

Composition of various committees constituted in the Company

Name of Committee	Name of Committee members	Category
1. Audit Committee	Sri Y. Subba Rao	Chairperson-Independent
	Sri D. V. Ratna Kishore	Independent
	Sri D. Krishna Kumar Raju	Non - Executive
2. Nomination & Remuneration Committee	Sri K. Satyanarayana Raju	Chairperson-Independent
	Sri Y. Subba Rao	Independent
	Sri D. V. Ratna Kishore	Independent
3. Stakeholders Relationship Committee	Sri Y. Subba Rao	Chairperson-Independent
	Sri Indukuri Venkata Subba Raju	Independent
	Sri D. V. Ratna Kishore	Independent
4. Corporate Social Responsibility Committee	Sri Venkateswara Dontireddy	Chairperson-Independent
	Sri Indukuri Venkata Subba Raju	Independent
	Sri Siddharth Reddy Yedaguri	Executive