

F.Y.2017-18

Managing, Executive Directors & other senior management of the Company shall make quarterly presentations to the independent directors, covering the following aspects:

- a) Nature of the industry in which the Company operates
- b) Business model of the Company
- c) Analysis of financial results
- d) Other relevant information

S.No	Particulars	Mr. Meka Yugandhar	Mr. Thati Venkatasway Chowdary	Mr. Vinayak Rao Juvvadi	Mr. Mahender Chand
a)	May, 08 th 2017	Present	Present	--	Present
b)	August,03 rd 2017	Present	Present	Present	Present
c)	September,14 th 2017	Present	Present	Present	Present
d)	December,06 th 2017	Present	Present	Present	Present
e)	February,02 nd 2018	Present	Present	Present	Present
f)	Total number of programmes attended during the year	5	5	3	5
e)	Total number of hours spent during the year	2 hr	1hr 30 min	1hr 30 min	2hr