

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

(Reconstituted on 12th August,2026)

1. Audit Committee:

Sr. No	Name of the Director	Position
1.	Sri Phaneendra Rao Kasturi	Chairman
2.	Smt R Triveni	Member
3.	Sri Kamma Edlapalli Krishna	Member

2. Nomination & Remuneration Committee:

Sr. No	Name of the Director	Position
1.	Sri Phaneendra Rao Kasturi	Chairman
2.	Smt R Triveni	Member
3.	Sri Kamma Edlapalli Krishna	Member

3. Stakeholders Relationship Committee:

Sr. No	Name of the Director	Position
1.	Sri Phaneendra Rao Kasturi	Chairman
2.	Smt R Triveni	Member
3.	Sri Kamma Edlapalli Krishna	Member

4. Corporate Social Responsibility Committee:

Sr. No	Name of the Director	Position
1.	Sri Phaneendra Rao Kasturi	Chairman
2.	Smt R Triveni	Member
3.	Sri Kamma Edlapalli Krishna	Member

5. Risk Management Committee:

Sr. No	Name of the Director	Position
1.	Smt T G Shilpa Bharath	Chairperson
2.	Sri Phaneendra Rao Kasturi	Member
3.	Sri H Gurunath Reddy	Member
4.	Sri Kamma Edlapalli Krishna	Member