

### Audit Committee

<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
KODALI KRISHNA RAO	Independent, Non-Executive	Member
SIVA PRASAD CHIVUKULA	Independent, Non-Executive	Chairperson
RAMINENI RAMACHANDRA RAO	Independent, Non-Executive	Member

### Stakeholders Relationship Committee

<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
BANDI SATISH KUMAR	Non-Independent, Executive	Member
SIVA PRASAD CHIVUKULA	Independent, Non-Executive	Member
RAMINENI RAMACHANDRA RAO	Independent, Non-Executive	Chairperson

### Nomination and Remuneration Committee

<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
KODALI KRISHNA RAO	Independent, Non-Executive	Member
SIVA PRASAD CHIVUKULA	Independent, Non-Executive	Chairperson
RAMINENI RAMACHANDRA RAO	Independent, Non-Executive	Member

### CSR Committee

<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
KODALI KRISHNA RAO	Independent, Non-Executive	Member
SIVA PRASAD CHIVUKULA	Independent, Non-Executive	Chairperson
RAMINENI RAMACHANDRA RAO	Independent, Non-Executive	Member

### Management Committee

<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
BANDI SURESH KUMAR	No Independent, Executive	Chairperson
BANDI SATISH KUMAR	Non Independent, Executive	Member
BAVINENI SURESH	Non Independent, Non-Executive	Member
V V KRISHNA RAO	Non Independent, Non-Executive	Member