

Name of the Director	Category
Mr. T. Valsaraj	Managing Director
Mr. G.V.V.Satynarayana	Whole Time Director & CFO
Mrs. Jeeja Valsaraj	Non-Executive Director
Mr. K. Venkateswara Rao	Independent Director
Mr. M.V. Suryanarayana	Independent Director
Mr. Kalyanraman P.R	Independent Director

AUDIT COMMITTEE:

Sno.	Name of the Director	Nature of Directorship	Designation in Committee
1	Kalyanaraman P R	Non- Executive & Independent Director	Chairperson
2	Jeeja Valsaraj	Non Executive Director	Member
3	M.V.Suryanarayana	Non- Executive & Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE:

Sno.	Name of the Director	Nature of Directorship	Designation in Committee
1	M.V.Suryanarayana	Non- Executive & Independent Director	Chairperson
2	Jeeja Valsaraj	Non Executive Director	Member
3	Kalyanaraman P R	Non- Executive & Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sno.	Name of the Director	Nature of Directorship	Designation in Committee
1	Jeeja Valsaraj	Non Executive Director	Chairperson
2	K. Venkateswara Rao	Non- Executive & Independent Director	Member
3	G.V.V.Satyanarayana	Executive Director	Member

CORPORATE SOCIAL RESOPNSIBILITY COMMITTEE:

Sno.	Name of the Director	Nature of Directorship	Designation in Committee
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1	G.V.V.Satyanarayana	Executive Director	Chairperson
2	Jeeja Valsaraj	Non Executive Director	Member
3	K. Venkateswara Rao	Non- Executive & Independent Director	Member