equity Shares	2,50,000	16-03-2023	1,00,35,000					3,56,813		Dematerialized	
33	LATENT VIEW ANALYTICS LIMITED	43,771	Equity Shares	43,771				20/03/2023	1,48,58,504		3,13,042		Dematerialized	
34	LATENT VIEW ANALYTICS LIMITED	17,035	Equity Shares	17,035				21/03/2023	60,39,759		2,96,007		Dematerialized	
35	LATENT VIEW ANALYTICS LIMITED	2,471	Equity Shares	2,471				22/03/2023	8,88,102.00		2,93,536		Dematerialized	
36	LATENT VIEW ANALYTICS LIMITED	6,495	Equity Shares	6,495				23/03/2023	22,49,413		2,87,041		Dematerialized	
37	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				05/06/2023	16,75,150		2,82,041		Dematerialized	
38	LATENT VIEW ANALYTICS LIMITED	20,000	Equity Shares	20,000				06/06/2023	68,82,200		2,62,041		Dematerialized	
39	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				07/06/2023	17,30,000		2,57,041		Dematerialized	
40	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				13-06-2023	16,75,100		2,52,041		Dematerialized	
41	LATENT VIEW ANALYTICS LIMITED	38,298	Equity Shares	38,298				15-06-2023	1,30,31,277		2,13,743		Dematerialized	
42	LATENT VIEW ANALYTICS LIMITED	15,000	Equity Shares	15,000				16-06-2023	51,55,500		1,98,743		Dematerialized	
43	LATENT VIEW ANALYTICS LIMITED	743	Equity Shares	743				19-06-2023	2,58,564		1,98,000		Dematerialized	
44	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				20-06-2023	17,65,050		1,93,000		Dematerialized	
45	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10,000				21-06-2023	36,05,000		1,83,000		Dematerialized	
46	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10,000				31-07-2023	38,16,200		1,73,000		Dematerialized	
47	LATENT VIEW ANALYTICS LIMITED	15,000	Equity Shares	15,000				01-08-2023	57,85,500		1,58,000		Dematerialized	
48	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10,000				09-08-2023	39,55,000		1,48,000		Dematerialized	
49	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				10-08-2023	20,15,000		1,43,000		Dematerialized	
50	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10,000				16-08-2023	41,31,700		1,33,000		Dematerialized	
51	LATENT VIEW ANALYTICS LIMITED	14,000	Equity Shares	14,000				17-08-2023	59,50,000		1,19,000		Dematerialized	
52	LATENT VIEW ANALYTICS LIMITED	916	Equity Shares	916				18-08-2023	3,98,460		1,18,084		Dematerialized	
53	LATENT VIEW ANALYTICS LIMITED	13,084	Equity Shares	13,084				21-08-2023	57,66,511		1,05,000		Dematerialized	
54	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10,000				01-09-2023	45,25,000		95,000		Dematerialized	
55	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				04-09-2023	23,15,450		90,000		Dematerialized	
56	LATENT VIEW ANALYTICS LIMITED	640000	Equity Shares	6,40,000	20-11-2023	2,56,89,600					7,30,000		Dematerialized	
57	LATENT VIEW ANALYTICS LIMITED	7736	Equity Shares	7,736				29-11-2023	3751960		7,22,264		Dematerialized	

SrNo	Name of the Company/ Whether the Company itself, its Holding Co., Subsidiary Co., Subsidiary of Holding Company or Associate 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	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
58	LATENT VIEW ANALYTICS LIMITED	7764	Equity Shares	7,764				30-11-2023	3833242		7,14,500		Dematerialized	
59	LATENT VIEW ANALYTICS LIMITED	4500	Equity Shares	4,500				01-12-2023	2250000		7,10,000		Dematerialized	
60	LATENT VIEW ANALYTICS LIMITED	20,000	Equity Shares	20,000				06-02-2024	10356800		6,90,000		Dematerialized	
61	LATENT VIEW ANALYTICS LIMITED	20,000	Equity Shares	20,000				07-02-2024	10755600		6,70,000		Dematerialized	
62	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				15-02-2024	26,25,000		6,65,000		Dematerialized	
63	LATENT VIEW ANALYTICS LIMITED	2,324	Equity Shares	2,324				19-02-2024	12,20,100		6,62,676		Dematerialized	
64	LATENT VIEW ANALYTICS LIMITED	2,676	Equity Shares	2,676				20-02-2024	14,07,201		6,60,000		Dematerialized	
65	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5,000				14-05-2024	23,75,000		6,55,000		Dematerialized	
66	LATENT VIEW ANALYTICS LIMITED	6,226	Equity Shares	6,226				16-05-2024	29,58,346		6,48,774		Dematerialized	
67	LATENT VIEW ANALYTICS LIMITED	24,774	Equity Shares	24,774				17-05-2024	1,18,65,260		6,24,000		Dematerialized	
68	LATENT VIEW ANALYTICS LIMITED	9,000	Equity Shares	9,000				18-05-2024	43,92,000		6,15,000		Dematerialized	
69	LATENT VIEW ANALYTICS LIMITED	1,000	Equity Shares	1000				22-05-2024	4,85,000		6,14,000		Dematerialized	
70	LATENT VIEW ANALYTICS LIMITED	18,000	Equity Shares	18000				23-05-2024	88,66,620		5,96,000		Dematerialized	
71	LATENT VIEW ANALYTICS LIMITED	3,000	Equity Shares	3000				24-05-2024	15,01,050		5,93,000		Dematerialized	
72	LATENT VIEW ANALYTICS LIMITED	30,000	Equity Shares	30000				06-06-2024	1,47,46,200		5,63,000		Dematerialized	
73	LATENT VIEW ANALYTICS LIMITED	44,400	Equity Shares	44400				07-06-2024	2,25,99,600		5,18,600		Dematerialized	
74	LATENT VIEW ANALYTICS LIMITED	2528	Equity Shares	2528				10-06-2024	13,01,440		5,16,072		Dematerialized	
75	LATENT VIEW ANALYTICS LIMITED	1072	Equity Shares	1072				11-06-2024	5,45,648		5,15,000		Dematerialized	
76	LATENT VIEW ANALYTICS LIMITED	7400	Equity Shares	7400				12-06-2024	38,37,048		5,07,600		Dematerialized	
77	LATENT VIEW ANALYTICS LIMITED	2,800	Equity Shares	2800				13-06-2024	14,56,000		5,04,800		Dematerialized	
78	LATENT VIEW ANALYTICS LIMITED	15,000	Equity Shares	15000				21-06-2024	78,49,950		4,89,800		Dematerialized	
79	LATENT VIEW ANALYTICS LIMITED	814	Equity Shares	814				24-06-2024	4,24,094		4,88,986		Dematerialized	
80	LATENT VIEW ANALYTICS LIMITED	1,000	Equity Shares	1000				25-06-2024	5,10,000		4,87,986		Dematerialized	
81	LATENT VIEW ANALYTICS LIMITED	3986	Equity Shares	3986				26-06-2024	20,38,839		4,84,000		Dematerialized	
82	LATENT VIEW ANALYTICS LIMITED	6348	Equity Shares	6348				29-07-2024	33,29,970		4,77,652		Dematerialized	
83	LATENT VIEW ANALYTICS LIMITED	10,200	Equity Shares	10200				30-07-2024	53,58,366		4,67,452		Dematerialized	
84	LATENT VIEW ANALYTICS LIMITED	2444	Equity Shares	2444				01-08-2024	12,70,904		4,65,008		Dematerialized	
85	LATENT VIEW ANALYTICS LIMITED	11000	Equity Shares	11000				12-11-2024	53,02,220		4,54,008		Dematerialized	
86	LATENT VIEW ANALYTICS LIMITED	1008	Equity Shares	1008				14-11-2024	4,73,760		4,53,000		Dematerialized	
87	LATENT VIEW ANALYTICS LIMITED	1000	Equity Shares	1000				27-11-2024	4,54,340		4,52,000		Dematerialized	
88	LATENT VIEW ANALYTICS LIMITED	3000	Equity Shares	3000				28-11-2024	13,69,230		4,49,000		Dematerialized	

SrNo	Name of the Company/ Whether the Company itself, its Holding Co., Subsidiary Co., Subsidiary of Holding Company or Associate 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	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
89	LATENT VIEW ANALYTICS LIMITED	26000	Equity Shares	26000				03-12-2024	1,21,53,440		4,23,000		Dematerialized	
90	LATENT VIEW ANALYTICS LIMITED	32118	Equity Shares	32118				04-12-2024	1,54,12,465		3,90,882		Dematerialized	
91	LATENT VIEW ANALYTICS LIMITED	8000	Equity Shares	8000				05-12-2024	39,00,000		3,82,882		Dematerialized	
92	LATENT VIEW ANALYTICS LIMITED	5000	Equity Shares	5000				09-12-2024	24,50,000		3,77,882		Dematerialized	
93	LATENT VIEW ANALYTICS LIMITED	36037	Equity Shares	36037				10-12-2024	1,78,06,602		3,41,845		Dematerialized	
94	LATENT VIEW ANALYTICS LIMITED	62845	Equity Shares	62845				11-12-2024	3,19,17,719		2,79,000		Dematerialized	
95	LATENT VIEW ANALYTICS LIMITED	3000	Equity Shares	3000				16-12-2024	15,32,430		2,76,000		Dematerialized	
96	LATENT VIEW ANALYTICS LIMITED	1000	Equity Shares	1000				05-05-2025	4,00,080		2,75,000		Dematerialized	
97	LATENT VIEW ANALYTICS LIMITED	2000	Equity Shares	2000				08-05-2025	8,20,000		2,73,000		Dematerialized	
98	LATENT VIEW ANALYTICS LIMITED	1000	Equity Shares	1000				09-05-2025	4,15,000		2,72,000		Dematerialized	
99	LATENT VIEW ANALYTICS LIMITED	2000	Equity Shares	2000				12-05-2025	8,50,000		2,70,000		Dematerialized	
100	LATENT VIEW ANALYTICS LIMITED	10,100	Equity Shares	10100				02-06-2025	42,01,802		2,59,900		Dematerialized	
101	LATENT VIEW ANALYTICS LIMITED	2,900	Equity Shares	2900				02-06-2025	12,09,213		2,57,000		Dematerialized	
102	LATENT VIEW ANALYTICS LIMITED	9,300	Equity Shares	9300				05-06-2025	38,14,209		2,47,700		Dematerialized	
103	LATENT VIEW ANALYTICS LIMITED	11,008	Equity Shares	11008				06-06-2025	45,20,325		2,36,692		Dematerialized	
104	LATENT VIEW ANALYTICS LIMITED	9,923	Equity Shares	9923				09-06-2025	41,21,717		2,26,769		Dematerialized	
105	LATENT VIEW ANALYTICS LIMITED	11,530	Equity Shares	11530				11-06-2025	48,24,961		2,15,239		Dematerialized	
106	LATENT VIEW ANALYTICS LIMITED	46,075	Equity Shares	46075				17-06-2025	1,97,06,738		1,69,164		Dematerialized	
107	LATENT VIEW ANALYTICS LIMITED	164	Equity Shares	164				24-06-2025	67,076		1,69,000		Dematerialized	
108	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5000				25-06-2025	20,64,700		1,64,000		Dematerialized	
109	LATENT VIEW ANALYTICS LIMITED	3,000	Equity Shares	3000				26-06-2025	12,47,100		1,61,000		Dematerialized	
110	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5000				27-06-2025	20,66,450		1,56,000		Dematerialized	
111	LATENT VIEW ANALYTICS LIMITED	2,129	Equity Shares	2129				20-08-2025	9,15,470		1,53,871		Dematerialized	
112	LATENT VIEW ANALYTICS LIMITED	3,871	Equity Shares	3871				21-08-2025	16,85,008		1,50,000		Dematerialized	
113	LATENT VIEW ANALYTICS LIMITED	10,000	Equity Shares	10000				25-08-2025	43,38,100		1,40,000		Dematerialized	
114	LATENT VIEW ANALYTICS LIMITED	26,000	Equity Shares	26000				28-08-2025	1,14,21,280		1,14,000		Dematerialized	
115	LATENT VIEW ANALYTICS LIMITED	4,000	Equity Shares	4000				08-09-2025	17,21,800		1,10,000		Dematerialized	
116	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5000				06-11-2025	23,45,000		1,05,000		Dematerialized	
117	LATENT VIEW ANALYTICS LIMITED	9,000	Equity Shares	9000				11-11-2025	42,94,980		96,000		Dematerialized	
118	LATENT VIEW ANALYTICS LIMITED	3,000	Equity Shares	3000				12-11-2025	14,70,060		93,000		Dematerialized	
119	LATENT VIEW ANALYTICS LIMITED	6,000	Equity Shares	6000				14-11-2025	29,28,000		87,000		Dematerialized	

SrNo	Name of the Company/ Whether the Company itself, its Holding Co., Subsidiary Co., Subsidiary of Holding Company or Associate 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	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
120	LATENT VIEW ANALYTICS LIMITED	2,000	Equity Shares	2000				17-11-2025	9,90,000		85,000		Dematerialized	
121	LATENT VIEW ANALYTICS LIMITED	9,000	Equity Shares	9000				19-11-2025	44,79,030		76,000		Dematerialized	
122	LATENT VIEW ANALYTICS LIMITED	19,400	Equity Shares	19400				25-11-2025	97,91,374		56,600		Dematerialized	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company:	LATENT VIEW ANALYTICS LIMITED	Registered Office Address:	UNIT 6,7,8, 5TH FLOOR, NEVILLE TOWER, RAMANUJAN IT CITY SEZ RAJIV GANDHI SALAI (OMR), TARAMANI, CHENNAI, TAMIL NADU 600113.

Director Identification Number		Nationality (including the nationality of	Indian
Present name and surname in Full:	Mr. Venkatesan Rajan bala	Occupation:	Professional
Any former name and surname in Full:		Date of Board Resolution in which	21-Jul-21
Father's Name:	Mr. Venkatesan Thiagaraja	Date of appointment and reappointment	21-Jul-2021
Mother's Name:		Date of cessation of office and reasons	
Spouse's Name (if married) and surname		Office of director or Key Managerial Personnel held or relinquished in any	
Date of Birth:	19-Jan-1981		
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	FLAT C1 SAGAS CHESTNUT NO 44 MASILAMANI ROAD BALAJI NAGAR ROYAPPETAH TAMIL NADU CHENNAI 600014		
Permanent:	FLAT C1 SAGAS CHESTNUT NO 44 MASILAMANI ROAD BALAJI NAGAR ROYAPPETAH TAMIL NADU CHENNAI 600014	Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AJFPB5624B

Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies

SrNo	Name of the Company/ Whether the Company itself, its Holding Co., Subsidiary Co., Subsidiary of Holding Company or Associate 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	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
1	LATENT VIEW ANALYTICS LIMITED	1,130	Equity Shares	1130	18-11-2021	2,01,140					1,130	IPO	Dematerialized	
2	LATENT VIEW ANALYTICS LIMITED	8,000	Equity Shares	8,000	15-11-2022	6,08,000					9,130	ESOP Allotment	Dematerialized	
3	LATENT VIEW ANALYTICS LIMITED	580	Equity Shares	580				24-11-2022	2,19,298		8,550		Dematerialized	
4	LATENT VIEW ANALYTICS LIMITED	550	Equity Shares	550				24-11-2022	2,07,790		8,000		Dematerialized	
5	LATENT VIEW ANALYTICS LIMITED	3,000	Equity Shares	3,000				12-12-2022	10,61,700		5,000		Dematerialized	
6	LATENT VIEW ANALYTICS LIMITED	500	Equity Shares	500	16-03-2023	38,000					5,500		Dematerialized	
7	LATENT VIEW ANALYTICS LIMITED	300	Equity Shares	300				06-06-2023	1,02,435		5,200		Dematerialized	
8	LATENT VIEW ANALYTICS LIMITED	300	Equity Shares	300				06-06-2023	1,02,930		4,900		Dematerialized	
9	LATENT VIEW ANALYTICS LIMITED	300	Equity Shares	300				07-06-2023	1,03,980		4,600		Dematerialized	
10	LATENT VIEW ANALYTICS LIMITED	1,000	Equity Shares	1,000				15-06-2023	3,43,800		3,600		Dematerialized	
11	LATENT VIEW ANALYTICS LIMITED	500	Equity Shares	500				20-06-2023	177000		3,100		Dematerialized	
12	LATENT VIEW ANALYTICS LIMITED	250	Equity Shares	250				13-09-2023	106275		2,850		Dematerialized	
9	LATENT VIEW ANALYTICS LIMITED	500	Equity Shares	500				15-09-2023	217050		2350		Dematerialized	
10	LATENT VIEW ANALYTICS LIMITED	500	Equity Shares	500				25-09-2023	206700		1850		Dematerialized	
11	LATENT VIEW ANALYTICS LIMITED	1000	Equity Shares	1000				08-11-2023	414650		850		Dematerialized	
12	LATENT VIEW ANALYTICS LIMITED	10000	Equity Shares	10000	20-11-2023	7,60,000					10,850		Dematerialized	
13	LATENT VIEW ANALYTICS LIMITED	500	Equity Shares	500				30-11-2023	244550		10,350		Dematerialized	
14	LATENT VIEW ANALYTICS LIMITED	6,500	Equity Shares	6500	07-05-2024	4,94,000					16,850		Dematerialized	
15	LATENT VIEW ANALYTICS LIMITED	500	Equity Shares	500	07-05-2024	1,79,500					17,350		Dematerialized	
16	LATENT VIEW ANALYTICS LIMITED	2,500	Equity Shares	2500				07-06-2024	12,75,900		14,850		Dematerialized	

Classification: Restricted Contains PII: No

SrNo	Name of the Company/ Whether the Company itself, its Holding Co., Subsidiary Co., Subsidiary of Holding Company or Associate 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	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
17	LATENT VIEW ANALYTICS LIMITED	1,000	Equity Shares	1000				14-11-2024	4,66,250		13,850		Dematerialized	
18	LATENT VIEW ANALYTICS LIMITED	1,200	Equity Shares	1200				21-11-2024	5,31,720		12,650		Dematerialized	
19	LATENT VIEW ANALYTICS LIMITED	6,000	Equity Shares	6000	30-11-2024	456000					18,650		Dematerialized	
20	LATENT VIEW ANALYTICS LIMITED	500	Equity Shares	500				10-12-2024	2,42,600		18,150		Dematerialized	
21	LATENT VIEW ANALYTICS LIMITED	700	Equity Shares	700				13-05-2025	2,94,525		17,450		Dematerialized	
22	LATENT VIEW ANALYTICS LIMITED	5,000	Equity Shares	5000	19-06-2025	380000					22,450		Dematerialized	
23	LATENT VIEW ANALYTICS LIMITED	1,000	Equity Shares	1000				27-06-2025	4,12,000		21,450		Dematerialized	
24	LATENT VIEW ANALYTICS LIMITED	1,100	Equity Shares	1100				30-06-2025	4,51,275		20,350		Dematerialized	
25	LATENT VIEW ANALYTICS LIMITED	250	Equity Shares	250				03-09-2025	1,06,275		20,100		Dematerialized	
26	LATENT VIEW ANALYTICS LIMITED	750	Equity Shares	750				04-09-2025	3,23,340		19,350		Dematerialized	
27	LATENT VIEW ANALYTICS LIMITED	750	Equity Shares	750				03-11-2025	3,55,545		18,600		Dematerialized	
28	LATENT VIEW ANALYTICS LIMITED	4,000	Equity Shares	4000				06-11-2025	18,66,400		14,600		Dematerialized	
29	LATENT VIEW ANALYTICS LIMITED	1,000	Equity Shares	1000				11-11-2025	4,83,260		13,600		Dematerialized	
30	LATENT VIEW ANALYTICS LIMITED	3,000	Equity Shares	3000				14-11-2025	14,49,300		10,600		Dematerialized	
31	LATENT VIEW ANALYTICS LIMITED	6,000	Equity Shares	6000	28-11-2025	456000					16,600		Dematerialized	

Classification: Restricted Contains PII: No

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	LATENT VIEW ANALYTICS LIMITED	Registered Office Address:	UNIT 6,7,8, 5TH FLOOR, NEVILLE TOWER, RAMANUJAN IT CITY SEZ RAJIV GANDHI SALAI (OMR), TARAMANI, CHENNAI, TAMIL

Director Identification			Nationality (including the	Indian
Present name and surname in Full:	Mr. Parthasarathy Srinivasan		Occupation:	Professional
Any former name and			Date of Board Resolution in	08-Feb-22
Father's Name:	Mr. Parthasarathy P		Date of appointment and	11-Feb-2022
Mother's Name:			Date of cessation of office	
Spouse's Name (if married)			Office of director or Key Managerial Personnel held or	
Date of Birth:	02-Jul-1992		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	F11519
Residential address:				
Present:	No.9/51, First Street, Extn-1, Venkatesa Nagar, Virugambakkam Tamil Nadu Chennai 600092			
Permanent:	No.9/51, First Street, Extn-1, Venkatesa Nagar, Virugambakkam Tamil Nadu Chennai 600092		Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	EEKPS6104H
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: NIL				

Classification: Restricted Contains PII: No