

## 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. Malempati Venu Gopala 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)
- Dr. Chunduru Venkata Lakshmana Rao (Member)
- Mr. Chereddi Chandrakanth (Member)
- Dr. Rajesh Chandy (Member)