**Board of Directors, Key Personnel & Management Structure:**

**Mr M. Prabhakar Rao (Chairman) –**Mr. Prabhakar Rao is a rank holder in B.Sc. (Agriculture) from Banaras University and a gold medalist in Post Graduation in Agricultural Science with a specialization in Agronomy. He joined the family managed seed company in 1982. He was instrumental in development of hybrid cotton seeds. He has also been actively pursuing inorganic growth to facilitate diversification of business by adding newer companies to the group’s portfolio. He has 28 years of experience in the industry.

**Ms. M Asha Priya (Director) –** Ms M Asha Priya is a post graduate in Home Science. She holds post graduate diploma in journalism and diploma in Kuchipudi dance. She is also involved in a lot of CSR activities for the group.

**Mr M.Venkatram Chowdary (Managing Director) -** Mr. Venkatram Chowdary has been working with NSL Textiles since 2008 in various capacities. Previously he managed the Ginning and Spinning verticals of the Group and he has handled the implementation of SAP across the Organisation. He holds a Business Management Certification in Finance from the University of California, San Diego and Bachelor Administration from Amity University, Noida.

**Shri M Gopalakrishna (Independent Director) –** He joined the IAS in 1962 and has the distinction of securing 100% marks in the Law Exam for IAS Probationers. He served under the Govts of Assam, AP and Government of India (GoI) and retired as Chairman of Rural Electrification Corporation in the rank of Secretary to the GoI. He was Chairman, Standing Conference of Public Enterprises (SCOPE) the apex body for 246 Public Sector Undertakings under the GoI and was also Director of the Institute of Public Enterprise, Hyderabad. He has wide and varied administrative and managerial experience of four decades in Government and the Public Sector in the promotion, development and regulation of industry and power utilities. He travelled extensively in foreign countries for transfer of technology and mobilization of investments and share capital for industrial projects from Financial Institutions and NRIs. He is presently Chairman of A.P.S.F.C and Vice President (South) of the National HRD Network, Chairman of AP Regional Branch of IIPA and Member of the Board of School of Management Studies, University of Hyderabad. He was Chairman of (a) Committee on Performance Management and Evaluation System (PEMS) (b) Committee on Pharma Research and Development Fund (PRDF) and (c) Member of the Committee on Utilization of Natural Gas set up by Govt of AP. He is at present Chairman of the Committee on Industrial Areas Local Authority.

**Mr. Ch. Appa Rao (Director)** - Mr. Ch.Appa Rao is a Commerce Graduate and Fellow of Indian Institute of Insurance. He has more than 30 years of experience in the Insurance Industry. He has successfully implemented a number of projects for NSL group in general and NSL Textiles in particular.

**Mr. Prem Malik (Vice Chairman and Director)-** He is the Chairman of Confederation of Indian Textile Industry (CITI) and he is member of Textile Committee , Ministry of Textiles, Govt. of India. He is on the board of Indo Count Industries Ltd, GTN Industries Ltd, Patspin India Ltd and also associated with various textile organizations. Previously he was Chairman of Texprocil and Vice Chairman of the Synthetic Rayon Textile Export Promotion Council.

**Laxmi.N.Sharma ( Independent Director)-** Founder and partner of CA firms “Laxmi Niwas & Co.” and “Laxmi Niwas & Jain”, he is a fellow of the Institute of Chartered Accountants of India (ICAI). He has to his credit, audits of several large prestigious banks in the public & private domains and Navaratna companies. He was the former President of Andhra Pradesh (AP) Tax-Bar Association and AP Chamber of Commerce & Industries. He also served as a Member of the Central Council of the ICAI.

**Malakondaiah (Independent Director)-** He is 1985 batch IPS Officer, retired as Director General of Police of Andhra Pradesh. Before his appointment as DGP, he was working as Vice-Chairman and Managing Director of APSRTC.