

BOARD COMMITTEES & CONSTITUTION

AUDIT COMMITTEE

Sri. Thiruvengadam Parthasarathi
Smt. V. Kavitha Dutt
Sri. Harish Lakshman
Sri. C. Panduranga Rao

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sri. C. Panduranga Rao
Dr. V.L. Indira Dutt
Smt. Janaki Pillai
Sri. Thiruvengadam Parthasarathi

NOMINATION AND REMUENRATION COMMITTEE

Sri. Thiruvengadam Parthasarathi
Dr. V.L. Indira Dutt
Sri. Harish Lakshman
Sri. C. Panduranga Rao

RISK MANAGEMENT COMMITTEE

Smt. V. Kavitha Dutt
Dr. V.L. Indira Dutt
Sri. V. Chandrakumar Prasad
Sri. Ravi Chitturi
Sri. Thiruvengadam Parthasarathi
Sri. Anis Tyebali Hyderi
Sri. V.Madhusudana Rao
Sri. V. Venkata Ramana
Sri. K. Ramakrishna
Sri. M. Narayana Rao

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Dr. V.L. Indira Dutt
Smt. V. Kavitha Dutt
Smt. Janaki Pillai
Sri. Ravi Chitturi

FINANCE COMMITTEE

**Dr. V.L. Indira Dutt
Smt. V. Kavitha Dutt
Sri. C. Panduranga Rao**

INVESTMENT COMMITTEE

**Dr. V.L. Indira Dutt
Smt. V. Kavitha Dutt
Sri. Thiruvengadam Parthasarathi
Sri. Harish Lakshman**