

BRIEF PROFILE OF BOARD OF DIRECTORS

1.Smt. T G Shilpa Bharath, Chairman & Managing Director:

Smt. T G Shilpa Bharath , holds master degree in law (LLM) . She worked as Vice president in a Private Limited Company for more than 5 years and as Director in a Private Limited Company for more than 5 years . As she hails from an industrial family, she had experience in looking after business activities over two decades . She is one of the promoters of the Company and wife of Sri T G Bharath (Ex CMD of the Company).

2. Sri A Kailashnath, Independent Director:

Sri A Kailashnath holds master degree in Business Administration. He had nearly 20 years of experience in business of industrial packing materials , experience on market research analyst , worked in an automotive filter Company.

3. Sri Kasturi Phaneendra Rao

CA K. Phaneendra Rao is a Fellow Chartered Accountant in practice with over two decades of professional experience in audit, assurance, taxation, corporate advisory and financial governance. He secured the **All India 44th Rank** in the Intermediate Examination conducted by the Institute of Chartered Accountants of India (ICAI) and also holds the prestigious **Diploma in Information Systems Audit (DISA)** awarded by ICAI.

Throughout his professional career, he has acquired extensive experience in statutory audits, concurrent audits, internal audits, information systems audits and financial advisory across diverse sectors. He has been associated with the statutory audit of a software company that is a wholly-owned subsidiary of an USA-based multinational group, besides serving as the statutory auditor of NGOs, trusts, societies and a Nidhi Company. He also continues to serve as Concurrent Auditor for Public Sector Banks, providing valuable insights into banking operations, internal controls, regulatory compliance and risk management.

His professional exposure encompasses corporate governance, financial reporting, internal financial controls, regulatory compliance, information systems, banking operations and fiduciary oversight. He possesses a sound understanding of the Companies Act, SEBI regulatory framework, taxation laws and governance practices relevant to listed entities.

He had the privilege of serving as the **Chairman of the Kurnool Branch of the Institute of Chartered Accountants of India** for the term **2022–2023**, demonstrating leadership, professional commitment and active participation in the development of the profession.

With his diverse experience across corporate, banking, technology and not-for-profit sectors, coupled with strong ethical values, independent judgment and governance-oriented approach, he is well positioned to contribute effectively as an **Independent Director** on the Board of a listed company.

4. Smt R Triveni, Independent Director

Smt R Triveni had more than 20 years of experience in teaching and clinical. She had presented many national and international publications. Attended and presented research studies in national conference.

Educational Qualification : MDSJ Nutritionist Consultant (PGCN)

5. Sri H Gurunath Reddy, Non Executive Director

Sri H Gurunath Reddy holds master degree in Science – M.Sc. (Chemistry). He is having more than 40 years of experience in chemical and paper industry.

6. Sri Satyam Gadwal, Non Executive Director

Sri Satyam Gadwal holds a degree of Bachelor of Arts. He is having nearly 40 years of experience in chemical industry.

7. Sri Kamma Edlapalli Krishna, Independent Director

Sri Kamma Edlapalli Krishna is having more than 15 years of experience in trading activities.

Educational Qualification : B.E.(Mechanical)