



BEARDELL LIMITED

Registered Office : 47 Graemes Road, Chennai – 600 006

Tel : 28293296, 28290381 Fax : 044 2829 0391

CIN NO : L65991TN1936PLC001428

Website: mail.beardsell.co.in

Board of Directors	
Sri . Bharat Anumolu	- Managing Director
Sri . Amrith Anumolu	- Joint Managing Director
Smt. Anumolu Jayasree	- Non - Executive Director
Sri . R. Gowrishanker	- Independent Director
Sri . V. J.Singh	- Independent Director
Smt . Vijayalakshmi Ravindranath	- Independent Director

Audit Committee	
Sri . R. Gowrishanker	- Chairman of the Committee
Sri . V. J .Singh	- Member
Smt . Vijayalakshmi Ravindranath	- Member
Sri . Bharat Anumolu	- Member

Nomination Remuneration Committee	
Sri . V. J.Singh	- Chairman of the Committee
Sri . R. Gowrishanker	- Member
Smt . Vijayalakshmi Ravindranath	- Member
Smt. Anumolu Jayasree	- Member

Stakeholders Relationship Committee	
Sri . R.Gowrishanker	- Chairman of the Committee
Sri . V.J.Singh	- Member
Smt . Vijayalakshmi Ravindranath	- Member
Sri . Bharat Anumolu	- Member

Investment Committee	
Smt . Vijayalakshmi Ravindranath	- Chairman of the Committee
Sri . R. Gowrishanker	- Member
Sri . V.J.Singh	- Member
Sri . Bharat Anumolu	- Member
Sri . Amrith Anumolu	- Member

CSR COMMITTEE	
Smt . Vijayalakshmi Ravindranath	- Chairman of the Committee
Sri . Bharat Anumolu	- Member
Smt. Anumolu Jayasree	- Member