

### **B.PRASANNA LAKSHMI**

Executive Director of the Company. Aged about 42 years, An MCA post graduate, she has been actively engaged as a software professional and Trainer for more than a decade.

### **VUNNAVA PURNACHANDRA RAO**

Non-executive Independent Director and Chairman of the Company. Aged about 59 years, a post graduate in Economics; worked in Union Bank of India as an officer. After 27 years of service took VRS in 2002 and has taken up profession of Training and personnel Management Services.

### **SHASHIKALA AMBARKAR**

Non-Executive Director, Aged 44 Years, a professional with wide ranging experience in the fields of Finance, Stock Broking etc

### **POTAIL YADAV VARUN**

Non-Executive Director, Aged 25 Years, An Engineering Graduate and Free lance Software Professional with a great passion for work.

### **DHARAMKAR MAMATHA NANDAN**

Non-Executive Director, Aged 50 Years, with a lot of exposure in real estate and personnel relations.

### **S.P.VIVEKANANDA**

Non-Executive Director, Aged 25 Years, a Post Graduate in Business Management, 4 Years in Manufacturing sector and 7 years in Software Industry in Managerial capacity.

### **T.RAJKUMAR**

Independent Director, Aged 49 Years, a Graduate in Business Management, 15 years of experience as Management Consultant.

### **R.ANANTHA CHARY**

Independent Director, Aged 42 Years, Post Graduate, has vast experience in PR and also associated with construction Industry for 15 Years .

### **P.SUDHEER ANAND VARMA**

Independent Director, Aged 40 Years, Post Graduate in Commerce, has been in USA for over a decade, experience in IT Management.