

BOARD OF DIRECTORS & COMMITTEES

BOARD of DIRECTORS:

<u>Sr.No</u>	<u>Name OfThe Director</u>	<u>Category</u>
1	Mr.GVSL Kantha Rao	Managing Director
2	Mr.Santhi Kumar.N	Independent Director
3	Mr.Venkata Nageswara Rao.K	Independent Director
4	Mr.P.V Sri Hari	Director & CFO
5	Mrs.Himaja.M	Woman Director
6.	Mr.Gopala Krishna Murthy.J	Non Executive Director

Key Managerial Personnel (KMP)

<u>Sr.No</u>	<u>Name of The KMP</u>	<u>Category & Designation</u>
1	Mr.GVSL Kantha Rao	Managing Director
2	Mr.P.V Sri Hari	CFO
3	Mr.Adi Venkata Rama.R	Company Secretary & Compliance Officer

AUDIT COMMITTEE:

<u>Sr.No</u>	<u>Name of The Director</u>	<u>Category & Designation</u>
1	Mr.Santhi Kumar.N	I&NED Chairman
2	Mr.Venkata Nageswara Rao.K	I&NED Member
3	Mrs.Himaja.M	WM&NED Member

NOMINATION AND REMUNERATION COMMITTEE:

<u>Sr.No</u>	<u>Name of The Director</u>	<u>Category & Designation</u>
1	Mr.Santhi kumar.N	I&NED Chairman
2	Mr.Venkata Nageswara Rao.K	I&NED Member
3	Mrs.Himaja.M	WM&NED Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

<u>Sr.No</u>	<u>Name of The Director</u>	<u>Category & Designation</u>
1	Mr.Santhi Kumar.N	I&NED Chairman
2	Mr.Venkata Nageswara Rao.K	I&NED Member
3	Mrs.Himaja.M	WM &NED Member

CSR COMMITTEE:

<u>Sr.No</u>	<u>Name of The Director</u>	<u>Category & Designation</u>
1	Mr.Santhi Kumar.N	I& NED Chairman
2	Mr.Venkata Nageswara Rao.K	I&NED Member
3	Mr.GVSLkanthaRao	MD &Member
4	Mrs.Himaja.M	WM &NED Member