

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

a) Audit Committee:

1. Smt. Vanitha Datla – Chairman
2. Shri Gusti J. Noria – Member
3. Shri P. Srikar Reddy – Member
4. Smt. G. Saroja Vivekanand – Member

b) Nomination & Remuneration Committee:

1. Shri Gusti J. Noria – Chairman
2. Shri P. Srikar Reddy – Member
3. Shri G. Appender Babu – Member

c) Corporate Social Responsibility (CSR) Committee:

1. Shri Gusti J. Noria – Chairman
2. Shri G. Appender Babu – Member
3. Smt. G. Saroja Vivekanand – Member
4. Dr. G. Vivekanand – Member
5. Shri J.P.Rao – Member

d) Stakeholders Relationship Committee:

1. Shri G. Appender Babu – Chairman
2. Dr. G. Vivekanand – Member
3. Smt. G. Saroja Vivekanand – Member

e) Risk Management Committee:

1. Shri Gusti J. Noria – Chairman
2. Shri G. Vamsi Krishna – Member
3. Shri J.P.Rao – Member

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE	
NAME	DESIGNATION
Shri. B.B.Merchant	Chairman
Smt. G.Saroja Vivekanand	Member
Shri. Gusti J. Noria	Member
Shri. V. Pattabhi	Member

NOMINATION & REMUNERATION COMMITTEE	
NAME	DESIGNATION
Shri. Gusti J. Noria	Chairman
Shri. B.B.Merchant	Member
Shri. V. Pattabhi	Member
Dr. G. Vivekanand	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE	
NAME	DESIGNATION
Shri. V. Pattabhi	Chairman
Smt. G.Saroja Vivekanand	Member
Dr. G. Vivekanand	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
NAME	DESIGNATION
Shri. Gusti J. Noria	Chairman
Shri. V. Pattabhi	Member
Shri. J.P.Rao	Member
Dr. G. Vivekanand	Member
Smt. G.Saroja Vivekanand	Member