

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

### **a) Audit Committee:**

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

### **b) Nomination & Remuneration Committee:**

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

### **c) Corporate Social Responsibility (CSR) Committee:**

1. Shri Gusti J. Noria – Chairman – Independent Director
2. Shri G. Appender Babu – Member – Independent Director
3. Smt. G. Saroja Vivekanand – Member – Managing Director
4. Dr. G. Vivekanand – Member – Chairman (Non-Executive – Non-Independent)
5. Shri J.P.Rao – Member – Whole-time Director

### **d) Stakeholders Relationship Committee:**

1. Shri G. Appender Babu – Chairman – Independent Director
2. Dr. G. Vivekanand – Member – Chairman (Non-Executive – Non-Independent)
3. Smt. G. Saroja Vivekanand – Member – Managing Director

### **e) Risk Management Committee:**

1. Shri Gusti J. Noria – Chairman – Independent Director
2. Smt. Vanitha Datla – Member – Independent Director
3. Shri G. Vamsi Krishna – Member – Joint Managing Director
4. Shri J.P.Rao – Member – Whole-time Director