

### DETAILS OF BOARD OF DIRECTORS

| S.NO | DIN      | NAME OF THE DIRECTOR                    | DESIGNATION                  |
|------|----------|---|------------------------------|
| 1    | 03389822 | ASHOK KUMAR BUDDHARAJU                  | CHAIRMAN & MANAGING DIRECTOR |
| 2    | 07309591 | ANITHA ALOKAM                           | WHOLE TIME DIRECTOR          |
| 3    | 01830388 | CHALAGALLA VENKATA SATYANARAYANA MURTHY | INDEPENDENT DIRECTOR         |
| 4    | 02677073 | SRINIVASAN NETI                         | INDEPENDENT DIRECTOR         |

### DETAILS OF KEY MANAGEMENT PERSONNEL

| S.NO |  | NAME                  | DESIGNATION             |
|------|--|-----------------------|-------------------------|
| 1    |  | PRABHAKARA RAO ALOKAM | CHIEF FINANCIAL OFFICER |
| 2    |  | PENTELE SRIDHAR       | COMPANY SECRETARY       |