



LAKSHYA
POWERTECH

LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: U74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

E-mail: cs@lakshypowertech.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.lakshypowertech.com

BOARD OF DIRECTORS OF LAKSHYA POWERTECH LIMITED

| Sr. No. | Name of Directors | DIN | Designation |
|---------|----------------------------|----------|------------------------------|
| 1 | Priya Bandhavi Anne | 05294344 | Whole-time director |
| 2 | Rajesh Gopala Anne | 05294345 | Chairman & Managing 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. 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 |
| 5 | Akash Patel | Company Secretary & Compliance Officer |