

<b>COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS</b>	
<b>Committee</b>	<b>As on 01-April 2026</b>
<b>Audit Committee</b>	Dr. A S Durga Prasad, Chairman Mrs. Renu Challu, Member Mr. SK Subramanian, Member Mrs. Pooja Kalidindi, Member, Mr. P RajaGopal Reddy, Member
<b>Nomination &amp; Remuneration Committee</b>	Mr.P RajaGopal Reddy, Chiarman Mrs. Renu Challu, Member Mrs. Pooja Kalidindi, Member Mr.SK Subramanian, Member Dr. A S Durga Prasad, Member
<b>Risk Management Committee</b>	Mr.SK Subramanian, Chairman Mr. P RajaGopal Reddy, Member Mr. NGVSG Prasad ED-CFO, Member Mrs. Bh Roopa, Member Mr. K Gautam, Member Mr. Rajesh Kiyawat- (President Projects), Member
<b>Stakeholder Relationship Committee</b>	Mr.SK Subramanian, Chairman Mrs. Roopa Bhupatiraju-Member Mr. Utkal B Goradia-Member Mr. NGVSG Prasad ED-CFO, Member
<b>CSR Committee</b>	Mr. P Raja Gopal Reddy, Chairman Mr. K Gautam, Member Mr.SK Subramanian, Member Mr. K Ravi, Member