



COMPOSITION OF BOARD OF DIRECTORS & KMP

S.No.	Name of the Director / KMP	Designation / Category
1	Mr. Santosh Varalwar	Managing Director
2	Dr. Manohar Rao Varalwar	Whole Time Director
3	Mr. Subhash Varalwar	Non Executive Non Independent Director
4	Mr. Sandeep Varalwar	Whole Time Director
5	Prof. Bhagvanth Rao Mamidpalli	Chairman (Independent Director)
6	Dr. Jamalapuram Harigopal	Independent Director
7	Mrs. Umanath Varahabhotla	Independent Director
8	Mr. Raghunandan Srirambatla	Whole Time Director & Chief Financial Officer (KMP)
9	Mr. Ramesh Krishnamurthy	Chief Executive Officer (KMP)
10	Mr. Yugandhar Kopparthi	Company Secretary (KMP)