

COMMITTEES

Composition of Various Committees of Board of Directors (Approved by the Board of Directors at their meeting held on 13th Day of February 2019)

1. Audit Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Mr. S. Ravikumar Reddy	Chairman	Independent & Non - Executive
2	Mr. V. Murahari Reddy	Member	Independent & Non – Executive
3	Dr. A.G. Ravindranath Reddy	Member	Non – Executive and Non Independent

2. Stakeholders Relationship Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Mr. V. Murahari Reddy	Chairman	Independent & Non – Executive
2	Mr. S. Ravikumar Reddy	Member	Independent & Non – Executive
3	Mr. Y.R.Nagaraja	Member	Executive

3. Nomination and Relationship Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Mr. V. Murahari Reddy	Chairman	Independent & Non – Executive
2	Mr. P. Gangadhara Sastry	Member	Independent & Non – Executive
3	Dr. A.G. Ravindranath Reddy	Member	Non – Executive and Non Independent

4. Corporate Social Responsibility Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Mr. P. Gangadhara Sastry	Chairman	Independent & Non - Executive
2	Dr. A G Ravindranath Reddy	Member	Independent & Non – Executive
3	Mr. Y.R.Nagaraja	Member	Executive

5. Share allotment Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Mr. V. Murahari Reddy	Chairman	Independent & Non – Executive
2	Mrs. A. Rama Devi	Member	Independent & Non – Executive
3	Mr. Y.R.Nagaraja	Member	Executive