

Composition of Committees:

1. Audit Committee

Sl.No.	Name of Director	Designation
1.	Mr. B. Suryaprakasa Rao	Chairman
2.	Mr. Srinivas Rao Koyyalamudi	Member
3.	Mr. Johnson Selva Raj	Member

2. Nomination and Remuneration Committee

Sl.No.	Name of Director	Designation
1.	Mr. Srinivas Rao Koyyalamudi	Chairman
2.	Mr. B. Suryaprakasa Rao	Member
3.	Mr. Johnson Selva Raj	Member

3. Stakeholder Relationship Committee:

Sl.No.	Name of Director	Designation
1.	Mr. Johnson Selva Raj	Chairman
2.	Mr. B. Suryaprakasa Rao	Member
3.	Mr. Srinivas Rao Koyyalamudi	Member

4. Independent Directors Committee:

Sl.No.	Name of Director	Designation
1.	Mr. Srinivasa Rao Koyyalamudi	Chairman
2.	Mr. B. Suryaprakasa Rao	Member
3.	Mr. Johnson Selva Raj	Member