

COMPOSITION OF BOARD OF DIRECTOR

| SI | NAME OF THE DIRECTOR | CATEGORY |
|----|--------------------------------|-------------------------------|
| 1 | Mr. DONTAMSETTI VENKAT MANOHAR | CHAIRMAN & MANAGING DIRECTOR |
| 2 | Ms. SATYA PINJALA | WHOLE-TIME DIRECTOR |
| 3 | Mr. VUPPU SUBRAHMANYAM | INDEPENDENT DIRECTOR |
| 4 | Mr. BINOD KUMAR SINHA | INDEPENDENT DIRECTOR |
| 5 | Mr. ABHAYA SHANKAR | INDEPENDENT DIRECTOR |
| 6 | Mr. PRABHU SYDNEY MIRANDA | INDEPENDENT DIRECTOR |
| 7 | Mr. POLEPEDDI SATHYANARAYANA | INDEPENDENT DIRECTOR |
| 8 | Ms. DEEKSHITA DONTAMSETTI | NON- EXECUTIVE WOMAN DIRECTOR |
| 9 | Mr. DHARMIN DONTAMSETTI | NON- EXECUTIVE DIRECTOR |
| 10 | Mr. ANNAIAHSETTY BALA SETTY | NON- EXECUTIVE DIRECTOR |