



COMPOSITION OF BOARD COMMITTEES

1. Audit Committee -

S. No	Name of the Director	Designation
1.	Mr. Govinda Dasu Prasad	Chairman
2.	Mr. Pradeep Chandra Kathi	Member
3.	Mr. Damodar Rao Gummadapu	Member
4.	Mrs. Madhurika Nalluri Venkat	Member

2. Nomination and Remuneration Committee -

S. No	Name of the Director	Designation
1.	Mr. Govinda Dasu Prasad	Chairman
2.	Mrs. Madhurika Nalluri Venkat	Member
3.	Mr. Pradeep Chandra Kathi	Member

3. Stakeholders Relationship Committee -

S. No	Name of the Director	Designation
1.	Mr. K. Pradeep Chandra	Chairman
2.	Mr. Govinda Dasu Prasad	Member
3.	Mrs. Madhurika Nalluri Venkat	Member