

Committees of the Board

We have in place all the Committees of the Board which are required to be constituted under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A detailed note on the Board and its Committees is provided under the Corporate Governance Report section in this Board's Report.

The Composition of various Committees of the Board as on the date of this report is hereunder:

Name of the Committee	Composition of the Committee	Remarks
Audit Committee	Mr. Jayaram Prasad Chalasani, Chairman Mr. M Rajiv Kumar, Member Ms. Lasya Yerramneni, Member	The Audit committee of the Board of directors was constituted in conformity with the requirements of Section 177 of the Act and regulation 18 of the Listing Regulations and its role has been the same as stipulated in the Act and the Regulations mentioned above. All recommendations made by the Audit committee during the year were accepted by the Board.
Nomination and Remuneration Committee	Mr. Vivek Paranjpe, Chairman Mr. Jayaram Prasad Chalasani, Member Ms. Lasya Yerramneni, Member	The Nomination and Remuneration committee of the Board of directors was constituted in conformity with the requirements of Section 178 of the Act and Regulation 19 of the Listing Regulations and its role has been the same as stipulated in the Act and the Regulations mentioned above.
Corporate Social Responsibility Committee	Mrs. Lakshmi sajja, Chairman Mr. Sajja Kishore Babu, Member Ms. Lasya Yerramneni, Member	The Corporate Social Responsibility committee of the Board of directors was constituted in conformity with the requirements of Section 135 of the Act. The Committee monitored the implementation of the CSR Policy from time to time.
Stakeholders' Relationship Committee	Mr. M Rajiv Kumar, Chairman Mr. Sajja Lakshmi, Member Ms. Lasya Yerramneni, Member	The Stakeholders' Relationship committee of the Board of directors was constituted in conformity with the requirements of Section 178 of the Act and Regulation 20 of the Listing Regulations and its role has been the same as stipulated in the Act and the Regulations mentioned above.
Risk Management Committee	Mr. Jayaram Prasad Chalasani, Chairman Mr. M Rajiv Kumar, Member Mr. Sajja Kishore Babu, Member	The Risk Management committee of the Board of directors was constituted in conformity with the requirements of Regulation 21 of the Listing Regulations with its role as stipulated in the Listing Regulations.