

Composition of various committees of Board of Directors:

I. Audit Committee :

1. Sri A Kailashnath – Chairman
2. Smt. R Triveni – Member
3. Sri. P Ramachandra Gowd - Member

II. Nomination & Remuneration Committee :

1. Sri A Kailashnath – Chairman
2. Smt. R Triveni – Member
3. Sri. P Ramachandra Gowd - Member

III. Stake holders Relationship committee :

1. Sri A Kailashnath – Chairman
2. Smt. R Triveni – Member
3. Sri. P Ramachandra Gowd - Member

IV. Corporate Social Responsibility Committee :

1. Sri A Kailashnath – Chairman
2. Smt. R Triveni – Member
3. Sri. P Ramachandra Gowd - Member

V. Risk Management Committee :

1. Sri T G Bharath - Chairman
2. Sri A Kailashnath – Member
3. Sri. P Ramachandra Gowd - Member
4. Sri H Gurunath Reddy - Member

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha
(V. SUREKHA)
GM & Company Secretary