

## **BOARD OF DIRECTORS :**

### ***CHAIRMAN :***

Sri Vallabhaneni Venkataramaiah

### ***JOINT MANAGING DIRECTORS :***

Vallabhaneni Balaji

Vallabhaneni Suraj Kumar

### ***INDEPENDENT NON-EXECUTIVE DIRECTORS:***

Medabalimi Bhanu Prasad

Kandimalla Ravi Varma

Gottipati Bapuji

Gottipati Ramesh Babu

### ***WOMAN DIRECTOR:***

Vallabhaneni Sangeetha

## **BOARD COMMITTEES**

### ***AUDIT COMMITTEE:***

Gottipati Bapuji	-	Chairman
Medabalimi Bhanu Prasad	-	Member
Kandimalla Ravi Varmai	-	Member
Gottipati Ramesh Babu	-	Member
Vallabhaneni Suraj Kumar	-	Special Invitee
Representative of Auditors	-	Permanent Invitee

### ***INVESTOR SERVICES COMMITTEE:***

Medabalimi Bhanu Prasad	-	Chairman
Kandimalla Ravi Varma	-	Member
Gottipati Bapuji	-	Member
Gottipati Ramesh Babu	-	Member

**NOMINATION AND REMUNERATION COMMITTEE:**

Medabalimi Bhanu Prasad	-	Chairman
Kandimalla Ravi Varma	-	Member
Gottipati Bapuji	-	Member
Gottipati Ramesh Babu	-	Member

**CSR COMMITTEE:**

Medabalimi Bhanu Prasad	-	Chairman
Kandimalla Ravi Varma	-	Member
Gottipati Ramesh Babu	-	Member
Vallabhaneni Suraj Kumar	-	Member