

COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

| Name of Director | Status |
|------------------------------|---|
| Mr. Rambabu Mutyala | Non-Executive - Independent Director (Chairman) |
| Mr. Rambabu Arumilli | Non-Executive - Independent Director |
| Mrs. Rajeswari Immani | Non-Executive - Independent Director |
| Mr. Chode Suresh | Non-Executive - Non Independent Director |

2. NOMINATION AND REMUNERATION COMMITTEE:

| Name of Director | Status |
|------------------------------|---|
| Mr. Rambabu Arumilli | Non-Executive - Independent Director (Chairman) |
| Mr. Rambabu Mutyala | Non-Executive - Independent Director |
| Mrs. Rajeswari Immani | Non-Executive - Independent Director |
| Mr. Chode Suresh | Non-Executive - Non Independent Director |

3. STAKEHOLDER RELATIONSHIP COMMITTEE:

| Name of Director | Status |
|---------------------------------------|---|
| Mr. Rambabu Mutyala | Non-Executive - Independent Director (Chairman) |
| Mrs. Rajeswari Immani | Non-Executive - Independent Director |
| Mr. Bala Subramanyam Vanapalli | Executive Director |