

Board of Directors

S. No	Name	DIN	Designation
1	Mr. Ajay Kumar Giri	10254489	Independent Director
2	Mr. Nikshit Hemendra Shah	07910462	Independent Director
3	Mr. Prashanth Mitta	02459109	Whole-time Director
4	Mr. Naga Visweswara Rao Lakkimsetty	03623325	Whole-time Director
5	Mrs. Srivenkata Laxmi Padmaja Lakkimsetti	07751864	None-executive Non-independent Woman Director

Key Managerial Personnel

S. No	Name	PAN	Designation
1	Mr. Naga Visweswara Rao Lakkimsetty	ABCPL5568P	Chief Financial Officer
2	Mr. Krishna Mohan Reddy Gorantampalli	ASIPG4739N	Company Secretary

Audit Committee (“AC”)

S. No	Name	Category	Status
1	Mr. Ajay Kumar Giri	Chairman	Independent Director
2	Mr. Nikshit Hemendra Shah	Member	Independent Director
3	Mr. Prashanth Mitta	Member	Whole-time Director

Nomination and Remuneration Committee (“NRC”)

S. No	Name	Category	Status
1	Mr. Nikshit Hemendra Shah	Chairman	Independent Director
2	Mr. Ajay Kumar Giri	Member	Independent Director
3	Mrs. Srivenkata Lakkimsetti Laxmi Padmaja	Member	None-executive Director

Stakeholders Relationship Committee (“SRC”)

S. No	Name	Category	Status
1	Mr. Ajay Kumar Giri	Chairman	Independent Director
2	Mr. Nikshit Hemendra Shah	Member	Independent Director
3	Mr. Prashanth Mitta	Member	Whole-time Director

Investor Relations & Grievance - Contact details:

S. No	Name & Designation	Email id:	Mobile	Address
1	Mr. Krishna Mohan Reddy Gorantampalli Company Secretary & Compliance Officer	csskylineventures@gmail.com	08686071948	Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081


