

SSPDL LIMITED

**COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES OF BOARD OF DIRECTORS
(W.E.F. 11.08.2025)**

BOARD 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 S.SURYANARAYANA	DIRECTOR
4	SMT SABELLA DEVAKI REDDY	DIRECTOR
5	SRI K.SHASHI CHANDRA	DIRECTOR
6	SRI P.MURALIKRISHNA	DIRECTOR

STAKEHOLDERS RELATIONSHIP COMMITTEE:

SL. NO.	NAME OF THE DIRECTOR	DESIGNATION
1	SRI S.SURYANARAYANA	CHAIRMAN
2	SRI P.MURALIKRISHNA	MEMBER
3	SRI PRAKASH CHALLA	MEMBER

AUDIT COMMITTEE:

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

NOMINATION AND REMUNERATION COMMITTEE:

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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

SL. NO.	NAME OF THE DIRECTOR	DESIGNATION
1	SRI PRAKASH CHALLA	CHAIRMAN
2	SRI S.SURYANARAYANA	MEMBER
3	SRI P.MURALIKRISHNA	MEMBER