

BOARD OF DIRECTORS AND ITS COMMITTEES

Board of Directors

Designation

Dr Sivalinga Prasad Vasireddi	Executive Chairman
Harita Vasireddi	Managing Director
Harriman Vungal	Executive Director-Operations
Veerabhadra Prasad Vasireddi	Executive Director-Admn
T S Ajai	Non-Executive & Independent Director
Prof D Balasubramanian	Non-Executive & Independent Director
Rao Purnachandra Potharlanka	Non-Executive & Independent Director
Y Prameela Rani	Non-Executive & Independent Director

Committees

Audit Committee

T S Ajai	Chairman
Rao Purnachandra Potharlanka	Member
Y Prameela Rani	Member

Stakeholders Relationship Committee

Y Prameela Rani	Chairperson
T S Ajai	Member
Prof D Balasubramanian	Member

Nomination and Remuneration Committee

T S Ajai	Chairman
Prof D Balasubramanian	Member
Rao P Potharlanka	Member

Corporate Social Responsibility

Harita Vasireddi	Chairman
Vungal Harriman	Member
V V Prasad	Member
Rao Purnachandra Potharlanka	Member