

BOARD OF DIRECTORS

S.NO	Name of Directors	Designation
1.	Satyanarayana Kapuganti	Independent Director
2.	Suresh Silumula	Independent Director
3.	Rajendra Prasad Kandikattu	Nominee Director
4.	Venkanna konda	Managing Director

Composition of Committees

S.NO	Name of the Committee	Name of the Directors
1.	<u>Audit Committee</u>	• Satyanarayana Kapuganti - Chairperson • Suresh Silumula - Member • Venkanna Konda - Member
2.	<u>Nomination & Remuneration Committee</u>	• Satyanarayana Kapuganti - Chairperson • Suresh Silumula - Member
3.	<u>Stakeholders Relationship Committee</u>	• Satyanarayana Kapuganti - Chairperson • Suresh Silumula - Member • Venkanna Konda - Member