

# **SSPDL LIMITED**

## **LIST OF BOARD OF DIRECTORS**

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## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **LIST OF DIRECTORS:**

<b>SL. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
1	SRI PRAKASH CHALLA	CHAIRMAN AND MANAGING DIRECTOR
2	SRI E.BHASKAR RAO	DIRECTOR
3	SRI B.LOKANATH	DIRECTOR
4	SMT SRIDEVI CHALLA	DIRECTOR
5	DR. T.KRISHNA REDDY	DIRECTOR
6	SRI ANNAM DILIP KUMAR	DIRECTOR

### **STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>SL. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
1	SRI B.LOKANATH	CHAIRMAN
2	SRI E.BHASKAR RAO	MEMBER
3	SRI PRAKASH CHALLA	MEMBER

### **AUDIT COMMITTEE:**

<b>SL. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
1	SRI B.LOKANATH	CHAIRMAN
2	SRI E.BHASKAR RAO	MEMBER
3	DR. T.KRISHNA REDDY	MEMBER
4	SRI ANNAM DILIP KUMAR	MEMBER

### **NOMINATION AND REMUNERATION COMMITTEE:**

<b>SL. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
1	SRI B.LOKANATH	CHAIRMAN
2	SRI E.BHASKAR RAO	MEMBER
3	SRI ANNAM DILIP KUMAR	MEMBER

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

<b>SL. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
1	SRI PRAKASH CHALLA	CHAIRMAN
2	SRI E.BHASKAR RAO	MEMBER
3	SRI B.LOKANATH	MEMBER