

BOARD OF DIRECTORS		
S.No.	Name of the Director	Designation
1	Sri. Venkatramaiah Vallabhaneni	Chairman - Non-Executive Director
2	Sri. Balaji Vallabhaneni	Joint Managing Director
3	Sri. Surajkumar Vallabhaneni	Joint Managing Director
4	Smt. Sangeetha Vallabhaneni	Non-Executive Non-Independent Director
5	Sri. Bapuji Gottipati	Non-Executive Independent Director
6	Sri. Ramesh Babu Gottipati	Non-Executive Independent Director
7	Sri. Koteswara Rao Kodali	Non-Executive Independent Director
8	Sri. Nagendra Babu Koduru	Non-Executive Independent Director

Composition of Various Committees of Board of Directors			
S.No.	Committee	Name of the Director	Position
1	AUDIT COMMITTEE	Sri. Bapuji Gottipati	Chairperson
		Sri. Ramesh Babu Gottipati	Member
		Sri. Koteswara Rao Kodali	Member
		Sri. Nagendra Babu Koduru	Member
2	NOMINATION AND REMUNERATION COMMITTEE	Sri. Bapuji Gottipati	Chairperson
		Sri. Ramesh Babu Gottipati	Member
		Sri. Koteswara Rao Kodali	Member
		Sri. Nagendra Babu Koduru	Member
3	STAKEHOLDERS RELATIONSHIP COMMITTEE	Sri. Bapuji Gottipati	Chairperson
		Sri. Ramesh Babu Gottipati	Member
		Sri. Koteswara Rao Kodali	Member
		Sri. Nagendra Babu Koduru	Member
4	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Sri. Ramesh Babu Gottipati	Chairperson
		Sri. Surajkumar Vallabhaneni	Member
		Sri. Bapuji Gottipati	Member