

COMPOSITION OF BOARD AND VARIOUS COMMITTEES

(Composition of various committees of board of directors Pursuant to the regulation 46(2) C of the SEBI (LODR) Regulations, 2015)



Composition of Board

NAME OF THE DIRECTOR	DIN NUMBER	DESIGNATION
Mr. Maddi Venkateswara Rao	00013393	Chairman
CA. Meadem Sekhar	02051004	Whole Time Director & CEO
C.A. Bhargavi Vangala	06950741	Independent Director
C.A. Maddula Durga Sushma	09717698	Independent Director
Dr. T. Anitha Devi	11186833	Independent Director

Key Managerial Personnel (KMP)

NAME OF THE KEY MANAGERIAL PERSONNEL (KMP)	CATEGORY & DESIGNATION
Mr. Mr.Meadem Sekhar	Whole time Director
Mr. Satyanarayana Kothuri	Chief financial officer (CFO)
Ms Radha Rani Singhal	Company Secretary & Compliance officer

COMPOSITION OF AUDIT COMMITTEE

NAME OF THE DIRECTOR	CHAIRMAN /MEMBER	CATEGORY
Mrs. Maddula Durga Sushma	Chairman	I & N.E.D
Mrs. Bhargavi Vangala	Member	I & N.E.D
Mr. Maddi Venkateswara Rao	Member	Non Independent N.E.D

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE DIRECTOR	CHAIRMAN/ MEMBER	CATEGORY
Mrs. Bhargavi Vangala	Chairman	I & N.E.D
Mrs. Maddula Durga Sushma	Member	I & N.E.D
Mr. Maddi Venkateswara Rao	Member	Non Independent N.E.D

COMPOSITION OF CSR COMMITTEE

NAME OF THE DIRECTOR	CHAIRMAN/ MEMBER	CATEGORY
Mr. M.Venkateswara Rao	Chairman	N.E.D
Mrs. T. Anitha Devi	Member	I & N.E.D
Mrs. Bhargavi Vangala	Member	I & N.E.D