



BOARD OF DIRECTORS

Excellence and expertise at the core

Upholding the highest standards of corporate governance, our Board provides necessary oversight and guidance to thrive in a dynamic business environment. The diverse experience and expertise of our Board members ensure effective decision making and empowers us to create holistic value for all stakeholders.



Seated (L to R): Smt. O. Rekha, Independent Director; Smt. N. Sudha Rani, Nominee Director; Smt. S. Rachana, Non-executive Director

Standing (L to R): Shri. Ravichandran Rajagopal, Independent Director; Shri. K. V. Vishnu Raju, Chairman and Independent Director; Dr. S. Anand Reddy, Managing Director; Shri. S. Sreekanth Reddy, Joint Managing Director; Shri. Jens Van Nieuwenborgh, Nominee Director; Shri. Madhavan Ganesan, Nominee Director



BOARD OF DIRECTORS

Board committees

- Investment Committee
- Securities Allotment Committee
- Corporate Social Responsibility Committee
- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders' Relationship Committee
- Risk Management and ESG Committee
- © Chairman
- Ⓜ Member



Shri. K. V. Vishnu Raju
Chairman and Independent Director



Qualification

Graduate Degree in Chemical Engineering from National Institute of Technology, Tiruchirappalli, and a Master's degree in Chemical Engineering from Michigan Technological University, Houghton, MI, USA.

Skills and experience

He had been associated with Raasi Cements Limited as Executive Director from 1992 to 1995 and as Managing Director from 1995 to 1998. He was on the Board of Anjani Portland Cement Limited as its Chairman and Managing Director from 1999 to 2014. Currently, he is on the Board of Anjani Vishnu Allied Services Limited as its whole-time director.



Shri. Ravichandran Rajagopal
Independent Director



Qualification

Graduate Degree in Mechanical Engineering from Regional Engineering College, Tiruchirappalli, and a Master's degree in Management from Indian Institute of Management, Calcutta.

Skills and experience

He had been associated with Vijay Cements Limited as Director from 1992 to 1997 and with Elico Healthcare Limited from 1997 to 2009.



Smt. O. Rekha
Independent Director



Qualification

B. Com degree from Osmania University and an MBA from Samford University, USA, and is an Associate Member of the Institute of Chartered Accountants of India.

Skills and experience

She has worked in a directorial capacity in Fur Chemical Private Limited and Swan Vacuum Systems Private Limited and serves as a Director on the Board of VA Champ Industries Private Limited and Sagar Cements (M) Private Limited.



Smt. N. Sudha Rani
Nominee Director



Qualification

Postgraduate in Commerce

Skills and experience

She is currently positioned as Manager (EPM & Accounts) in TSIDC, a demerged Company of APIDC.



BOARD OF DIRECTORS



Shri. Madhavan Ganesan
Nominee Director



Qualification

B.E. (Hons) from BITS Pilani and MBA from IIM Calcutta.

Skills and experience

He has 36+ years of experience in different fields as a Business Leader and Strategy Consultant in establishing and incubating new ventures, driving strategic growth and profitability of large business units, group strategic growth planning, managing international partner relationships and financing of ventures.



Shri. Jens Van Nieuwenborgh
Nominee Director

Qualification

Holds a Master's degree in Civil Engineering from the University of Ghent and an MBA from Harvard Business School.

Skills and experience

He has been an investment Director at Ackermans & Van Haaren (AvH) since September 2014. He previously worked with McKinsey & Company as Associate Partner. He serves as a Director with AvH Resources India Pvt. Ltd. and Boston Ivy Healthcare Solutions Pvt. Ltd.



Smt. S. Rachana
Non-executive Director



Qualification

Hold a Bachelor's degree in Science

Skills and experience

She is a Promoter Director of R V Consulting Services Pvt. Ltd.



Dr. S. Anand Reddy
Managing Director



Qualification

MBBS

Skills and experience

He has more than 34 years of experience. Under his guidance, SGC has emerged as one of the most economical cement plants in Telangana. In 2008, he was appointed as the Joint Managing Director and later as Managing Director in 2018.



Shri. S. Sreekanth Reddy
Joint Managing Director



Qualification

B.E.(I &P), PG Diploma in Cement Technology.

Skills and experience

He has more than 29 years of experience. In 2008, he was appointed as an Executive Director and in 2018, as Joint Managing Director. During his tenure, SGC grew its capacity from 1.32 Lakhs TPA to 105 Lakhs TPA and witnessed the adoption of modern technology in all areas of its operations.

Investment Committee

Securities Allotment Committee

Corporate Social Responsibility Committee

Audit Committee

Nomination and Remuneration Committee

Stakeholders' Relationship Committee

Risk Management and ESG Committee

Chairman Member



LEADERSHIP TEAM

Leading with responsibility



Dr. S. Anand Reddy
Managing Director

Dr. S. Anand Reddy brings with him a vast experience of more than 34 years. He has an MBBS degree from Nagarjuna University. He joined SGC as Director (Marketing and Projects) in 1992 and has risen to the current position of Managing Director.



Shri. S. Sreekanth Reddy
Joint Managing Director

Shri. S. Sreekanth Reddy brings with him more than 29 years of industry experience. He has a Bachelor's degree in Industrial and Production Engineering and a Diploma in Cement Technology.

He joined SGC in 2002 as a Technical Consultant and was later appointed as its Director. Under his guidance, SGC has emerged as one of the most sustainable cement plants in Telangana.



Shri. K. Ganesh
Group President

Shri. K. Ganesh comes with a rich experience of more than 39 years in project execution and operations of cement plants. He holds a Diploma in Mechanical Engineering. He has been associated with SGC since 1992 and has been a crucial part of the Company's growth story.



Shri. K. Prasad
Chief Financial Officer

Shri. K. Prasad heads the Finance and Accounts function of the Group.

Has more than 31 years of experience. He is a qualified Chartered Accountant and also holds an M.Com. degree. He has been associated with us since 2003. Before joining SGC, he served as the Senior Manager at Sagarsoft (India) Limited.



LEADERSHIP TEAM



Shri. Rajesh Singh
Chief Marketing Officer

Shri. Rajesh Singh has 32 years of experience in Marketing. He holds a PG Diploma in Business Management from Osmania University. He has been associated with us since 2008. He has worked with Suzlon Energy Limited, Orient Cement Limited, Chambal Fertilisers & Chemicals Limited in his 34 years of professional journey.



Shri. O. Anji Reddy
Chief Sustainability Officer

Shri. O. Anji Reddy has a postgraduate degree in Engineering from Andhra University and has been working for the cement industry since 1985. During his 40 years of service, he has worked in a wide range of functions for the cement and power sectors. He is also a certified expert in climate change and environmental sustainability by the Confederation of the Indian Industry (CII).



Shri. J. Raja Reddy
Company Secretary and
Compliance Officer

Shri. J. Raja Reddy is an Associate Member of the Institute of Company Secretaries of India and holds a Graduate Degree in Science and Law from Osmania University, Hyderabad. He heads the secretarial and compliance functions of SGC, before joining SGC he served as the Company Secretary at Sagarsoft (India) Limited.



Shri. Sanjay Singh
Senior General Manager (F&A)
and Chief Risk Officer

Shri. Sanjay Singh has an experience of around 30 years. He is a Fellow Member of the Institute of Chartered Accountants of India and also holds a Graduate Degree in Commerce from Osmania University, Hyderabad. He is part of the Finance and Accounts function at SGC.