



TGV SRAAC LIMITED

CIN : L24110AP1981PLC003077

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

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COMPOSITION OF COMMITTEES OF THE BOARD

I. AUDIT COMMITTEE :

S. No.	Name of the Director	Position
01.	Sri P.N. Vedanarayanan	Chairperson
02.	Sri Rangaraj K Rao	Member
03.	Sri G. Krishna Murthy	Member
04.	Dr. M. Asha Reddy	Member

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

S. No.	Name of the Director	Position
01.	Sri P.N. Vedanarayanan	Chairperson
02.	Sri G. Krishna Murthy	Member
03.	Dr. M. Asha Reddy	Member

III. NOMINATION AND REMUNERATION COMMITTEE :

S. No.	Name of the Director	Position
01.	Sri G. Krishna Murthy	Chairperson
02.	Sri J. Nagabhushanam	Member
03.	Dr. M. Asha Reddy	Member

For TGV SRAAC LIMITED

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