

## RAVILEELA GRANITES LIMITED

### Brief Profile of Board of Directors including Directorship and full time positions in the Body Corporates:

Sl. No.	Name of the Director	Brief Profile	Directorship in other Body Corporates
1	Mrs. Parvatha Samantha Reddy (DIN: 00141961) <b>(Whole-time Director and CFO)</b>	Mrs. Parvatha Samantha Reddy is graduated from London Business School in 2011 with a Sloan fellowship, Masters in Strategy and Leadership for Senior Executives. She has 25 + years of professional and entrepreneurial experience in for profit and not for profit enterprises, Large corporate and start-up companies in varied role ranging from Business strategy to financial management and product management. Mrs. Parvatha Samantha Reddy co-founded B2B Software Technologies Ltd, initiated and built ground up enterprise business solutions and healthcare division	<ol style="list-style-type: none"> <li>1. B2B Software Technologies Limited</li> <li>2. TKG Healthcare Private Limited</li> <li>3. QNext Stone Products Private Limited</li> </ol>
2	Mr. Parvat Srinivas Reddy (DIN: 00359139) <b>(Non-Executive Director)</b>	Mr. Parvat Srinivas Reddy is the Non-Executive Director on the board of our Company. Mr. Parvat Srinivas Reddy has more than three decades of industry experience in Manufacturing and Construction. He holds a bachelor's degree in industrial production engineering, from the University of Mysore and a Master's degree in science, specialising in industrial engineering from College of Engineering, Louisiana Tech University. Mr. Reddy is instrumental in setting up and growing exports vertical in the Company.	<ol style="list-style-type: none"> <li>1. MTar Technologies Limited</li> <li>2. Gee Pee Aerospace and Defence Private Limited</li> <li>3. QNext Stone Products Private Limited</li> <li>4. Magnatar Aero Systems Private Limited</li> </ol>
3	Mr. Konduri Nanda Kumar (DIN: 07080571) <b>(Non-Executive and Independent Director)</b>	K. Nanda Kumar is a seasoned professional with extensive expertise in Human Resources, bringing a strong foundation in both strategy and people management. He holds a MS Bachelor of Laws (LLB), combining legal knowledge with practical HR experience to effectively navigate the complexities of organizational leadership. His deep understanding of HR practices, combined with a results-driven approach, makes him a valuable asset to the leadership team.	<ol style="list-style-type: none"> <li>1. HR Chambers Outsourcing Private Limited</li> </ol>
4	Mr. Sohrabh Chinoy Kersasp (DIN: 03300321) <b>(Non-Executive and Independent Director)</b>	Mr. Sohrab Chinoy Kersasp has completed his graduation in Mathematics and post-graduation in Economics from Nagpur University. He began his professional career in November 1976 as a Probationary Officer in the State Bank of India (SBI) and had extensive experience in practically all sectors of banking	<ol style="list-style-type: none"> <li>1. Alufluoride Ltd</li> <li>2. IQuest Enterprises Private Limited</li> <li>3. Annapurna Studios Private Limited (PART IX)</li> </ol>

	<p>during the next 12 years. In 1988, he moved to SBI's Californian subsidiary in Artesia, Los Angeles as an Assistant Branch Head for a period of 3 years and after his return to India he specialized in Corporate Banking, holding prestigious assignments such as, Administrative Secretary to the General Manager (Commercial Banking), Hyderabad Head Office, AGM &amp; Branch Head of Commercial Branch, Vijayawada and AGM &amp; Branch Head of Overseas Branch, Hyderabad. In 2001, he moved to IDBI Bank, a private sector bank promoted by India's leading Financial Institution (IDBI) as Vice President in charge of Corporate Banking for Andhra Pradesh. In 2005, he was elevated to the position of Regional Head (Corporate Banking) for South India where he continued till 2007 when he left to start his own advisory services. Since then, Sohrab has worked with companies in Hyderabad and in other southern cities of India in the area of Joint Ventures, Partner searches, Loan Syndications as well as Advisory Services in Banking. He also worked with Associates in Singapore for raising private equity and acquisition of Commodity Assets abroad.</p>	
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