



# 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. Smt. T G Shilpa Bharath Chairman
- 2. Sri A Kailashnath Member
- 3. Sri. P Ramachandra Gowd Member
- 4. Srui. H Gurunath Reddy Member

For Sree Rayalaseema Hi-Strength Hypo Ltd.

(V. SUREKHA)
GM&Company Secretary

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