

Committees of the Board

Audit Committee

| S.no | Name of Director | Committee Designation |
|------|--------------------------------|-----------------------|
| 1 | Mr. Sambasiva Rao Gollapudi | Chairman |
| 2 | Mr. Sudhakara Reddy Siddareddy | Member |
| 3 | Mrs. Radhika Nannapaneni | Member |

Nomination & Remuneration Committee

| S.no | Name of Director | Committee Designation |
|------|--------------------------------|-----------------------|
| 1 | Mr. Sudhakara Reddy Siddareddy | Chairman |
| 2 | Mr. Sambasiva Rao Gollapudi | Member |
| 3 | Mrs. Radhika Nannapaneni | Member |

Corporate Social Responsibility (CSR) Committee

| S.no | Name of Director | Committee Designation |
|------|-----------------------------|-----------------------|
| 1 | Mr. Sambasiva Rao Gollapudi | Chairman |
| 2 | Mr. Yasuyuki Ikeda | Member |
| 3 | Mrs. Radhika Nannapaneni | Member |

Stakeholders' Relationship Committee

| S.no | Name of Director | Committee Designation |
|------|-----------------------------------|-----------------------|
| 1 | Mrs. Radhika Nannapaneni | Chairman |
| 2 | Mr. Venkata Mohana Rao Katragadda | Member |
| 3 | Mr. Sudhakara Reddy Siddareddy | Member |

Risk Management Committee

| S.no | Name of Director | Committee Designation |
|------|-----------------------------------|-----------------------|
| 1 | Mr. Venkata Mohana Rao Katragadda | Chairman |
| 2 | Mrs. Radhika Nannapaneni | Member |
| 3 | Mrs. Kandula Krishna Veni | Member |
| 4 | Mr. Kandula Ramakrishna | Member |