

BOARD OF DIRECTORS

Sri. T. Gopichand
 Chairman & Managing
 Director

Padma Shri
Dr. T. Hanuman Chowdary
 Independent Director

Dr. T.V. Lakshmi
 Independent Director

Sri. Divakar Atluri
 Independent Director

Sri T. Sivarama Prasad
 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 &
 Compliance Officer

BOARD COMMITTEES

Audit Committee

Sri. Divakar Atluri, Chairman
Dr. T. Hanuman Chowdary
Sri. T. Sivarama Prasad
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

Borrowing Committee

Sri. T. Gopichand, Chairman
Sri. T. Sivarama Prasad
Smt. T. Pavana Devi

Debtors Review Committee (Sub Committee of Audit Committee)

Sri. Divakar Atluri, Chairman
Sri. T. Gopichand
Sri. T. Sivarama Prasad
Sri. O. Babu Reddy