

Composition of various committees of the Board of Directors with effect from 10th February 2015

Sr. No	Name of the Committee	Name of the Members
1.	Audit Committee	<ol style="list-style-type: none">1. Mr. Keerthy Jaya Tilak- Chairman2. Mr. Bhargav Marepally3. Mrs. Nagajayanthi Das Juttur Ragavendra
2.	Stakeholders Relationship Committee	<ol style="list-style-type: none">1. Mr. Madhukar Sheth - Chairman2. Mr. Bhargav Marepally3. Mrs. Nagajayanthi Das Juttur Ragavendra
3.	Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Mrs. Nagajayanthi Das Juttur Ragavendra – Chairman2. Mr. Keerthy Jaya Tilak3. Mr. Patri Venkataramakrishna Prasad4. Mr. Madhukar Sheth