

Composition of various Committees of Board of Directors

Audit Committee

Name	Status in the Committee
Shri O.Swaminatha Reddy	Chairman
Shri K.Thanu Pillai	Member
Shri V.H.Ramakrishnan	Member

Nomination and Remuneration Committee

Name	Status in the Committee
Shri K.Thanu Pillai	Chairman
Shri O.Swaminatha Reddy	Member
Mrs.S.Rachana	Member
Shri V.H.Ramakrishnan	Member

Stakeholders' Relationship Committee

Name	Status in the Committee
Shri T.Nagesh Reddy	Chairman
Dr.S.Anand Reddy	Member

Investment Committee

Name	Status in the Committee
Shri O.Swaminatha Reddy	Chairman
Shri S.Veera Reddy	Member
Shri K.Thanu Pillai	Member

CSR Committee

Name	Status in the Committee
Shri K.Thanu Pillai	Chairman
Dr.S.Anand Reddy	Member
Shri S.Sreekanth Reddy	Member
Mrs.S.Rachana	Member