

## **CORPORATE INFORMATIONS:**

### **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  |

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

Sri. Y. Sadasiva Rao (w.e.f. 30-04-2018)

### **Company Secretary & Compliance Officer**

Ms. Akriti Sharma (w.e.f. 09-08-2018)

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

Name: Ms. Akriti Sharma  
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       | Chairman |
| 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 | Chairman |
| 2. Sri. Boddu Venkata Subbaiah  | Member   |
| 3. Sri. J. Sivaram Prasad       | Member   |

#### **III. Stakeholders Relationship Committee**

- |                                |          |
|--------------------------------|----------|
| 1. Sri. Boddu Venkata Subbaiah | Chairman |
| 2. Sri. J. S. Rao              | Member   |
| 3. Smt. J.Triveni              | Member   |

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

- |                                 |          |
|---------------------------------|----------|
| 1. Sri. Boddu Venkata Subbaiah  | Chairman |
| 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               | 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](mailto:kilinvestorservices@gmail.com)

**Bankers**

Axis Bank  
Canara Bank  
Andhra Bank

**Auditors**

**BRAHMAYYA & CO.**  
Chartered Accountants  
Hyderabad.

**Cost Auditors**

**B V R & ASSOCIATES**  
Cost Accountants  
Hyderabad.

**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**

INE145L01012