

NSL SUGARS LIMITED CORPORATE INFORMATION

Dr. Govinda Rajulu Chintala Chairman Dr. Prabhakar Rao Mandava Director Mrs. Mandava Ashapriya Director Mr. Mandava Venkatram Chowdary Director Mr. Sambasiva Rao Nannapaneni Independent Director Mr. Yasangi Venkata Krishna Rao Whole-time Director Audit Committee Nomination & Remuneration Committee Mr. Somayajulu Kodukula Ayyanna - Chairman Chairman Chairman Mr. Sambasiva Rao Nannapaneni - Member Dr. Prabhakar Rao Mandava - Member Mr. Sambasiva Rao Nannapaneni - Member Dr. Prabhakar Rao Mandava - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Somayajulu Kodukula Ayyanna - Mr. Mandava Venkatram Chowdary - Mr. Somayajulu Kodukula Ayyanna - Member Member Member CSR Committee Management Committee Dr. Govinda Rajulu Chintala - Chairman Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member <td< th=""><th colspan="2">BOARD OF DIRECTORS</th></td<>	BOARD OF DIRECTORS	
Dr. Prabhakar Rao Mandava Director Mrs. Mandava Ashapriya Director Mr. Mandava Venkatram Chowdary Director Mr. Somayajulu Kodukula Ayyanna Independent Director Mr. Sambasiva Rao Nannapaneni Independent Director Mr. Yasangi Venkata Krishna Rao Whole-time Director Mr. Somayajulu Kodukula Ayyanna - Mr. Sambasiva Rao Nannapaneni - Chairman Mr. Sambasiva Rao Nannapaneni - Member Dr. Prabhakar Rao Mandava - Member Mr. Mandava Venkatram Chowdary - Mr. Somayajulu Kodukula Ayyanna - Member Mr. Somayajulu Kodukula Ayyanna - Member Dr. Prabhakar Rao Mandava - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Somayajulu Kodukula Ayyanna - Member Mr. Somayajulu Kodukula Ayyanna - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member Mr. Sambasiva Rao Nannapaneni - Member		
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Mr. Rajini Kanth MuluguCompany SecretarySTATUTORY AUDITORSBANKERSM/s. T. Gandhi & Co., Chartered AccountantsAxis BankNo.4916, 10th floor, High Point IV, 45, Palace Road, Bangalore-560 001.Bank of IndiaCentral Bank (Lead Bank) Central Bank of IndiaCentral Bank of IndiaINTERNAL AUDITORS AccountantsIndian BankM/s. Sagar & Associates, Chartered AccountantsIndian Overseas Bank6-3-244/5, Sarada Devi street, Premnagar, Hyderabad – 500 004.Prudent ARC Pvt. Ltd.		
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Premnagar, Hyderabad – 500 004. State Bank of India		Prudent ARC Pvt. Ltd.
		Union Bank



COST AUDITORS	PLANT LOCATIONS (UNITS):
M/s. K. Narasimha Murthy & Co.,	SUGAR, ETHANOL & POWER
3-6-365, 104, Pavani Estates, Himayatnagar,	1. Koppa Village, Maddur Taluk
Hyderabad – 500029.	Mandhya District -571425, Karnataka.
	2. Lessee of SSKN Aland Bhusanoor Taluk,
SECRETARIAL AUDITORS	Gulbarga District-585302, Karnataka.
M/s. D. Hanumanta Raju & Co.,	3. Jay Mahesh Pawarwadi, Majalgaon,
Practising Company Secretaries	Beed Dist431131, Maharashtra.
B-13, F-1 & F-2, P.S.Nagar, Vijaya Nagar	
Colony, Hyderabad - 500 057	
REGISTERED OFFICE :	CORPORATE OFFICE:
No.60/1, II Cross, Residency Road	NSL ICON, 4th Floor, 8-2- 684/2/A,
Bangalore - 560 025,	Road No. 12, Banjara Hills,
Karnataka, India.	Hyderabad –500 034, Telangana.
Phone: +91 80 25593413/14	Phone: +91 40 3051444
Fax: +91 80 41231214	Fax:+91-40-23327919
CIN : U15429KA1999PLC026121	Website : http://www.nslsugars.com/