



Pitti Engineering Limited
[Formerly Pitti Laminations Limited]

Board of Directors

Shri Sharad B Pitti, Chairman & Managing Director

He is the founder of the Company, belonging to a renowned business family of Hyderabad. He is a visionary and a pioneer for lamination manufacturing in the organised sector in India. Shri Sharad B Pitti has played a pivotal role in PEL's growth and development.

Shri Akshay S Pitti, Vice Chairman & Managing Director

He is a born Entrepreneur. Started at an early age, has moved through all functionalities in the organisation and gained a deep understanding of all processes and rich business experience. The Company is taking giant leaps under the able leadership of Shri Akshay S Pitti.

Shri N R Ganti, Non-Executive Independent Director

A Post-Graduate in Business Administration, having served long with State Bank of India and also has management consultancy experience. He is the Chairman of the Company's Nomination & Remuneration Committee.

Shri Gummalla Vijaya Kumar, Non-Executive Independent Director

A Bachelor of Law, Shri Gummalla Vijaya Kumar is a Practising Advocate at the High Court of Telangana. He has also been a Government Pleader for revenue for the United State of Andhra Pradesh. He is also the Chairman of the Company's Stakeholders Relationship Committee.

Shri M Gopalakrishna, Non-Executive Independent Director

Shri M Gopalakrishna, IAS (Retd.), has held various prestigious positions in the states of Assam and Andhra Pradesh, as well as with the Government of India. He has served in various capacities for over six decades in Government and Public Sector.

Ms. Gayathri Ramachandran, Non-Executive Independent Director

Ms. Gayathri Ramachandran, IAS (Retd.), has held various national and international positions with the Government of India in the Ministries of Power, Petroleum, Chemical & Fertilisers and Civil Aviation and also served as a Special Chief Secretary to the Government of Andhra Pradesh.

Shri S Thiagarajan, Non-Executive Independent Director

A Chartered Accountant with rich expertise in financial management and accounting. He retired as Director (Finance) from NMDC and served as its Board Member as well as various associate of NMDC. He is also the Chairman of the Company's Audit Committee.