

AUDIT COMMITTEE:

S.No.	Name of the Member	Designation
1.	Indraganty Venkateswara Sarma	Chairperson
2.	Chalagalla Venkata Satyanarayana Murthy	Member
3.	Prabhakara Rao Alokam	Member

NOMINATION AND REMUNERATION COMMITTEE:

S.No.	Name of the Member	Type	Designation
1.	Indraganty Venkateswara Sarma	Independent Director	Chairperson
2.	Chalagalla Venkata Satyanarayana Murthy	Independent Director	Member
3.	Srinivasan Neti	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	Name of the Member	Type	Designation
1.	Indraganty Venkateswara Sarma	Independent Director	Chairperson
2.	Chalagalla Venkata Satyanarayana Murthy	Independent Director	Member
3.	Prabhakara Rao Alokam	Executive Director	Member

RISK MANAGEMENT COMMITTEE

S.No.	Name of the Member	Type	Designation
1.	Ashok Kumar Buddharaju	Executive Director	Chairperson
2.	Chalagalla Venkata Satyanarayana Murthy	Independent Director	Member
3.	Indraganty Venkateswara Sarma	Independent Director	Member

INTERNAL COMPLAINTS COMMITTEE (ICC)

S.No.	Name of the Member	Type	Designation
1.	Ashok Kumar Buddharaju	Executive Director	Chairperson
2.	Prabhakara Rao Alokam	Executive Director	Member
3.	Chalagalla Venkata Satyanarayana Murthy	Independent Director	Member
4.	Indraganty Venkateswara Sarma	Independent Director	Member