

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. Smt. Vanitha Datla – Member
3. Shri G. Vamsi Krishna – Member
4. Shri J.P.Rao – Member