**AUDIT COMMITTEE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name of the Director** | **Designation of the Director** | **Position in the Committee** |
| **1** | **Mr.**  **Prathipati Parthasarathi** | **Non-Executive Independent Director** | **Chairman** |
| **2** | **Mr.**  **Mallikarjunrao Yetukuri** | **Non-Executive Independent Director** | **Member** |
| **3** | **Mr.**  **Dhanushree Guddep** | **Non-Executive Director** | **Member** |

**NOMINATION AND REMUNERATION COMMITTEE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name of the Director** | **Designation of the Director** | **Position in the Committee** |
| **1** | **Mr.**  **Prathipati Parthasarathi** | **Non-Executive Independent Director** | **Chairman** |
| **2** | **Mr.**  **Mallikarjunrao Yetukuri** | **Non-Executive Independent Director** | **Member** |
| **3** | **Mr.**  **Dhanushree Guddep** | **Non-Executive Director** | **Member** |

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name of the Director** | **Designation of the Director** | **Position in the Committee** |
| **1** | **Mr.**  **Prathipati Parthasarathi** | **Non-Executive Independent Director** | **Chairman** |
| **2** | **Mr.**  **Mallikarjunrao Yetukuri** | **Non-Executive Independent Director** | **Member** |
| **3** | **Mr.**  **Dhanushree Guddep** | **Non-Executive Director** | **Member** |