



## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### 1. AUDIT COMMITTEE

<b>Name of the director</b>	<b>Designation in Committee</b>
Mr. Venkata Appala Narasimha Raju Kalidindi	Chairperson
Mrs Vuppuluri Sreedevi	Member
Mr. Saibaba Karuturi	Member

### 2. NOMINATION AND REMUNERATION COMMITTEE (NRC)

<b>Name of the director</b>	<b>Designation in Committee</b>
Mr. Saibaba Karuturi	Chairperson
Mr. Venkata Appala Narasimha Raju Kalidindi	Member
Mr. Jagannatha Prasad Malireddy	Member

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)

<b>Name of the director</b>	<b>Designation in Committee</b>
Mr. Saibaba Karuturi	Chairperson
Mrs Vuppuluri Sreedevi	Member
Mr. Jagannatha Prasad Malireddy	Member

### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSRC)

<b>Name of the director</b>	<b>Designation in Committee</b>
Mr. Venkata Appala Narasimha Raju Kalidindi	Chairperson
Mr. Jagannatha Prasad Malireddy	Member
Mrs. Vuppuluri Sreedevi	Member