

## **BRIEF PROFILES OF INDEPENDENT DIRECTOR:**

### **Mrs. Neelima Thota**

Born on 1<sup>st</sup> August 1971, Mrs. Neelima was a B.E (Computer Science and Engineering) from Chaitanya Bharati Institute of Technology, affiliated to Osmania University, Hyderabad in June 1992.

Over 10 years of IT experience in ERP and Groupware. Worked on various platforms like SAP R/3, Lotus Notes, Oracle and other software related to IBM 3090.

Received Award of Excellence for the year 2002 from Deloitte Consulting, Hyderabad and Applause Award for the year 2004-2005 from Deloitte consulting for best project delivery.

She is not a member in any of the Committees. She does not hold Shares in the Company and is not related to any director of the Company. She is also not a director in any other Company or member of any committee of any other Company.

## **BRIEF PROFILES OF INDEPENDENT DIRECTOR:**

### **Dr. T. Hanuman Chowdhary**

Born on 18.10.1931, Dr. Chowdhary is the Director of Center for Telecommunications Management and Studies Hyderabad, Chairman of Pragna Bharati, Andhra Pradesh and Fellow of Tata Consultancy Services.

His profile in brief is as given below:

- Dr. T.H. Chowdhary holds a Bachelor's Degree in Telecommunications.
- He held executive, managerial and directorial positions (General Manager, Deputy Director General) in the Departments of (a) Information and Broad-casting and (b) Telecommunications, of the Government of India.
- He was the founding Chairman and Managing Director of India's Overseas Communications Corporation [VSNL].
- He was Governor, INTELSAT, (Washington) and Executive Director, INMARSAT, (London). He was Senior Expert of the International Telecommunications Union [ITU] in Guyana and Yemen and was engaged by the CIDA (Canada) for writing the Green Paper for restructuring of Telecoms in South Africa and for drafting Information and Communications Policy in Nepal.
- He was Member of the Prime Minister of India's National Task Force on Information Technology and Software in 1998-'99. In these several capacities he travelled 75 times to over 80 countries including the former USSR and the People's Republic of China. He is a Distinguished Fellow of the Institution of Electronic & Telecom Engineers (India) and its past President.
- Dr. Chowdhary was Information Technology Advisor in the rank of Minister of State to the Government of Andhra Pradesh [India], mentoring the State's extensive programmes for e-Governance, Government to Citizen [G2C] services (e-Seva), establishment of Internet Kiosks, computer education in schools and colleges and broadband applications.
- Dr Chowdhary was Fellow of Satyam Computer Services (1990-2009).
- He is the founding Director of the Center for Telecom Management and Studies [India] an I.C.T think- tank and intellectual campaigner for liberalization of India's

telecommunications and for extensive deployment of information and communication technologies in Government and mass use for informatisation of society.

- He is Chairman of Pragna Bharathi [Intellect India], a think -tank and a platform for deliberations on socio-political, economic, educational and developmental issues confronting India.
- He is the author of several books on telecommunications, information technology, Indian culture and politics and Editor /Member, Board of Editors of several journals (national and international) on telecommunications & information technology. (eg: INFO and Telecommunications Policy, both from the UK).

#### **Teaching:**

- He is visiting faculty in a number of universities in India, USA, Denmark and China.
- He speaks on All India Radio, appears on Door Darshan, and many Telugu & English TV channels discussing current affairs

#### **Journals:**

- He has been editing and publishing the monthly Journal *ICTs & Society* of the Center for Telecom Management and Studies since 1992.
- He writes on socio-political affairs, Indian History, culture, Bharatiya scientific heritage, current problems of India, 'secularism' etc. He edits two monthly Journals called, (1) *Bharatiya Pragna* since 1997 and (2) '*Secularism*' *Combat* since May 2003 and a columnist for six journals in English and Telugu, South Asia Politics, Freedom First, Hindu Voice, Telugu Vidyarthi, Jaagruthi and Kamma Vaibhavam.
- He is currently engaged in the movement for liberation of Hindus' temples from government management and energise them for defence, propagation and promotion of Hindu Dharma through Manava Seva and Dharma Prabodh.
- He writes for national and international news papers and professional journals.

#### **Honours Received:**

- He received the L.V.Ramaiah award in 1989 for distinguished service to society thro' telecoms.

- He was conferred a Doctorate (Honoris Causa) by the Jawaharlal Nehru Technological University, Hyderabad in 1999 for distinguished service to engineering, education & IT services.
- He was one of the eminent five Engineering Personalities who were felicitated by Institution of Engineers (India), at its Fifteenth Indian Engineering Congress, on 19th December, 2000, in Hyderabad.
- He is a recipient of Prathibha Puraskar from Sanatana Dharma Charitable Trust, Bheemunipatnam, A.P in the year 2011.
- He is Fellow of Tata Consultancy Services (the number 1 and I.T Company of India) since 1990 and Director of a number of Telecom & I.T Companies.
- He is a recipient of Dr. Paidi Lakshmaiah Smaraka Puraskar from Dr. Paidi Lakshmaiah Memorial Trust in the year 2014

## **BRIEF PROFILES OF INDEPENDENT DIRECTOR:**

### **Mr. B. S. Srinivasan**

Born on 7<sup>th</sup> May 1945. Mr. Srinivasan is a B. Com Graduate and qualified as Chartered Accountant in 1971.

From December 1971 to December 1972 practiced as a Chartered Accountant with M/s. Fraser & Co Chartered Accountant at Chennai. From January 1973 to December 1974 worked as a Senior Accounts officer in a Medium scale manufacturing Company.

Mr. Srinivasan is a Practicing Chartered Accountant since 1975 and rendering services in the field of finance, accounts, auditing, internal control, audit system, income tax consultation.

He has rendered professional services as statutory and internal auditor of, small medium and large scale companies, partnership firm, proprietary firms, NGOs and Educational institutions. He has also associated with a number of Charitable Institutions as adviser and as trustee.

**BRIEF PROFILES OF INDEPENDENT DIRECTOR:**

**Mr. P. Venkatramaiah**

Born on 15<sup>th</sup> March 1932. Mr. Venkatramaiah having qualification of B. E (Bachelor of Engineering), retired as Deputy Director in Central Water Commission and had an overall 50 years experience in handling Power & Infra Projects.