

KEERTHI INDUSTRIES LIMITED

Composition of Board and Board Committees and others Corporate Information

❖ 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. J. Venkata Krishna	Non-Executive Director

Chief Financial Officer (CFO)

Sri. Y. Sadasiva Rao

Email: keerthiltd@gmail.com

Company Secretary & Compliance Officer

Mr. Arun Kumar Yadav (w.e.f. 26.06.2021)

AUTHORIZED PERSON FOR REDRESSAL OF INVESTOR GRIEVANCES.

Name: Mr. Arun Kumar Yadav

Designation: Company Secretary & Compliance Officer

Email: 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

II. Remuneration & Nomination Committee

1. Sri. K. Harishchandra Prasad	Chairperson
2. Sri. Boddu Venkata Subbaiah	Member
3. Sri. J. Sivaram Prasad	Member

III. Stakeholders Relationship Committee

1. Sri. Boddu Venkata Subbaiah	Chairperson
2. Sri. J. S. Rao	Member
3. Smt. J.Triveni	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

V. Risk Management Committee:

1. Sri. J. S. Rao
2. Sri. Boddu Venkata Subbaiah
3. Sri. K. Harishchandra Prasad

Chairman
Member
Member

Other Committees

VI. Internal Complaint Committee

1. Smt. J.Triveni
2. Sri. J. S. Rao
3. Smt. J. Sarada Govardhini

Chairman
Member
Member

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

Plot No.40, I.D.A
Balanagar,
Hyderabad-500 037.
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.

Auditors

BRAHMAYYA & CO.
Chartered Accountants
Hyderabad.
Ph: 040-23370002/4
Email:hydbrahmayya@gmail.com.

Cost Auditors

B V R & ASSOCIATES
Cost Accountants
Hyderabad.
Email: rao_bhogadi@yahoo.co.in

Registrar & Share Transfer Agents (RTA)

M/s. XL Softech systems Limited
3, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034
Tel: 040-23545913, 14

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