



## **COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD**

### **AUDIT COMMITTEE**

<b>Name</b>	<b>Designation / Category</b>
Mr. Rama Krishna Sabbineni (01825682)	Member (Non-Executive Director)
Mr. Duruvasan Ramachandra (00223052)	Member (Independent Director)
Mr. Murali Krishna Tummala (01889806)	Chairman (Independent Director)

### **NOMINATION & REMUNERATION COMMITTEE**

<b>Name</b>	<b>Designation / Category</b>
Mr. Rama Krishna Sabbineni (01825682)	Member (Non-Executive Director)
Mr. Duruvasan Ramachandra (00223052)	Chairman (Independent Director)
Mr. Murali Krishna Tummala (01889806)	Member (Independent Director)

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name</b>	<b>Designation / Category</b>
Mr. Mohan Rao Kancharla (00004288)	Executive Director
Mr. Murali Krishna Tummala (01889806)	Chairman (Independent Director)
Mr. Rama Krishna Sabbineni (01825682)	Member (Non-Executive Director)

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name</b>	<b>Designation / Category</b>
Mr. Murali Krishna Tummala (01889806)	Chairman (Independent Director)
Mr. Duruvasan Ramachandra(00223052)	Member (Independent Director)
Mr. Rama Krishna Sabbinei (01825682)	Member (Non-Executive Director)