

Particulars	Composition of Committees
Audit Committee	1. Mr. M R Prasanna (Chairperson) 2. Mr. Sujit Kumar Varma 3. Mr. R Shankar Raman
Nomination & Remuneration Committee	1. Ms. Vijayalakshmi Rajaram Iyer (Chairperson) 2. Mr. M R Prasanna 3. Mr. D K Sen
Risk Management Committee	1. Mr. Sujit Varma (Chairperson) 2. Mr. D K Sen 3. Mr. KVB Reddy 4. Mr. Sudhir Chiplunkar 5. Mr. AVRS Sharma
Stakeholders' Relationship Committee	1. Mrs. Deepa Gopalan Wadhwa (Chairperson) 2. Mr. KVB Reddy

DIRECTORS COMPOSITION

S.No.	Full Name	Designation
1	Sekharipuram Narayanan Subrahmanyam	Non- executive Chairman
2	Ramamurthi Shankar Raman	Non-Executive Director
3	Dip Sen Kishore	Non-Executive Director
4	Vijayabhaskara Kalakota Reddy	MD & CEO
5	Nallamilli Venkat Satyanarayana Reddy	Nominee Director (Govt. of Telangana)
6	Ms. Vijayalakshmi Rajaram Iyer	Independent Woman Director
7	Prasanna Rangacharya Mysore	Independent Director
8	Sujit Kumar Varma	Independent Director
9	Deepa Gopalan Wadhwa	Independent Director
10	A Venu Prasad	Independent Director