



Keerthi Industries Limited

Composition of Board, Committees and other Corporate Information as on 31st March 2026

❖ 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
Mr. Thagirisa Seetha Ramanjaneyulu	Independent Director
Mr. J. Venkata Krishna	Non-Executive Director

Chief Operating Officer (COO)

Mrs. J. Sarada Govardhini

Chief Financial Officer (CFO)

Mr. P.V Subba Rao

Company Secretary & Compliance Officer (CS)

Ms. Ashdeep Kaur (upto 31.10.2025)

Ms. Anupama Iyer (w.e.f. 13.11.2025)

AUTHORIZED PERSON FOR REDRESSAL OF INVESTOR GRIEVANCES

Name: CS Anupama Iyer

Designation: Company Secretary & Compliance Officer
Email: 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

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

Cost Auditors

M/s. VASIREDDY & ASSOCIATES
Cost Accountants,
Hyderabad
Email: arunbabuvasireddy@gmail.com

Secretarial Auditors

VCSR & ASSOCIATES
Company Secretaries,
Hyderabad
E-mail: chveeru@gmail.com

Internal Auditors

M/s. PAVULURI & CO.
Chartered Accountants,
Hyderabad
E-mail: 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

CIN

L11100TG1982PLC003492

ISIN

INE145L01012