



COMMITTEES

Audit Committee: (w.e.f., 11th July 2024):

| Name of the Person | Status | Position |
|---------------------------|----------------------|-------------|
| Mrs. Mahpara Ail | Independent Director | Chairperson |
| Mr. Paturi Srinivasa Rao | Independent Director | Member |
| Mr. Rabindra Srikantan | Independent Director | Member |
| Mr. Srivari Chandrasekhar | Independent Director | Member |

Corporate Social Responsibility (CSR) Committee: (w.e.f., 11th July 2024):

| Name of the Person | Status | Position |
|---------------------------|------------------------|----------|
| Mr. Srivari Chandrasekhar | Independent Director | Chairman |
| Mrs. Mahpara Ali | Independent Director | Member |
| Ms. Penmetcha Parvathi | CMD-Executive Director | Member |
| Mr. Shonti Venkateswarlu | Executive Director | Member |

Nomination and Remuneration Committee: (w.e.f., 10th August 2024):

| Name of the Person | Status | Position |
|---------------------------|----------------------|----------|
| Mr. Paturi Srinivasa Rao | Independent Director | Chairman |
| Mrs. Mahpara Ali | Independent Director | Member |
| Mr. Rabindra Srikantan | Independent Director | Member |
| Mr. Srivari Chandrasekhar | Independent Director | Member |

Risk Management Committee: (w.e.f., 10th August 2024):

| Name of the Person | Status | Position |
|--------------------------|----------------------|----------|
| Mr. Rabindra Srikantan | Independent Director | Chairman |
| Mr. Paturi Srinivasa Rao | Independent Director | Member |
| Mr. Shonti Venkateswarlu | Executive Director | Member |
| Mr. Daruri Raghava Chary | CFO | Member |

Stakeholders' Relationship & Share Transfer Committee: (w.e.f., 10th August 2024):

| Name of the Person | Status | Position |
|---------------------------|------------------------|----------|
| Mr. Paturi Srinivasa Rao | Independent Director | Chairman |
| Mr. Srivari Chandrasekhar | Independent Director | Member |
| Ms. Penmetcha Parvathi | CMD-Executive Director | Member |
| Mr. Shonti Venkateswarlu | Executive Director | Member |