

Board of Directors of the Company includes the following persons:

Sl. No	Name of Director	Designation
1	Mr. Prabhat Sethia	Managing Director
2	Mrs. Sangeeta Sethia	Non-Executive Director
3	Mr. Vallm Setty Raghuram	Non-Executive Director
4	Mr. Nageshwara Rao Chitirala	Independent Director
5	Ms. Hemalatha Ayepu	Independent Director
6	Mr. Swapnil Prakash Raka	Independent Director
7	Mr. Ram Phool Meena	Non-Executive Director

Composition of Committees:

1. Audit Committee:

Sl. No	Name of Director	Designation
1	Mr. Swapnil Prakash Raka	Chairman
2	Mr. Nageshwara Rao Chitirala	Member
3	Mr. Vallm Setty Raghuram	Member

2. Nomination and Remuneration Committee:

Sl. No	Name of Director	Designation
1	Mr. Nageshwara Rao Chitirala	Chairman
2	Mr. Swapnil Prakash Raka	Member
3	Mr. Vallm Setty Raghuram	Member

3. Stakeholders Relationship Committee:

Sl. No	Name of Director	Designation
1	Mr. Swapnil Prakash Raka	Chairperson
2	Mr. Nageshwara Rao Chitirala	Member
3	Mr. Vallm Setty Raghuram	Member

4. Independent Directors Committee:

Sl. No	Name of Director	Designation
1	Mr. Hemalatha Ayepu	Chairperson
2	Mr. Nageshwara Rao Chitirala	Member
3	Mr. Swapnil Prakash Raka	Member

5. Corporate Social Responsibility Committee:

Sl. No	Name of Director	Designation
1	Mr. Swapnil Prakash Raka	Chairperson
2	Mr. Nageshwara Rao Chitirala	Member
3	Mr. Vallm Setty Raghuram	Member

6. Risk Management Committee

Sl. No	Name of Director	Designation
1	Mr. Prabhat Sethia	Chairperson
2	Mr. Nageshwara Rao Chitirala	Member
3	Mrs. Sangeeta Sethia	Member