

COMPOSITION OF BOARD

S.NO.	NAME OF DIRECTOR	CATEGORY
1	Shri S Karunakar	Chairman and Managing Director
2	Shri S Kishore	Whole Time Director
3	Shri S Monish	Executive Director
4	Shri Pinninti Raghu Prakash Swamy	Non Executive & Independent Director
5	Shri Vetukuri Venkata Ramana Raju	Non Executive & Independent Director
6	Mrs. Sirisha Ramaraju	Non Executive & Independent Director

COMPOSITION OF COMMITTEES ON BOARD

S. NO.	Name of Director	Chairman/Member	Category
1	AUDIT COMMITTEE		
A-	Shri Vetukuri Venkata Ramana Raju	Chairman	Non Executive & Independent Director
B-	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
C-	Shri S Karunakar	Member	Chairman & MD
2	NOMINATION AND REMUNERATION COMMITTEE		
A-	Mrs. Sirisha Ramaraju	Chairman	Non Executive & Independent Director
B-	Shri Pinninti Raghu Prakash Swamy	Member	Non Executive & Independent Director
C-	Shri Vetukuri Venkata Ramana Raju	Member	Non Executive Director & Independent Director
3	STAKEHOLDERS RELATIONSHIP COMMITTEE		
A-	Shri Vetukuri Venkata Ramana Raju	Chairman	Non Executive Director & Independent Director
B-	Shri S Monish	Member	Executive Director
C-	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
4	RISK MANAGEMENT COMMITTEE		
A	Shri S. Karunakar	Chairman	Chairman and MD
B	Shri Vetukuri Venkata Ramana Raju	Member	Non Executive & Independent Director
C	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director
5-	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
A-	Shri S Kishore	Chairman	Whole Tome Director
B-	Shri Vetukuri Venkata Ramana Raju	Member	Non Executive & Independent Director
C-	Mrs. Sirisha Ramaraju	Member	Non Executive & Independent Director