



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

Name of the director	Status
Mr Sreenivasa Rao Potti	Chairperson
Mr Venkata Madhusudhana Rao Paladugu	Member
Mrs Vuppuluri Sreedevi	Member

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the director	Status
Mr Sreenivasa Rao Potti	Chairperson
Mr Venkata Madhusudhana Rao Paladugu	Member
Mr China Surya Narayana Murthy Anupindi	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the director	Status
Mr Sreenivasa Rao Potti	Chairperson
Mr Venkata Madhusudhana Rao Paladugu	Member
Mrs Vuppuluri Sreedevi	Member