

**COMPOSITION OF BOARD OF DIRECTORS**

| <b>Sl. No</b> | <b>Full Name</b>                   | <b>DIN</b> | <b>Designation</b>                |
|---------------|------------------------------------|------------|-----------------------------------|
| 1.            | Mr. Sambasiva Rao Gollapudi        | 10629150   | Chairman and Independent Director |
| 2.            | Mr. Nageswara Rao Kandula          | 00762497   | Managing Director                 |
| 3.            | Mr. Ramakrishna Kandula            | 05281520   | Executive Director                |
| 4.            | Mrs. Krishna Veni Kandula          | 02260233   | Executive Director                |
| 5.            | Mr. Venkata Mohana Rao Katragadda  | 08362181   | Executive Director                |
| 6.            | Mr. Venkata Siva Prasad Katragadda | 06606739   | Non-Executive Director            |
| 7.            | Mr. Yasuyuki Ikeda                 | 02437433   | Non-Executive Director            |
| 8.            | Mr. Sudhakara Reddy Siddareddy     | 06568783   | Independent Director              |
| 9.            | Mrs. Radhika Nannapaneni           | 10590789   | Independent Director              |

## Brief profile of board of directors



**Mr. Sambasiva Rao Gollapudi**  
**Chairman and Independent Director**

Sambasiva Rao Gollapudi is the Non-Executive Chairman and Independent Director of our Company. He has been associated with our company since May 29, 2024. He is a fellow member at the Institute of Chartered Accountants of India. He has been practicing as a chartered accountant and has been a working partner in M/s. G. Sambasivarao & Co. He has professional experience in accounting, auditing and consultancy of over two decades prior to joining our Company.

Mr. Sambasiva Rao Gollapudi is also associated with the following Companies/Body Corporates:

| Sl. No | Name of the Companies/ Body Corporates | Position           |
|--------|----------------------------------------|--------------------|
| 1.     | Sahaja Spaces LLP                      | Designated Partner |



**Mr. Nageswara Rao Kandula**  
**Managing Director**

Nageswara Rao Kandula is the Managing Director of our Company. He has been associated with our Company since incorporation. He holds a Diploma in Business Management with specialization in finance management from the Indian School of Business Management and Administration. He has completed his master's in business administration, with specialization in finance management from the Indian School of Business Management and Administration. He has professional experience glass lining, engineering and allied industries of over a decade.

Mr. Nageswara Rao Kandula is also associated with the following Companies/ Body Corporates:

| Sl. No | Name of the Companies/ Body Corporates      | Position           |
|--------|---------------------------------------------|--------------------|
| 1.     | Stanseals Private Limited                   | Director           |
| 2.     | Standard Group of Companies Private Limited | Director           |
| 3.     | Stylo Properties LLP                        | Designated Partner |



**Mr. Kandula Ramakrishna**  
**Executive Director**

Kandula Ramakrishna is an Executive Director on our Board. He has been associated with our Company Since October 1, 2021. He has been passed his part I and part II in Technicians Engineering Examination from the Institute of Mechanical Engineers. He is currently a partner at M/s. S2 Engineering Services and has professional experience in the field of engineering and allied industries of over 14 years.

Mr. Kandula Ramakrishna is also associated with the following Companies / Body Corporates:

| Sl. No | Name of the Companies/ Body Corporates         | Position          |
|--------|------------------------------------------------|-------------------|
| 1.     | S2 Engineering Industry Private Limited        | Managing Director |
| 2.     | Standard Group of Companies Private Limited    | Director          |
| 3.     | Standard Assets India Private Limited          | Director          |
| 4.     | Standard Engineering Solutions Private Limited | Director          |
| 5.     | Standard Scigenics Private Limited             | Director          |



**Mrs. Kandula Krishna Veni**  
**Executive Director**

Kandula Krishna Veni is an Executive Director of our Company. She has been associated with our Company since incorporation. She holds a master's degree in business administration, with a specialization in finance management and a graduate diploma in management, with a specialization in finance management from the Indian School of Business Management and Administration. She has professional experience in glass lining, engineering and allied industries of over 14 years and is currently a partner in the partnership firm M/s S2 Engineering Services.

Mrs. Kandula Krishna Veni is also associated with the following Companies /Body Corporates:

| Sl. No | Name of the Companies/ Body Corporates         | Position           |
|--------|------------------------------------------------|--------------------|
| 1.     | Stanseals Private Limited                      | Director           |
| 2.     | S2 Engineering Industry Private Limited        | Director           |
| 3.     | Standard Group of Companies Private Limited    | Director           |
| 4.     | Standard Assets India Private Limited          | Director           |
| 5.     | Standard Flora Private Limited                 | Director           |
| 6.     | Standard Engineering Solutions Private Limited | Director           |
| 7.     | CPK Engineers Equipment Private Limited        | Director           |
| 8.     | Schematic Technology Private Limited           | Director           |
| 9.     | Standard Scigenics Private Limited             | Director           |
| 10.    | Stylo Properties LLP                           | Designated Partner |
| 11.    | Stylosoft LLP                                  | Designated Partner |
| 12.    | Standard Raj Properties LLP                    | Designated Partner |



**Mr. Venkata Mohana Rao Katragadda**  
**Executive Director**

Venkata Mohan Rao Katragadda is an Executive Director of our Company. He has been associated with our Company since September 12, 2020. He holds a diploma in mechanical engineering from the State Board of Technical Education and Training, Department of Technical Education, Tamil Nadu. He has also passed the chartered engineer's examination from the Institute of Mechanical Engineers (India). Prior to joining our Company, he has worked with The Jeypore Sugar Company Limited in the capacity of Deputy Chief Engineer and has professional experience in the field of construction and engineering of over three decades.

Mr. Venkata Mohana Rao Katragadda is also associated with the following Companies / Body Corporates:

| Sl. No | Name of the Companies/ Body Corporates         | Position |
|--------|------------------------------------------------|----------|
| 1.     | Standard Group of Companies Private Limited    | Director |
| 2.     | Standard Engineering Solutions Private Limited | Director |
| 3.     | Standard Flora Private Limited                 | Director |



**Mr. Venkata Siva Prasad Katragadda**  
**Non-Executive Director**

Venkata Siva Prasad Katragadda is a non-executive director on our Board. He holds a Degree in Mechanical Engineering. With a passion for continuing his professional development, he brings a wealth of experience in the HVAC, Pressure vessels and Glass Lining manufacturing to the table. Holding various leadership positions, including Senior Manager at NILE Limited from 1989 to 2010 and Plant Manager at Systemair India Pvt Ltd from 2010 to 2022. He has a deep understanding of the industry and honed his skills in Pressure vessels and Glass Lined Equipment manufacturing. His exceptional leadership, industry knowledge, and commitment to excellence make him great asset to any organization.

Mr. Venkata Siva Prasad Katragadda is also associated with the following Companies / Body Corporates:

| Sl. No | Name of the Companies/ Body Corporates                        | Position          |
|--------|---------------------------------------------------------------|-------------------|
| 1.     | Standard Engineering Solutions Private Limited                | Managing Director |
| 2.     | S2 Engineering Industry Private Limited                       | Director          |
| 3.     | The Federation of Telangana Chambers of Commerce and Industry | Director          |



**Mr. Yasuyuki Ikeda**  
**Non-Executive Director**

Yasuyuki Ikeda is a Non-Executive Director on our Board. He is a nominee of AGI Investors on the Board of our Company and has been associated with our Company since March 24, 2023. He holds a diploma from The American School in England Thorpe, Surrey (TASIS). He is currently a director on the board of AGI Glassplant India Private Limited and has professional experience in glass lining industry of over 22 years.

Mr. Yasuyuki Ikeda is also associated with the following Companies / Body Corporates:

| Sl. No | Name of the Companies/ Body Corporates      | Position |
|--------|---------------------------------------------|----------|
| 1.     | ATR-Asahi Process Systems Private Limited   | Director |
| 2.     | Syrris Scientific Equipment Private Limited | Director |
| 3.     | AGI Glassplant India Private Limited        | Director |
| 4.     | GL Hakko Technology Private Limited         | Director |



**Mr. Sudhakara Reddy Siddareddy**  
**Independent Director**

Sudhakara Reddy Siddareddy is an Independent Director on our Board. He has been associated with our Company since June 4, 2022. He holds a Master of Science degree in agriculture from the Andhra Pradesh Agricultural University. Prior to joining our Company, he was associated with Syndicate Bank and is currently a Director at Siri Constructions Infrastructure Private Limited and has professional experience in banking and construction of over 4 decades.

Mr. Sudhakara Reddy Siddareddy is also associated with the following Companies / Body Corporates:

| Sl. No | Name of the Companies/ Body Corporates            | Position |
|--------|---------------------------------------------------|----------|
| 1.     | Siri Constructions Infrastructure Private Limited | Director |
| 2.     | S2 Engineering Industry Private Limited           | Director |



**Mrs. Radhika Nannapaneni**  
**Independent Director**

Radhika Nannapaneni is an Independent Director on our Board. She has been associated with our Company since May 29, 2024. She holds a bachelor's degree in arts from Nagarjuna University. She has also completed her Master of Arts degree in applied linguistics and her masters of philosophy in translation studies from the University of Hyderabad. Prior to joining our Company, she has worked with ADP Private Limited, GE Capital International Services and J. P. Morgan Services India Private Limited and has professional experience in information technology and consultancy of over 15 years.

*Mrs. Radhika Nannapaneni is not associated with any Company/Body Corporate in the capacity of Director/partner, except in our Company as the Independent Director.*