



## COMPOSITION OF BOARD COMMITTEES

### Board Committees

- Audit Committee
- Nomination & Remuneration Committee
- Stakeholders' Relationship Committee
- Corporate Social Responsibility (CSR) Committee

The members of the Committees of Board are as under:

### AUDIT COMMITTEE

Mrs.Umanath Varahabhotla	- Chairman (Independent Director)
Prof. Bhagvanth Rao Mamidpalli	- Member (Independent Director)
Dr.Jamalapuram Harigopal	- Member (Independent Director)
Mr.Sandeep Varalwar	- Member (Whole Time Director)

### NOMINATION AND REMUNERATION COMMITTEE

Dr.Jamalapuram Harigopal	–Chairman (Independent Director)
Mrs.Umanath Varahabhotla	– Member (Independent Director)
Prof. Bhagvanth Rao Mamidpalli	– Member (Independent Director)
Mr. Subhash Varalwar	– Member (Non Executive Non Independent Director)

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Subhash Varalwar	–Chairman (Non Executive Non Independent Director)
Mr. Santosh Varalwar	– Member (Whole Time Director)
Dr. Manohar Rao Varalwar	– Member (Whole Time Director)
Dr.Jamalapuram Harigopal	– Member (Independent Director)

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Prof. Bhagvanth Rao Mamidpalli	– Member (Independent Director)
Mr.Santosh Varalwar	– Member (Whole Time Director)
Dr.Manohar Rao Varalwar	– Member (Whole Time Director)