

Composition of various Committees of Board of Directors

Audit Committee

Name	Status in the Committee
Shri K.Prasad	Chairman
Shri M.Jagadeesh	Member
Shri. K.Ganesh	Member

Nomination and Remuneration Committee

Name	Status in the Committee
Shri K.Prasad	Chairman
Shri N.Hari Mohan	Member
Shri. K.Ganesh	Member

Stakeholders' Relationship Committee

Name	Status in the Committee
Shri K.Prasad	Chairman
Shri N.Hari Mohan	Member
Smt. Neelima Kaushik	Member

CSR Committee

Name	Status in the Committee
Shri M.Jagadeesh	Chairman
Shri N.Hari Mohan	Member
Smt. Neelima Kaushik	Member