

**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 Raghuv eer	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

