

Composition of Various Committees of Board

1. AUDIT COMMITTEE :

The Audit Committee consists of 3 Independent Directors. It provides assistance to the Board of Directors in fulfilling its oversight responsibilities. The Audit committee has been entrusted with the responsibilities as laid down under Section 177 of the Companies Act, 2013 and Listing Regulations, to the extent applicable and required. The committee comprises of the following members:

Name of the Director	Category
Sri. Siddhardha Kathari	Chairman
Sri. M. Kiran Phani Varma	Member
Sri. Sivarama Prasad Surapaneni	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

The Nomination and Remuneration Committee has been formed in compliance of Listing Regulations and pursuant to Section 178 of the Companies Act, 2013 comprising of 3 Independent Directors. The committee comprises of the following members:

Name of the Director	Category
Sri. M. Kiran Phani Varma	Chairman
Sri. Siddhardha Kathari	Member
Sri. Sivarama Prasad Surapaneni	Member

3. SHAREHOLDERS/ INVESTORS GRIEVANCE REDRESSAL COMMITTEE:

The Shareholder's /Investor Redressal committee has been formed in compliance of Listing Regulations and pursuant to Section 178(5) of the Companies Act 2013. The Stakeholders Relationship Committee consists of 3 Independent Directors. The committee comprises of the following members:

Name of the Director	Category
Sri. M. Kiran Phani Varma	Chairman
Sri. Siddhardha Kathari	Member
Sri. Sivarama Prasad Surapaneni	Member