

### **Audit Committee**

<b>Sl. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
1	Sri K. V. Chowdary	Chairman (Independent Director)
2	Smt. Kulsoom Noor Saifullah	Member (Independent Director)
3	Dr. Krishnanand Lanka	Member (Independent Director)
4	Sri Durga Prasad Kode	Member (Independent Director)
5	Sri S. V. Ramachandra Rao	Member (Non- Executive Director)
6	Sri Sudhakar Ambati	Member (Independent Director)

### **Nomination and Remuneration Committee**

<b>Sl. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
1	Sri Sudhakar Ambati	Chairman (Independent Director)
2	Sri K. V. Chowdary	Member (Independent Director)
3	Sri Durga Prasad Kode	Member (Independent Director)
4	Sri S. V. Ramachandra Rao	Member (Non- Executive Director)

### **Stakeholders Relationship Committee**

<b>Sl. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
1	Dr. Lanka Krishnanand	Chairman (Independent Director)
2	Smt. Challa Shantha Prasad	Member (Non- Executive Director)
3	Sri S. V. Ramachandra Rao	Member (Non- Executive Director)

### **Risk Management Committee**

<b>Sl. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
1	Dr. Lanka Krishnanand	Chairman (Independent Director)
2	Sri S. V. Ramachandra Rao	Member (Non- Executive Director)
3	Sri Sudhakar Ambati	Member (Independent Director)
4	Sri B. Mohan Krishna	Member (Executive Director)
5	Sri Challa Srishant	Member (Managing Director)
6	Sri Praveen Jaipurkar	Member (Chief Executive Officer)
7	Sri V. Lakshmi Narayana	Member (Chief Financial Officer)

### **Corporate Social Responsibility Committee**

<b>Sl. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
1	Sri Durga Prasad Kode	Chairman (Independent Director)
2	Smt. Challa Shantha Prasad	Member (Non-Executive Director)
3	Smt. Kulsoom Noor Saifullah	Member (Independent Director)
4	Sri Sudhakar Ambati	Member (Independent Director)