

<u>Name of the Firm</u>	SRIRAMAMURTHY & CO Chartered Accountants																																						
PAN	AAIFS3384F																																						
GST	36AAIFS3384F1Z0																																						
<u>Address of the Head Office</u>	Flat No.3C, Sai Sadan Apartments 47-9-39/17, Dwarakanagar Visakhapatnam - 530 016. Phone: 0891-2748422, 0891-2797968 Fax: 0891-2748997 Mobile: 98481-92636																																						
<u>Address of the Branch Office(Hyderabad)</u>	Flat No. 201, Sai Damodar Nilayam, H.No. 6-3-185, New Bhoiguda, Secunderabad-500080 Phone: 040-64532022 Cell No. 9246162022 E.Mail: info@srmcohyd.in																																						
<u>Status of the Firm</u>	Partnership Firm																																						
<u>MEF No.</u>	02662																																						
<u>ICAI Registration No.</u>	003032S																																						
<u>RBI Empanelment No:</u>	020346																																						
<u>C&AG Empanelment No:</u>	SR0037																																						
<u>Names of the Partners</u>	<table border="1"> <thead> <tr> <th>Name of the Partner</th> <th></th> <th>Memb. No.</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1. D.Prasanna Kumar</td> <td>F.C.A</td> <td>023999</td> <td>Visakhapatnam</td> </tr> <tr> <td>2. M.Bhaskara Rao</td> <td>F.C.A</td> <td>021704</td> <td>Visakhapatnam</td> </tr> <tr> <td>3. C.Padmaja</td> <td>F.C.A</td> <td>200848</td> <td>Visakhapatnam</td> </tr> <tr> <td>4. J.Lalitha</td> <td>F.C.A</td> <td>201855</td> <td>Chennai</td> </tr> <tr> <td>5. L.V.Narasimhamurthy</td> <td>F.C.A</td> <td>009703</td> <td>Visakhapatnam</td> </tr> <tr> <td>6. U.V.Prasada Rao</td> <td>F.C.A</td> <td>025027</td> <td>Ongole</td> </tr> <tr> <td>7. M.Poorna Chander Rao</td> <td>F.C.A</td> <td>027113</td> <td>Hyderabad</td> </tr> <tr> <td>8 D Teja Sagar</td> <td>F.C.A</td> <td>227878</td> <td>Visakhapatnam</td> </tr> </tbody> </table>			Name of the Partner		Memb. No.	Remarks	1. D.Prasanna Kumar	F.C.A	023999	Visakhapatnam	2. M.Bhaskara Rao	F.C.A	021704	Visakhapatnam	3. C.Padmaja	F.C.A	200848	Visakhapatnam	4. J.Lalitha	F.C.A	201855	Chennai	5. L.V.Narasimhamurthy	F.C.A	009703	Visakhapatnam	6. U.V.Prasada Rao	F.C.A	025027	Ongole	7. M.Poorna Chander Rao	F.C.A	027113	Hyderabad	8 D Teja Sagar	F.C.A	227878	Visakhapatnam
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<u>Date on which the firm was started</u>	15-07-1971 (continuously in existence from the above date)																																						
<u>Branches</u>	<p>a) Hyderabad : H.No. 6-3-185, Flat No. 201, Sai Damodar Residency, New Bhoiguda, Secunderabad - 500 080 Phone: 040-64532022 Cell No. 9246162022</p> <p>b) Chennai : Sterling Sarbati 13, Central School Road Opp. Kendriya Vidyalaya Gill Nagar Chennai - 600 094</p> <p>c) Ongole: Flat No: 108, Maruthiram Aprtments Daravarigardens Ongole - 523 001</p>																																						



EXPERIENCE:**Audit of Public Sector undertakings :**

(In the capacity of Statutory/Branch Auditors)

1. Bharat Heavy Plates & Vessels Ltd.	1972-73 to 1974-75 1978-79 to 1980-81
2. Dredging Corporation of India Ltd.	1981-82 to 1983-84 1987-88 to 1989-90 2003-04 to 2006-07
3. Hindustan Aeronautics Ltd., Sunabeda	1993-94
4. APSSIDC Ltd (RO Visakhapatnam)	1982-83 to 1984-85 1989-90 to 1991-92
5. APSTC Ltd (Visakhapatnam RO)	1982-83 to 1984-85 1991-92 to 1993-94
6. LIC of India (Visakhapatnam DO)	1983-84 to 1985-86 1992-93 to 1994-95
7. United India General Insurance Co Ltd (Visakhapatnam DO)	1980-81 to 1982-83
8. Rashtriya Ispat Nigam Ltd., (Visakhapatnam Steel Plant)	1995-96 to 1997-98
9. Hindustan Petroleum Corporation Ltd. (Visakh Refinery)	1998-99 to 2002-03
10. Dredging Corporation of India Ltd. (Vishaka Pattnam)	2003-04 to 2006-07
11. NMDC Ltd. (Bacheli and Kirundal Branches)	2007-08 to 2010-11
12. Hindustan Petroleum Corporation Ltd. (Visakh Refinery)	2011-12 to 2014-15
13. A.P. Mahila Sadikara Samstha	2015-16.....



Audit of Banks:

a) As Statutory Central Auditors:

1. Pinakini Grameena Bank	1983-84 to 1984-85
2. Andhra Bank	1984-85 to 1986-87
3. Visakha Grameena Bank	1993-94
4. Dena Bank	1995-96 to 1998-99
5. Syndicate Bank	2003-04 to 2006-07
6. State Bank of India	2012-13 to 2014-15

b) As Branch Statutory Auditors:

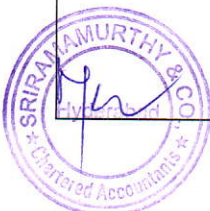
1. Central Bank of India	1973-74 to 1983-84
2. Andhra Bank	1975-76 to 1983-84
3. Canara Bank	1985-86
	1991-92 to 1993-94
4. State Bank of India	1987-88 to 1990-91
	1999-2000
5. State Bank of Hyderabad	2000-01 to 2002-03
6. Bank of Maharashtra	2008-09 ; 2009-10
7. State Bank of India (Bheemaravaram)	2011-12
8. State Bank of India (Gachebowli Branch)	2015-16
9. State Bank of India (Humayun Nagar Branch)	2015-16
10. State Bank of India (SAMG Branch)	2015-16
11. State Bank of India (Jubilee Hills Branch)	2016-17
12. State Bank of India (Kukatpally Branch)	2016-17
13. State Bank of India (Vizag Branch)	2016-17
13. State Bank of India (Bapatla Branch)	2017-18
13. State Bank of India (Guntur Branch)	2017-18
13. State Bank of India (Karedu Branch)	2017-18

c) As Branch Inspectors / Concurrent Auditors:

1. Andhra Bank	1974-75 to 1983-84
	1987-88 to 2001-02
2. State Bank of India	1984-85 to 1987-88
3. Union Bank of India	1989-90 to 1991-92
4. Bank of Baroda, Chennai	1998-99 to 2002-03
5. Bank of Madura, Chennai	1996-97 to 2000-01
6. Indian Overseas Bank, RP Road, Hyderabad	01.07.2014 to 31.08.2016
7. Canara Bank, Hyderabad	01.07.2016 to 30.06.2017
8. Indian Overseas Bank, MG Road, Secbad	01.09.2016 to 30.06.2018
9. Syndicate Bank, kacheguda, Hyderabad	01.02.2017 to 31.03.2018
10. Vijaya Bank, Ongole Main Branch	01.07.2017 to 30.06.2018
11. Central Bank of India, Ongole Main Branch	01.01.2018 to 31.12.2018
12. Andhra Pragati Grameena Bank, Chimakurti	01.04.2018 to 31.03.2019
13. Union Bank of India, Ongole Main Branch	01.10.2017 to 30.09.2018
14. Syndicate Bank, Singarayakonda	01.04.2018 to 31.03.2019

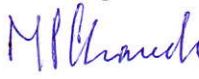
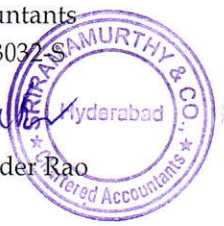
Major Statutory Audits of Companies :

1. Visakha Machinery Pvt. Ltd.
2. Ozone Impex Pvt. Ltd.
3. Seshi Computers Pvt. Ltd.
4. Priyanka Fertilizers & Chemicals Ltd.
5. Pyxis Technology Solutions Ltd
6. Vijaya Sulphides & Chemicals Pvt. Ltd.
7. Anjana Marine Exports Pvt. Ltd.
8. Kanchanaganga Sea Foods Ltd.
9. Vizag Filters Pvt. Ltd.
10. Pratik Polymer Products Pvt. Ltd.
11. Raajyalaskhmi Castings Pvt. Ltd.
12. Saidharani Constructions Pvt. Ltd.
13. Mahashakti Enterprises Private Ltd.
14. Prathima Esates Limited
15. Linn Financial Services Ltd.
16. Mancherial Cement Company Private Limited
17. United Steel Allied Industries Private Limited
18. Win Information technologies Private Limited
19. Kamineni Education Society



<p><u>Major Statutory Audits of Companies :</u></p>	<p>20.Prathima Education Society 21.Civentichem India Pvt.Ltd 22.Mamatha Medicare Pvt.Ltd 23.Sri Sai Balaji Health Care India Pvt.Ltd 24.Prathima Multiplex Private Limited 25.Fidelis Software Solutions 26.Masa Shelters Pvt.Ltd 27.Nanoray Medical Technologies Pvt.Ltd. 28.Prathima Institute of Medical Sciences 29. Omega Pipe Inspection and Services Pvt Ltd 30. Omega Sviss Ventures Pvt Ltd 31. Gemini Seeds Pvt Ltd 32. United Seamless Tubulaar Pvt Ltd 33. Rockwool India Pvt Ltd.</p>
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<p><u>Internal Audits / Other Assignments:</u></p>	<p>1. Andhra University Engineering Hostels and Womens Hostels 2. Gandhi Insitute of Technology & Management Studies and various instututions run by GITAM 3. Internal Audit of Heritage Foods (India) Pvt. Ltd. 4. Assignment like Capitalisation with HPCL 5. Internal Audit of APTECH Ltd. & Vivekananda Institute 6. APTRANSCO data processing of D2 & D5 Sections in Vizag 7. Internal Audit & assignments of Bharath Petroleum Corporation Ltd 8. Internal Audit of Premasamajam 9. Internal Audit of Free Polio Surgical & Research Foundation 10. Internal Audit of Oil Country Tubular Limited 11. Internal Audit of GSS Infotech Limited 12. Internal Audit of KCP Cement Ltd 13. Internal Audit of Dr.Reddy Foundation Trust</p>
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<p>Place: Hyderabad Date : 22/05/2018</p>	<p>For Sriramamurthy & Co., Chartered Accountants Firm Reg.No.003032   M. Poorna Chander Rao Partner Membership No.027113</p>
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AKELLA NARASIMHA SARMA

M.Com, LL.B, F.C.S.

Flat No.403,Amrith apartments,
Kapadia Lane,RajBhavan Road,
Hyderabad- 500082

Ph: (M) 9177509864

E-mail: an_sarma@yahoo.co.in

ICSI Memb No. FCS 4557

COP No. 7812

Date: 28/5/2018

Work Experience:

A Company Secretary in Practice 2007-till date.

My strengths lies in ensuring compliance mechanism of listed companies in pre and post IPO issues and other investor related services.

Issued listing related certificates to more than 50 large to medium sized companies including ongc, Indian oil like mega corps to banks like canara bank etc., both in public and private sector.

A BSE listed Software Company (2005- 2007)

- Worked as Company Secretary having offices in USA, Singapore, Dubai and Amsterdam.

Karvy Consltants & Website: (2001-05)

- To further my professional experience, I have developed a website on corporate laws which contained several features including acts, rules, regulations etc., of corporate laws.

- On seeing the website, the Chairman and Managing Director of Karvy Consultants Limited offered to buy the website and join their team in further developing the same.
- I joined Karvy in 2001 as a consultant and used to supervise the website and also used to certify post listing reports of more than 60 listed companies.
- In view of acquisition of stake by a Hongkong based company in Karvy Stock Broking Limited in 2005, the management wanted me to become full time company secretary of Karvy Stock Broking Limited
- Handled merger of Karvy Securities Limited with Karvy Stock Broking Limited and interacted with Mr. Ramachandra Rao, Advocate
- Acted as a core member of the team to handle issues relating to hiving of the share registry division into a separate company namely Karvy Computershare Private Limited in which Computershare Australia has taken 50% equity stake.
- Acted as a core member of team in acquiring the share registry division of Tata Consultancy Services.
- New Company Karvy Comtrade Private Limited was incorporated for looking after Commodities broking activities.
- New Company Karvy Insurance Broking Private Limited was incorporated for insurance broking activities which obtained IRDA permission for the same.
- Overseen some of the cases filed by consumers relating to share registry services.
- Maintained statutory records (as per company law) of more than 25 companies, small and big, relating to the promoters and the group.

Aurobindo Pharma Limited (1997-2001)

- Company Secretary of Aurobindo Pharma Limited in 1997 worked till 2001.
- Acted as a director of Sri Chakra Remedies Limited a BSE listed company and two other group companies.
- Handled take over of Sri Chakra Remedies Limited by Aurobindo Pharma Limited and complied with the SEBI Take Over Regulations.
- Handled merger of Ranith Pharma Limited with Aurobindo Pharma Limited and interacted with Mr. S. Ravi, Advocate.
- Represented the company in more than 50 criminal cases filed against defaulting customers under Negotiable Instruments Act.

- Handled bonus issue, dividend payments of more than 50,000 share holders, members meetings etc.,
- Involved in the FEMA related documentation process for setting up a wholly owned subsidiary company in China.

GKW (Powmex Steels) Ltd: (1994-97)

- Joined Powmex Steels Limited, Hyderabad which was later merged with GKW Limited, Kolkatta for which I have interacted with Khaitan & Co., Solicitors, Kolkatta.
- In a criminal case filed by the Economic Offences Wing of CBI against the then Chairman of Indian Bank in relation to a loan given to the promoters of Powmex, I have represented the company and the matter was later closed in favor of the promoters of the Company.

MP State Electronic Dev. Corpn Ltd: (1992-94)

- Joined Madhya Pradesh State Electronics Development Corporation Limited, Bhopal.
- The Company has a wholly owned subsidiary namely OPTEL Telecommunications Limited.
- During my tenure, the subsidiary has gone for public issue of shares and listed on BSE.
- During my tenure, a joint venture company was set up with Fujitsu, Japan for manufacture of telecom equipment for which I worked as a core team member.

Standard Equity Fund Limited (1989-92) subsidiary of Dr.Reddy's Labs.

- Worked in Standard Equity Fund Limited, a subsidiary of Dr.Reddy's Laboratories Limited, Hyderabad (listed on BSE).
- Handled Company Law matters such as Rights Issue, Bonus Issue, and payment of dividends apart from routine Board meetings.
- Due to corporate restructuring, the company was merged with Dr.Reddy's Laboratories Ltd.

Sri Vishnu Cement Limited: (1985-89)

- Joined Sri Vishnu Cement Limited Hyderabad as Assistant Company Secretary Trainee (The Company is now part of Zuari Cement).
- I have got my membership in 1988.
- The Company has gone for public issue of shares and assisted the Company Secretary in works like drafting of prospectus, listing of shares on BSE etc.,)
- Represented the company before the Company Law Board, Chennai for alteration of objects clauses of the Memorandum of Association.
- Regularly drafted the agenda and minutes of the meetings of the Board of Directors as well as members and maintained Company Law records.
- Interacted with Mr. V.S. Raju, Advocate on legal matters.

A handwritten signature in blue ink, appearing to be 'Sud', with a long horizontal stroke extending to the right.