

The following is the Composition of Board of Directors and Committees thereof:

**A. COMPOSITION OF BOARD OF DIRECTORS (BOD):**

- |                           |   |                              |
|---------------------------|---|------------------------------|
| 1. Mr. Ch. Krishna Murthy | - | Chairman & Managing Director |
| 2. Mrs. Ch. Manjula       | - | Non-Executive Director       |
| 3. Mr. Ch. Siddartha      | - | Joint Managing Director      |
| 4. Mr. U Dileep Kumar     | - | Independent Director         |
| 5. Mr. T.S. Appa Rao      | - | Independent Director         |
| 6. Mr. Pradip Saha        | - | Independent Director         |

**B. COMPOSITION OF COMMITTEES**

**1. Audit Committee:**

- |                       |   |          |
|-----------------------|---|----------|
| a. Mr. U Dileep Kumar | - | Chairman |
| b. Mr. T.S. Appa Rao  | - | Member   |
| c. Mr. Pradip Saha    | - | Member   |

**2. Stakeholders' Relationship Committee:**

- |                           |   |          |
|---------------------------|---|----------|
| a. Mrs. Ch. Manjula       | - | Chairman |
| b. Mr. Ch. Krishna Murthy | - | Member   |
| c. Mr. Ch. Siddartha      | - | Member   |
| d. Mr. Pradip Saha        | - | Member   |

**3. Nomination & Remuneration Committee:**

- |                       |   |          |
|-----------------------|---|----------|
| a. Mr. U Dileep Kumar | - | Chairman |
| b. Mr. T.S. Appa Rao  | - | Member   |
| c. Mr. Pradip Saha    | - | Member   |

**4. Corporate Social Responsibility Committee:**

- |                           |   |          |
|---------------------------|---|----------|
| a. Mr. U. Dileep Kumar    | - | Chairman |
| b. Mr. Ch. Krishna Murthy | - | Member   |
| c. Mrs. Ch. Manjula       | - | Member   |

**5. Management Committee of BOD:**

- |                           |   |          |
|---------------------------|---|----------|
| a. Mr. Ch. Krishna Murthy | - | Chairman |
| b. Mrs. Ch. Manjula       | - | Member   |
| c. Mr. Ch. Siddartha      | - | Member   |