

COMPOSITION OF BOARD

1	Dr.SuraSurendranath Reddy	Chairman
2	Mr.Sunil Chandra Kondapally	Managing Director
3	Mrs.SupritaSura Reddy	Non-Executive Director
4	Mr.K.V. Ravindra Reddy	Independent Director
5	Mr. P. KamalakarRao	Independent Director
6	Dr. G. Ramesh Ramayya	Independent Director

COMMITTEES OF THE BOARD AND COMPOSITION OF THE BOARD

a) Audit Committee

1	Mr. P. KamalakarRao	Chairman
2	Mr. K. V. Ravindra Reddy	Member
3	Dr.SuraSurendranath Reddy	Member

b) Stakeholders Relationship Committee

1	Dr.SuraSurendranath Reddy	Chairman
2	Mr. K. V. Ravindra Reddy	Member
3	Mr. P. KamalakarRao	Member

c) Nomination & Remuneration Committee

1	Mr. K. V. Ravindra Reddy	Chairman
2	Mr. P. KamalakarRao	Member
3	Dr.SuraSurendranath Reddy	Member

