

CORPORATE INFORMATION

Board of Directors:

Name of the Director	DIN	Designation
Smt. Bhuvaneswari Nara	00003741	Non-Executive Director
Smt. Brahmani Nara	02338940	Non-Executive Director
Dr. Sambasiva Rao Muddana	01887410	Non-Executive Director
Sri. Krishnan Venkatachary (w.e.f., 19.07.2024 to 18.07.2029)	01937673	Non-Executive Independent Director
Sri. Rakesh Sethi (w.e.f., 19.07.2024 to 18.07.2029)	02420709	Non-Executive Independent Director

Audit Committee

Sri. Krishnan Venkatachary	Chairperson (w.e.f., 19.07.2024)
Sri. Rakesh Sethi	Member (w.e.f., 19.07.2024)
Dr. Sambasiva Rao Muddana	Member

Nomination and Remuneration Committee

Sri. Rakesh Sethi	Chairperson (w.e.f., 19.07.2024)
Sri. Krishnan Venkatachary	Member (w.e.f., 19.07.2024)
Smt. Brahmani Nara	Member
Dr. Sambasiva Rao Muddana	Member

Key Managerial Personnel

Sri. Chandramouli Akkiraju	Chief Executive Officer
Sri. Nageswara Rao Narravula	Chief Financial Officer
Sri. Rishabh Dev Chauhan	Company Secretary

Registered Office:

Plot No. 83, Survey No. 43 to 46 & 48,
2nd Floor, Dwaraka Summit,
Kavuri Hills, Guttala Begumpet, Hyderabad - 500 033,
Telangana, India.
CIN: U65910TG1996PLC023310
Phone No.: 040-23301095
Email ID: info@heritagefinlease.in
Website: www.heritagefinlease.in

Registrar and Share Transfer Agents:

KFin Technologies Limited
Selenium Building, Tower-B, Plot No 31 & 32, Financial
District, Nanakramguda, Serilingampally, Hyderabad
- 500 032, Rangareddy, Telangana, India.
CIN: L72400MH2017PLC444072
Phone No.: +022 4617 0911/ +91 40 7961 5565
Email ID: kfinkart.support@kfintech.com

Statutory Auditors:

M/s. Sankaram & Associates
Chartered Accountants,
7-1-58/A, Flat No. 303, Amrutha Business Complex, Opp.
Lal Banglow, Ameerpet, Hyderabad - 500 016.

Internal Auditor

M/s. Vaithisvaran & Co LLP,
Chartered Accountants,
6-3-663/C, Officer's Colony,
Punjabutta, Hyderabad - 500 082.

Bankers:

Bank of Baroda
Karur Vysya Bank Limited