

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. T.S. Appa Rao - Independent Director
5. Mr. Pradip Saha - Independent Director
6. Mr. Santanu Mukherjee - Independent Director (*W.e.f. 06.05.2019*)

B. COMPOSITION OF COMMITTEES

1. Audit Committee:

- a. Mr. Pradip Saha - Chairman
- b. Mr. T.S. Appa Rao - Member
- c. Mr. Santanu Mukherjee - Member (*W.e.f. 06.05.2019*)

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. Pradip Saha - Chairman
- b. Mr. T.S. Appa Rao - Member
- c. Mr. Santanu Mukherjee - Member (*W.e.f. 06.05.2019*)

4. Corporate Social Responsibility Committee:

- a. Mr. Pradip Saha - 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