



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1) AUDIT COMMITTEE

1. Smt R Rama Devi
2. Sri D V Prudvi Raju
3. Sri D R S P Raju
4. Sri N V S Rao

2) NOMINATION AND REMUNDRATION COMMITTEE

1. Sri D V Prudvi Raju
2. Smt R Rama Devi
3. Sri D R S P Raju
4. Sri N V S Rao

3) SHAREHOLDERS RELATIONSHIP COMMITTEE

1. Smt R Rama Devi
2. Sri D V Prudvi Raju
3. Sri D R S P Raju
4. Sri N V S Rao

4) RISK MANAGEMENT

1. Sri D V Prudvi Raju
2. Smt R Rama Devi
3. Sri D R S P Raju
4. Sri N V S Rao