

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

a) Audit Committee:

1. Smt. Vanitha Datla – Chairman – Independent Director
2. Shri Gusti J. Noria – Member – Independent Director
3. Shri P. Srikar Reddy – Member – Independent Director
4. Smt. G. Saroja Vivekanand – Member – Managing Director

b) Nomination & Remuneration Committee:

1. Shri Gusti J. Noria – Chairman – Independent Director
2. Shri P. Srikar Reddy – Member – Independent Director
3. Shri G. Appender Babu – Member – Independent Director

c) Corporate Social Responsibility (CSR) Committee:

1. Shri Gusti J. Noria – Chairman – Independent Director
2. Shri G. Appender Babu – Member – Independent Director
3. Smt. G. Saroja Vivekanand – Member – Managing Director
4. Dr. G. Vivek Venkatswamy – Member – Chairman (Non-Executive – Non-Independent)

d) Stakeholders Relationship Committee:

1. Shri G. Appender Babu – Chairman – Independent Director
2. Dr. G. Vivek Venkatswamy – Member – Chairman (Non-Executive – Non-Independent)
3. Smt. G. Saroja Vivekanand – Member – Managing Director

e) Risk Management Committee:

1. Shri Gusti J. Noria – Chairman – Independent Director
2. Smt. Vanitha Datla – Member – Independent Director
3. Shri G. Vamsi Krishna – Member – Joint Managing Director