

## COMMITTEES OF BOARD

### Audit Committee

Name	Designation
Mr. K. Nanda Kumar	Chairman
Mr. M. Mohan Reddy	Member
Mr. Sree Rama Krishna Grandhi	Member

### Nomination & Remuneration Committee

Name	Designation
Mr. K. Nanda Kumar	Chairman
Mr. M. Mohan Reddy	Member
Mr. Sree Rama Krishna Grandhi	Member

### Stakeholders Relationship Committee

Name	Designation
Mr. K. Nanda Kumar	Chairman
Mrs.P.Samantha Reddy	Member
Mr. Sree Rama Krishna Grandhi	Member

### Independent Directors Committee:

Name	Designation
Mr. M. Mohan Reddy	Chairman
Mr. Sree Rama Krishna Grandhi	Member
Mr. K. Nanda Kumar	Member

### Risk Management Committee

Name	Designation
Mr. P. Srinivas Reddy	Chairman
Mr. K. Nanda Kumar	Member
Mrs. P.Samantha Reddy	Member

