

Sr. no.	Name of the Directors		DIN	DESIGNATION	Brief Profile	Other Directorships	Whether Full time positions in Body corporate?
1.	Mr.	G. Ganesh Kumar	01009765	Chairperson & Managing Director	Mr. G Ganesh Kumar has Post-Graduation degree in Master of Business from USA. He has Industrial experience of over 20 years in the area of production and Administration. Domestic and international marketing.	1. Siri Cellars Pvt Ltd 2. Sri Indra Distillery Private Limited 3. Innag Projects Private Limited 4. Siris Agro Limited 5. Silver Oak Technologies Pvt Ltd 6. Plutus Techlabs Private Limited	1. Director 2. Director 3. Director 4. Director 5. Director 6. Director
2	Mr.	G. Sandeep	06608065	Executive Director	He is a qualified Engineer, B.Tech- (Chemical Engineering) & also an Post	1. Sirona Lifescience Pvt Ltd	1. Director 2. Director

					graduate with MBA degree. He has industrial experience more than 10years in the fields of Marketing of Pharmaceutical products, New Product Development, Finance, Regulatory affairs and overall management.	2. Sreeven Pharma Private Limited	
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3	Mr.	Venkataraju Gupta Kollepalli	09054998	Non-Executive Independent Director	Chartered Accountant having rich experience of 26+ years in the field of accounts, audits and tax related services, worked 14 years heading Accounts and finance department of various organizations engaged in different business activities viz., Trading, Software, BPO, Pharma, etc., and 12 years in CA practice engaged in Internal Audit, specialization in Goods and service tax matters and Income Tax Related matters. Experience: Practicing Chartered Accountancy from May 2017 onwards in the areas of Audit and Assurance services, Management Consultancy Services, Direct Taxation Services, Indirect Taxation Services specialization in Goods and service tax and Accounting	Nil	Nil
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				<p>Services. Jan '94 to May 2017 worked in below various companies having rich experience in the field of Financial Planning and Analysis, Budgeting, Variance analysis, accounts, statutory compliances of an organization, Internal and statutory audit teams worked as part of management team and liaise with different departments of the organization.</p> <p>Worked as Vice President – Finance at Kantar ITP Global Resource Center & Asia Pacific Region</p> <p>Worked as Vice President – Finance and Accounts at Cordys Software Private Ltd</p> <p>Worked as Senior Manager – Finance and Accounts at Aegis BPO Services Ltd – Essar Group Company.</p> <p>Worked as Financial Controller – at Barlow Industries Ltd – Papua New Guinea.</p> <p>Worked as Finance Manager – Crips Laboratories Limited</p>		
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4.	Mr.	Sai SudhaKar Panchakarla	08397860	Non-Executive Independent Director	Mr. Sai Sudhakar Panchakarla is a Graduate in Bachelor in Science. He has more than 25 years of experience in the field of Administration and Management.	Nil	Nil
5.	Mrs.	P Vijaya Lakshmi	06939858	Non-Executive Independent Director	Mrs. P Vijaya Lakshmi is a Graduate and holds a degree in Maste of Business Administration (MBA). She has more than 14 Years of experience in the field of Accounting and Finance.	Nil	Nil

6.	Mr.	Srinivas Gelli	10214845	Non-Executive - Non Independent Director	Mr. Srinivas Gelli is a Member of the Institute of Chartered Accountants of India (ICAI). Member of the Institute of Cost Works Accountants of India (ICWAI) and also holds a Bachelor degree in Commerce from Andhra University. He has an experience of more than 29 years in the filed of Auditing, Accounting, Taxation and management consultancy	Nil	Nil
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