

## **Composition of various committees of board of directors**

### **Audit Committee Details**

<b>Sr</b>	<b>Name of Committee members</b>	<b>Designation on the Board</b>	<b>Designation in the Committee</b>
1	Raghavendra Kumar Koduganti	Non-Executive - Independent Director	Chairperson
2	Ravikanth Kancherla	Non-Executive - Independent Director	Member
3	Rama Chandram Chelikam	Non-Executive - Independent Director	Member

### **Nomination and remuneration committee**

<b>Sr</b>	<b>Name of Committee members</b>	<b>Designation on the Board</b>	<b>Designation in the Committee</b>
1	Rama Chandram Chelikam	Non-Executive - Independent Director	Chairperson
2	Raghavendra Kumar Koduganti	Non-Executive - Independent Director	Member
3	Ravikanth Kancherla	Non-Executive - Independent Director	Member

### **Stakeholders Relationship Committee**

<b>Sr</b>	<b>Name of Committee members</b>	<b>Designation on the Board</b>	<b>Designation in the Committee</b>
1	Raghavendra Kumar Koduganti	Non-Executive - Independent Director	Chairperson
2	Ravikanth Kancherla	Non-Executive - Independent Director	Member
3	Rama Chandram Chelikam	Non-Executive - Independent Director	Member



### **Risk Management Committee**

<b>Sr</b>	<b>Name of Committee members</b>	<b>Designation on the Board</b>	<b>Designation in the Committee</b>
1	Ravikanth Kancherla	Non-Executive - Independent Director	Chairperson
2	Praveen Dyta	Non-Executive - Independent Director	Member
3	Raja Pathnam	Non-Executive - Independent Director	Member