

CORPORATE INFORMATIONS:

Board of Directors

- | | |
|---------------------------------|-----------------------|
| 1. Smt. J.Triveni | Executive Chairperson |
| 2. Sri. J. S. Rao | Managing Director |
| 3. Sri. J. Sivaram Prasad | Director |
| 4. Sri. K. Harishchandra Prasad | Independent Director |
| 5. Sri. E. Siva Sankaram | Independent Director |
| 6. Sri. Boddu Venkata Subbaiah | Independent Director |

Chief Financial Officer (CFO)

Sri. Y. Venkateshwara Rao

Company Secretary & Compliance Officer

Mr. Rajesh Kumar Yadav

AUTHORIZED PERSON FOR REDRESSAL OF INVESTOR GRIEVANCES.

Name: Mr. Rajesh Kumar Yadav
Designation: Company Secretary & Compliance Officer
Email: kilinvestorservices@gmail.com
Tel: 040-23076539

Committees of the Board

I. Audit Committee

- | | |
|---------------------------------|----------|
| 1. Sri. E. Siva Sankaram | 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. E. Siva Sankaram | Member |
| 3. Sri. Boddu Venkata Subbaiah | Member |
| 4. Sri. J. Sivaram Prasad | Member |

III. Stakeholders Relationship Committee (Formerly Share Transfer & Investors' Grievance Committee)

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

IV. Corporate Social Responsibility Committee (CSR)

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|--------------------------------|----------|
| 1. Sri. Boddu Venkata Subbaiah | Chairman |
| 2. Sri. J. S. Rao | Member |
| 3. Sri. J. Sivaram Prasad | 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. Sri. E. Siva Sankaram

Chairman
Member
Member

Registered Office & Factory (Cement Division)

Mellacheruvu (Village & Mandal)
Nalgonda District
Telangana-508 246.
Tel: 08683-226028.

Administrative Office & Factory (Electronic Division)

Plot No.40, I.D.A,
Balanagar,
Hyderabad-500 037.
Tel: 040-23076543
E-mail ID: kilinvestorservices@gmail.com

Bankers

Canara Bank
Andhra Bank
Indian Bank

Auditors

M/s. K. S. Rao & Co.,
Chartered Accountants
Hyderabad.

Cost Auditors

M/s. Narasimha Murthy & co
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

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