



## BOARD AND COMMITTEES

### BOARD OF DIRECTORS

**Sri. Koteswara Rao SSR**  
Chairman and Independent Director

**Sri. T. Gopichand**  
Vice Chairman & Managing Director

Padma Shri  
**Dr. T. Hanuman Chowdary**  
Independent Director

**Dr. T.V. Lakshmi**  
Independent Director

**Sri. Divakar Atluri**  
Independent Director

**Sri. T. Bapaiah Chowdary**  
Non-Executive Director

**Smt T. Pavana Devi**  
Non-Executive Director

### Executive Officers (KMP)

**Sri. O. Babu Reddy**  
Chief Financial Officer

**Sri. Ch. Mallikarjuna**  
Company Secretary

### BOARD COMMITTEES

#### Audit Committee

**Sri. Divakar Atluri**  
Chairman

**Dr. T. Hanuman Chowdary**

**Sri. Koteswara Rao SSR**

**Sri. T. Bapaiah Chowdary**

#### Nomination & Remuneration Committee

**Dr. T. Hanuman Chowdary**  
Chairman

**Dr. T.V. Lakshmi**

**Sri. T. Bapaiah Chowdary**

#### Stakeholders Relationship Committee

**Sri. T. Bapaiah Chowdary**  
Chairman

**Dr. T.V. Lakshmi**

**Smt. T. Pavana Devi**

#### Corporate Social Responsibility Committee

**Dr. T. Hanuman Chowdary**  
Chairman

**Sri. Divakar Atluri**

**Sri. T. Gopichand**

**Smt. T. Pavana Devi**