

SSPDL LIMITED

LIST OF BOARD OF DIRECTORS

&

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

LIST OF DIRECTORS:

SL. NO.	NAME OF THE DIRECTOR	DESIGNATION
1	SRI PRAKASH CHALLA	CHAIRMAN AND MANAGING DIRECTOR
2	SRI E.BHASKAR RAO	DIRECTOR
3	SRI K.AKMALUDDIN SHERIFF	DIRECTOR
4	SRI B.LOKANATH	DIRECTOR
5	SMT SRIDEVI CHALLA	DIRECTOR
6	DR. T.KRISHNA REDDY	DIRECTOR

STAKEHOLDERS RELATIONSHIP COMMITTEE:

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

AUDIT COMMITTEE:

SL. NO.	NAME OF THE MEMBER	DESIGNATION
1	SRI B.LOKANATH	CHAIRMAN
2	SRI E.BHASKAR RAO	MEMBER
3	DR. T.KRISHNA REDDY	MEMBER
4	SRI K.AKMALUDDIN SHERIFF	MEMBER

NOMINATION AND REMUNERATION COMMITTEE:

SL. NO.	NAME OF THE MEMBER	DESIGNATION
1	SRI B.LOKANATH	CHAIRMAN
2	SRI E.BHASKAR RAO	MEMBER
3	SRI K.AKMALUDDIN SHERIFF	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

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