

## **BRIEF PROFILE OF DIRECTORS INCLUDING THEIR DIRECTORSHIPS**

### **1. Mr. Venkata Krishna Rau Gogineni (known as G V Krishna Rau)**

Mr. G V Krishna Rao, the non-executive independent director is the Chairperson of our Company. He holds Masters in Geology from the Osmania University, Hyderabad. He has worked in Geological Survey of India for a period of 04 years from 1978 and thereafter he joined the Karnataka cadre of I.A.S. in 1982. Being a member of the Indian Administrative Services, Mr. G.V. Krishna Rau has held various responsible positions in the Government of Karnataka and has served at the top management levels of various organizations including Public Sector Undertakings.

<b>Details of Directorships</b>		
<b>Sr. No</b>	<b>Name of Company</b>	<b>Designation</b>
1	Tierra Agrotech Limited	Director

### **2. Mr. Suryanarayana Simhadri**

Mr. Suryanarayana Simhadri is a non-executive independent director of our Company. He is a Fellow member of the Institute of Chartered Accountants of India and a diploma holder in Public Policy from the Indian School of Business. He has over 25 years of experience in the matters of finance, taxation, banking and business management. He has served on the Boards of various Indian organizations, including the State Bank of Hyderabad and Rashtriya Chemicals and Fertilizers Limited.

<b>Details of Directorships</b>		
<b>Sr. No</b>	<b>Name of Company</b>	<b>Designation</b>
1.	Tierra Agrotech Limited	Director
2.	Ekalavya Grameena Vikas Foundation	Director
3.	SSPDL Limited	Director
4.	SSPDL Infratech Private Limited	Director
5.	Lakshmi Finance And Industrial Corporation Ltd	Director

### 3. Mr. Srinivasa Rao Paturi (known as P S Rao)

Mr. P S Rao is a non-executive non-independent director of our Company. He is a Fellow member of the Institute of Company Secretaries of India. He has more than 25 years of experience in corporate secretarial matters. Mr. P.S. Rao is specialized in Company law, FEMA and other legislations, focus in mainly on mergers & acquisitions, corporate restructuring, joint ventures and foreign collaborations and capital market issues. He is the founder partner of P.S. Rao & Associates, Company Secretaries, a practicing company secretaries firm based at Hyderabad. He is also a visiting faculty at various professional institutes, associations and bodies and has served as a member on the Secretarial Standards Board of ICSI.

Details of Directorships		
Sr. No	Name of Company	Designation
1.	Tierra Agrotech Limited	Director
2.	P.S.Rao Corporate Solutions Private Limited	Director
3.	Bloom & Blossom Projects Private Limited	Director
4.	Deccan Cements Limited	Director

### 4. Mr. Sateesh Kumar Puligundla

Sateesh Kumar Puligundla is an Independent Director of the Company. He has done BSC Agriculture from Andhra Pradesh Agriculture University, MSC Agriculture from Banaras Hindu University, Ph.D in Wide Hybridization and Tissue Culture from ICRISAT & University of Hyderabad, India. He is a Promoter and Director of Prabhat Agri Biotech Ltd., (PABL}. An integrated seed company specializing in Cotton, Maize, Paddy and Bajra seeds, He developed several proprietary hybrids which have significant market share across the country and several products licensed to other seed companies. He is also on the Boards of several unlisted Companies.

Details of Directorships		
Sr. No	Name of Company	Designation
1.	Tierra Agrotech Limited	Director
2.	Prabhat Agri Biotech Limited	Director
3.	Asha Agrisciences Private Limited	Director
4.	Pravardhan Seeds Private Limited	Director

Details of Directorships		
Sr. No	Name of Company	Designation
5.	NSL Fertilizer Ventures Private Limited	Director
6.	Swadeshi Bio-Technics Limited	Director
7.	Swarnabharat Bio-Technics Private Limited	Director
8.	Global Agrigenetics India Private Limited	Director
9.	Eco Safe Systems Private Limited	Director
10.	Nuziveedu Seeds Limited	Director
11.	Bio Informatix Private Limited	Director

## 12.Mr. Jayaram Prasad Munnangi

Mr. Jayaram Prasad Munnangi is a non-executive non-independent director of our Company. He is a B. Tech Graduate in Electronics and Instrumentation from Vinayaka Mission University, Salem, Tamil Nadu and MBA (Finance and Marketing) from Cardiff University, United Kingdom(UK). He is a businessman with varied interests in the field of manufacturing, marketing and real estate. He has over 10 years' experience in the field of automobiles. Prior to this, he worked in infrastructure and manufacturing industry.

Details of Directorships		
Sr. No	Name of Company	Designation
1	Tierra Agrotech Limited	Director
2	Ameya Products and Services Private Limited	Director

## 5. Mr. Vijay Kumar Deekonda

Mr. Vijay Kumar Deekonda is the whole time director of our Company. He is a Commerce graduate with Honors as well as a Law graduate from Osmania University. He has more than 10 years of experience in the field of Finance and Accounts and Management & Administration. Before joining our company, Mr. Vijay Kumar Deekonda successfully led the Finance & Accounts Department of a reputed manufacturing company, showcasing his exceptional leadership skills and financial acumen.

<b>Details of Directorships</b>		
<b>Sr. No</b>	<b>Name of Company</b>	<b>Designation</b>
1	Tierra Agrotech Limited	Director
2	Tidas Agrotech Private Limited	Director

#### **6. Ms. Neha Soni**

Ms. Neha Soni is an independent woman director of our Company. She is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds Bachelor's degree in Commerce and Bachelor of law (LLB) from DAVV University. She has experience of about 3 years in Corporate Secretarial matters. In addition to the compliances under the Companies Act, she has exposure in the areas of Corporate Governance, legal, secretarial, drafting, and other regulatory compliance matters, particularly in relation to the Corporate laws applicable to the capital markets. She has been associated with Nova Agrotech Limited as a Company Secretary and Compliance Officer.

<b>Details of Directorships</b>		
<b>Sr. No</b>	<b>Name of Company</b>	<b>Designation</b>
1	Tierra Agrotech Limited	Director