

## **Composition of various committees of board of directors**

### **Audit Committee Details**

<b>Sr</b>	<b>Name of Committee members</b>	<b>Designation on the Board</b>	<b>Designation in the Committee</b>
1	Dhanlakshmi Guntaka	Non-Executive - Independent Director	Chairperson
2	Srikar Ranga	Non-Executive - Independent Director	Member
3	Vijaya Rama Lakshmana Murthy Mylarapu	Non-Executive - Independent Director	Member

### **Nomination and remuneration committee**

<b>Sr</b>	<b>Name of Committee members</b>	<b>Designation on the Board</b>	<b>Designation in the Committee</b>
1	Vijaya Rama Lakshmana Murthy Mylarapu	Non-Executive - Independent Director	Chairperson
2	Srikar Ranga	Non-Executive - Independent Director	Member
3	Dhanlakshmi Guntaka	Non-Executive - Independent Director	Member

### **Stakeholders Relationship Committee**

<b>Sr</b>	<b>Name of Committee members</b>	<b>Designation on the Board</b>	<b>Designation in the Committee</b>
1	Dhanlakshmi Guntaka	Non-Executive - Independent Director	Chairperson
2	Dathvik Pabbathi	Executive Director	Member
3	Vijaya Rama Lakshmana Murthy Mylarapu	Non-Executive - Independent Director	Member