

Brief Profile of Directors:

1. Tunuguntla Adinaryana, Chairman, Non-Executive and Non Independent Director:

Sri. Tunuguntla Adinaryana, Director of the company holding DIN: 00917498. He had about 9 Years of experience in A.P. State Financial Corporation, and about 8 year's experience as a Chartered Accountant earlier and about 20 years as Managing Director of the Company and resigned as Managing Director during 2018. Since 2018 he is practicing as a Chartered Accountant. The Director holds Directorship in the following companies: a. Director - Ushakiran Finance Limited

2. P.C. Sai Babu, Non-Executive and Non Independent Director:

Sri. P.C. Sai Babu, Director of the company holding DIN: 10275666. He is a practicing Chartered Accountant with about 36 years of experience. Earlier he had worked in AP Civil Supplies Corporation Limited and in AP Construction Corporation Limited for about 8 years and has varied experience. The Director does not hold any Directorship in the other companies.

3. T. Raja Sekhar, Executive Director:

Sri. T. Raja Sekhar, Director of the company holding DIN: 02943146. He is working as Executive Director of Sigachi Laboratories Limited since 6 years. Earlier he has worked at USA for about 1 year and 2 years in India in software companies. He has also worked in a granite company for about 4 years. The Director holds Directorship in the following companies:

a. Director - Ushakiran Finance Limited

b. Director - Great Indian Fortune Developers Private Limited

4. G. Mohan Rao, Non-Executive and Independent Director:

Sri. G. Mohan Rao, Director of the company holding DIN: 08535558. He has worked at Andhra Pradesh State Financial Corporation for about 35 Years in various departments and cadres and retired as Manager (Law) during the year 2016. At present he is Practicing as an Advocate. The Director does not hold any Directorship in the other companies.

5. Shilpa Bung, Non-Executive and Independent Director:

Smt. Shilpa Bung, Director of the company holding DIN: 08257931, she studied B.Sc., Biotechnology and also did her graduation in law and she is Qualified Company Secretary & a member of Institute of Company Secretaries of India (ICSI). She has 7 years' experience in Drafting, Pleading and Secretarial field with expertise in Foreign Exchange Management Act, International Business advisory, structuring and regulatory affairs. She is a Practicing Company Secretary. The Director holds Directorship in the following companies:

a. Director - Basan Equity Broking Limited

b. Director - Virya Resources Limited

c. Director - Kumar's Metallurgical Corporation Ltd

d. Director - Adon Agro Commodities Private Limited

e. Additional Director - Viaton Energy Private Limited

6. Sridevi Madati, Non-Executive and Independent Director:

Ms. Sridevi Madati, Director of the company holding DIN: 02446610, studied B.com., and also did her graduation in law and she is Qualified Company Secretary & a member of Institute of Company Secretaries of India (ICSI). She has 17 year's experience in corporate, secretarial affairs, legal, regulatory matters, compliance assignments. She is a Practicing Company Secretary and also an Insolvency Professional. The Director holds Directorship in the following companies:

a. Director -Danlaw Technologies India Limited

b. Director - TGV SRAAC Limited

c. Director - Ushakiran Finance Limited

d. Director - XEM Distributions Private Limited

7. T. Govardhana Rao, Non-Executive and Independent Director:

Sri. T. Govardhana Rao, Director of the company holding DIN: 07162634. He has worked at Allahabad Bank for about 37 years in various departments and cadres and has retired as an officer of the Bank during 2014. The Director holds Directorship in the following companies:

a. Director - Ushakiran Finance Limited