

1. BOARD OF DIRECTORS:

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

2. AUDIT COMMITTEE:

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

3. NOMINATION AND REMUNERATION COMMITTEE:

Sl. No.	Name of the Director	Position
1	Mr. T.V.S. Jawaharlal Nehru	Chairperson
2	Mrs. Geeta Battula	Member
3	Mr. Ramadas Kasarneni	Member

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

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