

COMPOSITION OF BOARD OF DIRECTORS (NHL)

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

COMPOSITION OF COMMITTEES:

A. Nomination & Remuneration Committee:

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

B. Corporate Social Responsibility Committee:

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