

Composition of Board of Directors

Title	Name of the Director	Category
Mr	YUGANDHAR MEKA	Non-Executive- Independent Director, Chairperson
Mr	SOHRAB CHINYOY KERSASP	Non-Executive- Independent Director
Mr	A V V S S CH B SEKHAR BABU	Non-Executive- Independent Director
Mr	VENKATA NARAYANA RAO AKKINENI	Executive Director, MD
Mrs	JYOTHSANA AKKINENI	Executive Director
Mr	ASHOK VEMULAPALLI	Non-Executive- Non-Independent Director
Mr	K PURUSHOTHAM NAIDU	Executive Director

Composition of Committees

Audit Committee	
Name of Committee members	Category
A V V S S CH B SEKHAR BABU	Non-Executive- Independent Director, Chairperson
YUGANDHAR MEKA	Non-Executive- Independent Director, Member
SOHRAB CHINYOY KERSASP	Non-Executive- Independent Director, Member
ASHOK VEMULAPALLI	Non-Executive- Non-Independent Director, Member

Nomination and remuneration committee	
Name of Committee members	Category
SOHRAB CHINYOY KERSASP	Non-Executive- Independent Director, Chairperson
A V V S S CH B SEKHAR BABU	Non-Executive- Independent Director, Member
YUGANDHAR MEKA	Non-Executive- Independent Director, Member
ASHOK VEMULAPALLI	Non-Executive- Non-Independent Director, Member

Stakeholders Relationship Committee	
Name of Committee members	Category
A V V S S CH B SEKHAR BABU	Non-Executive- Independent Director, Chairperson
JYOTHSANA AKKINENI	Executive Director, Member
ASHOK VEMULAPALLI	Non-Executive- Non-Independent Director, Member

Corporate Social Responsibility Committee	
Name of Committee members	Category
A V V S S CH B SEKHAR BABU	Non-Executive- Independent Director, Chairperson
YUGANDHAR MEKA	Non-Executive- Independent Director, Member
JYOTHSANA AKKINENI	Executive Director, Member
ASHOK VEMULAPALLI	Non-Executive- Non-Independent Director, Member
K PURUSHOTHAM NAIDU	Non-Executive- Independent Director, Member