

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
7. Sri. Ramakrishna Prasad Musunuri (w.e.f.: 01.07.2023)	Independent Director

Chief Operating Officer (COO)

Smt. J. Sarada Govardhini

Chief Financial Officer (CFO)

Sri. Y. Sadasiva Rao

Email: keerthild@gmail.com , Tel: 040-23076539

Company Secretary & Compliance Officer

Mr. Arun Kumar Yadav

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
5. Sri. Ramakrishna Prasad Musunuri (w.e.f.: 01.07.2023)	Member

II. Remuneration & Nomination Committee

1. Sri. K. Harishchandra Prasad	Chairperson
2. Sri. Boddu Venkata Subbaiah	Member
3. Sri. J. Sivaram Prasad	Member
4. Sri. J. Venkata Krishna (w.e.f: 10.02.2023)	Member
5. Sri. Ramakrishna Prasad Musunuri (w.e.f.: 01.07.2023)	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 (w.e.f: 10.02.2023)	Member
5. Sri. Ramakrishna Prasad Musunuri (w.e.f.: 01.07.2023)	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 (w.e.f: 10.02.2023)	Member

V. Risk Management Committee:

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

Other Committees

VI. Internal Complaint Committee

1. Smt. J.Triveni	Chairman
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-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

Secretarial Auditor

M/s. VCSR & ASSOCIATES
Ph: 040-23749021
E-mail: chveeru@gmail.com

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

ISIN

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