

COMPOSITION OF BOARD AND ITS COMMITTEES

➤ BOARD OF DIRECTORS

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|--------------------------------|---|--------------------------------------|
| 1. MR. K. KRISHNAM RAJU | – | CHAIRMAN & WHOLE-TIME DIRECTOR |
| 2. DR. MOHAMMED AEJAZ HABEEB | – | PROMOTER & NON - EXECUTIVE DIRECTOR |
| 3. DR. AMEER BASHA PASPALA | – | PROMOTER & NON - EXECUTIVE DIRECTOR |
| 4. DR. A RADHA RAMA DEVI | – | INDEPENDENT NON - EXECUTIVE DIRECTOR |
| 5. DR. A JYOTHY | – | INDEPENDENT NON - EXECUTIVE DIRECTOR |
| 6. DR. T V RAMA KRISHNA MURTHY | – | INDEPENDENT NON - EXECUTIVE DIRECTOR |

➤ BOARD COMMITTEES

1. Audit Committee

Name	Designation	Category
Dr. T V Rama Krishna Murthy	Independent Non-Executive Director	Chairperson
Dr. Akka Jyothy	Independent Non-Executive Director	Member
Dr. Ameer Basha Paspala	Promoter Non-Executive Director	Member

2. Nomination and Remuneration Committee

Name	Designation	Category
Dr. Akka Jyothy	Independent Non-Executive Director	Chairperson
Dr. A Radha Rama Devi	Independent Non-Executive Director	Member
Dr. T V Rama Krishna Murthy	Independent Non-Executive Director	Member

3. Stakeholders Relationship Committee

Name	Designation	Category
Dr. T V Rama Krishna Murthy	Independent Non-Executive Director	Chairperson
Dr. Mohammed Aejaz Habeeb	Promoter Non-Executive Director	Member
Dr. Ameer Basha Paspala	Promoter Non-Executive Director	Member