

Date: 31st May, 2018

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Subject: Clarification sought on brief profile of appointed Director Mrs. Karunasree Samudrala

Reference: E-mail dated 31st May, 2018 relating to clarifications sought on brief profile of appointed Director

With reference to captioned subject, and in continuation to our announcement – outcome of Board meeting dated 29th May, 2018 intimating the appointment of Mrs. Karunasree Samudrala as additional director of the company in the capacity of Non executive Independent director with effect from 29th May, 2018. A brief profile of Mrs. Karunasree Samudrala is hereby enclosed.

We request you to kindly take the above on record.

Thanking You

Yours Faithfully

For Apollo Micro Systems Limited

V C SIVA SHANKAR

Digitally signed by V C SIVA SHANKAR
DN: cn=V C SIVA SHANKAR, c=IN,
sn=ANCHURA PRADESH, o=Personal,
serialNumber=eetbf981600edf86a3e785ceeb26
700993626934585a857cca4a937eb962a80d
Date: 2018.06.01 01:08:26 +05'30'

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

Enclosure: As above

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, BEL Road, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.
Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820
cs@apollo-micro.com, www.apollo-micro.com
CIN No: U72200TG1997PLC026556

PROFILE

Mrs. Karunasree Samudrala is a Fellow Member of the Institute of Chartered Accountants of India and a Commerce Graduate from Kakatiya University, Telegana, having approx. 20 years' of wide experience in Accounting, Audit, and Taxation.

She has a Post Qualification experience in handling Audits Engagements, Extensive experience in handling Corporate Audits – Statutory, Internal and Tax Audits, FMCG, stock market, Bank Audits etc., working and Liaisoning with Statutory Auditors, Income Tax Authorities and handling Investor Relationship Management.

She is a Certified Independent director from Institute of Independent directors.

She also holds various certifications like International Financial Reporting Standards (IFRS), Certified Internal Auditor (CIA), and Concurrent Audit of Bank from Institute of Chartered Accountants of India (ICAI).

Professional Summary:

- 1. Organization : Komandoor & Co – Chartered Accountants**
Current Position : Partner In Charge
Profile : Statutory, Internal, Tax Audits and related professional engagements
Period: 2011 to Date

Responsibilities

- ❖ Statutory and Internal Audits of corporate clients – Major clients include ICICI Bank, AXIS Bank, Samudra Software, RAD Softech, Janapriya Group and Karvy Group. Responsibilities include Audit, Certification of Financial Statements and Issuance of Audit Report.
- ❖ Government Audits – APIIC, NMDC, Central Institute of Tool Design (CITD), State Agriculture Education Management Training Institute, NTPC. Certification of Financial Statement and Audit Report
- ❖ Consulting and Advisory Services in connection with Tax Planning, Working Capital Management, Finance Consulting services relating to Bank Finance for Clients
- ❖ Certifications as part of ongoing business requirements

- ❖ Client specific special Engagements relating to Costing , Tax Advisory Services, Advisory Services relating to Company Law, Taxation, Auditing and Accounting Updates, Board representations
- ❖ Taxation Advisory Services – Preparation and Verification of Income Tax Returns for Individuals, Partnership Firms and Companies. 3CD and related reports
- ❖ Mentoring and Grooming of Articled Students

2. Organization : Janapriya Group

Position : consultant – Finance and Accounts

Profile : Accounting, Finance and Taxation

Period: May 2009 to March 2011

Responsibilities

- ❖ Leading the Accounts Departments – Managing the Overall Accounting, Tax and MIS Reporting, Finalisation of Accounts with Auditors, Liaison with Board Members as part of respective requirements and Sign Offs.
- ❖ Liasoning with Big 4 Audit Firms for Statutory and Internal Audits of group companies – Resolving Audit clarifications, Group Accounts Reconciliation, Investor Relationship Management during the Buy Back process
- ❖ Preparation of Standard Operating Procedures –Lead of team of 9 members and Working with Ernst & Young as part of the Implementation of the Standard Operating procedures for Janapriya Group
- ❖ Preparation of Annual Budget Plans, Variance Analysis and Reconciliation. Formulating process for Annual Budget's and interactions with Field Project Managers and Board Members in connection with respective requirements
- ❖ Handled assignments relating to Special Purpose Vehicles (SPV) – Funds Management, Budgeting and Reporting, Interactions with Auditors and reporting to Chief Financial Officer
- ❖ Interactions with Tax Department in connection with Sales Tax and Income Tax Assessments
- ❖ Internal team meetings on Activity Progress, Schedules and statuses

3. Organization : Karvy Group

Position : consultant– Internal Audit

Profile : Internal Audit and Compliance Management

Period: Oct 2007 to April 2009

Responsibilities

- ❖ Compilation of Audit and Exception Reports

- ❖ Treasury Audits – Performing Stock Brokers Audit
- ❖ Registrar and Transfer Agents Audit – Billing and Reconciliation, Customer Grievances resolution
- ❖ Depository services Audit
- ❖ Broking Audit
- ❖ Tax Audits
- ❖ Enterprise Risk Management Audit
- ❖ Verification of Sub Brokerage Audit