

NSL SUGARS LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS	
Dr. Govinda Rajulu Chintala	Chairman
Dr. 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. Y V K Rao	Whole-time Director
Audit Committee	Nomination & Remuneration Committee
Mr. Somayajulu Kodukula Ayyanna – Chairman	Mr. Sambasiva Rao Nannapaneni - Chairman
Mr. Sambasiva Rao Nannapaneni - Member	Dr. Prabhakar Rao Mandava - Member
Mr. Mandava Venkatram Chowdary - Member	Mr. Somayajulu Kodukula Ayyanna - Member
CSR Committee	Management Committee
Dr. Govinda Rajulu Chintala - Chairman	Dr. Govinda Rajulu Chintala- Chairman
Mr. Sambasiva Rao Nannapaneni – Member	Dr. Prabhakar Rao Mandava- Member
Mr. Mandava Venkatram Chowdary - Member	Mr. Sambasiva Rao Nannapaneni - Member
Mr. Somayajulu Kodukula Ayyanna - Member	Mr. Mandava Venkatram Chowdary - Member
KEY MANAGERIAL PERSONNEL	
Mr. P.V. Prasad Babu	Chief Executive Officer
Mr. S Satish (up to 5-6-2025)	Chief Financial Officer
Mr. Sudhir Akkineni (w.e.f.5-6-2025)	Chief Financial Officer
Mr. Rajini Kanth Mulugu	Company Secretary
STATUTORY AUDITORS	BANKERS
M/s. T. Gandhi & Co., Chartered Accountants	Bank of India
No.4916, 10th floor, High Point IV, 45, Palace Road, Bangalore-560 001.	Canara Bank
	Central Bank of India
	Indian Bank
	Indian Overseas Bank
INTERNAL AUDITORS	Prudent ARC Pvt. Ltd.
M/s. Sagar & Associates, Chartered Accountants (up to 31-3-2025)	
6-3-244/5, Sarada Devi street, Premnagar, Hyderabad – 500 004.	State Bank of India
	Union Bank of India

M/s. Laxminiwas & Co., Chartered Accountants (w.e.f. 1-4-2025)	
6-3-569, 4 th Floor, Above BMW Showroom, Opp. RTA Office, Khairatabad, Hyderabad - 500082	
COST AUDITORS	PLANT LOCATIONS (UNITS):
M/s. K. Narasimha Murthy & Co.,	SUGAR, ETHANOL & POWER
3-6-365, 104, Pavani Estates, Himayatnagar, Hyderabad – 500029.	1. Koppa Village, Maddur Taluk Mandhya District -571425, Karnataka.
	2. Lessee of SSKN Aland Bhusanoor Taluk, Gulbarga District-585302, Karnataka.
SECRETARIAL AUDITORS	3. Jay Mahesh Pawarwadi, Majalgaon, Beed Dist. -431131, Maharashtra.
M/s. D. Hanumanta Raju & Co., Practising Company Secretaries 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 Bangalore - 560 025, Karnataka, India.	NSL ICON, 4th Floor, 8-2- 684/2/A, Road No. 12, Banjara Hills, 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/