

BOARD OF DIRECTORS OF RAIN INDUSTRIES LIMITED
AS ON NOVEMBER 11, 2017

S No	Name and Address	Designation
1	Mr. N. Radhakrishna Reddy Plot No.38, Srinagar Colony, Hyderabad – 500073.	Promoter & Chairman
2	Mr.N. Jagan Mohan Reddy, Plot No.38, Srinagar Colony, Hyderabad – 500073.	Promoter & Managing Director
3	Mr. N. Sujith Kumar Reddy Plot No.38, Srinagar Colony, Hyderabad – 500073.	Promoter & Director
4	Mr. Krishnan Narayanan, Chief General Manager Business Process Re-Engineering IDBI Bank Ltd. Corporate Center, IDBI Tower, 20th Floor WTC Complex, Cuffe Parade, MUMBAI - 400 005, Maharashtra.	Nominee Director - IDBI Bank Limited
5	Ms. Radhika Vijay Haribhakti 51 Maker Tower B, Cuffe Parade, Mumbai – 400005, Maharashtra.	Independent Director
6	Mr. S L Rao, D1, Chartered Cottage, 8 Langford Road, Bangalore - 560 025.	Independent Director
7	Mr. H.L. Zutshi, D-25, Defence Colony, New Delhi – 110 024.	Independent Director
8	Ms. Nirmala Reddy Flat No. 504, H.No. 6-3-1187, Srinivasa Towers, Begumpet, Hyderabad- 500016	Independent Director