

COMPOSITION OF BOARD OF DIRECTORS

| Sl. No. | Name | Designation |
|----------------|---------------------------------|--|
| 1 | Mr. Dantapalli Vijaysen Reddy | Promoter, Chairman and Managing Director |
| 2 | Mr. Dantapalli Rohit Reddy | Non-executive Director |
| 3 | Mr. Ravi Kumar Kutikalapudi | Non-Executive Director (Non - Independent Director) |
| 4 | Mrs. Padmaja Kota | Non-Executive Director (Independent Director) |
| 5 | Mr. Raghavender Reddy Marpadaga | Non-Executive Director (Independent Director) |
| 6 | Mr. L. Jaya Simha Reddy | Non-Executive Director (Independent Director |