Composition of Board of Directors and Committees

Board of Directors

Name of Director	Designation
Dr. A J Prasad	Chairman & Managing Director
Karipineni Venkata Sriram	Independent Director
Richa Datta	Independent Director
Kavita Prasad Aluru	Non-Executive Director
Deekshna Mikkilineni	Non-Executive Director
Narsing Rao Singayapally	Independent Director
MSS Srinath	Whole-Time Director
Aparna Surabhi	Independent Director

Audit Committee

Name	Category*
S Narsing Rao (Chairperson)	Non-Executive Independent Director
Aparna Surabhi - Member	Non-Executive Independent Director
Kavita Prasad Aluru – Member	Non-Executive Independent Director
Richa Datta - Member	Non-Executive Independent Director

Corporate Social Responsibility Committee

Name	Category
Karipineni Venkata Sriram (Chairperson)	Non-Executive Independent Director
Richa Datta - Member	Non-Executive Independent Director
Kavita Prasad Aluru - Member	Non-Executive Independent Director
MSS Srinath - Member	Non-Executive Independent Director

Stakeholders Relationship Committee

Name	Category
S Narsing Rao (Chairperson)	Non-Executive Independent Director
Karipineni Venkata Sriram - Member	Non-Executive Independent Director
Kavita Prasad Aluru - Member	Non-Executive Independent Director

Nomination and Remuneration Committee

Name	Category
S Narsing Rao (Chairperson)	Non-Executive Independent Director
Aparna Surabhi - Member	Non-Executive Independent Director
Karipineni Venkata Sriram - Member	Non-Executive Independent Director
Richa Datta - Member	Non-Executive Independent Director

Risk Management Committee

Name	Category
S Narsing Rao (Chairperson)	Non-Executive Independent Director
MSS Srinath - Member	Non-Executive Independent Director
Kavita Prasad Aluru - Member	Non-Executive Independent Director

Environment, Social and Governance Committee

Name	Category
MSS Srinath (Chairperson)	Non-Executive Independent Director
Aparna Surabhi - Member	Non-Executive Independent Director
Karipineni Venkata Sriram - Member	Non-Executive Independent Director
Kavita Prasad Aluru - Member	Non-Executive Independent Director