

The Constitution of the Board and its various Committees

Board of Directors

Mr. D. Ranga Raju	Chairman
Mr. D. Sadasivudu	Executive Director
Mr. Chandra Sekhar	Director
Mr. Sudhakar Kudva	Director
Mr. K S Raju	Director
Mr. Ramnarayan	Director
Mr. V.Vijay Shankar	Additional Director

Audit Committee

Mr. Sudhakar Kudva	Chairman
Mr. D. Ranga Raju	Director
Mr. Ramnarayan	Director

Remuneration Committee

Dr. S. Ramnarayan	Chairman
Sri. D. Ranga Raju	Director
Sri Sudhakar Kudva	Director

Share Transfer & Investor's Grievance Committee

Sri D. Ranga Raju	Chairman
Sri D Sadasivudu	Director
Sudhakar Kudva	Director

Management committee

D. Sadasivudu	Chairman
S. Chandra Sekhar	Director
Sudhakar Kudva	Director
V.Vijay Shankar	Director