

## BOARD OF DIRECTORS OF RAIN INDUSTRIES LIMITED

<b>S No</b>	<b>Name</b>	<b>Designation</b>
1	Mr. N. Radhakrishna Reddy	Chairman
2	Mr. N. Jagan Mohan Reddy	Managing Director
3	Mr. N. Sujith Kumar Reddy	Director
4	Mr. Dipankar Basu	Independent Director
5	Mr. S L Rao	Independent Director
6	Mr. H.L. Zutshi	Independent Director
7	Ms. Radhika Vijay Haribhakti	Independent Director
8	Ms. Nirmala Reddy	Independent Director
9	Mr. Krishnan Narayanan	Nominee Director - IDBI Bank Limited