

**Audit Committee:**

<b>Name of the Member</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. M V Satyanaryana	Chairman	Non- Executive Independent Director
Mr. N. Rama Suresh	Member	Non- Executive Independent Director
Mr. V. Padmanabham	Member	Managing Director

**Nomination and Remuneration Committee:**

<b>Name of the Member</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. M V Satyanaryana	Chairman	Non- Executive Independent Director
Mr. N. Rama Suresh	Member	Non- Executive Independent Director
Mrs. V. Krishna Kumari	Member	Non- Executive Director

**Stakeholder Relationship Committee:**

<b>Name of the Member</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. N. Rama Suresh	Chairman	Non- Executive Independent Director
Mrs. V. Krishna Kumari	Member	Non- Executive Director
Mr. V. Padmanabham	Member	Managing Director