

Corporate Information

Board of Directors

Mr. A. Prathap Reddy	Executive Chairman
Mr. D. Ram Reddy	Managing Director
Mr. N. Rajeshwar Reddy	Joint Managing Director
Mr. A. Srinivas Reddy	Whole-time Director
Mr. G. Hemanth Reddy	Whole-time Director & CFO
Mr. T. Naveena Chandra	Independent Director
Mr. C.S.N. Murthy	Independent Director
Mr. Kashinath R. Dhole	Independent Director
Mr. M. Amarender Reddy	Independent Director
Mrs. Vimala B. Madon	Independent Director

Company Secretary and Compliance Officer

Ms. Soniya Nilesh Mahajan
(From 30th June, 2021 to 27th October, 2021)
Mr. Lakhan Suganchand Dargad
(w.e.f 27th October, 2021)

Audit Committee

Mr.T.Naveena Chandra	Chairman
Mr. M. Amarender Reddy	Member
Mr. C.S.N. Murthy	Member

Stakeholders' Relationship Committee

Mr. M. Amarender Reddy	Chairman
Mr. A. Prathap Reddy	Member
Mr. G. Hemanth Reddy	Member

Research & Development Committee

Mr. A. Prathap Reddy	Chairman
Mr. N. Rajeshwar Reddy	Member
Mr. A. Srinivas Reddy	Member

Nomination and Remuneration Committee

Mr. M. Amarender Reddy	Chairman
Mr. T. Naveena Chandra	Member
Mrs. Vimala B. Madon	Member

Corporate Social Responsibility Committee

Mr. Kashinath R. Dhole	Chairman
Mr. N. Rajeshwar Reddy	Member
Mr. D. Ram Reddy	Member

Risk Management Committee

Mr. C.S.N. Murthy	Chairman
Mr. N. Rajeshwar Reddy	Member
Mr. G. Hemanth Reddy	Member
Mr. M. Amarender Reddy	Member

Offices

Registered Office

Balaji Towers No. 9/1A/1, Hotgi Road, Asara Chowk,
Solapur – 413224, Maharashtra, India

Administrative Office

47, Kavuri Hills, Hyderabad - 500 033

Factories

Unit 1

Tamalwadi Village, Taluka-Tuljapur, Osmanabad- 413
623, Maharashtra

Unit 2

Plot No. 4 & 5, Beside Sub-Station 2, IDA Bollaram,
Sangareddy-502 325

Unit 3

Plot No. E-7 & 8, Chincholi MIDC, Taluka Mohol,
Solapur-413 255, Maharashtra

Unit 4

Plot No. F-104, Chincholi MIDC, Taluka Mohol,
Solapur-413 255, Maharashtra

Unit 5

Nandi Kandi, Sadasivpet, Sangareddy-502 001, Telangana

Hotel Division

Balaji Sarovar Premiere
Survey No. 9/1A/1, Asara Chowk, Hotgi Road,
Solapur-413 224, Maharashtra

Statutory Auditors

M/s. Ayyadevara & Co.
Chartered Accountants,
No. 1-2-386/A/1, Gagan Mahal Colony,
Hyderabad-500 029, Telangana

Secretarial Auditors

M/s. P. S. Rao & Associates
Company Secretaries
Flat No. 10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam,
Dwarakapuri Colony, Panjagutta,
Hyderabad-500 082, Telangana

Cost Accountant

Mr. Narayan D. Dontul
Practising Cost Accountant,
235/72, Telangi Pacha Peth, Solapur - 413005, Maharashtra.

Bankers

State Bank of India
HDFC Bank Limited
Bank of Baroda

Share Transfer Agents

Venture Capital and Corporate Investments Pvt. Limited
12-10-167, Bharatnagar, Hyderabad-500 018, Telangana
Ph: 040-23818475/476; Fax: 040-23868024;
Email: info@vccilindia.com