

Quarter Ending :September 2022

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	K. Hari Krishna Reddy	Executive Director, Chairperson	12 Oct 2018	12 Oct 2021	-	-	1	0	0
Mr	M. Srinivasa Rao	Managing Director	12 Oct 2018	06 May 2019	-	-	1	0	0
Mr	D. Venkateswara Rao	Executive Director & CFO	12 Oct 2018	12 Oct 2021	-	-	1	0	0
Mr	G. Rama Manohar Reddy	Executive Director	02 Jun 1995	01 Apr 2020	-	-	1	0	0
Ms	Arpitha Reddy Mettu	Non-Executive - Independent Director	14 Aug 2019	14 Aug 2019	-	34.00	1	2	0
Mr	Sreekanth Bolla	Non-Executive - Independent Director	04 Sep 2020	04 Sep 2020	-	21.00	1	2	2
Mr	Satish Kumar Maddineni	Non-Executive - Independent Director	06 May 2019	06 May 2019	-	37.00	1	0	0
Mr	Mahesh A. Kuvadiah	Non-Executive - Independent Director	12 Oct 2018	12 Oct 2018	-	44.00	2	4	2

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	05306196	Sreekanth Bolla	Non-Executive - Independent Director	Chairperson	05-10-2020
2	07195042	Mahesh A. Kuvadia	Non-Executive - Independent Director	Member	06-05-2019
3	03553277	Arpitha Reddy Mettu	Non-Executive - Independent Director	Member	14-08-2019

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	05306196	Sreekanth Bolla	Non-Executive - Independent Director	Chairperson	05-10-2020
2	07195042	Mahesh A. Kuvadia	Non-Executive - Independent Director	Member	06-05-2019
3	03553277	Arpitha Reddy Mettu	Non-Executive - Independent Director	Member	14-08-2019

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	05306196	Sreekanth Bolla	Non-Executive - Independent Director	Chairperson	05-10-2020
2	07195042	Mahesh A. Kuvadia	Non-Executive - Independent Director	Member	06-05-2019
3	03553277	Arpitha Reddy Mettu	Non-Executive - Independent Director	Member	14-08-2019

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes