

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

BOARD OF DIRECTORS

Mr.GOWRISHANKER RAMASAMY	- Chairman and Non-executive Director
Mr.AMRITH ANUMOLU	- Managing Director
Mrs.ANUMOLU JAYASHREE	- Whole-Time 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