

Amunra Infratech And Agritech Private Limited

Board of Directors:

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|--|---------------|-------------------|
| 1. Mr. Venkata Satya Narayana
Murthy Neti | DIN: 08556904 | Managing Director |
| 2. Mr. Atchi Babu Guruvu | DIN:09728997 | Director |

Committee:

Corporate Social Responsibility Committee

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|--|---------------|-------------------|
| 1. Mr. Venkata Satya Narayana
Murthy Neti | DIN: 08556904 | Managing Director |
| 2. Mr. Atchi Babu Guruvu | DIN:09728997 | Director |

Registered Office:

B-201, 2nd Floor, B Block, Somdutt Chambers-1,
Bhikaji Cama Place, New Delhi-110066, Delhi

Corporate Office:

Plot No.:143-144, Udyog Vihar,
Phase – IV, Gurgaon, Haryana-122015.