

**NSL KRISHNAVENI SUGARS LIMITED
CORPORATE INFORMATION**

BOARD OF DIRECTORS	
Dr. Govinda Rajulu Chintala	Chairman
Mr. Mandalapu Ravi Kumar	Whole-time Director
Mr. Venkata Mandalapu Subbaiah	Non-Executive Director
Mr. Mohanaiah Paladi	Independent Director
Mrs. Sambasiva Rao Nannapaneni	Independent Director
Mrs. Shree Latha Kakarala	Director
AUDIT COMMITTEE	NOMINATION & REMUNERATION COMMITTEE
Mr. Sambasiva Rao Nannapaneni – Chairman	
Mr. Mandalapu Ravi Kumar – Member	Mr. Sambasiva Rao Nannapaneni – Chairman
Mr. Mohanaiah Paladi – Member	Dr. Govinda Rajulu Chintala – Member
	Mr. Mohanaiah Paladi – Member
CSR COMMITTEE	KEY MANAGERIAL PERSONNEL
Mr. Sambasiva Rao Nannapaneni	Mr. Satish Kumar Samineni - CFO
Mr. Mandalapu Ravi Kumar – Member	Ms. Nisha Jhawar - CS
Mrs. Shree Latha Kakarala (w.e.f 26-9-2024)	
STATUTORY AUDITORS	SECRETARIAL AUDITORS
M/s. Ask & Co., Chartered Accountants 2-22-263/1/2, Flat no.404, Chayamina Enclave, A.S Raju Nagar, Kukatpally Hyderabad- 500072, Telangana, India	M/s. D. Hanumanta Raju & Co., Practising Company Secretaries B-13, F-1 & F-2, P.S.Nagar, Vijaya Nagar Colony, Hyderabad - 500 057
INTERNAL AUDITORS	COST AUDITORS
M/s. B M Kumar & Associates, Chartered Accountants 6-3-1099/1100, Door No. 205, 2 nd Floor, Babukhan Millenium Centre, Rajbhavan Road, Somajiguda, Hyderabad- 500082	M/s. K. Narasimha Murthy & Co., 3-6-365, 104, Pavani Estates, Himayatnagar, Hyderabad – 500029, Telangana, India
BANKERS	
Canara Bank	Indian Overseas Bank
Union Bank of India	Bank of Baroda
REGISTERED OFFICE	PLANT LOCATION (UNIT)
NSL ICON, 4th Floor, 8-2- 684/2/A, Road No. 12, Banjara Hills, Hyderabad –500 034, Telangana Phone No: 040-40514444	Ramakrishnapur (V) Kothakota Mandal, Wanaparthy District- 509110, Telangana Phone No: 99082 00655
CIN : U15421TG2006PLC050837	WEBSITE : http://www.nslsugars.com/