

COMPOSITION OF BOARD

S. No	Name of Director	DIN	Address & Contact No.
1	Dr. G. Vivek Venkatswamy	00011684	Chairman – Promoter (Non-exécutive Director)
2	Smt. Vanitha Datla	00480422	Independent Director (Non-exécutive)
3	Shri P. Srikar Reddy	00001401	Independent Director (Non-exécutive)
4	Shri G. Appender Babu	00034681	Independent Director (Non-exécutive)
5	Shri Sanjay Vijay Singh Jesrani	02306916	Independent Director (Non-exécutive)
6	Shri Pravin Chelluri	10568107	Independent Director (Non-exécutive)
7	Shri Gusti J Noria	00015561	Non-exécutive, Non-Independent Director
8	Smt. G. Saroja Vivekanand	00012994	Managing Director
9	Shri G. Vamsi Krishna	03544943	Joint Managing Director
10	Shri J.P. Rao	03575950	Director (Strategic Planning & Business Development) & COO