

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

BOARD OF DIRECTORS

Sl. No.	Name of the Director	Designation
1	Mr. Arun Kumar Bhuwania	Chairman & Independent Director
2	Mr. Dipak S Rao	Vice Chairman
3	Mr. Madireddy V Nagaraj	Managing Director
4	Mr. M V Shetty	Whole-time Director
5	Mr. K Prakash	Director
6	Mr. N V Maslekar	Independent Director
7	Mrs. Kumkum Bhuwania	Independent Director
8	Mr. Prakash H Rao	Independent Director

AUDIT COMMITTEE

1	Mr. N V Maslekar	Chairman
2	Mrs. Kumkum Bhuwania	Member
3	Mr. K Prakash	Member
4	Mr. Prakash H Rao	Member

NOMINATION AND REMUNERATION COMMITTEE

1	Mr. N V Maslekar	Chairman
2	Mr. Arun Kumar Bhuwania	Member
3	Mr. K Prakash	Member
4	Mr. Prakash H Rao	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

1	Mr. K Prakash	Chairman
2	Mr. N V Maslekar	Member
3	Mr. Prakash H Rao	Member

SHARE TRANSFER / TRANSMISSION COMMITTEE

1	Mr. Madireddy V Nagaraj	Chairman
2	Mr. M V Shetty	Member