

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	Mr. Prithvi Teja Nama	Non-Executive-Director
5	Mrs. Geeta Battula	Independent Director
6	Mr. Shankara Rao Kadambala	Independent Director

2. AUDIT COMMITTEE:

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

3. NOMINATION AND REMUNERATION COMMITTEE:

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

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

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

5. CORPORATE SOCIAL RESPONSIBILITY:

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