



**IN ADHERANCE TO THE STATUTORY REQUIREMENT AND FOR EFFECTIVE CORPORATE GOVERNANCE  
THE COMPANY HAS CONSTITUTED THE FOLLOWING COMMITTEES OF THE BOARD:**

**AUDIT COMMITTEE**

1. Shri G.S. Murthy, Independent Director
2. Dr. B. S. Bajaj, Independent Director
3. Shri T. V. Rao, Independent Director
4. Shri D. G. Prasad, Independent Director
5. Shri Vivek Chhachhi, Non-Independent and Non-Executive Director
6. Shri V. C. Nannapaneni, Chairman and Managing Director

**NOMINATION AND REMUNERATION COMMITTEE**

1. Shri G.S. Murthy, Independent Director
2. Dr. B. S. Bajaj, Independent Director
3. Shri Vivek Chhachhi, Non-Independent and Non-Executive Director
4. Shri V. C. Nannapaneni, Chairman and Managing Director

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

1. Shri G.S. Murthy, Independent Director
2. Shri V. C. Nannapaneni, Managing Director
3. Shri Rajeev Nannapaneni, Vice Chairman and Chief Executive Officer
4. Dr. M. U. R. Naidu, Independent Director

**ALLOTMENT COMMITTEE**

1. Shri V.C.Nannapaneni, Chairman and Managing Director
2. Shri G.S.Murthy, Independent Director
3. Dr.B.S.Bajaj, Independent Director
4. Shri Rajeev Nannapaneni, Vice Chairman and Chief Executive Officer

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1. Shri G.S. Murthy
2. Shri V. C. Nannapaneni
3. Shri Rajeev Nannapaneni

**COMPENSATION COMMITTEE**

1. Shri G.S. Murthy, Independent Director
2. Dr. B. S. Bajaj, Independent Director
3. Shri V. C. Nannapaneni, Chairman and Managing Director
4. Shri Rajeev Nannapaneni, Vice Chairman and Chief Executive Officer