

COMPOSITION OF BOARD & VARIOUS COMMITTEES OF BOARD OF DIRECTORS

BOARD OF DIRECTORS:-

Sr. No.	Name & Address of Directors	Designation
1	Mr. Vegesna Subba Raju	Chairman
2	Mr. Gottumukkala Ram Krishna Raju	Managing director
3	Mr. Gottumukkala Praveen Kumar Raju	Executive Director
4	Mrs. Sujani V. Indukuri	Executive Director
5	Mr. Uttam Sampatrao Kadam	Non- Executive Director & Independent Director
6	Mr. Siva Sankar Kalive	Non- Executive Director & Independent Director
7	Mr. P. V. V. Rama Raju	Non- Executive Director & Independent Director
8	Mr. Satya Narayan Banka	Non- Executive Director & Independent Director

COMMITTEES OF BOARD OF DIRECTORS

Name of Committee	Name of The Committee Member	Category(Chairperson /Executive/Non-executive/independent/Nominee)
Audit Committee	<ol style="list-style-type: none">1. Mr. Uttam Sampatrao Kadam2. Mr. Gottumukkala Ram Krishna Raju3. Mr. Siva Sankar Kalive	Chairman–Independent Director Executive Director Independent Director
Nomination & Remuneration Committee	<ol style="list-style-type: none">1. Mr. Uttam Sampatrao Kadam2. Mr. Siva Sankar Kalive3. Mr. Vegesna Subba Raju	Chairman–Independent Director Independent Director Non- Executive Director
Stakeholders Relationship Committee	<ol style="list-style-type: none">1. Mr. Uttam Sampatrao Kadam2. Mr. Ram Krishna Raju Gottumukkala3. Mr. Siva Sankar Kalive	Chairman–Independent Director Executive Director Independent Director