

Corporate Information

w.e.f. May 28, 2025

Board of Directors:

Mr. C Mruthyunjaya Swamy	Chairman and Executive Director
Mr. Manish Jayasheel Shetty	Managing Director
Mr. Sujith T R	Whole Time Director and CFO
Ms. Hema H M	Executive Director
Mr. Rudraiah Narendra Babu	Independent Director
Mr. Gopalakrishna Kumaraswamy	Independent Director
Mr. Pradeep Nanjundegowda	Independent Director
Mr. G T Suresh	Independent Director

Company Secretary:

Ms. Sujata Gaonkar,	Company Secretary & Compliance Officer Email Id: cs@denta.co.in
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Key Managerial Personnel:

Mr. Manish Jayasheel Shetty	Managing Director
Mr. Sujith T R	Whole Time Director and CFO
Ms. Sujata Gaonkar,	Company Secretary & Compliance Officer

Audit Committee :

Mr. Nanjundegowda Pradeep	Chairman
Mr. Gopalakrishna Kumaraswamy	Member
Mr. Sujith T R	Member

Stakeholders Relationship Committee :

Mr. Gopalakrishna Kumaraswamy	Chairman
Mr. Sujith T R	Member
Ms. Hema H M	Member

Corporate Social Responsibility Committee :

Mr. Rudraiah Narendra Babu	Chairman
Mr. Gopalakrishna Kumaraswamy	Member
Ms. Hema H M	Member

Nomination and Remuneration Committee :

Mr. Nanjundegowda Pradeep
Mr. Gopalakrishna Kumaraswamy
Mr. Gowdar Thimmappa Suresh

Chairman
Member
Member

Auditors:

Statutory Auditors

M/s Maheshwari & Co.
Chartered Accountants

Internal Auditors

S P M L & Associates
Chartered Accountants

Cost Auditors

Girish G R & Associates
Cost Accountants

Secretarial Auditors

R N Bhat & Associates
Company Secretaries

Registrar and Transfer Agent

Integrated Registry Management Services Private Limited
No. 30, Ramana Residency, 4th Cross, Sampige Road
Malleswaram, Bangalore – 560003
Tel: +91-80-23460815-818
Email: irg@integratedindia.in

Bankers

State Bank of India
Kotak Mahindra Bank
HDFC Bank Limited
OXYZO Financial Services Limited

Listed On

National Stock Exchange of India (NSE Symbol – DENTA)
BSE Limited (Scrip code - 544345)

Depositories

National Securities Depository Ltd. (NSDL)

Central Depository Services Ltd. (CDSL)

Registered Office:

40, 3rd Floor, Sri Lakshminarayana Mansion,
South End Road, Basavanagudi, Bangalore, Bangalore South,
Karnataka, India, 560004

CIN: L70109KA2016PLC097869

ISIN: INE0R4L01018

Email: info@denta.co.in

Contact No: 080 - 2991 6509

PAN: AAFCD9197B

GSTIN: 29AAFCD9197B1ZC

Corporate Identification Number (CIN): L70109KA2016PLC097869

ISIN : INE0R4L01018

Website: www.denta.co.in