

**1. BOARD OF DIRECTORS:**

Sl. No.	Name of the Director	Position
1	Mr. T.V.S. Jawaharlal Nehru	Chairman and Independent Director
2	Mr. Mohammad Shafi	Joint Managing Director
3	Mr. K. Venkateswarlu	Director cum CFO
4	Mrs. Geeta Battula	Independent Director

**2. AUDIT COMMITTEE:**

Sl. No.	Name of the Director	Position
1	Mr. T.V.S. Jawaharlal Nehru	Chairman
2	Mrs. Geeta Battula	Member
3	Mr. K. Venkateswarlu	Member

**3. NOMINATION AND REMUNERATION COMMITTEE:**

Sl. No.	Name of the Director	Position
1	Mr. T.V.S. Jawaharlal Nehru	Chairman
2	Mrs. Geeta Battula	Member
3	Mr. Mohammad Shafi	Member

**4. STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

Sl. No.	Name of the Director	Position
1	Mr. T.V.S. Jawaharlal Nehru	Chairman
2	Mr. Mohammad Shafi	Member
3	Mrs. Geeta Battula	Member

**5. CORPORATE SOCIAL RESPONSIBILITY:**

Sl. No.	Name of the Director	Position
1	Mr. T.V.S. Jawaharlal Nehru	Chairman
2	Mr. Mohammad Shafi	Member
3	Mrs. Geeta Battula	Member