

**Details of Committees with effect from 15.05.2024**

**CSR Committee**

Shri. Gusti Jall Noria : Non-Independent Director – Member - Chairman  
Dr. Vivek Venkatswamy : Chairman, Promoter – Member  
Smt. Saroja Gaddam : MD, Promoter - Member  
Shri. G. Appnender Babu : Independent Director - Member

**Audit Committee**

Smt. Vanitha Datla : Independent director- Committee Chairperson  
Shri. P. Srikar reddy : Independent director- Member  
Smt. Saroja Vivekanand : MD, Promoter -Member  
Shri. Sanjay Vijay Singh Jesrani : Independent Director - Member

**Nomination and Remuneration Committee**

Shri. P.Srikar reddy : Independent Director – Member - Chairman  
Shri. G.Appnender Babu : Independent Director - Member  
Dr. G. Vivek Venkatswamy : Promoter- Member  
Shri.Pravin Chelluri : Independent Director – Member

**Stakeholders Relationship Committee**

Shri G. Appnender Babu : Independent Director – Committee - Chairman  
Dr. G.Vivek Venkatswamy : Promoter- Member  
Smt. Saroja Vivekanand : MD, Promoter - Member  
Shri.Pravin Chelluri : Independent Director – Member

**Risk Management Committee**

Smt. Vanitha Datla : Independent director - Chairperson  
Shri. G. Appnender Babu : Independent Director - Member  
Shri. G. Vamsi Krishna : JMD, Promoter Group - Member  
Shri. Sanjay Vijay Singh Jesrani : Independent Director - Member