

**BEARDELL LIMITED**

Registered Office: 47 Graemes Road, Chennai – 600 006

Tel : 28293296, 28290381, Fax : 044 2829 0391

**CIN NO : L65991TN1936PLC001428**

Website: [www.beardsell.co.in](http://www.beardsell.co.in)

**BOARD OF DIRECTORS**

Mr.GOWRISHANKER RAMASAMY	- Chairman and Non-executive Director
Mr.AMRITH ANUMOLU	- Executive Director
Mrs.ANUMOLU JAYASHREE	- Non-executive Director
Dr.GURRAM JAGANNATHA REDDY	- Non-executive Independent Director
Mr.RAMMOHAN ANAPPATHUR VANCHI	- Non-executive Independent Director
Mr.JEYAPPAUL SINGH	- Non-executive Director
Mr.MANNAM MALAKONDAIAH	- Non-executive Independent Director

**AUDIT COMMITTEE**

Mr.RAMMOHAN ANAPPATHUR VANCHI	- Chairman
Dr.GURRAM JAGANNATHA REDDY	- Member
Mr.GOWRISHANKER RAMASAMY	- Member
Mr.MANNAM MALAKONDAIAH	- Member

**NOMINATION AND REMUNERATION COMMITTEE**

Dr.GURRAM JAGANNATHA REDDY	- Chairman
Mr.RAMMOHAN ANAPPATHUR VANCHI	- Member
Mr.JEYAPPAUL SINGH	- Member
Mr.MANNAM MALAKONDAIAH	- Member

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Dr.GURRAM JAGANNATHA REDDY	- Chairman
Mr.AMRITH ANUMOLU	- Member
Mr.GOWRISHANKER RAMASAMY	- Member
Mr.JEYAPPAUL SINGH	- Member

**INVESTMENT COMMITTEE**

Mr.AMRITH ANUMOLU	- Chairman
Mr.GOWRISHANKER RAMASAMY	- Member
Mr.RAMMOHAN ANAPPATHUR VANCHI	- Member
Mr.JEYAPPAUL SINGH	- Member

**CSR COMMITTEE**

Mrs.ANUMOLU JAYASHREE	- Chairperson
Mr.AMRITH ANUMOLU	- Member
Mr.GURRAM JAGANNATHA REDDY	- Member
Mr.JEYAPPAUL SINGH	- Member