



Regd. & Head Office:
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026. Telangana. INDIA.
Phone/Fax: +91-40-27731375, (M) 9441070826
CIN: L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

BOARD OF DIRECTORS				
S.no	Name	Category	Designation	
1	Mr. Chellamani Pitchandi	Executive Director	Chairman & Managing Director	
2	Mr. Sreehari Ankem	Non Executive Director	Independent Director	
3	Mrs. Seetha Lakshmi Pitchandi	Non-Executive Director	Director	
4	Mrs. Surekha Dittakavi	Non-Executive Director	Independent Director	
5	Mrs. Sarada Dittakavi	Non-Executive Director	Independent Director	

AUDIT COMMITTEE					
S.no	Name	Category	Designation in the Committee		
1	Mrs. Surekha Dittakavi	Non-Executive - Independent Director	Chairperson		
2	Mrs. Sarada Dittakavi	Non-Executive - Independent Director	Member		
3	Mr. Sreehari Ankem	Non-Executive - Independent Director	Member		

NOMINATION AND REMUNERATION COMMITTEE						
S.no	Name	Category	Designation in the Committee			
1	Mrs. Sarada Dittakavi	Non-Executive - Independent Director	Chairperson			
2	Mr. Sreehari Ankem	Non-Executive - Independent Director	Member			
3	Mrs. Seetha Lakshmi Pitchandi	Non-Executive Director	Director			

STAKEHOLDERS RELATIONSHIP COMMITTEE						
S.no	Name	Category	Designation in the Committee			
1	Mrs. Sarada Dittakavi	Non-Executive - Independent Director	Chairperson			
2	Mr. Sreehari Ankem	Non-Executive - Independent Director	Member			
3	Mrs. Seetha Lakshmi Pitchandi	Non-Executive Director	Director			