

COMPOSITION OF BOARD

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Shri S Karunakar	Chairman and Managing Director
2	Shri S Kishore	Whole Time Director
3	Shri S Monish	Executive Director
4	Shri Pinninti Raghu Prakash Swamy	Non Executive & Independent Director
5	Shri Vetukuri Venkata Ramana Raju	Non Executive & Independent Director
6	Mrs. Sirisha Ramaraju	Non Executive & Independent Director

COMPOSITION OF COMMITTEES ON BOARD

S. NO.	Name of Director	Chairman/Member	Category
1	AUDIT COMMITTEE		
A-	Shri Vetukuri Venkata Ramana Raju	Chairman	Non Executive & Independent Director
B-	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
C-	Shri S Karunakar	Member	Chairman & MD
2	NOMINATION AND REMUNERATION COMMITTEE		
A-	Mrs. Sirisha Ramaraju	Chairman	Non Executive & Independent Director
B-	Shri Pinninti Raghu Prakash Swamy	Member	Non Executive & Independent Director
C-	Shri Vetukuri Venkata Ramana Raju	Member	Non Executive Director & Independent Director
3	STAKEHOLDERS RELATIONSHIP COMMITTEE		
A-	Shri Vetukuri Venkata Ramana Raju	Chairman	Non Executive Director & Independent Director
B-	Shri S Monish	Member	Executive Director
C-	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
4	RISK MANAGEMENT COMMITTEE		
A	Shri S. Karunakar	Chairman	Chairman and MD
B	Shri Vetukuri Venkata Ramana Raju	Member	Non Executive & Independent Director
C	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
5-	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
A-	Shri S Kishore	Chairman	Whole Tome Director
B-	Shri Vetukuri Venkata Ramana Raju	Member	Non Executive & Independent Director
C-	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director

BRIEF PROFILE OF BOARD OF DIRECTORS

S. No.	Name of the Directors	Designation	Core skills/expertise/competencies
1.	Shri S. Karunakar	Chairman & Managing Director	Shri S. Karunakar is qualified B.E (Mechanical) and having 40 plus years of varied industrial experience.
2.	Shri S. Kishore	Whole Time Director	Shri S. Kishore is qualified B.E (Mechanical) and having industrial experience of 27 plus years in managing the plants, workers, distributors, administration and productions thereat and other varied industrial experience.
3.	Shri S. Monish	Executive Director	Shri S. Monish is qualified B.E (Mechanical) and having 5 plus years of industrial experience.
4.	Shri Pinninti Raghu Prakash Swamy	Independent Director	Shri Pinninti Raghu Prakash Swamy is qualified M.Sc (Agricultural Economics) and Bachelor Degree of Law. He is having more than 35 years of experience as DRO in Bank of India and retired from the post of Chief Manager.
5.	Mrs. Sirisha Ramaraju	Independent Director	MBA in Marketing, PG Diploma in Photography, Specialization in Digital Marketing and Communications, Certified Generative AI for Creatives and Bachelor's degree in Computer Science.
6.	Shri Vetukuri Venkata Ramana Raju	Independent Director	Master of Business Administration from UK in 2007 and having industrial experience of 17 plus years in the field of finance and management.