

BOARD OF DIRECTORS OF RAIN INDUSTRIES LIMITED
AS ON DECEMBER 31, 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	Ms. Radhika Vijay Haribhakti 51 Maker Tower B, Cuffe Parade, Mumbai – 400005, Maharashtra.	Independent Director
5	Mr. S L Rao, D1, Chartered Cottage, 8 Langford Road, Bangalore - 560 025.	Independent Director
6	Mr. H.L. Zutshi, D-25, Defence Colony, New Delhi – 110 024.	Independent Director
7	Ms. Nirmala Reddy Flat No. 504, H.No. 6-3-1187, Srinivasa Towers, Begumpet, Hyderabad- 500016	Independent Director