

## BOARD OF DIRECTORS:

Name of the Director	Category
Dr. Emandi Sankara Rao	Chairman & Independent Director
Mr. Thottoli Valsaraj	Vice Chairman & Managing Director
Mr. G.V.V. Satyanarayana	Director – Finance & CFO
Mrs. Jeeja Valsaraj	Non-Executive Director
Mr. Venkatarao Satya Vasantha Rao	Independent Director
Mr. Kalyanaraman P. R.	Independent Director

## COMMITTEES OF THE BOARD:

### AUDIT COMMITTEE:

S.no.	Name of the Director	Nature of Directorship	Designation in Committee
1	Mr. Kalyanaraman P. R.	Independent Director	Chairperson
2	Mrs. Jeeja Valsaraj	Non-Executive Director	Member
3	Mr. Venkatarao Satya Vasantha Rao	Independent Director	Member
4	Dr. E. Sankara Rao	Independent Director	Member

### NOMINATION & REMUNERATION COMMITTEE:

S.no.	Name of the Director	Nature of Directorship	Designation in Committee
1	Mr. Venkatarao Satya Vasantha Rao	Independent Director	Chairperson
2	Mrs. Jeeja Valsaraj	Non-Executive Director	Member
3	Mr. Kalyanaraman P. R.	Independent Director	Member
4	Dr. E. Sankara Rao	Independent Director	Member

## STAKEHOLDERS RELATIONSHIP COMMITTEE:

S.no.	Name of the Director	Nature of Directorship	Designation in Committee
1	Mrs. Jeeja Valsaraj	Non-Executive Director	Chairperson
2	Mr. G V V Satyanarayana	Director – Finance & CFO	Member
3	Dr. E. Sankara Rao	Independent Director	Member

## CORPORATE SOCIAL RESOPONSIBILITY COMMITTEE:

S.no.	Name of the Director	Nature of Directorship	Designation in Committee
1	Mrs. Jeeja Valsaraj	Non-Executive Director	Chairperson
2	Mr. Kalyanaraman P. R.	Independent Director	Member
3	Mr. G V V Satyanarayana	Director – Finance & CFO	Member