

**COMPOSITION OF BOARD COMMITTEES**

**1. Audit Committee –**

S. No	Name of the Director	Designation	Category
1	Mr. D. G. Prasad	Chairperson	Independent Director
2	Mr. Pradeep Chandra Kathi	Member	Independent Director
3	Mrs. Madhurika Nalluri Venkat	Member	Independent Director
4	Mr. Vinayendra Pravathaneni	Member	Non-executive Director
5	Mr. Sandeep Himmatlal Shah	Member	Independent Director
6.	Mr. Yellamanchali Sreenivas Rao	Member	Independent Director

**2. Nomination & Remuneration Committee –**

S. No	Name of the Director	Designation	Category
1	Mrs. Madhurika Nalluri Venkat	Chairperson	Independent Director
2	Mr. Damodar Rao Gummadapu	Member	Non-executive Director
3	Mr. D. G. Prasad	Member	Independent Director
4	Mr. Pradeep Chandra Kathi	Member	Independent Director

**3. Stakeholders Relationship Committee –**

S. No	Name of the Director	Designation	Category
1	Mrs. Madhurika Nalluri Venkat	Chairperson	Independent Director
2	Mr. Damodar Rao Gummadapu	Member	Non-executive Director
3	Mr. Pradeep Chandra Kathi	Member	Independent Director

**4. Risk Management Committee –**

S. No	Name of the Director	Designation	Category
1	Mr. D. G. Prasad	Chairperson	Independent Director
2	Mrs. Madhurika Nalluri Venkat	Member	Independent Director
3	Mr. Vinayendra Pravathaneni	Member	Non-executive Director
4	Mr. Sandeep Himmatlal Shah	Member	Independent Director
5	Mr. Yellamanchali Sreenivas Rao	Member	Independent Director