



### **BOARD OF DIRECTORS**

Mr. M. Ramesh Reddy	Executive Chairman & CFO
Mr. R. Surendra Reddy	Managing Director & CEO
Mr. P. Varun Kumar	Whole Time Director
Mr. K. V. Sarma	Whole Time Director
Mr. A. Venkat Reddy	Independent, Non-Executive Director
Mr. N. Sandeep Kumar Reddy	Independent, Non-Executive Director
Mr. A. Vamsheedhar Reddy	Independent, Non-Executive Director
Mrs. Akhila Pushpa Sundari	Independent, Non-Executive Director

Mis. Titiksha Jain	Company Secretary
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### **STATUTORY COMMITTEES**

#### **AUDIT COMMITTEES**

Mr. A. Venkat Reddy	Chairman
Mr. N. Sandeep Kumar Reddy	Member
Mr. A. Vamsheedhar Reddy	Member

#### **NOMINATION AND REMUNERATION COMMITTEE**

Mr. N. Sandeep Kumar Reddy	Chairman
Mr. A. Venkat Reddy	Member
Mr. A. Vamsheedhar Reddy	Member

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mr. A. Venkat Reddy	Chairman
Mr. P. Varu Kumar	Member
Mr. A. Vamsheedhar Reddy	Member