



**Committees of the Board of Directors:**

<b>Name of the Committee</b>	<b>Constitution</b>
Audit Committee	B.Kamalaker Rao - Chairman Dr.K.Malhar Rao - Member H.Narsaiah - Member P.Niroop - Member
Nomination and Remuneration Committee	Dr.K.Malhar Rao - Chairman B.Kamalaker Rao - Member P.Niroop - Member
Stakeholders' Relationship Committee	K.Malhar Rao - Chairman H.Krishna Kumar - Member