

Board of Directors:

Name of the Director and DIN	Category	Designation	Brief profile
Chennareddy Shivkumar Reddy DIN: 01189348	Promoter	Managing Director	Mr. Reddy has been the driving force for the Company right from its inception. Graduated in Bachelor of Technology, B. Tech (Electronics & Communications) from Jawaharlal Nehru Technological University (JNTU), Hyderabad in the year 1984. He was one of the promoter directors of Kaveri Microwave Components Ltd., Hyderabad which started operations in 1988 and was instrumental in design, development and marketing of RF products till August 1991, his experience extends over 37 years.
Rajpeta Kasturi Hanumenthareddy DIN: 00291851	Promoter	Whole time Director and CFO	Mrs. Rajupeta Kasturi Hanumenthareddy has a Bachelor of Engineering in Electronics & Communication from Bangalore University. She has been instrumental in successfully managing day to day administration and operational activities of the company, her experience spans around 34 years.
Keerthi Narayan DIN: 06745995	Non-promoter Non-Executive Director	Independent Director	Mr. Keerthi Narayan is the Chairperson of the Audit committee, Nomination and Remuneration committee and Stakeholder relationship committee. He provides a critical leadership role in decision-making, ensuring that goals are met efficiently and in alignment with the company's or project's vision and values.
Gokul Rajendran DIN: 07475290	Non-promoter Non-Executive Director	Independent Director	Mr. Gokul Rajendran is having a 5 Years + PQE Corporate Lawyer and qualified Company Secretary with expertise in Company law, insolvency laws, tax laws, FEMA, Service Tax, Excise, GST and Secretarial compliances, Gokul is extensively involved in corporate litigation matters pertaining to oppression and mismanagement, indirect taxation matters, insolvency matters, company law matters and winding up of Companies, restoration of name of the company struck off by ROC etc. He has represented a wide variety of clients including but not limited to operational creditors, Financial Creditors,

			Corporate Debtors, Resolution Professionals, Liquidators, HNIs and independent litigants before High Court of Karnataka, National Company Law Tribunal, National Company Law Appellate Tribunal and various other forums
Lakshmipuram Rajagopalachar Venugopal DIN: 01058716	Non-promoter Non-Executive Director	Director	Mr. L R Venugopal is the Chairperson of the Company and possesses has 26+ years PQE as qualified Chartered Accountant with expertise in Income Tax, Service Tax, Excise, GST and Management decision making skills.
Sankethram Reddy Chenna Reddy DIN: 10862507	Promoter Group-Executive Director	Director	Mr. Sankethram Reddy Chenna Reddy has done his Masters in Finance with expertise in Finance and Management decision making skills.

- Details of number of Directorships and Committee Memberships held by Directors in other Companies as on March 31, 2025:**

Name of the Director and DIN	Number of Directorships in other Public Limited / Listed Companies [#]		Committee ^{##}	
	Chairman	Member	Chairman	Member
Chennareddy Shivkumar Reddy DIN: 01189348	Nil	Nil	Nil	1
Rajpeta Kasturi Hanumenthareddy DIN: 00291851	Nil	Nil	Nil	Nil
Keerthi Narayan DIN: 06745995	Nil	Nil	2	2
Gokul Rajendran DIN: 07475290	Nil	Nil	0	1
Lakshmipuram Rajagopalachar Venugopal DIN: 01058716	Nil	Nil	0	2
Sankethram Reddy Chenna Reddy DIN: 10862507	Nil	Nil	Nil	Nil

Notes:

[#]Excludes Directorships / Chairmanships in Associations, Private Limited Companies, Section 8 Companies, Foreign Companies, Government Companies and Alternate Directorships.

^{##}As per Regulation 26(1) of Listing Regulations, Committee means only Audit Committee and Stakeholder Relationship Committee.

- Details of the skills/ expertise/ competencies possessed by the Directors who were**

part of the Board are as follows:

Name of the Director and DIN	Experience
Chennareddy Shivkumar Reddy DIN: 01189348	- Industry Experience - Leadership Experience - Strategy development and implementation
Rajpeta Kasturi Hanumenthareddy DIN: 00291851	- Industry Experience - Leadership Experience - Strategy development and implementation - Human Resource Management
Keerthi Narayan DIN: 06745995	- Leadership Experience - Legal and Risk Management
Gokul Rajendran DIN: 07475290	- Leadership Experience - Compliance and Risk Management
Lakshmipuram Rajagopalachar Venugopal DIN: 01058716	- Leadership Experience - Accounting and Finance Experience - Compliance and Risk Management
Sankethram Reddy Chenna Reddy DIN: 10862507	- Accounting and Finance Experience - Leadership Experience - Risk Management - Marketing/Administration

• **Board Committees:**

The Board has constituted the following Committees to take informed decisions in the best interests of the Company in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations:

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders' Relationship Committee

A. Audit Committee:

The Audit Committee is constituted in accordance with the provisions of Section 177 of the Companies Act, 2013 and the provisions of Regulation 18 of the Listing Regulation. The Committee comprises of members who possess financial and accounting expertise/exposure. The Composition, Meetings and Attendance of each member of the Audit Committee are as follows:

Name	Position in the Company	Designation
Keerthi Narayan	Independent Director	Chairperson
Gokul Rajendran	Independent Director	Member
Lakshmipuram Rajagopalachar Venugopal	Non-Executive Director	Member

B. Nomination and Remuneration Committee:

Name	Position in the Company	Designation
Keerthi Narayan	Independent Director	Chairperson
Gokul Rajendran	Independent Director	Member
Lakshmipuram Rajagopalachar Venugopal	Non-Executive Director	Member

C. Stakeholders' Relationship Committee:

Name	Position in the Company	Designation
Keerthi Narayan	Independent Director	Chairperson
Gokul Rajendran	Independent Director	Member
Lakshmipuram Rajagopalachar Venugopal	Non-Executive Director	Member

D. Corporate Social Responsibility ("CSR") Committee:

Name	Position in the Company	Designation
Keerthi Narayan	Independent Director	Chairperson
Gokul Rajendran	Independent Director	Member
Chennareddy Shivkumar Reddy	Managing Director	Member