

COMPOSITION OF BOARD OF DIRECTORS

Sl. No.	Full Name	DIN	Designation
1.	Dr.Manohar Rao Varalwar	00059815	Chairman (Whole Time Director)
2.	Mr.Santosh Varalwar	00054763	Managing Director
3.	Mr.Sandeep Varalwar	01682951	Whole Time Director
4.	Ms.Aparna Bidarkar	05112945	Independent Director
5.	Ms. Subbarathnamma Palepu	09432984	Independent Director
6.	Mr. Jarugula Siva Prasad	07087695	Independent Director

COMPOSITION OF BOARD COMMITTEES

Board Committees

- **Audit Committee**
- **Management Committee**
- **Corporate Social Responsibility Committee**
- **Nomination And Remuneration Committee**
- **Stakeholders Relationship Committee**

The members of the Committees of Board are as under:

- **AUDIT COMMITTEE**
Mr. Jarugula Siva Prasad – Chairman
Mr. Sandeep Varalwar - Member
Ms. Aparna Bidarkar - Member
Ms. Subbarathnamma Palepu – Member
- **Management Committee**
Dr. Manohar Rao Varalwar -Chairman
Mr. Santosh Varalwar - Member
Mr. Sandeep Varalwar - Member
- **Corporate Social Responsibility Committee**
Mr.Santosh Varalwar – Member
Dr.Manohar Rao Varalwar – Member
Ms.Subbarathnamma Palepu – Member
Mr.Jarugula Siva Prasad – Member
- **Nomination And Remuneration Committee**
Ms. Aparna Bidarkar –Chairperson
Ms.Subbarathnamma Palepu– Member
Mr.Jarugula Siva Prasad – Member
- **Stakeholders Relationship Committee**
Ms.Subbarathnamma Palepu–Chairman
Mr. Santosh Varalwar – Member
Dr. Manohar Rao Varalwar – Member
Mr.Jarugula Siva Prasad – Member