

AS ON 13.02.2019

Audit Committee

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| 1. Mr.S.Sridhara Rao | Chairman |
| 2. Mr.A.Sudhakar Reddy | Member |
| 3. Mr.A.Tarun Reddy | Member |

Nomination and Remuneration Committee

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| 1. Mr.A.Sudhakar Reddy | Chairman |
| 2. Mr.S.Sridhara Rao | Member |
| 3. Mr.A.Tarun Reddy | Member |

Stakeholder Relations Committee

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|---------------------------|----------|
| 1. Mr. A. Sudhakar Reddy | Member |
| 2. Mr. A. Tarun Reddy | Chairman |
| 3. Mr. A. Ravikumar Reddy | Member |
| 4. Ms. A. Nivruti Reddy | Member |

CSR Committee

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| 1. Mr.A.Ravikumar Reddy | Member |
| 2. Mrs.A.Nina Reddy | Member |
| 3. Mr.A.Sudhakar Reddy | Member |

Share Transfer Committee

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| 1. Mr.A.Ravikumar Reddy | Member |
| 2. Mr.A.Sudhakar Reddy | Member |