

# **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>
<b>1</b>	SRI PRAKASH CHALLA	CHAIRMAN AND MANAGING DIRECTOR
<b>2</b>	SRI E.BHASKAR RAO	DIRECTOR
<b>3</b>	SRI B.LOKANATH	DIRECTOR
<b>4</b>	SMT SRIDEVI CHALLA	DIRECTOR
<b>5</b>	SRI K.SHASHI CHANDRA	ADDITIONAL DIRECTOR (INDEPENDENT DIRECTOR)
<b>6</b>	SRI P MURALI KRISHNA	ADDITIONAL DIRECTOR (INDEPENDENT DIRECTOR)

### **STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>SL. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
<b>1</b>	SRI B.LOKANATH	<b>Chairman</b>
<b>2</b>	SRI PRAKASH CHALLA	Member
<b>3</b>	SRI K.SHASHI CHANDRA	Member

### **AUDIT COMMITTEE:**

<b>SL. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
<b>1</b>	SRI B.LOKANATH	<b>Chairman</b>
<b>2</b>	SRI K.SHASHI CHANDRA	Member
<b>3</b>	SRI P MURALI KRISHNA	Member

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

<b>SL. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
<b>1</b>	SRI B.LOKANATH	<b>Chairman</b>
<b>2</b>	SRI K.SHASHI CHANDRA	Member
<b>3</b>	SRI P MURALI KRISHNA	Member

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

<b>SL. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>
<b>1</b>	SRI PRAKASH CHALLA	<b>Chairman</b>
<b>2</b>	SRI B.LOKANATH	Member
<b>3</b>	SRI K.SHASHI CHANDRA	Member