

Composition of Committees

Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Chairperson/Membership</i>	<i>Category</i>
1	Abhaya Shankar	Chairperson	Independent Director
2	Binod Kumar Sinha	Member	Independent Director
3	Vuppu Subrahmanyam	Member	Independent Director
4	Polepeddi Sathyanarayana	Member	Independent Director
5	Dontamsetti Venkat Manohar	Member	Chairman & Managing Director

Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Chairperson/Membership</i>	<i>Category</i>
1	Binod Kumar Sinha	Chairperson	Independent Director
2	Vuppu Subrahmanyam	Member	Independent Director
3	Abhaya Shankar	Member	Independent Director
4	Dontamsetti Venkat Manohar	Member	Chairman & Managing Director

Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Chairperson/Membership</i>	<i>Category</i>
1	Vuppu Subrahmanyam	Chairperson	Independent Director
2	Binod Kumar Sinha	Member	Independent Director
3	Abhaya Shankar	Member	Independent Director
4	Dontamsetti Venkat Manohar	Member	Chairman & Managing Director