



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

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

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status in the Committee
K.Prasad	Chairman
N.Harimohan	Member
K.Ganesh	Member

STAKE HOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status in the Committee
K.Prasad	Chairman
N.Harimohan	Member
K.Rakesh Rao	Member

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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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