



COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

❖ AUDIT COMMITTEE

S.NO.	NAME OF MEMBERS	DESIGNATION	POSITION IN COMMITTEE
1	Mr. Rutwesh Argula	Non-Executive-Independent Director	Chairperson
2	Mr. Kandula Prasanna Sai Raghuveer	Executive Director	Member
3	Mr. Anantha Ramaiah Srinivasula	Non-Executive-Independent Director	Member

❖ NOMINATION AND REMUNERATION COMMITTEE

S.NO.	NAME OF MEMBERS	DESIGNATION	POSITION IN COMMITTEE
1	Mr. Rutwesh Argula	Non-Executive-Independent Director	Chairperson
2	Mr. Anantha Ramaiah Srinivasula	Non-Executive-Independent Director	Member
3	Ms. Bhavani Lakshmi Kilaru	Non-Executive-Non-Independent Director	Member

❖ STAKEHOLDERS RELATIONSHIP COMMITTEE

S.NO.	NAME OF MEMBERS	DESIGNATION	POSITION IN COMMITTEE
1	Mr. Anantha Ramaiah Srinivasula	Non-Executive-Independent Director	Chairperson
2	Mr. Kuchampudi Srinivasa Upendrasaketh Varma	Executive Director	Member
3	Mr. Rajakishore Tadimalla	Executive Director	Member

