

COMPOSITION OF COMMITTEES OF BOARD

AUDIT COMMITTEE

Mr. Venkatareddy Marella	Chairman (Non-Executive Independent Director)
Ms. Arpitha Mettu	Member (Non-Executive Independent Director)
Mr. Venkata Rao Nagakanaka Dhanyamraju	Member (Non-Executive Non Independent Director)

NOMINATION AND REMUNERATION COMMITTEE

Mr. Venkatareddy Marella	Chairman (Non-Executive Independent Director)
Mr. Sarath Kumar Jutur	Member (Non-Executive Independent Director)
Ms. Lalitha Palle	Member (Non-Executive Non Independent Director)

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Venkata Rao Nagakanaka Dhanyamraju	Chairman (Non-Executive Non Independent Director)
Ms. Arpitha Mettu	Member (Non-Executive Independent Director)
Ms. Lalitha Palle	Member (Non-Executive Non Independent Director)

