

COMPOSITION OF BOARD OF DIRECTORS:

Sr. No	Name of Director	Category & Designation	DIN
1	Mr. Dasigi Venkata Surya Prakash Rao	Executive Director & CFO	03013165
2	Mr.Satya Srikanth Karaturi	Executive Director (Whole-Time)	07733024
3	Mr.Suresh Tammineedi	Executive Director	00952079
4	Mr. Prathipati Parthasarathi	Non-Executive Director (Independent)	00004936
5	Mr. Chukka Siva Satya Srinivas	Non-Executive Director (Independent)	07177166
6	Mrs. K.V. Kali Kanaka Durga	Non-Executive Director (Woman Independent)	08640661

COMPOSITION OF BOARD COMMITTEES:

Sr. No	Name of the Director	Designation(s)	Category of Director	Name of The Committee
1	Mr. Prathipati Parthasarathi	Chairman	Non-Executive & Independent	A. Audit Committee
2	Mr. Chukka Siva Satya Srinivas	Member	Non-Executive & Independent	B. Nomination and Remuneration Committee
3	Mrs. K.Venkata Kali Kanaka Durga	Member	Non-Executive & Independent	C. Stakeholders' Relationship Committee