

## COMPOSITION OF BOARD AND VARIOUS COMMITTEES

*(Composition of various committees of board of directors Pursuant to the regulation 46(2) C of the SEBI (LODR) Regulations, 2015)*



### Composition of Board

NAME OF THE DIRECTOR	DIN NUMBER	DESIGNATION
Mr. Maddi Venkateswara Rao	00013393	Non-executive Director
CA. Meadem Sekhar	02051004	Whole Time Director & CEO
Mr. Maddi Ramesh	00013394	Non-executive Director
CA. Vadlamani Venkata Subramanya Ravi	00495102	Independent Director
CS. Rallabandi Lakshmi Sarada	07140433	Independent Director
CA. Lakkaraju Shyam Prasad	07151102	Independent Director

### Key Managerial Personnel (KMP)

NAME OF THE KEY MANAGERIAL PERSONNEL (KMP)	CATEGORY & DESIGNATION
<b>Mr. Mr.Meadem Sekhar</b>	Whole time Director
<b>Mr. Satyanarayana Kothuri</b>	Chief financial officer (CFO)
<b>Ms Radha Rani Singhal</b>	Company Secretary & Compliance officer

## COMPOSITION OF AUDIT COMMITTEE

NAME OF THE DIRECTOR	CHAIRMAN /MEMBER	CATEGORY
<b>Mr.Vadlamani Venkata Subramanya Ravi</b>	Chairman	I & N.E.D
<b>Mrs. Rallabhandi Lakshmi Sarada</b>	Member	I & N.E.D
<b>Mr. Lakkaraju Shyama Prasad</b>	Member	I & N.E.D

## COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE DIRECTOR	CHAIRMAN/ MEMBER	CATEGORY
<b>Mr.Vadlamani Venkata Subramanya Ravi</b>	Chairman	I & N.E.D
<b>Mrs. Rallabhandi Lakshmi Sarada</b>	Member	I & N.E.D
<b>Mr. Lakkaraju Shyama Prasad</b>	Member	I & N.E.D

## COMPOSITION OF CSR COMMITTEE

NAME OF THE DIRECTOR	CHAIRMAN/ MEMBER	CATEGORY
<b>Mr. M.Venkateswara Rao</b>	Chairman	N.E.D
<b>Mrs. Rallabhandi Lakshmi Sarada</b>	Member	I & N.E.D
<b>Mr.Vadlamani Venkata Subramanya Ravi</b>	Member	I & N.E.D