



## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### 1. AUDIT COMMITTEE

<b>Name of the director</b>	<b>Status</b>
Mr Rajan Babu Mothe	Chairperson
Mrs Kolla Sudha	Member
Mrs Vuppuluri Sreedevi	Member

### 2. NOMINATION AND REMUNERATION COMMITTEE

<b>Name of the director</b>	<b>Status</b>
Mr Rajan Babu Mothe	Chairperson
Mrs Kolla Sudha	Member
Mrs Archana Singh	Member

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

<b>Name of the director</b>	<b>Status</b>
Mrs Kolla Sudha	Chairperson
Mr Rajan Babu Mothe	Member
Mrs Vuppuluri Sreedevi	Member