

LAMTUF LIMITED
CIN U25209TG1995PLC019993
Reg. Off: Plot No. 8, 9, 10 And 11, Silicon Valley Iv Floor, Fortune Chambers, Madhapur
Hyderabad, Telangana-500081

COMPOSITION OF BOARD OF DIRECTORS

Sr. no.	Name of Director	Designation	Category	DIN
1.	Surender Kumar Mehta	Chairman & Managing Director	Promoter	00297255
2.	Prateek Mehta	Non-Executive Director	Promoter	00297055
3.	Rachna Mehta	Whole Time Director	Promoter	00297227
4.	Chennaiah Athota	Independent Director	Non-Promoter & Independent	08577409
5.	Pandu Ranga Vittal Elapavuluri	Independent Director	Non-Promoter & Independent	10732225
6.	Sarabjeet Singh	Independent Director	Non-Promoter & Independent	02503553