

DIRECTORS' & KMP PROFILE



Shri. Emandi Sankara Rao - Chairman (Independent & Non-Executive)

Mr. Emandi Sankara Rao as a Chairman (Independent & Non-Executive) has an experience of about three decades and contributed immensely to the areas of banking in industry & infrastructure finance. His association with IDBI Bank, IDFC and subsequently IIFCL have been well recognised by these financial mammoths of the Indian Economy. He has extensive experience in Project & Corporate Finance, Fund Management, Investment Banking, Infrastructure Development and Long-Term Resource Raising (Domestic & Foreign Capital). In the last ten years he has been mentoring Young Professional Entrepreneurs & Startups and facilitating inclusive growth of Atmanirbhar India for skill Development and Make in India in the field of Solar Energy Applications in Rural Agriculture & Water, Education, Cinema and IT Cyber Security. Thus, besides being a Banking & Finance Specialist, Dr. Rao is also an Academecian, Skill Developer, Start-up Enabler and Social Reformer. He is an alumni of IIT Bombay (PhD), IIT Kharagpur (M. Tech), Pondicherry Central University (PGDBA) and Andhra University (B.E. Electrical Engineering).



Shri. T. Valsaraj – Managing Director & Vice-Chairman

Mr. Valsaraj Thottoli is one of the two promoters of the Company. He as a Managing Director and Vice Chairman of the Company, sets and evolves the strategic direction for the company and its portfolio of offerings, while nurturing a strong leadership team to drive its execution. He has an extensive global experience about four decades in the export business of marine products and other merchandise with a strong track record of driving, executing and managing the business turnarounds. He looks after overall management and operations of the Company and its subsidiaries. He is also instrumental in preparing growth strategies of the Company. He has been devoting his entire time, efforts and energy to develop the Company in all aspects including business planning and analysis of future competition and threats at Global level. He holds the degree of Bachelor of Technology in Chemical Engineering and Chemical Technology from Andhra University. He also holds Directorships in several other companies, engaged in diverse businesses like bulk drug manufacturing, hydro power & construction.



Shri. G.V.V. Satyanaryana – Whole Time Director designated as Director-Finance & CFO

Mr. G.V.V. Satyanaryana, as a Whole-Time Director designated as Director – Finance & CFO with an experience of three decades in leading financial strategies to facilitate a company’s ambitious growth plans. He is responsible for the entire finance function of the Company with a proven ability to constantly challenge and improve existing processes and systems. He has ability to communicate professionally with clients, colleagues and other stakeholders on detailed financial issues. Providing direction and leadership to planning and accounting staff. His expertise includes analysis of Balance Sheets, profit measurement, Cash Flow statements, carrying out investment appraisal, trend analysis, treasury and funding, investor relations, cost management, financial operations, taxation, financial accounting, financial modelling to help respond to dynamic market conditions by ensuring compliance and statutory reporting, able to deliver a high standard of financial control, proven ability to manage and develop a financial team, ensuring legal & regulatory compliance relating to tax & others is adhered to., and reporting.



Smt. Jeeja Valsaraj – Women Director

Mrs. Jeeja Valsaraj as a Women Director has interest and experience for more than two decades in the varied areas of Administration and Social responsibility. She is the Chairperson of Corporate Social Responsibility Committee of the Company and takes care of the CSR activities carried out by the Company. And also, she is a member in various other committees of the Company. She is a philanthropist and Rotarian from the past 20 years and an active member of Rotary Club – Vizag Hill View and has held various other positions in the Club level & district level 3020. She is a founder member & Past President of Sanskriti – NGO, Vice-President of Vizagapatam Chamber of Commerce & Industry (VCCI) women’s wing, Swachh Bharath ambassador of Visakhapatnam, Vice-President of Andhra Pradesh Federation of Resident Welfare Association (APFERWAS), she is a member of Confederation of Resident Welfare Association (CoRWA) a PAN India RWA apex body. She is a science graduate from Mumbai University. She holds a Post Graduate Diploma in Management & Manufacturing of Textiles, Mumbai and holds a fashion designing degree from JD Institute of Fashion Technology, Mumbai.



Prof. Kamireddi Venkateshwara Rao - Independent Director

Prof. K. Venkateshwara Rao as an Independent Director, is well-known among the Chemical Engineering Institutions & Petroleum, Refining, Petrochemical and other Chemical Industries. He is now Programme Director, Petroleum Courses, JNTUK, Kakinada. Prof. Rao established good contacts with industry as a consultant too. He is an expert in feasibility studies for Chemical Process Plants, Safety Energy Audits as well as Hazop and Risk Assessment Studies. Recognizing his research work in biodiesels, Prof. Rao has been invited by the Chairman, Parliament Standing Committee on Petroleum and Natural Gas Government of India to make a presentation on “Strategy for Development of Alternative Resources of Oil and Gas with reference to Biodiesels”. Prof. Rao made the presentation on December 12, 2006.



Shri. M.V Suryanarayana - Independent Director

Mr. M.V. Suryanarayana as an Independent Director had a distinguished career spanning 40 years in Life Insurance Corporation of India in Accounts, Marketing, Administration, Banking and Finance. He is a Fellow Member of the Institute of Chartered Accountants of India. He also served as CEO of LIC Mutual Fund. He was on the Board of UTI, he was also a member of ICICI Venture Capital and currently a member in various Committees of the Company.



Shri. Kalyanaraman P.R - Independent Director

Sri. Kalyanaraman P.R as an Independent Director having an impeccable career record spanning over 48 years in financial services and is a well-rounded commercial banker. He has held successful assignments across public and private sector banks, across geographies and functions both in business and in operational areas— across retail and corporate businesses—both in field and at macro levels.



Smt. Swaroopa Meruva – Company Secretary & Compliance Officer

An efficient and competent Company Secretary with an experience of 7 years and an ability to ensure that a company complies and operates in accordance with statutory and legal provisions. Experience of conducting meetings of the Board of Directors and shareholders. She acts as a single point of communication between the Management and other stakeholders. Well-presented and highly personable, with a deep knowledge of corporate regulations and company rules. She has strong organizational and time management skills, in depth knowledge of secretarial software, MS-Office, Excellent presentation, interpersonal & communications skills - both written & oral, excellent technical knowledge of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015.