

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE:

Name of the Director	Category
Mr. M. Rambabu, Chairman	Independent and Non Executive Director
Mr. A. Rambabu	Independent and Non Executive Director
Ms. Rajeswari Immani	Independent and Non Executive Director
Mr. Ch. Suresh	Non Independent and Non Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Name of the Director	Category
Mr. A. Rambabu, Chairman	Independent and Non Executive Director
Mr. M. Rambabu	Independent and Non Executive Director
Ms. Rajeswari Immani	Independent and Non Executive Director
Mr. Ch. Suresh	Non Independent and Non Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name of the Director	Category
Ms. Rajeswari Immani	Independent and Non Executive Director
Mr. M. Rambabu	Independent and Non Executive Director
Mr. V Bala Subramanyam	Executive Director