

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
(Effective from 06th March 2026)

Audit Committee:

Sl. No.	Name of Director	Position	Category
1	Mr. Ravi Prasad Muthyam	Chairperson	Non-Executive - Independent Director
2	Mr. Srinivasu Sunkara	Member	Non-Executive - Independent Director
3	Mr. Ravikishore Vithaleswara Brahmananda Bhattiprolu	Member	Non-Executive - Independent Director

Nomination and remuneration committee:

Sl. No.	Name of Director	Position	Category
1	Mr. Ravikishore Vithaleswara Brahmananda Bhattiprolu	Chairperson	Non-Executive - Independent Director
2	Mr. Srinivasu Sunkara	Member	Non-Executive - Independent Director
3	Mrs. Sirisha Pattapurathi	Member	Non-Executive & Non-Independent Director

Stakeholders Relationship Committee:

Sl. No.	Name of Director	Position	Category
1	Mr. Krishna Shankar Kanamarlapudi	Chairperson	Non-Executive & Non-Independent Director
2	Mrs. Sirisha Pattapurathi	Member	Non-Executive & Non-Independent Director
3	Mr. Ravi Prasad Muthyam	Member	Non-Executive - Independent Director

Corporate Social Responsibility Committee:

Sl. No.	Name of Director	Position	Category
1	Mr. Ravikishore Vithaleswara Brahmananda Bhattiprolu	Chairperson	Non-Executive - Independent Director
2	Mr. Krishna Shankar Kanamarlapudi	Member	Non-Executive & Non-Independent Director
3	Mr. Chandra Sekhar Pattapurathi	Member	Executive Director
