

### Annexure 3

#### Composition of Board of Directors

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Tumbalamgooty Veera Prasad	Chairman and Managing Director
2	Bondili Bala Prasad Singh	Independent Director
3	Tumbalam Gooty Naga Aravind Gupta	Director
5	Rendla Sunitha	Independent Women Director

