

COMPOSITION OF BOARD

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Shri S D M Rao	Managing Director
2	Shri S Karunakar	Whole Time Director
3	Shri S Kishore	Whole Time Director
4	Shri M N Thakkar	Non Executive & Independent Director
5	Ms. Rishita Nama	Non Executive & Independent Director
6	Shri S Madhava Rao	Non Executive Director
7	Shri K Chaitanya Abhishek	Non Executive & Independent Director
8	Shri Pinninti Raghu Prakash Swamy	Non Executive & Independent Director

COMPOSITION OF COMMITTEES ON BOARD

S. NO.	Name of Director	Chairman/Member	Category
1	AUDIT COMMITTEE		
A-	Shri K Chaitanya Abhishek	Chairman	Non Executive & Independent Director
B-	Ms. Rishita Nama	Member	Non Executive & Independent Director
C-	Shri S Kishore	Member	Whole Tome Director
2	NOMINATION AND REMUNERATION COMMITTEE		
A-	Shri K Chaitanya Abhishek	Chairman	Non Executive & Independent Director
B-	Ms. Rishita Nama	Member	Non Executive & Independent Director
C-	Shri S Madhava Rao	Member	Non Executive Director
3	STAKEHOLDERS RELATIONSHIP COMMITTEE		
A-	Shri S Madhava Rao	Chairman	Non Executive Director
B-	Shri S Karunakar	Member	Whole Tome Director
C-	Ms. Rishita Nama	Member	Non Executive & Independent Director
4	RISK MANAGEMENT COMMITTEE		
A-	Shri S D M Rao	Chairman	Managing Director
B-	Shri Pinninti Raghu Prakash Swamy	Member	Non Executive & Independent Director
C-	Shri K Chaitanya Abhishek	Member	Non Executive & Independent Director
5-	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
A-	Shri S Kishore	Chairman	Whole Tome Director
B-	Shri Pinninti Raghu Prakash Swamy	Member	Non Executive & Independent Director
C-	Shri K Chaitanya Abhishek	Member	Non Executive & Independent Director