



CORPORATE INFORMATION

BOARD OF DIRECTORS

Jayadev Galla (DIN:00143610) *Chairman, Managing Director & CEO*
Harshavardhana Gourineni (DIN: 07311410) *Executive Director*
Vikramadithya Gourineni (DIN: 03167659) *Executive Director*
N Sri Vishnu Raju (DIN: 00025063) *Non-Executive Independent Director*
T R Narayanaswamy (DIN: 01143563) *Non-Executive Independent Director*
Bhairavi Tushar Jani (DIN: 00185929) *Non-Executive Independent Director*
Annush Ramasamy (DIN: 01810872) *Non-Executive Independent Director*

MANAGEMENT TEAM

S Vijayanand *President - New Energy Business*
C Narasimhulu Naidu *Chief Operations Officer*
M Jagadish *Chief Technology Officer*
Rajesh Jindal *Chief Marketing Officer – India, Automotive Batteries*
Venkata Krishna M.M *Vice President - Sales & Marketing, Industrial Batteries*
Indeevar Govardhanagiri *Chief Marketing Officer – International*
P Muralimohan Reddy *Business SCM Head*
VVS Sridhar *Business HR Head*
Saayon Chakrabarti *Business Head - Americas & Europe*

KEY MANAGERIAL PERSONNEL

Y Delli Babu *Chief Financial Officer*
Vikas Sabharwal *Company Secretary*

STATUTORY AUDITORS

M/s. Brahmayya & Co, Chartered Accountants
D. No. 33-25-33/B, Govindarajulu Naidu Street,
Suryaraopet, Vijayawada - 520 002
M/s. Deloitte Haskins & Sells LLP, Chartered Accountants
KRB Towers Plot No. 1 to 4 & 4A, 1st, 2nd & 3rd Floor,
Jubilee Enclave Madhapur, Hyderabad – 500 081

COST AUDITORS

M/s. Sagar & Associates, Cost Accountants
206, 2nd Floor, Raghava Ratna Towers Chirag Ali Lane
Abids, Hyderabad - 500 001

SECRETARIAL AUDITORS

M/s. R. Sridharan & Associates, Company Secretaries
New No.44, Old No.25, 'Thiruvaramangam Apartments', Flat No. A3, 1st Floor,
Unnamalai Ammal Street,
T.Nagar, Chennai - 600 017

BANKERS

State Bank of India
Kotak Mahindra Bank Limited

REGISTERED OFFICE

Renigunta - Cuddapah Road, Karakambadi,
Tirupati, Andhra Pradesh - 517 520
Tel: 91 877 226 5000 • Fax: 91 877 228 5600
CIN: L31402AP1985PLC005305
Website: www.amararajabatteries.com
E-mail: investorservices@amararaja.com

CORPORATE OPERATIONS OFFICE

Terminal A,1-18/1/AMR/NR,
Nanakramguda, Gachibowli, Hyderabad 500 032
Tel: 91 40 2313 9000 • Fax: 91 40 2313 9001

REGISTRAR AND SHARE TRANSFER AGENT

Cameo Corporate Services Limited.
Subramanian Building, No.1, Club House Road,
Chennai - 600 002
Tel: 91 44 2846 0390 • Fax: 91 44 2846 0129
E-mail: investor@cameoindia.com
Website: www.cameoindia.com