

Composition of various committees of Board

Audit Committee

Sl. No.	Name of Committee members	DIN	Category	Designation
1	Keerthi Narayan	06745995	Independent Director	Chairperson
2	Gokul Rajendran	07475290	Independent Director	Member
3	Lakshmipuram Rajagopalachar Venugopal	01058716	Non Executive Director	Member

Nomination and remuneration committee

Sl. No.	Name of Committee members	DIN	Category	Designation
1	Keerthi Narayan	06745995	Independent Director	Chairperson
2	Gokul Rajendran	07475290	Independent Director	Member
3	Lakshmipuram Rajagopalachar Venugopal	01058716	Non Executive Director	Member

Stakeholders Relationship Committee

Sl. No.	Name of Committee members	DIN	Category	Designation
1	Keerthi Narayan	06745995	Independent Director	Chairperson
2	Chennareddy Shivkumarreddy	01189348	Executive Director	Member
3	Lakshmipuram Rajagopalachar Venugopal	01058716	Non Executive Director	Member

Corporate Social Responsibility Committee

Sl. No.	Name of Committee members	DIN	Category	Designation
1	Keerthi Narayan	06745995	Independent Director	Chairperson
2	Chennareddy Shivkumarreddy	01189348	Executive Director	Member
3	Lakshmipuram Rajagopalachar Venugopal	01058716	Non Executive Director	Member