

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

I. AUDIT COMMITTEE:

1. Sri A Kailashnath - Chairman
2. Smt R Triveni - Member
3. Sri H Gurunath Reddy - Member

II. Nomination and Remuneration Committee :

1. Sri A Kailashnath - Chairman
2. Smt R Triveni - Member
3. Sri Kamma Edlapalli Krishna - Member

III. Stakeholders relationship Committee :

1. Sri A Kailashnath - Chairman
2. Smt R Triveni - Member
3. Sri Kamma Edlapalli Krishna - Member

IV. Corporate Social Responsibility Committee :

1. Sri A Kailashnath - Chairman
2. Smt R Triveni - Member
3. Sri Kamma Edlapalli Krishna - Member

V. Risk Management Committee :

1. Smt T G Shilpa Bharath - Chairperson
2. Sri A Kailashnath - Member
3. Sri Kamma Edlapalli Krishna - Member
4. Sri H Gurunath Reddy - Member

For Sree Rayalaseema Hi-Strength Hypo Ltd.


(V. SUREKHA)
Sr. GM & Company Secretary