

LIST OF COMMITTEES AS ON SEPTEMBER 22, 2022

A) AUDIT COMMITTEE

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Sri. S. Sundarraman	Chairman	Independent Director
2.	Sri. A. Sudhakar Reddy	Member	Independent Director
3.	Dr. C. Palanivelu	Member	Independent Director
4.	Sri. A. Chaitanya Kumar	Member	Non Executive Director

B) NOMINATION AND REMUNERATION COMMITTEE

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Dr. C. Palanivelu	Chairman	Independent Director
2.	Sri. A. Sudhakar Reddy	Member	Independent Director
3.	Sri. S. Sundarraman	Member	Independent Director
4.	Sri. A. Chaitanya Kumar	Member	Non Executive Director

C) STAKEHOLDERS RELATIONSHIP COMMITTEE

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Sri. A. Chaitanya Kumar	Chairman	Non Executive Director
2.	Sri. A. Sudhakar Reddy	Member	Independent Director
3.	Sri. A. Tarun Reddy	Member	Executive Director
4.	Smt. A. Nivruti	Member	Executive Director

D) CORPORATE SOCIAL RESPONSIBILITY

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Smt. A. Nina Reddy	Chairman	Executive Director
2.	Sri. A. Ravikumar Reddy	Member	Executive Director
3.	Sri. A. Tarun Reddy	Member	Executive Director
4.	Smt. A. Nivruti	Member	Executive Director
5.	Sri. A. Sudhakar Reddy	Member	Independent Director

E) SHARE TRANSFER COMMITTEE

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Smt. A. Nina Reddy	Chairman	Executive Director
2.	Sri. A. Tarun Reddy	Member	Executive Director
3.	Sri. A. Sudhakar Reddy	Member	Independent Director

F) INTERNAL COMPLAINTS COMMITTEE

S.NO	NAME	CHAIRMAN/MEMBER	CATEGORY
1.	Smt. A. Nina Reddy	Chairman	Executive Director
2.	Smt. D. Sree Shanmuga Priya	Member	Employee
3.	Smt. S. Lakshmi	Member	Employee
4.	Smt. K. Aishwarya	Member	Employee