



TGV SRAAC LIMITED

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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. M. Sridevi	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

IV. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

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

// Certified True Extract //

For TGV SRAAC LIMITED

V. RADHAKRISHNA MURTHY

C.G.M. And Company Secretary