

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

AUDIT COMMITTEE

Name	Designation / Category
Mr. Rama Krishna Sabbinei (01825682)	Member (Non-Executive Director)
Mr. Duruvasan Ramachandra (00223052)	Member (Independent Director)
Mr. Murali Krishna Tummala(01889806)	Member (Independent Director)

NOMINATION & REMUNERATION COMMITTEE

Name	Designation / Category
Mr. Mohan Kancharla (00004288)	Executive Director
Mr. Duruvasan Ramachandra (00223052)	Member (Independent Director)
Mr. Murali Krishna Tummala (01889806)	Member (Independent Director)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Designation / Category
Mr. Mohan Kancharla	Executive Director
Mr. Duruvasan Ramachandra	Member (Independent Director)
Mr. Rama Krishna Sabbinei (01825682)	Member (Non-Executive Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Designation / Category
Mr. Murali Krishna Tummala (01889806)	Member (Independent Director)
Mr. Duruvasan Ramachandra	Member (Independent Director)
Mr. Rama Krishna Sabbinei (01825682)	Member (Non-Executive Director)