

# **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	SRI K.SHASHI CHANDRA	ADDITIONAL DIRECTOR (INDEPENDENT DIRECTOR)

### **STAKEHOLDERS RELATIONSHIP COMMITTEE:**

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