



TGV SRAAC LIMITED

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 http://www.tgvgroup.com CIN : L24110AP1981PLC003077



Reconstituted on 12.11.2025 vide Board Meeting dtd. 12.11.2025 :

COMPOSITION OF COMMITTEES OF THE BOARD

I. AUDIT COMMITTEE MEETING

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
05.	Dr M. Asha Reddy	Member

Reconstituted on 07.11.2022 vide Board Meeting dtd. 07.11.2022 :

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 MEETING

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. RISK MANAGEMENT COMMITTEE MEETING

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	Member
06.	Sri C. Rajesh Khanna	Sr. Vice President (F&A)

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Regd. Office & Factory : Gondiparla, KURNOOL - 518 004 (A.P.) INDIA. Ph : 91-08518-280006 / 7 / 8 Fax : 08518 - 280098, Cell : 9848304999
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 Chennai office : New No. 100 (Old No. 74), 1st Floor, Greenways Road Extn., R.A. Puram, CHENNAI-600 028. (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



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V. APPOINTMENT COMMITTEE MEETING

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

VI. SHARE TRANSFER COMMITTEE MEETING

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

Reconstituted on 12.11.2025 vide Board Meeting dtd. 12.11.2025 :

VII. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE MEETING

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

// Certified True Extract //

For TGV SRAAC LIMITED


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