

COMPOSITION OF BOARD

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Shri S Karunakar	Whole Time Director
2	Shri S Kishore	Whole Time Director
3	Ms. Rishita Nama	Non Executive & Independent Director
4	Shri K Chaitanya Abhishek	Non Executive & Independent Director
5	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 Time 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 Pinninti Raghu Prakash Swamy	Member	Non Executive Director & Independent Director
3	STAKEHOLDERS RELATIONSHIP COMMITTEE		
A-	Shri Pinninti Raghu Prakash Swamy	Chairman	Non Executive Director & Independent Director
B-	Shri S Karunakar	Member	Whole Time Director
C-	Ms. Rishita Nama	Member	Non Executive & Independent Director
4	RISK MANAGEMENT COMMITTEE		
A	Shri Pinninti Raghu Prakash Swamy	Member	Non Executive & Independent Director
B	Shri K Chaitanya Abhishek	Member	Non Executive & Independent Director
5-	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
A-	Shri S Kishore	Chairman	Whole Time Director
B-	Shri Pinninti Raghu Prakash Swamy	Member	Non Executive & Independent Director
C-	Shri K Chaitanya Abhishek	Member	Non Executive & Independent Director