

The brief details of the existing Board of Directors of the Company are as under:

Name, Age (Approx), Designation and Residential Address	Education Qualification	DIN
<p>Maruti Sanker Lingamaneni Age: 48 Years Designation: Managing Director Address: Flat No. – 409, Srinilaya Estates, Near Image Hospital, Ameerpet, Hyderabad – 500 073, Telangana, India</p>	<p>B. Tech. and MBA (System)</p>	<p>01095047</p>
<p>Narra Venkateswarlu Age: 56 Years Designation: Independent Director Address: 4-1-52, S.N.P. Agraharam Bapatla – 522 101, Andhra Pradesh, India</p>	<p>Graduate</p>	<p>08468341</p>
<p>Hemalatha Lingamaneni Age: 41 Years Designation: Whole-Time Director & Chief Financial Officer (CFO) Address: 8-3-945, Nagarjuna Nagar, Hyderabad – 500 038, Telangana, India</p>	<p>B.Sc</p>	<p>02226943</p>
<p>Mahender Reddy Nalavola Age: 35 Years Designation: Director Address: 6-3-354/13, B2-Suryateja Apartment, Hindi Nagar, Hyderabad – 50 0034, Telangana, India</p>	<p>B.com, LLB</p>	<p>09389493</p>
<p>Chimakurthy Sita Visalakshi Age: 41 Years Designation: Independent Director Address: Flat No 408, Door No 8-3-945, Srinilaya Estate, Yellareddy, Ameerpet, Hyderabad – 500 073, Telangana, India</p>	<p>MBA</p>	<p>06380062</p>
<p>Bommineni Mohan Rao Age: 50 Years Designation: Director Address: 66/1, 7th Main 1st Cross, Abbigere main road, Kammagondanahalli,, Bangalore – 560 015, Karnataka, India</p>	<p>B. Tech.</p>	<p>07233665</p>

<p>Pradeep Kamiseti Kumar Age: 59 Years Designation: Additional Director Address: 8-2-683/A/14, House No. 1641, Road No. 12, Banjara Hills, Hyderabad – 500 034, Telangana, India</p>	<p>Graduate</p>	<p>07062498</p>
<p>Kiran Kumar Bodla Age: 40 Years Designation: Additional Director Address: Flat No. 308, Prakriti Nivas, Lane Beside Mana Telangana, Bandlaguda, Nagole, Hyderabad – 500 068, Telangana, India</p>	<p>LLB , CS</p>	<p>07499895</p>
<p>Harikrishna Duggineni Age: 39 Years Designation: Director Address: House No. 8-3-945, Flat No. 411, Srinilaya Estate, Yellareddy Guda Road, Ameerpet, Hyderabad – 500 045, Telangana, India</p>	<p>B. Com, ACMA, F.C.A</p>	<p>09302531</p>