

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. Audit Committee:

Name of the Director	Designation/Position	Category
Ms. Krishnapriya Vincent	Chairman	Independent Non-executive
Mr. Srinivasa Murthy Banda	Member	Independent Non-executive
Mr. Ramabhotla Srinivasa Sudhish	Member	Executive

Head of Internal Audit and a representative of the Statutory Auditor may be present as invitees for the meetings of the Audit Committee. The Auditors of the Company and the Key Managerial Personnel shall have a right to be heard in the meetings of the Audit Committee when it considers the Auditor's Report but shall not have the right to vote.

2. Nomination and Remuneration Committee:

Name of the Director	Designation/Position	Category
Mr. Srinivasa Murthy Banda	Chairman	Independent Non-Executive
Ms. Krishnapriya Vincent	Member	Independent Non-Executive
Mr. RLVN Kishore Siram	Member	Non-Independent Non-Executive

3. Stakeholders Relationship Committee:

Name of the Director	Designation/Position	Category
Mr. Srinivasa Murthy Banda	Chairman	Independent Non-Executive
Mr. RLVN Kishore Siram	Member	Non-Independent Non-Executive
Mr. Ramabhotla Srinivasa Sudhish	Member	Executive