

**CORPORATE OFFICE, VIJAYAWADA**
**CONSTITUTION OF THE BOARD AND COMMITTEES**
**Board of Directors:**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Shri A N Appaiah	Part- Time Chairman
2	Shri Thimmi Chetty Ravee	Independent Director
3	Shri Indrajit Bardhan	Non-Executive Director
4	Shri Balaji Gopalakrishnan	Non-Executive Director
5	Shri Natarajan Jagannathan	Additional Independent Director
6	Shri P Ramesh Babu	Additional Independent Director
7	Shri B Venu Gopala Reddy	Managing Director & CEO

**Audit Committee:**

<b>Sl. No</b>	<b>Proposed</b>	<b>Designation</b>
1	Shri Thimmi Chetty Ravee	Chairman
2	Shri A N Appaiah	Member
3	Shri P Ramesh Babu	Member
4	Shri Indrajit Bardhan	Member

**Nomination & Remuneration Committee:**

<b>Sl. No.</b>	<b>Proposed</b>	<b>Designation</b>
1	Shri Balaji Gopalakrishnan	Chairman
2	Shri A N Appaiah	Member
3	Shri Indrajit Bardhan	Member
4	Shri Thimmi Chetty Ravee	Member

### Risk Management and Asset Liability Management Committee

Sl. No.	Proposed	Designation
1	Shri Indrajit Bardhan	Chairman
2	Shri B Venu Gopala Reddy	Member
3	Shri Thimmi Chetty Ravee	Member
4	Shri Natarajan Jagannathan	Member

### Management Committee

Sl. No.	Proposed	Designation
1	Shri A N Appaiah	Chairman
2	Shri P Ramesh Babu	Member
3	Shri Natarajan Jagannathan	Member
4	Shri B Venu Gopala Reddy	Member

### H R Committee

Sl. No.	Proposed	Designation
1	Shri Natarajan Jagannathan	Chairman
2	Shri A N Appaiah	Member
3	Shri Balaji Gopalakrishnan	Member
4	Shri B Venu Gopala Reddy	Member

### IT & IT Strategy Committee

Sl. No.	Proposed	Designation
1	Shri Balaji Gopalakrishnan	Chairman
2	Shri Natarajan Jagannathan	Member
3	Shri B Venu Gopala Reddy	Member
4	Shri A N Appaiah	Member

### CSR Committee:

Sl. No.	Proposed	Designation
1	Shri P Ramesh Babu	Chairman
2	Shri A N Appaiah	Member
3	Shri Indrajit Bardhan	Member
4	Shri B Venu Gopala Reddy	Member

### Share Transfer & Investor Grievance Committee:

Sl. No.	Proposed	Designation
1	Shri P Ramesh Babu	Chairman
2	Shri Thimmi Chetty Ravee	Member
3	Shri Balaji Gopalakrishnan	Member

### Customer Service and Stakeholders Relationship Committee

Sl. No.	Proposed	Designation
1	Shri Natarajan Jagannathan	Chairman
2	Shri Thimmi Chetty Ravee	Member
3	Shri Indrajit Bardhan	Member
4	Shri B Venu Gopala Reddy	Member