BOARDOF DIRECTORS&COMMITTEES

Board of Directors:

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Mr. Venkata Nageswara Rao.K

Mr.Santhi Kumar.N

Mrs.Himaja.M

<u>Sr.No</u>	Name of the Director	<u>Category</u>
1	Mr.Kothuri Praveen	Executive Director
2	Mr.GVSL kantha Rao	Non Executive Director
3	Mr.CH.V.S.S Kishore Kumar	Non Executive Director
4	Mr.Venkata Nageswara Rao.K	Independent Director
5	Mr.P.Bhaskara Rao	Independent Director
6	Santhi Kumar.N	Independent Director
7	Mrs.HIMAJA	Woman Director
Kev Mo	ınagerial Personnel (KMP)	
Sr.No	Name of the KMP	Category & Designation
1	Mr.KOTHURI PRAVEEN	Executive Director
2	Mr.CH.V.S.SKISHORE KUMAR	CFO
3	Mrs.Nehal Vyas	Company Secretary &
	ivii s.iveiidi v yas	• • • • • • • • • • • • • • • • • • • •
AUDIT	COMMITTEE:	Compliance Officer
AUDIT Sr.No	COMMITTEE: Name of The Director	
<u>Sr.No</u>	Name of The Director	Category & Designation
Sr.No 1	Name of The Director Mr. Venkata Nageswara Rao.K	Category & Designation I&NED Chairman
<u>Sr.No</u> 1 2 3	Mr. Venkata Nageswara Rao.K Mr.Santhi Kumar	Category & Designation I&NED Chairman I&NED Member WM&NED Member
<u>Sr.No</u> 1 2 3	Mr. Venkata Nageswara Rao.K Mr.Santhi Kumar Mrs.Himaja.M	Category & Designation I&NED Chairman I&NED Member WM&NED Member
1 2 3	Mr. Venkata Nageswara Rao.K Mr.Santhi Kumar Mrs.Himaja.M	Category & Designation I&NED Chairman I&NED Member WM&NED Member
Sr.No 1 2 3 NOMI	Mr. Venkata Nageswara Rao.K Mr.Santhi Kumar Mrs.Himaja.M NATION AND REMUNERATION COMINAME of The Director	Category & Designation I&NED Chairman I&NED Member WM&NED Member WITTEE: Category & Designation
Sr.No 1 2 3 NOMI Sr.No 1	Mr. Venkata Nageswara Rao.K Mr.Santhi Kumar Mrs.Himaja.M NATION AND REMUNERATION COM Name of The Director Mr. Venkata Nageswara Rao.K	Category & Designation I&NED Chairman I&NED Member WM&NED Member WITTEE: Category & Designation I&NED Chairman
Sr.No 1 2 3 NOMI Sr.No 1 2 3	Mr. Venkata Nageswara Rao.K Mr.Santhi Kumar Mrs.Himaja.M NATION AND REMUNERATION COMINAME of The Director Mr. Venkata Nageswara Rao.K Mr.Santhi Kumar	Category & Designation I&NED Chairman I&NED Member WM&NED Member MITTEE: Category & Designation I&NED Chairman I&NED Member WM&NED Member WM&NED Member

I&NED Chairman

I&NED Member

WM &NED Member