

Brief profile of board of directors including directorship and full-time positions in body corporates

1. PABBATHI BADARI NARAYANA MURTHY - Whole time Director DIN: 01445523

Brief Profile:

With over **30 years of leadership experience** in the retail and FMCG sectors, Mr. PBN Murthy brings unmatched expertise in strategic growth, operations, and customer-centric leadership. He currently serves as the Managing Director of **Arunjyoti Bio Ventures Ltd** and as Director at **Pasura Xpress LLP**. Mr. Murthy has previously held key leadership roles in **MSRM International Pvt Ltd**, where he successfully led business transformation and expansion initiatives. His strategic vision and deep industry insight continue to be the driving force behind the company's growth and operational excellence.

Sl.no	Name of the Company	Designation
1.	MSRM International Trading Private Limited	Director
2.	Pasura Xpress LLP	Designated Partner

2. NADIMPALLI VISHAL - Whole time Director & CFO DIN: 02745303

Brief Profile:

A seasoned business leader with over 20 years of experience across general management, business development and operations. As Co-Founder and Director of Bedeck Woods Pvt Ltd, he played a pivotal role in building the company from the ground up into a million-dollar enterprise in the home furniture segment on Amazon.in. His strategic vision encompassed everything from product development and operations to finance and team scaling. A results-driven professional with strong negotiation, leadership, and people management skills, Vishal combines entrepreneurial energy with corporate discipline. He holds a Post Graduate Diploma in Business Management (Marketing) and a Bachelor's in Commerce. Outside the boardroom, he is a passionate cricketer who has captained Hyderabad at various levels.

Sl.no	Name of the Company	Designation
NIL		

3. DATHVIK PABBATHI - Whole time Director
DIN: 09629913

Brief Profile:

A young and dynamic entrepreneur, Mr. Dathvik brings a modern and tech-driven approach to the company's management and operations. With a **bachelor's degree in business administration**, he leads the operational strategies at Arunjyoti Bio Ventures Ltd and co-founded **Pasura Xpress LLP**. Representing the next generation of retail innovators, he is focused on integrating digital innovation, agile operations, and customer-first strategies. Mr. Dathvik is building a purpose-led legacy that blends tradition with innovation, aiming to redefine how consumer-centric businesses operate in the digital age.

Sl.no	Name of the Company	Designation
1.	Pasura Xpress LLP	Designated Partner
2.	R R Pasura Constructions LLP	Partner

4. VIJAYA RAMA LAKSHAMANA MURTHY MYLAVARAPU - Independent Director
DIN: 07788466

Brief Profile:

Vijaya Rama Lakshamana Murthy Mylavarapu, aged 63 years, is the Non-Executive Independent Director of our Company. He has been associated with the Company as a Director since November 10, 2022. He holds the Degree of Doctor of Philosophy from Indian Institute of Technology, Kanpur. He has more than 33 years of experience.

Sl.no	Name of the Company	Designation
1.	CONSOCIA ADVISORY PRIVATE LIMITED	Director

5. SRIKAR RANGA – Independent Director
DIN: 02965183

Brief Profile:

Ranga Srikar, aged 38 years is a Non-Executive Independent Director of our Company. He holds a Degree of Bachelor of Engineering in Electronics and Communication Engineering from Anna University and Masters of Business Administration from University of Wales, New Port. He is currently working with Srikar Rice and Solvent Industries Private Limited

Sl.no	Name of the Company	Designation
1.	Poorna Sri Financial Services Private Limited	Director
2.	RSV Rice Industries Private Limited	Managing Director
3.	Miryalguda Chitfunds Private Limited	Managing Director
4.	RSV Commodities Private Limited	Director
5.	Miryalguda Rice Industries Pvt Ltd	Whole-time director
6.	Srikar Rice And Solvent Industries Private Limited	Managing Director
7.	Vagdevi Food Products Private Limited	Director

6. DHANALAKSHMI GUNTAKA - Independent Director
DIN: 09363100

Brief Profile:

She holds a master's and bachelor's degree in commerce from Nagarjuna University, Andhra Pradesh. She is fellow member of the Institute of Chartered Accountants of India. She is the founding partner of D A Y & Associates, Chartered Accounts. She is an Independent Director of the Company

Sl.no	Name of the Company	Designation
1.	SIGACHI INDUSTRIES LIMITED	Director
2.	TRIMAX BIO SCIENCES PRIVATE LIMITED	CFO
3.	B.N. RATHI SECURITIES LIMITED	Director
4.	IRP INFRA TECH LIMITED	Director