



BOARD AND COMMITTEES

Board of Directors

Mr. Koteswara Rao SSR
Chairman and Independent Director

Mr. T. Gopichand
Vice-Chairman and Managing Director

Dr. T. Hanuman Chowdary
Independent Director

Late Mr. R.S. Bakkannavar
(From 30.09.2002 to 16.02.2020)
Independent Director

Dr. T.V. Lakshmi
Independent Director

T. Bapaiah Chowdary
Non-Executive Director

T. Pavana Devi
Non-Executive Director

Executive Officers

O. Babu Reddy
Chief Financial Officer

Shabnam Siddiqui
Company Secretary

Audit Committee

Late Mr. R.S. Bakkannavar, Chairman
(From 30.09.2014 to 16.02.2020)
Dr. T. Hanuman Chowdary
Mr. Koteswara Rao SSR

Nomination & Remuneration Committee

Dr. T. Hanuman Chowdary, Chairman
Dr T.V. Lakshmi
Mr. T. Bapaiah Chowdary

Stakeholders Relationship Committee

Mr. T. Bapaiah Chowdary, Chairman
Dr. T.V. Lakshmi
Mrs. T. Pavana Devi

Corporate Social Responsibility Committee

Dr. T. Hanuman Chowdary, Chairman
Late Mr. R.S. Bakkannavar
(From 30.09.2014 to 16.02.2020)
Mrs. Pavana Devi
Mr. T. Gopichand