

Board Composition

| Name | Board and Committee Composition | | | | |
|-------------------------|---------------------------------|-----------------|---------------|-------------------------------------|-------------------------------------|
| | Board | Audit Committee | CSR committee | Nomination & Remuneration Committee | Stakeholders Relationship committee |
| Sri. Ch. Krishna Murthy | ✓C | | ✓ | | ✓ |
| Smt. Ch. Manjula | ✓ | | ✓ | | ✓C |
| Sri. Ch. Siddartha | ✓ | ✓ | | | ✓ |
| Sri. U. Dileep Kumar | ✓ | ✓C | ✓C | ✓C | |
| Dr. S. Chandrasekhar | ✓ | ✓ | | ✓ | |
| Sri. T.S. Apparao | ✓ | ✓ | | ✓ | |

✓C – Chairperson ✓ - member