

## LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: U74900GJ2012PLC071218 GSTIN: 24AACCL3031F1Z4

E-mail: cs@lakshyapowertech.com (M): 079-48007211

Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office, Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshyapowertech.com

## **BOARD OF DIRECTORS OF LAKSHYA POWERTECH LIMITED**

| Sr.<br>No. | Name of Directors          | DIN      | Designation                     |
|------------|----------------------------|----------|---------------------------------|
| 1          | Priya Bandhavi Anne        | 05294344 | Whole-time director             |
| 2          | Rajesh Gopala Anne         | 05294345 | Chairman & Managing<br>Director |
| 3          | Lakshminarayana Eleswarapu | 07519053 | Wholetime director              |
| 4          | Amit Kumar Agrawal         | 10338766 | Wholetime director & CFO        |
| 5          | Raghurama Raju Alluri      | 10331840 | Non-Executive Director          |
| 6          | Kunal Kumar Ghosh          | 08190364 | Independent Director            |
| 7          | Shailesh C Desai           | 00169595 | Independent Director            |
| 8          | Chintan Rajeshbhai Shah    | 10554087 | Independent Director            |

## KEY MANAGERIAL PERSONNEL OF LAKSHYA POWERTECH LIMITED

| Sr.<br>No. | Name                       | Designation                  |
|------------|----------------------------|------------------------------|
| 1          | Priya Bandhavi Anne        | Whole-time director          |
| 2          | Rajesh Gopala Anne         | Chairman & Managing Director |
| 3          | Lakshminarayana Eleswarapu | Wholetime director           |
| 4          | Amit Kumar Agrawal         | Wholetime director & CFO     |