

1. Board of Directors:

Sl. No.	Name of the Director	Position
1	Sri N. Seethaiah	Managing Director
2	Sri. Mohammad Shafi	Joint Managing Director
3	Sri .Ramadas Kasarneni	Chairman and Independent Director
4	Smt. Ch. Lakshimi Kumari	Independent Director
5	Sri P. Madhava Rao	Independent Director
6	Sri .K. Venkateswarlu	Director cum CFO
7	Sri. Samba Siva Rao Jasty	Director Finance & Accounts
8.	Smt. Geeta Battula	Independent Director

2. AUDIT COMMITTEE:

SL. No.	Name of the Director	Status
1	Smt. Ch. Lakshmi Kumari	Chairman
2	Sri Ramadas Kasarneni	Member
3	Sri P. Madhava Rao	Member

3. NOMINATION AND REMUNERATION COMMITTEE:

SL. No.	Name of the Director	Position
1	Smt. Ch. Lakshmi Kumari	Chairperson
2	Sri. P Madhava Rao	Member
3	Sri. Ramadas Kasarneni	Member

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sl. No.	Name of the Director	Position
1	Smt. Ch. Lakshmi Kumari	Chairperson
2	Sri. Mohammad Shafi	Member
3	Sri P. Madhava Rao	Member

5. CORPORATE SOCIAL RESPONSIBILITY:

Sl. No.	Name of the Director	Position
1	Smt. Ch. Lakshmi Kumari	Chairperson
2	Sri N. Seethaiah	Member
3	Sri P. Madhava Rao	Member