

COMPOSITION OF BOARD OF DIRECTORS

Sl. No	Full Name	DIN	Designation
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
10.	Mr. Uma Maheswara Rao Kancherla	11705945	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



Mr. Uma Maheswara Rao Kancherla
Independent Director

Mr. Uma Maheswara Rao Kancherla is an Independent Director on our Board. He holds a B. Tech in Mechanical Engineering from JNTU College of Engineering, Kakinada, Andhra Pradesh and M. Tech in Mechanical Engineering from IIT Madras, Chennai. Mr. Rao has previously worked with HMT Limited, Hyderabad and Hexagon Capability Centre India Private Limited, where he held leadership roles in engineering systems, software product development, intelligent schematics, 3D plant modeling, and engineering analysis solutions. Mr. Rao brings over 38 years of extensive experience across precision engineering, industrial manufacturing, software product development, and engineering technology solutions.

Mr. Uma Maheswara Rao Kancherla is not associated with any Company/Body Corporate in the capacity of Director/partner, except in our Company as the Independent Director