

BOARD OF DIRECTORS & ITS COMMITTEES

Board of Directors	Designation
Dr. Sivalinga Prasad Vasireddi	Executive Chairman
Smt. Y Prameela Rani	Independent Director
Shri. G Purnachandra Rao	Independent Director
Shri. Sanjay Dave	Independent Director
Dr. Yadagiri R Pendri	Independent Director
Shri. Harriman Vungal	Executive Director - Operations
Smt. Harita Vasireddi	Managing Director
Shri. Satya Sreenivas Neerukonda	Executive Director

Committees

<u>Audit Committee</u>	
Shri. G Purnachandra Rao	Chairman
Smt. Y Prameela Rani	Member
Shri. Sanjay Dave	Member

<u>Stakeholders Relationship Committee</u>	
Shri. G Purnachandra Rao	Chairman
Shri. Sanjay Dave	Member
Shri. Satya Sreenivas Neerukonda	Member

<u>Nomination and Remuneration Committee</u>	
Shri. Sanjay Dave	Chairman
Shri. G Purnachandra Rao	Member
Smt. Y Prameela Rani	Member

<u>Corporate Social Responsibility Committee</u>	
Smt. Harita Vasireddi	Chairperson
Shri. Harriman Vungal	Member
Shri. Sanjay Dave	Member

<u>Risk Management Committee*</u>	
Shri. Satya Sreenivas Neerukonda	Chairman
Shri. Sanjay Dave	Member
Smt. Harita Vasireddi	Member
Shri. Harriman Vungal	Member
Dr. Upendra Bhatnagar	Member
Shri. Srinivas Prathipati	Member
Shri. Siva Rama Krishna Kambhampati	Member

* This committee is constituted on voluntary basis the provisions of LODR related to this committee are not applicable to the Company.