

### **Board of Directors**

Sri NARAYANA MURTHY BOBBA	: Managing Director
Smt VIJAYA LAKSHMI BOBBA	: Executive Director
Sri Lakshmi Narasimha Bobba Chowdary	: Whole time Director & CFO
Sri. Veera Brahma Rao Arekapudi	: Whole time Director
Sri Rahul Patibandla	: Director
Smt. Reshma Kiranmayee Pulapa	: Director
Sri Sriramshetty Srinivasa Rao	: Independent Director
Sri Ramesh Babu Nemani	: Independent Director
<b><u>Company Secretary</u></b>	
Sri. Soumith Kumar Sikenderpurkar	

### **B N MURTHY (Chairman & Managing Director)- Promoter :**

- Mr. B.N. Murthy, reckon within the field of , Civil Engineering and Construction, with clear foresight far beyond his years has steered the Company to great heights.
- His passion for quality, uncompromising adherence to principles, his interest in cutting edge engineering technologies and his care for the employees and society.
- Mr. B. Narayana Murthy, a diploma holder in Mechanical Engineering has vast experience in the fields of Logistics, Manufacturing, and Infrastructure Sectors.
- He has more than 30 years of rich experience in the field of management and execution of construction of Industrial structures, development of land and buildings. He is the chief promoter of the company.
- He had successfully executed many civil works in the last 15 years. He has actively participated many business excellence meets in Malaysia, South Africa, Hongkong, China etc.,
- He looks after operations, Business development, Purchase, Corporate affairs & finance for all industrial and contracting business and new project ventures.

### **B VIJAYA LAKSHMI ( Executive Director) - Promoter :**

- She is Bachelor of Arts, and having rich experience in the field of Infrastructure Development
- she looks after entire administrative and human resource developments across the Company and over the years, she has acquired a sound knowledge in those departments.

- She is one of the Promoters of the Company.
- Her Wealth of Knowledge in her field brings her fair amount of expertise that would help the Company to set Good Standards of Governance.
- She has been guiding force behind the latest Growth and Business Strategy of the Company.

**B LAKSHMI NARASIMHA (Whole Time Director & CFO)- Promoter :**

- He did his Masters of Business administration.
- He has gained lot of experience in the technical department of execution of infrastructure projects.
- He has been looking after the Production, maintenance and Technical aspects of the company.
- He is proposed to be appointed as Technical Director (Whole time Director) of the company.
- He is One of the Promoter of the Company

**Veera Brahma Rao Arekapudi ( Whole Time Director-Non Promoter)**

He is qualified **INSOLVENCY PROFESSIONAL** by **Insolvency and Bankruptcy Board of India (IBBI)**. He served as **MEMBER (Technical), National Company Law Tribunal.**

**He was also a Banking and Finance Professional** with 38+ years of experience in **India and abroad**, in diverse areas of banking viz. Wholesale Banking and Retail Banking, MSME, Agricultural Banking, Risk Management, Audit, Information Technology, Treasury & Human Resources etc. in **India's largest bank, i.e. State Bank of India.**

**Mr. Rahul Patibandla ( Director- Non Promoter):**

- He holds an MBBS from NTR University, MD from KLE University ,DNB (NEPHROLOGY) from NBE, Delhi University.
- He is a resident of Hyderabad and he looks of Office Administration.
- He possess immense knowledge and Expertise that would definitely help the Company to take to next level of Growth.
- It would not be an exaggeration to mention that he has proved his worth in more than one ways while discharging Multi-functional responsibilities in monitoring the Administration of Company.
- Actively involved in organizing various National and International Conferences.
- Co-organizer and participant for the 18<sup>th</sup> ADQL,, held at Hyderabad in 2016, on the topic of Management of AKI in developing world.
- Co-organizer for the Annual Selections from AKI & CRRT, San Diego conference being held at Hyderabad annually since 2016.

**Mrs. Reshma Kiranmayee Pulapa (Director-Non Promoter):**

Mrs. Reshma Kiranmayee Pulapa is a MBA Graduate having Experience in Interpretation of Financial Statements, Investment Analysis, Constructing and Maintenance of Portfolio and Wealth Management, Financial Accounting, Cost and Management Accounting and Corporate Finance.

- She also has knowledge of Budget preparation, Execution of various managerial functions.

**Mr. Sriramshetty Srinivasa Rao (INDEPENDENT DIRECTOR) :**

- He is a chemical engineering graduate .He has a total of 35 years of experience by virtual working with private sector, public sector and multinational companies. This includes 3 years of experience as a entrepreneur putting up a chemical unit which has given exposure to project financing, technology transfer etc.
- As the Managing Director of a deemed Govt. organization directed seventeen years team of expert consultants working all over the country and some overseas countries like UAE, Saudi Arabia etc.
- Mr. Sriramshetty Srinivasa Rao also Worked as 'National Expert' for a UNIDO on technology cooperations between SMEs of various developing countries.
- Had the privilege of working as consultant for SME development for Govt. of Baharin.
- Have registration with Independent Directors Data bank, Govt. of India.

**Mr Ramesh Babu Nemani ( INDEPENDENT DIRECTOR):**

- He is a Post Graduate in law from Nagarjuna University Andhra Pradesh with Diploma in Industrial Relations and Personnel Management from Osmania University.
- He was a practicing advocate for 4 years before the Hon'ble High Court of AP, Industrial Tribunals and Labor Courts at Hyderabad and has 25+ years of extensive corporate experience in Service, Engineering, Telecom, Infrastructure, Real estate, Sports and Entertainment sectors.
- He worked with corporate giants like Reliance, GMR, TATA group of companies at various levels and has varied experience in Contract Management and handling corporate legal affairs with a proven ability to work cross functionally and multi-jurisdictionally providing comprehensive compliance and legal support whilst responding to a rapidly developing regulatory landscape.
- Recently, he successfully completed US CMA and became Certified Management Accountant, Member of IMA USA .It is a Global Certification having Validity in 140 Countries