

BHASKAR AGROCHEMICALS LIMITED

BOARD OF DIRECTORS

1. Mr. P. Pattabhi Rama Rao - Chairman & Managing Director
(DIN: 00353641)
2. Mr. P. Praveen Kumar - Joint Managing Director Cum CFO
(DIN: 00353720)
3. Dr. Aluri Naga Uma Maheswara Prasad - Non-Executive Director
(DIN: 02970817)
4. Mrs. P. Rajyalakshmi - Non-Executive Director
(DIN: 00353832)
5. Mr. S.V.Satyanarayana Chowdary - Independent Director
(DIN: 07522128)
6. Mr. Ch. Sudhakar - Independent Director
(DIN: 07522130)