

BOARD OF DIRECTORS & ITS COMMITTEES

Board of Directors	Designation
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
Smt. Y Prameela Rani	Independent Director
Shri. G Purnachandra Rao	Independent Director
Shri. Sanjay Dave	Independent Director
Dr. Yadagiri R Pendri	Additional Director – Independent 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>	
Smt. Y Prameela Rani	Chairperson
Shri. G Purnachandra Rao	Member
Shri. Sanjay Dave	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	Chairman