

## **COMPOSITION OF BOARD COMMITTEES**

### **Board Committees:**

Audit Committee

Nomination & Remuneration Committee

Stakeholders' Relationship Committee

Corporate Social Responsibility (CSR) Committee

Risk Management Committee

The members of the Committees of Board are as under:

### **Audit Committee:**

- Dr. MVG Rao (Chairman)
- Dr. Rajesh Chandy (Member)
- Mrs. Aruna Rajendra Bhinge (Member)
- Mr. Chereddi Chandrakanth (Member)

### **Nomination & Remuneration Committee:**

- Dr. Ravindranath Kancherla (Chairman)
- Dr. Rajesh Chandy (Member)
- Mr. Chereddi Chandrakanth (Member)

### **Stakeholders' Relationship Committee:**

- Mr. Chereddi Chandrakanth (Chairman)
- Mr. Venkata Ravi Kumar Vantaram (Member)
- Dr. Ravindranath Kancherla (Member)

### **Corporate Social Responsibility Committee:**

- Mr. Venkata Ravi Kumar Vantaram (Chairman)
- Mr. Chereddi Chandrakanth (Member)
- Mrs. Aruna Rajendra Bhinge (Member)

### **Risk Management Committee:**

- Dr. Satyanarayana Chava (Chairman)
- Mr. Venkata Ravi Kumar Vantaram (Member)
- Mr. Chereddi Chandrakanth (Member)
- Dr. Rajesh Chandy (Member)