

## Composition of Committee

<b>Audit Committee</b>			
<b>Name of Committee Members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Ms. Pottur Sujatha	Non-Executive - Independent Director, Chairperson	01-01-2021	-
Mr. J. R. K. Panduranga Rao	Non-Executive - Independent Director, Member	30-09-2006	-
Mr. B. Gopal Reddy	Non-Executive - Independent Director, Member	01-06-2014	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee Members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Ms. Pottur Sujatha	Non-Executive - Independent Director, Chairperson	01-01-2021	-
Mr. J. R. K. Panduranga Rao	Non-Executive - Independent Director, Member	30-09-2006	-
Mr. B. Gopal Reddy	Non-Executive - Independent Director, Member	01-06-2014	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mr. J. R. K. Panduranga Rao	Non-Executive - Independent Director, Chairperson	30-09-2006	-
Mr. B. Gopal Reddy	Non-Executive - Independent Director, Member	30-07-2018	-
Ms. Pottur Sujatha	Non-Executive - Independent Director, Member	01-01-2021	-