

### Board of Directors

<b>S:No</b>	<b>Name</b>	<b>Designation</b>
1.	Krishna Babu Cherukuri	Chairperson
2.	Kameswara Sarma Chavali	Non- Executive Non-Independent Director
3.	Rukmini Devi Satuluri	Director
4.	Subramanian Neelakantan	Non-Executive Independent Director
5.	Revathi Raghunathan	Non-Executive Independent Director

### Key Managerial Personnel

<b>S:No</b>	<b>Name</b>	<b>Designation</b>
1.	Rukmini Devi Satuluri	Chief Executive Officer
2.	Nisha Nagraj Rao	Company Secretary & Compliance Officer
3.	Murali Damodar Kanuri	Chief Financial Officer