

## CORPORATE OFFICE, VIJAYAWADA

### CONSTITUTION OF THE BOARD AND COMMITTEES

#### Board of Directors:

Sl. No.	Name of the Director	Designation
1	Shri K Venkataraman	Non-Executive Independent (Part-Time) Chairman
2	Shri A N Appaiah	Independent Director
3	Shri Thimmi Chetty Ravee	Independent Director
4	Shri Indrajit Bardhan	Non-Executive Director
5	Shri Balaji Gopalakrishnan	Non-Executive Director
6	Shri B Venu Gopala Reddy	Managing Director & CEO

#### Audit Committee:

Sl. No	Proposed	Designation
1	Shri Thimmi Chetty Ravee	Chairman
2	Shri K Venkataraman	Member
3	Shri A N Appaiah	Member
4	Shri Indrajit Bardhan	Member

#### Nomination & Remuneration Committee:

Sl. No.	Proposed	Designation
1	Shri A N Appaiah	Chairman
2	Shri K Venkataraman	Member
3	Shri Balaji Gopalakrishnan	Member
4	Shri Thimmi Chetty Ravee	Member

#### CSR Committee:

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

#### Share Transfer & Investor Grievance Committee:

Sl. No.	Proposed	Designation
1	Shri Thimmi Chetty Ravee	Chairman
2	Shri K Venkataraman	Member
3	Shri Balaji Gopalakrishnan	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 A N Appaiah	Member
4	Shri Thimmi Chetty Ravee	Member

#### Management Committee:

Sl. No.	Proposed	Designation
1	Shri K Venkataraman	Chairman
2	Shri A N Appaiah	Member
3	Shri B Venu Gopala Reddy	Member
4	Shri Thimmi Chetty Ravee	Member

#### H R Committee:

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

### Customer Service and Stakeholders Relationship Committee:

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

### IT & IT Strategy Committee:

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