

## **Board of Directors and its Committees**

### **Mrs. Sobharani Nandury – Whole Time Director**

Mrs. Sobharani Nandury holds a degree in History and Economics from Andhra University, served on the Boards of different companies and brings with her years of experience in strategic and operational oversight.

### **Mr. Tejaswy Nandury – Non Executive Director**

Mr. Tejaswy Nandury holds B.A in Economics from Stanford University, USA and started his career as a management consultant at McNess Co. He has served on the Boards of different companies and brings with him years of experience in strategic and operational oversight.

### **Mrs. Suchitra Nandury - Non Executive Director**

Mrs. Suchitra Nandury holds a degree in Business Administration from Osmania University, served on the Boards of different companies and brings with her years of experience in strategic and operational oversight.

### **Mr. V. R. Shankara – Non Executive Director**

Mr. V. R. Shankara is a postgraduate in commerce and has an experience of over 34 years in administration. He started his career in 1977 in corporate sector and held several senior management positions. His expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees and shareholding as stipulated under Regulation 17 of SEBI (LODR) Regulation 2015, are provided hereunder. Over 50 years' experience in Administration

### **Mr. Venkata Subash Lingareddy – Independent Director**

Mr. Venkata Subash Lingareddy is a highly skilled professional in Financial Management. He holds MS degree from the University of Chicago in the United States, as well as MBA from UIUC, Champaign in the USA. He also graduated with honors in B.Sc. from IIT Karagpur, Kolkata. He has served as a director for numerous companies, gaining extensive expertise in various fields and holds with over 20 years of experience. Mr. Venkata Subash Lingareddy is a Co-founder of Mapmygenome India Limited in the Healthcare Industry since 2012.

### **Mr. Sarath Kumar Jutur - Independent Director**

Mr. Sarath Kumar Jutur has done PGDM in Finance in ICFAI Business School, Hyderabad and has over 20-yr's of work experience in the area of wealth management and wealth advisory services. He served in various positions in the past including Research Head at Vasisth Capital, a SEBI registered CAT III hedge fund and also as DGM at Karvy Stock Broking.

### **Audit Committee**

Mr. Sarath Kumar Jutur	Chairman
Mr. Venkata Subash Lingareddy	Member
Mrs. Suchitra Nandury	Member

### **Shareholders/ Investors Grievances Committee**

Mr. V R Shankara	Chairman
Mr. Venkata Subash Lingareddy	Member
Mr. Sarath Kumar Jutur	Member

### **Nomination and Remuneration Committee**

Mr. V R Shankara	Chairman
Mr. Sarath Kumar Jutur	Member
Mr. Venkata Subash Lingareddy	Member

## **Management Team**

### **Sreedhar Babu Kanuri – Chief Financial Officer**

Sreedhar Babu Kanuri has done MBA finance from ICFAI Business School Hyderabad and Diploma in Business Finance from Institute of Chartered Financial Analysts of India.

Sreedhar Babu Kanuri has over 20+ yrs of work experience in the area of financial research and fund management activities. He started his career as a Research Analyst at ICFAI Knowledge Centre in the year 2002, worked there for 2 years and later joined Photon Capital Advisors Ltd as an Investment Analyst in the year 2005. In May 2014 he was appointed as a CFO of Photon Capital Advisors Ltd.