

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.SHASHI CHANDRA	DIRECTOR
4	SRI P MURALI KRISHNA	DIRECTOR
5	SMT SABBELLA DEVAKI REDDY	DIRECTOR
6	SRI S SURYANARAYANA	DIRECTOR

STAKEHOLDERS RELATIONSHIP COMMITTEE:

SL. NO.	NAME OF THE DIRECTOR	DESIGNATION
1	SRI S SURYANARAYANA	CHAIRMAN
2	SRI K SHASHI CHANDRA	MEMBER
3	SRI PRAKASH CHALLA	MEMBER

AUDIT COMMITTEE:

SL. NO.	NAME OF THE DIRECTOR	DESIGNATION
1	SRI S SURYANARAYANA	CHAIRMAN
2	SRI K SHASHI CHANDRA	MEMBER
3	SRI P MURALI KRISHNA	MEMBER

NOMINATION AND REMUNERATION COMMITTEE:

SL. NO.	NAME OF THE DIRECTOR	DESIGNATION
1	SRI S SURYANARAYANA	CHAIRMAN
2	SRI K SHASHI CHANDRA	MEMBER
3	SRI P MURALI KRISHNA	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

SL. NO.	NAME OF THE DIRECTOR	DESIGNATION
1	SRI PRAKASH CHALLA	CHAIRMAN
2	SRI S SURYANARAYANA	MEMBER
3	SRI K SHASHI CHANDRA	MEMBER