

## KEERTHI INDUSTRIES LIMITED

### Composition of Board and Board Committees and others Corporate Information as on March 31, 2024

#### ❖ **Board of Directors**

1. Smt. J. Triveni	Executive Chairperson
2. Sri. J. S. Rao	Managing Director
3. Sri. J. Sivaram Prasad	Independent Director
4. Sri. K. Harishchandra Prasad	Independent Director
5. Sri. Boddu Venkata Subbaiah	Independent Director
6. Sri. Ramakrishna Prasad Musunuri	Independent Director
7. Sri. J. Venkata Krishna	Non-Executive Director

#### **Chief Operating Officer (COO)**

Ms. Sarda J. Govardhini

#### **Chief Financial Officer (CFO)**

Sri. Y. Sadasiva Rao

#### **Company Secretary & Compliance Officer (CS)**

Mr. Arun Kumar Yadav (upto 07.11.2023)

Ms. Ashdeep Kaur (w.e.f. 06.03.2024)

#### **AUTHORIZED PERSON FOR REDRESSAL OF INVESTOR GRIEVANCES**

Name: Ms. Ashdeep Kaur

Designation: Company Secretary & Compliance Officer

Email: [kilinvestorservices@gmail.com](mailto:kilinvestorservices@gmail.com), Tel: 040-23076539

#### ❖ **Committees of the Board**

##### **I. Audit Committee**

1. Sri. J. Sivaram Prasad	Chairperson
2. Sri. K. Harishchandra Prasad	Member
3. Sri. Boddu Venkata Subbaiah	Member
4. Sri. J. S. Rao	Member
5. Sri. J. Venkata Krishna	Member
6. Sri. Ramakrishna Prasad Musunuri	Member

##### **II. Nomination & Remuneration Committee**

1. Sri. K. Harishchandra Prasad	Chairperson
2. Sri. Boddu Venkata Subbaiah	Member
3. Sri. J. Sivaram Prasad	Member
4. Sri. J. Venkata Krishna	Member
5. Sri. Ramakrishna Prasad Musunuri	Member

### III. Stakeholders Relationship Committee

- |                                     |             |
|-------------------------------------|-------------|
| 1. Sri. Boddu Venkata Subbaiah      | Chairperson |
| 2. Sri. J. S. Rao                   | Member      |
| 3. Smt. J.Triveni                   | Member      |
| 4. Sri. J. Venkata Krishna          | Member      |
| 5. Sri. Ramakrishna Prasad Musunuri | Member      |

### IV. Corporate Social Responsibility Committee (CSR)

- |                                 |             |
|---------------------------------|-------------|
| 1. Sri. Boddu Venkata Subbaiah  | Chairperson |
| 2. Sri. K. Harishchandra Prasad | Member      |
| 3. Sri. J. Sivaram Prasad       | Member      |
| 4. Sri. J. S. Rao               | Member      |
| 5. Sri. J. Venkata Krishna      | Member      |

### V. Risk Management Committee:

- |                                 |             |
|---------------------------------|-------------|
| 1. Sri. J. S. Rao               | Chairperson |
| 2. Sri. Boddu Venkata Subbaiah  | Member      |
| 3. Sri. K. Harishchandra Prasad | Member      |

### Other Committees

### VI. Internal Complaint Committee

- |                              |             |
|------------------------------|-------------|
| 1. Smt. J.Triveni            | Chairperson |
| 2. Sri. J. S. Rao            | Member      |
| 3. Smt. J. Sarada Govardhini | Member      |

### **Registered Office/ Factory (Electronic Division)**

Plot No.40, I.D.A  
Balanagar, Hyderabad-500037.  
Tel: 040-23076543.  
Email ID: [kilinvestorservices@gmail.com](mailto:kilinvestorservices@gmail.com)

### **Factory (Cement Division)**

Mellacheruvu (Village & Mandal)  
Suryapet District  
Telangana-508 246.  
Tel: 08683-226028.

### **Bankers**

Axis Bank Ltd

### **Statutory Auditors**

**BRAHMAYYA & CO**  
Chartered Accountants,  
Hyderabad  
Email: [hydbrahmayya@gmail.com](mailto:hydbrahmayya@gmail.com)

**Cost Auditors**

**B V R & ASSOCIATES**

Cost Accountants,  
Hyderabad

Email: [rao\\_bhogadi@yahoo.co.in](mailto:rao_bhogadi@yahoo.co.in)

**Secretarial Auditor**

**VCSR & ASSOCIATES**

Company Secretaries,  
Hyderabad

E-mail: [chveeru@gmail.com](mailto:chveeru@gmail.com)

**Registrar & Share Transfer Agents (RTA)**

**XL Softech Systems Limited**

3, Sagar Society,  
Road No.2, Banjara Hills,  
Hyderabad – 500034

Email: [xlfiled@gmail.com](mailto:xlfiled@gmail.com)

**CIN**

L11100TG1982PLC003492

**ISIN**

INE145L01012