

AUDIT COMMITTEE

Sl. No.	Name of the Director	Designation of the Director	Position in the Committee
1	Mr. Neralla Seshagiri Rao	Non-Executive Independent Director	Chairman
2	Mr. Alapati Venkata Narasimha Rao	Non-Executive Independent Director	Member
3	Mr. Naga Mohan Babu Mangalapurapu	Non-Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name of the Director	Designation of the Director	Position in the Committee
1	Mr. Neralla Seshagiri Rao	Non-Executive Independent Director	Chairman
2	Mr. Alapati Venkata Narasimha Rao	Non-Executive Independent Director	Member
3	Mr. Naga Mohan Babu Mangalapurapu	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl. No.	Name of the Director	Designation of the Director	Position in the Committee
1	Mr. Neralla Seshagiri Rao	Non-Executive Independent Director	Chairman
2	Mr. Alapati Venkata Narasimha Rao	Non-Executive Independent Director	Member
3	Mr. Naga Mohan Babu Mangalapurapu	Non-Executive Independent Director	Member