

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure
Limited and Shri Shakti LPG Limited)

CIN : L40102TG1993PLC015988

**25TH ANNUAL REPORT
2017 - 2018**

BOARD OF DIRECTORS	Mr. D.V. Manohar	Chairman & Managing Director (Executive & Non-Independent)
	Mr. B.K. Sinha	Director (Independent)
	Mr. R. Prabhakar Rao	Director (Independent)
	Dr. A. Balasetty	Director (Non-Independent)
	Dr. Gorantla Govindaiah	Director (Independent)
	Mr. V. Subrahmanyam	Director (Independent)
	CA. A.P. Vitthal	Director (Independent)
	Ms. Deekshita Dontamsetti	Woman Director (Non-Independent)
COMPANY SECRETARY	Mr. Ch. Mallikarjuna	
AUDITORS	M/s. P. Suryanarayana & Co., Chartered Accountants Hyderabad	
BANKERS	Allahabad Bank	
REGISTRARS & SHARE TRANSFER AGENTS	M/s.XL Softech Systems Ltd 3, Sagar Society Road No.2, Banjara Hills, Hyderabad - 500034, Telangana Tel : 91-40-23545913/14/15 Fax : 91-40-23553214	
REGISTERED OFFICE	Venus Plaza, Adjacent to old Airport, Begumpet, S.P. Road, Hyderabad - 500016, Telangana Tel : 91-40-27902929 Fax: 91-40-27908989	