



TGV SRAAC LIMITED

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 http://www.tgvgroup.com CIN : L24110AP1981PLC003077



PROFILE OF DIRECTORS

S. No.	Name of the Director(s)	Date of Birth	Qualification	Profile
01	SRI K. KARUNAKAR RAO	14-06-1950	B. Com., ACA (ICAI)	More than 51 years in the field of Finance & Accounts of listed and unlisted Companies. At present Executive Director (Fin. & Comml.) of TGV SRAAC Ltd., a Listed Company.
02	SRI C. SRINIVASA BABU	12-02-1966	B. Tech (AU) M. Tech (NIT, Warangal)	Starting his career with IFFCO has put in more than 39 years in Listed Companies of Chemical Industry both in India and Abroad. At present Executive Director (Technical) of TGV SRAAC Ltd., a Listed Company.
03	SRI E. RAMAIAH	05-07-1967	AMIE	Started his career with the company, has put more than 38 years of experience. He is having experience in the field of mechanical, plant administration, planning, strategic solutions with respect to Chlor Alkali industry. He is also having exposure in Fatty Acids and also Co-Gen Power Plant operational activities. He is possessing technical qualification of AMIE.
04	SRI P. RAGHAVENDRA REDDY	04-07-1953	M.Sc	He has put in 35 years of experience with the company. His overall experience with reputed listed/non-listed companies like SRPM, TGV SRAAC Ltd., in various fields is more than 46 years in various capacities. He is having enormous knowledge and exposure with respect to compliance with various statutes, licenses, renewals, approvals and various regulatory apart from research and development. At present he is the Director (Quality Assurance) of the Company.
05	MS M. SRIDEVI	10-01-1977	B.Com., LLB and MDBA, FCS	She is a qualified practicing Company Secretary having more than 21 years post qualification experience. She is also a qualified Resolutional Professional. Well versed with Corporate Affairs, SEBI, RBI and Securities Laws and Corporate Governance.



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Corporate Office. : 40-304, 2nd Floor, K.J. Complex, Bhagyanagar, KURNOOL - 518 004 (A.P.) INDIA. Ph : 08518 - 221933, 221939 Fax : 226973, 222745 Cell : 9848309888
Chennai office : New No. 100 (Old No. 74), 1st Floor, Greenways Road Extn., R.A. Puram, CHENNAI-600 028. (T.N.) Ph : 044-24611940, 30976810 Fax : 044-24612553
Bengaluru Office : 25, 1st Floor, Shankara Park Road, Shankarapuram, BENGALURU - 560 004. (K.A.) Ph : 080 - 26608884 Fax : 080 - 22423655, Cell : 09886334548
Mumbai Office : D-403, Kailash Esplanade, Opp. Shriyas Cinema, LBS Marg, Ghatkopar (West), MUMBAI - 400 086. (M.H.) Phone & Fax : 022 - 25001689, 25000373
New Delhi Office : Mr. Anupam Srivastav, New Delhi Cell : 9818371984 / 9312099180

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06	MS S. HIMA BINDU	26-03-1983	M.Com., FCA, ICWA (Inter)	She is having experience of more than 12 years in the following areas. She is a qualified Practicing Chartered Accountant. Started her career with Monohar Choudary Associates, having experience in the field of Auditing, Taxation. Appeals before ITAT etc. At present partner in M/s. S.T. Mohite & Co., a Chartered Accountant firm.
07	MS GEETA R SERWANI	19-08-1986	B.Com., LLB, FCS and ICWA (Inter)	She is a qualified Practicing Company Secretary having more than 15 years post qualification experience. She is having good exposure in the fields of NCLT matters & resolutions, Insolvency & Bankruptcy Code (IBC), Securities Law, RBI Compliances and other compliances.
08	DR M. ASHA REDDY	18-04-1969	M.D.S	She is having more than 20 years experience in the field of teaching dentistry, also having more than 15 years experience in medical service relating to dentistry and hospitals administration. At present working as Reader in Balaji Dental College, Moinabad and also consultant in the field of Root Canal specialty. Apart from this, she was associated with the company as Non-Executive Independent Director about 6 years earlier i.e., from 2016 to 2021. She is having adequate exposure and experience as Independent Director with the company in her previous stint and also well known personality in hospital administration and teaching.

// Certified True Copy //

For TGV SRAAC LIMITED

V. RADHAKRISHNA MURTHY
C.G.M. And Company Secretary