

COMMITTEES

Composition of Committees of Board of IVRCL Limited.

Audit committee

1. Mr.P.R.Tripathi, Chairman
2. Mr.T.R.C.Bose, Member
3. Mr.V.Murahari Reddy, Member
4. Ms.M.Hima Bindu, Member

Stakeholders Relationship Committee

1. Mr.P.R.Tripathi, Chairman
2. Mr.E.Sudhir Reddy, Member
3. Mr.V.Murahari Reddy, Member

Nomination and Remuneration committee

1. Mr.P.R.Tripathi, Chairman
2. Mr.T.R.C.Bose, Member
3. Mr.V.Murahari Reddy, Member

Share Allotment Committee

1. Mr.E.Sudhir Reddy, Chairman
2. Mr.R.Balarami Reddy, Member*
3. Mr.K.Ashok Reddy, Member**

*Resigned w.e.f 24.01.2018

**Resigned w.e.f 30.05.2017

Executive Committee

1. Mr.Ch.Subrahmanya Gopal, Chairman*
2. Mr.E.Sudhir Reddy, Member
3. Mr.R.Balarami Reddy, Member*

*Resigned w.e.f 24.01.2018

Corporate Social Responsibility Committee

1. Mr.P.R.Tripathi
2. Mr.R.Balarami Reddy*
3. Mr.K.Ashok Reddy**

*Resigned w.e.f 24.01.2018

**Resigned w.e.f 30.05.2017

Regulatory Committee under Code of Conduct for prevention of Insider Trading

1. Mr.P.R.Tripathi,
2. Mr.E.Sudhir Reddy,
3. Mr.R.Balarami Reddy*

*Resigned w.e.f 24.01.2018