

BOARD OF DIRECTORS & AND ITS COMMITTEES

<u>Board of Directors</u>	<u>Designation</u>
Dr Sivalinga Prasad Vasireddi	Non Executive Director & Chairman
Smt Harita Vasireddi	Managing Director
Shri Harriman Vungal	Executive Director-Operations
Shri Satya Sreenivas Neerukonda	Executive Director
Smit Y Prameela Rani	Independent Director
Shri G Purnachandra Rao	Independent Director
Shri P A Chowdary	Independent Director
Shri Sanjay Dave	Independent Director

<u>Committees</u>	
<u>Audit Committee</u>	
Shri Gutta Purnachandra Rao	Chairman
Smt Y Prameela Rani	Member
Shri P A Chowdary	Member
<u>Stakeholders Relationship Committee</u>	
Smt Y Prameela Rani	Chairperson
Shri Gutta Purnachandra Rao	Member
Shri Sanjay Dave	Member
<u>Nomination and Remuneration Committee</u>	
Shri P A Chowdary	Chairman
Shri Gutta Purnachandra Rao	Member
Shri Y Prameela Rani	Member
<u>Corporate Social Responsibility</u>	
Smt Harita Vasireddi	Chairperson
Shri Harriman Vungal	Member
Shri Sanjay Dave	Member