

Brief profile of board of directors including directorship and full-time positions in Body Corporates.

1. Mrs. Bhandaram Sathyavathi (DIN: 07638353)

Brief Profile:

Mrs. Bhandaram Sathyavathi is a Post Graduate in Arts, she has an experience in the field of Family Business of 6 Years.

S. No	Name of Company	Designation
1	Bandaram Pharma Packtech Limited	Director

2. Mr. Bhandaram Premsai Reddy (DIN: 07170946)

Brief Profile:

Mr. Bhandaram Premsai Reddy is a Doctor by profession in Radiology having experience in the field of Medicine of 8 Years. At present he is working in couple of hospitals and he also owns two own Diagnostic Centres.

S. No	Name of Company	Designation
1	Bandaram Pharma Packtech Limited	Director
2	BNJ Healthcare Services Private Limited	Director

3. Mr. Suryaprakasa Rao Bommiseti (DIN: 08089189)

Brief Profile:

Mr. B Suryaprakasa Rao is a Chartered Accountant by profession. He is a partner in M/s Pundarikashyam & Associates. He is having 24 years of experience in Audit, Accounts and Finance and in Banking. At present, in practice dealing in all financial Matters I.e. Finance, Accounting, Audit, Tax Planning, including proving advisory & Financial Consultancy Services to various clients at large and carrying out of Stock Audit, Credit Audit and Concurrent Audit of Banks.

S. No	Name of Company	Designation
1	Bandaram Pharma Packtech Limited	Independent Director
2	Jeevan Scientific Technology Limited	Independent Director
3	Samsrita Labs Limited	Independent Director

4. Mr. Deepak Bandaram (DIN: 07074102)

Brief Profile:

Mr. B Deepak Reddy, Director, is an engineering graduate aged about 40 years. After completing his studies, he worked with Accenture India Services Pvt. Ltd. and Cibersite India Pvt. Ltd., where he rose to position of Director. He also started Real Estate Projects in Bangalore and successfully completed many ventures. Later, in 2015, he joined the board of RCL Paper & Packaging Limited as Director. He has good experience in Financial Management with a proven track record of ‘Raising Funds’ and manage large teams for project delivery. The company draws immense benefits from his network for business and lead generation. His active involvement in the day-to-day affairs of the company and excellent interpersonal skills has helped the company in many ways. After resigning to his directorship in RCL Paper and Packagings Ltd., in the year 2018, he started VSR paper and Packaging Ltd. in January 2020. Thereafter, he is acting as Managing Director of VSR Paper and Packaging Ltd, which is also the subsidiary of Bandaram Pharma Packtech Limited. Under his leadership, the company started a packaging unit in Hyderabad, Telangana, India.

S. No	Name of Company	Designation
1	Bandaram Pharma Packtech Limited	Managing Director
2	VSR Paper and Packaging Limited	Managing Director

5. Mr. Eswar Reddy Putturu (DIN: 11510880)

Brief Profile:

Mr. Eswar Reddy Putturu is a MBA (Finance & Marketing) professional with expertise in marketing banking products and financial analysis. He excels in customer acquisition, relationship management, and delivering tailored financial solutions that align business growth with customer needs.

S. No	Name of Company	Designation
1	Bandaram Pharma Packtech Limited	Additional Director (Independent)

6. Mrs. Mounika Pammi (DIN: 1111376)

Brief Profile:

Mrs. Mounika Pammi is a seasoned professional with over 15 years of leadership experience across marketing, insurance, administration, CSR, and strategic consulting. She holds an MBA in Marketing and has led business transformation initiatives with a strong focus on operational efficiency and governance. As a former MD of MNRG Technologies, she brings deep strategic insight and board-level acumen. Her expertise spans corporate strategy, stakeholder engagement, and sustainable development.

S. No	Name of Company	Designation
1	Bandaram Pharma Packtech Limited	Independent Director
2	Eto Motors Private Limited	Independent Director
3	Cura Technologies Limited	Independent Director
4	Aion Tech Solutions Limited	Independent Director
5	Ortin Global Limited	Independent Director
6	Midland Polymers Limited	Independent Director
7	Variman Global Enterprises Limited	Director

7. Mr. Nadella Srinivasula Kalki Aakarsh Raj (DIN: 09530950)

Brief Profile:

Mr. NSK Aakarsh Raj has done graduation in B.Tech (Production and Industrial Engineering) from Vellore Institute of Technology and IGCSE from Shree Swaminarayan Gurukul International School. His expertise is in Strategic Branding and Fund Management etc. His core competencies is in Business Development, Strategic Planning, Operational Efficiency and Financial Analysis. He is also Founder and Director of Alphabulls Venture Private Limited.

S. No	Name of Company	Designation
1	Bandaram Pharma Packtech Limited	Whole- Time Director
2	Alphabulls Ventures private Limited	Director

8. Mr. Suman Mallu (DIN: 10302888)

Brief Profile:

Mr. Suman Mallu is a senior Architect in Bosch Limited an Automotive Industry. He is having a rich experience of more than 14 years in the field.

S. No	Name of Company	Designation
1	Bandaram Pharma Packtech Limited	Independent Director
2	VSR Paper and Packaging Limited	Independent Director