



TGV SRAAC LIMITED

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) India.
 Phone : +91-40-23313842 Fax : +91-40-23313875
 E-mail : hyd2alkalies@gmail.com; hyd_2alkalies@rediffmail.com
 http://www.tgvgroup.com CIN : L24110AP1981PLC003077



Reconstituted on 07.11.2022 vide Board Meeting dtd.07.11.2022 :

COMPOSITION OF COMMITTEES OF THE BOARD

I. AUDIT COMMITTEE

S. No.	Name of the Director	Position
01.	Ms. S. Hima Bindu	Chairperson
02.	Sri C. Srinivasa Babu	Member
03.	Ms. M. Sridevi	Member
04.	Ms. Geeta Ramesh Serwani	Member

II. STAKEHOLDERS RELATIONSHIP COMMITTEE AND SHAREHOLDERS'/INVESTORS' GRIEVANCE COMMITTEE MEETING

S. No.	Name of the Director	Position
01.	Ms. M. Sridevi	Chairperson
02.	Ms. S. Hima Bindu	Member
03.	Ms. Geeta Ramesh Serwani	Member

III. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Director	Position
01.	Ms. Geeta Ramesh Serwani	Chairperson
02.	Ms. M. Sridevi	Member
03.	Ms. S. Hima Bindu	Member

Reconstituted on 28.03.2025 vide Board Meeting dtd. 28.03.2025 :

IV. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

S. No.	Name of the Director	Position
01.	Sri K. Karunakar Rao	Chairman
02.	Sri C. Srinivasa Babu	Member
03.	Ms. M. Sridevi	Member

V. RISK MANAGEMENT COMMITTEE

S. No.	Name of the Director	Position
01.	Sri K. Karunakar Rao	Chairman
02.	Sri C. Srinivasa Babu	Member
03.	Sri E. Ramaiah	Member
04.	Ms. S. Hima Bindu	Member
05.	Sri P. Raghavendra Reddy	Vice President (Projects)
06.	Sri C. Rajesh Khanna	Sr. Vice President (F&A)



Regd. Office & Factory : Gondiparla, KURNOOL - 518 004 (A.P.) INDIA. Ph : 91-08518-280006 / 7 / 8 Fax : 08518 - 280098, Cell : 9848304999
 Corporate. Office. : 40-304, 2nd Floor, K.J. Complex, Bhagyanagar, KURNOOL - 518 004 (A.P.) INDIA. Ph : 08518 - 221933, 221939 Fax : 226973, 222745 Cell : 9848309888
 Chennai office : No.130, 1st Floor, Santhome High Road, Mylapore, CHENNAI - 600004 (Above Canara Bank), (T.N.) Ph : 044-24611940, 30976810 Fax : 044-24612553
 Bengaluru Office : 25, 1st Floor, Shankara Park Road, Shankarapuram, BENGALURU - 560 004. (K.A.) Ph : 080 - 26608884 Fax : 080 - 22423655, Cell : 09886334548
 Mumbai Office : D 403, Kailash Esplanade, Opp. Shriyas Cinema, LBS Marg, Ghatkopar (West), MUMBAI - 400 086. (M.H.) Phone & Fax : 022 - 25001689, 25000373
 New Delhi Office : Mr. Anupam Srivastav, New Delhi Cell : 9818371984 / 9312099180



:: 2 ::

VI. APPOINTMENT COMMITTEE

S. No.	Name of the Director	Position
01.	Sri K. Karunakar Rao	Chairman
02.	Sri C. Srinivasa Babu	Member
03.	Ms. M. Sridevi	Member

VII. SHARE TRANSFER COMMITTEE

S. No.	Name of the Director	Position
01.	Sri K. Karunakar Rao	Chairman
02.	Sri C. Srinivasa Babu	Member
03.	Ms. M. Sridevi	Member

// Certified True Extract //

For TGV SRAAC LIMITED

V. RADHAKRISHNA MURTHY
C.G.M. And Company Secretary