

COMPOSITION OF BOARD COMMITTEES

1. Audit Committee –

S. No	Name of the Director	Designation
1	Mr. D. G. Prasad	Chairperson
2	Mr. Pradeep Chandra Kathi	Member
3	Mrs. Madhurika Nalluri Venkat	Member
4	Mr. Naveed Ahmed Sherwani	Member

2. Nomination & Remuneration Committee –

S. No	Name of the Director	Designation
1	Mr. Rajeev Krishnamoorthy	Chairman
2	Mr. Damodar Rao Gummadapu	Member
3	Mr. D. G. Prasad	Member
4	Mr. Pradeep Chandra Kathi	Member

3. Stakeholders Relationship Committee –

S. No	Name of the Director	Designation
1	Mrs. Madhurika Nalluri Venkat	Chairman
2	Mr. Damodar Rao Gummadapu	Member
3	Mr. K. Pradeep Chandra	Member

4. Risk Management Committee –

S. No	Name of the Director	Designation
1	Mrs. Naveed Ahmed Sherwani	Chairman
2	Mr. Rajeev Krishnamoorthy	Member
3	Mr. D. G. Prasad	Member
4	Mrs. Madhurika Nalluri Venkat	Member