

COMPOSITION OF VARIOUS COMMITTEE OF BOARD OF DIRECTORS

1. Audit Committee:

The committee at present consists of three members namely Mr. Bharathan Rajagopalan Thatai, Mr Venkatapathi Raju Gottemukkala and Ms. Usha Abbagani out of which two are Independent Directors. Mr. Bharathan Rajagopalan Thatai is the Chairman of the Audit Committee who is the independent Director of the company. All members of the Audit committee possess sufficient knowledge and experience in the field of Finance and Accounts and various fields of business administration.

2. Nomination & Remuneration Committee:

Nomination and Remuneration Committee was duly constituted and comprise of 2 Independent Directors of the company namely Mr. Venkatapathi Raju Gottemukkala, Mr Venkatapathi Raju Gottemukkala and Ms. Usha Abbagani. Mr. Venkatapathi Raju Gottemukkala is the Chairman of this Committee.

3. Stakeholders Relationship Committee:

The Stakeholders relationship Committee of comprises three members namely Ms. Usha Abbagani, Mr Venkatapathi Raju Gottemukkala and Subramanya Ram Ganpath, Mr. Usha Abbagani is Chiarman of the Stakeholder relationship committee.