

BOARD OF DIRECTORS & COMMITTEES

Board of Directors:

<u>Sr.No</u>	<u>Name of the Director</u>	<u>Category</u>
1	Mr.Kothuri Praveen	Executive Director
2	Mr.GVSL kantha Rao	Non Executive Director
3	Mr.CH.V.S.S Kishore Kumar	Non Executive Director
4	Mr.MVSubba RAO	Independent Director
5	Mr.P.Bhaskara Rao	Independent Director
6	Mrs.HIMAJA	Woman Director

Key Managerial Personnel (KMP)

<u>Sr.No</u>	<u>Name of the KMP</u>	<u>Category & Designation</u>
1	Mr.KOTHURI PRAVEEN	Executive Director
2	Mr.CH.V.S.SKISHORE KUMAR	CFO
3	Mrs.Nehal Vyas	Company Secretary

Audit Committee:

<u>Sr.No</u>	<u>Name of the Director</u>	<u>Category & Designation</u>
1	Mr.P.Bhaskara Rao	I&NED Chairman
2	Mr.MV Subba Rao	I&NED Member
3	Mrs.HIMAJA	WM &NED Member

Nomination and Remuneration Committee:

<u>Sr.No</u>	<u>Name of the Director</u>	<u>Category & Designation</u>
1	Mr.P.Bhaskara Rao	I&NED Chairman
2	Mr.MV Subba Rao	I&NED Member
3	Mrs.HIMAJA	WM&NED Member

Stakeholder Relationship Committee:

<u>Sr.No</u>	<u>Name of the Director</u>	<u>Category & Designation</u>
1	Mr.GVSL kantha Rao	NED& Chairman
2	Mr.P.Bhaskara Rao	I&NED Member
3	Mrs.HIMAJA	WM&NED Member