

**TO WHOMSOEVER IT MAY CONCERN**

The following erstwhile directors were removed from the Board of Directors in compliance with the NCLT orders dated 26/11/2019 and 22/06/2020 under Vacation of office u/s 167 of the Companies Act, 2013 w.e.f 27/01/2020.

SI No	Name	DIN	Designation
1	Mr Nanubala Satish Kumar	00552358	Managing Director
2	Mr Radha Krishna Kethu	01585940	Whole-time director
3	Mr Bandi Hare Ram Balaji	00552538	Whole-time director
4	Mr Badveli Sreedhara Reddy	01302512	Whole-time director
5	Mrs Rohini Reddy Thondapu	00638514	Director
6	Mr Bachala Ashok	06856936	Director
7	Mr Prathap Bommu	08211023	Director
8	Mr Gunta Viswanath	07192232	Nominee Director
9	Mr Radhakrishna Kethu	AFNPK3930P	CFO