



Composition of Committees of the Board

Committee	Name of Director	Designation
Audit Committee	Mr. Jehangir Ardeshir (C) Ms. Vanitha Datla Mr. Murali Yadama Mr. Krishna Bodanapu	Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Director
Nomination and Remuneration Committee	Mr. Madan Pillutla (C) Ms. Vanitha Datla Dr. Ajay Kumar Mr. BVR Mohan Reddy	Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Director
Stakeholder Relationship Committee	Ms. Vanitha Datla (C) Dr. Ajay Kumar Mr. BVR Mohan Reddy Mr. Krishna Bodanapu	Non-executive Independent Director Non-executive Director Non-executive Director Non-executive Director
CSR Committee	Mr. Murali Yadama (C) Mr. Madan Pillutla Mr. BVR Mohan Reddy Mr. Rajendra Velagapudi	Non-executive Independent Director Non-executive Director Non-executive Director Executive Director