

### Board of Directors

<b>Name</b>	<b>Designation</b>	<b>Date of Induction</b>
Mrs. Grandhi Satyavathi Smitha	Non-Executive Director	03.09.2016
Mrs. Ramadevi Bommidala	Non-Executive Director	01.06.2019
Mr. Vithala Satyanarayana Murthy	Independent Director	03.09.2016
Mr. Parameswararao Kusumanchi	Independent Director	10.01.2018
Mr. Ashis Basu	Non-Executive Director	29.01.2008
Mr. Sanjay Narayan Barde	Non-Executive Director	23.07.2022
Mr. Nikhil Dujari	Whole Time Director	20.10.2022