

NSL SUGARS LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS	
Dr. G R Chintala	Chairman
Mr. Prabhakar Rao Mandava	Director
Mrs. Mandava Ashapriya	Director
Mr. Mandava Venkatram Chowdary	Director
Mr. Somayajulu Kodukula Ayyanna	Independent Director
Mr. Sambasiva Rao Nannapaneni	Independent Director
Mr. P. Gopala Krishna Dutt	Whole-time Director
Audit Committee	Nomination & Remuneration Committee
Mr. Somayajulu Kodukula Ayyanna - Chairman	Mr. Sambasiva Rao Nannapaneni - Chairman
Mr. Sambasiva Rao Nannapaneni - Member	Mr. Prabhakar Rao Mandava - Member
Mr. Mandava Venkatram Chowdary - Member	Mr. Somayajulu Kodukula Ayyanna - Member
CSR Committee	Management Committee
Mr. Somayajulu Kodukula Ayyanna - Chairman	Dr. G R Chintala - Chairman
Mr. Sambasiva Rao Nannapaneni – Member	Mr. Prabhakar Rao Mandava - Member
Mr. Mandava Venkatram Chowdary - Member	Mr. Sambasiva Rao Nannapaneni - Member
Dr. G R Chintala - Member	Mr. Mandava Venkatram Chowdary - Member
KEY MANAGERIAL PERSONNEL	
Mr. P.V. Prasad Babu	Chief Executive Officer
Mr. Satish Kumar Samineni	Chief Financial Officer
Mr. Rajini Kanth Mulugu	Company Secretary
STATUTORY AUDITORS	BANKERS
M/s. T. Gandhi & Co., Chartered Accountants	Axis Bank
No.4916, 10th floor, High Point IV, 45, Palace Road, Bangalore-560 001.	Bank of India
	Canara Bank (Lead Bank)
	Central Bank of India
	Indian Bank
INTERNAL AUDITORS	Indian Overseas Bank
M/s. Sagar & Associates, Chartered Accountants	Prudent ARC Pvt. Ltd.
6-3-244/5, Sarada Devi street, Premnagar, Hyderabad – 500 004.	State Bank of India
	Union Bank

COST AUDITORS	PLANT LOCATIONS (UNITS):
M/s. K. Narasimha Murthy & Co.,	SUGAR, ETHANOL & POWER
3-6-365, 104, Pavani Estates, Himayatnagar,	1. Koppa Village, Maddur Taluk
Hyderabad – 500029.	Mandhya District -571425, Karnataka.
	2. Lessee of SSKN Aland Bhusanoor Taluk,
SECRETARIAL AUDITORS	Gulbarga District-585302, Karnataka.
M/s. D. Hanumanta Raju & Co.,	3. Jay Mahesh Pawarwadi, Majalgaon,
Practising Company Secretaries	Beed Dist. -431131, Maharashtra.
B-13, F-1 & F-2, P.S.Nagar, Vijaya Nagar	
Colony, Hyderabad - 500 057	
REGISTERED OFFICE :	CORPORATE OFFICE:
No.60/1, II Cross, Residency Road	NSL ICON, 4th Floor, 8-2- 684/2/A,
Bangalore - 560 025,	Road No. 12, Banjara Hills,
Karnataka, India.	Hyderabad –500 034, Telangana.
Phone: +91 80 25593413/14	Phone: +91 40 3051444
Fax: +91 80 41231214	Fax: +91-40-23327919
CIN : U15429KA1999PLC026121	Website : http://www.nslsugars.com/