



COMPOSITION OF TH BOARD OF DIRECTORS

1. Shri SATISH RAMA SHETTY – CHAIRMAN & DIRECTOR
2. Shri SUNIL RAMA SHETTY - DIRECTOR
3. Shri NAVEEN RAMA SHETTY - DIRECTOR
4. Shri SANKAPPA KEREMANE SHETTY – INDEPENDENT DIRECTOR
5. Dr. SHIVABASAYYA SIDDARAMAYYA HIREMATH – INDEPENDENT DIRECTOR
6. Shri BILLADI SUDESH KUMAR HEGDE – WHOLE TIME DIRECTOR
7. Smt. SHOBHA JEEVAN SHETTY - DIRECTOR
8. Shri SANDIP MALLI KAI DALE – WHOLE TIME DIRECTOR
9. Shri NAGARAJ HIRIYANNA SHETTY - DIRECTOR
10. Smt. ANISHA PUNEETH PUNJA – WHOLE TIME DIRECTOR
11. Shri ABHAYANAND RAGHU SHETTY – WHOLE TIME DIRECTOR; and
12. Smt. ANVITAA S SHETTY - WHOLE TIME DIRECTOR

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

1. Shri Sankappa Keremane Shetty – Chairman
2. Shri Satish Rama Shetty – Member
3. Dr. S S Hiremath – Member