

## **BOARD COMMITTEES**

<b>BOARD OF DIRECTORS</b>	
Mr. P.Prabhakar Reddy Mrs. P.Kameswari Mr. P.Chakradhar Reddy Mr. K.Narasimha Rao Mr. Devraj Govind Raj	Chairman and Managing Director Non-Executive Director Non-Executive Director Non-Executive Independent Director Non-Executive Independent Director
<b>AUDIT COMMITTEE</b>	
Mr. K.Narasimha Rao Mr. P.Chakradhar Reddy Mr. Devraj Govind Raj	Chairman Member Member
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
Mr. K.Narasimha Rao Mr. P.Chakradhar Reddy Mr. Devraj Govind Raj Mr. P.Prabhakar Reddy	Chairman Member Member Member
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
Mr. P.Chakradhar Reddy Mr. K.Narasimha Rao	Chairman Member