

## Brief Profile of Directors:

### 1. Tunuguntla Adinaryana, Chairman, Non-Executive and Non Independent Director:

Sri. Tunuguntla Adinaryana, Director of the company holding DIN: 00917498. He had about 9 Years of experience in A.P. State Financial Corporation, and about 8 years experience as a Chartered Accountant earlier and about 20 years experience as Managing Director of Sigachi Laboratories Limited and resigned as Managing Director during 2018. Since then he is practicing as a Chartered Accountant. The Director holds Directorship in the following companies: a. Director – Sigachi Laboratories Limited.

### 2. T. Raja Sekhar, Executive Director:

Sri. T. Raja Sekhar, Director of the company holding DIN: 02943146. He is working as Executive Director of Sigachi Laboratories Limited since 6 years. Earlier he has worked at USA for about 1 year and 2 years in India in software companies. He has also worked in a granite company for about 4 years. The Director holds Directorship in the following companies:

- a. Executive Director - Sigachi Laboratories Limited
- b. Director - Great Indian Fortune Developers Private Limited

### 3. Sridevi Madati, Non-Executive and Independent Director:

Ms. Sridevi Madati, Director of the company holding DIN: 02446610, studied B.com., and also did her graduation in law and she is Qualified Company Secretary & a member of Institute of Company Secretaries of India (ICSI). She has 17 year's experience in corporate, secretarial affairs, legal, regulatory matters, compliance assignments. She is a Practicing Company Secretary and also an Insolvency Professional. The Director holds Directorship in the following companies:

- a. Director -Danlaw Technologies India Limited
- b. Director - TGV SRAAC Limited
- c. Director - Sigachi Laboratories Limited
- d. Director - XEM Distributions Private Limited

### 4. T. Govardhana Rao, Non-Executive and Independent Director:

Sri. T. Govardhana Rao, Director of the company holding DIN: 07162634. He has worked at Allahabad Bank for about 37 years in various departments and cadres and has retired as an officer of the Bank during 2014. The Director holds Directorship in the following companies:

- a. Director - Sigachi Laboratories Limited