



# Keerthi Industries Limited

## Composition of Board, Committees and other Corporate Information as on 31<sup>st</sup> March 2025

### ❖ Board of Directors

Mrs. J. Triveni	Executive Chairperson & Whole Time Director
Mr. J. S. Rao	Managing Director
Mr. J. Sivaram Prasad	Independent Director
Mr. Ramakrishna Prasad Musunuri	Independent Director
Mr. Krishna Prasad Gondi	Independent Director (w.e.f.: 07.07.2024)
Mr. Thagirisa Seetha Ramanjaneyulu	Independent Director (w.e.f.: 26.05.2024)
Mr. J. Venkata Krishna	Non-Executive Director

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

Mrs. J. Sarada Govardhini

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

Mr. Mr. Y. Sadasiva Rao (upto 08.11.2024)

Mr. P.V Subba Rao (w.e.f. 09.11.2024)

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

Ms. Ashdeep Kaur

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

Name: CS Ashdeep Kaur

Designation: Company Secretary & Compliance Officer Email:

[kilinvestorservices@gmail.com](mailto:kilinvestorservices@gmail.com), Tel: 040-23076539, +919010520599

### ❖ Committees of the Board

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

1. Mr. J. Sivaram Prasad	Chairperson
2. Mr. Thagirisa Seetha Ramanjaneyulu	Member
3. Mr. Krishna Prasad Gondi	Member
4. Mr. J. S. Rao	Member
5. Mr. J. Venkata Krishna	Member
6. Mr. Ramakrishna Prasad Musunuri	Member

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

- |                                       |             |
|---------------------------------------|-------------|
| 1. Mr. Ramakrishna Prasad Musunuri    | Chairperson |
| 2. Mr. Thagirisa Seetha Ramanjaneyulu | Member      |
| 3. Sri. J. Sivaram Prasad             | Member      |
| 4. Sri. J. Venkata Krishna            | Member      |
| 5. Mr. Krishna Prasad Gondi           | Member      |

## **III. Stakeholders Relationship Committee**

- |                                       |             |
|---------------------------------------|-------------|
| 1. Mr. Thagirisa Seetha Ramanjaneyulu | Chairperson |
| 2. Sri. J. S. Rao                     | Member      |
| 3. Smt. J. Triveni                    | Member      |
| 4. Sri. J. Venkata Krishna            | Member      |
| 5. Mr. Ramakrishna Prasad Musunuri    | Member      |

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

- |                                       |             |
|---------------------------------------|-------------|
| 1. Mr. Krishna Prasad Gondi           | Chairperson |
| 2. Mr. Thagirisa Seetha Ramanjaneyulu | Member      |
| 3. Mr. 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. Mr. Thagirisa Seetha Ramanjaneyulu | Member      |
| 3. Mr. Krishna Prasad Gondi           | Member      |

## **Other Committees**

## **VI. Internal Complaint Committee**

- |                              |             |
|------------------------------|-------------|
| 1. Mrs. J. Triveni           | Chairperson |
| 2. Mr. J. S. Rao             | Member      |
| 3. Mrs. 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**

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

**Cost Auditors**

**M/s. VASIREDDY & ASSOCIATES**  
Cost Accountants,  
Hyderabad  
Email: [arunbabuvasireddy@gmail.com](mailto:arunbabuvasireddy@gmail.com)

**Secretarial Auditors**

**VCSR & ASSOCIATES**  
Company Secretaries,  
Hyderabad  
E-mail: [chveeru@gmail.com](mailto:chveeru@gmail.com)

**Internal Auditors**

**M/s. PAVULURI & CO.**  
Chartered Accountants,  
Hyderabad  
E-mail: [mail@pavuluriandco.com](mailto:mail@pavuluriandco.com)

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

**XL Softech Systems Limited**  
3, Sagar Society,  
Road No.2, Banjara Hills,  
Hyderabad – 500034  
Email: [xlfield@gmail.com](mailto:xlfield@gmail.com)

**CIN**

L11100TG1982PLC003492

**ISIN**

INE145L01012