

**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. Yasangi Venkata Krishna 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. Somayajulu Kodukula Ayyanna - Chairman	Dr. Prabhakar Rao Mandava - Chairman
Mr. Sambasiva Rao Nannapaneni – Member	Mr. Sambasiva Rao Nannapaneni - Member
Mr. Mandava Venkatram Chowdary - 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
INTERNAL AUDITORS	Indian Bank
M/s. Sagar & Associates, Chartered Accountants	Indian Overseas Bank
6-3-244/5, Sarada Devi street, Premnagar, Hyderabad – 500 004.	Prudent ARC Pvt. Ltd.
	State Bank of India
	Union Bank

COST AUDITORS	PLANT LOCATIONS (UNITS):
M/s. K. Narasimha Murthy & Co., 3-6-365, 104, Pavani Estates, Himayatnagar, Hyderabad – 500029.	SUGAR, ETHANOL & POWER 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/