

ANDHRA CEMENTS LIMITED
(Subsidiary of SAGAR CEMENTS LIMITED)

BOARD OF DIRECTORS AND COMMITTEES

BOARD OF DIRECTORS:

- | | |
|--------------------------------|---------------------------|
| 1. Shri K.V. Vishnu Raju | - Chairman |
| 2. Dr. S. Anand Reddy | - Managing Director |
| 3. Shri S. Sreekanth Reddy | - Non- Executive Director |
| 4. Smt. S. Rachana | - Non- Executive Director |
| 5. Smt. O. Rekha | - Independent Director |
| 6. Shri Ravichandran Rajagopal | - Independent Director |
| 7. Shri V.H. Ramakrishnan | - Independent Director |

COMMITTEES OF THE BOARD:

Audit Committee:

- | | |
|----------------------------|------------|
| 1. Shri V.H. Ramakrishnan | - Chairman |
| 2. Smt. O. Rekha | - Member |
| 3. Shri K.V. Vishnu Raju | - Member |
| 4. Shri S. Sreekanth Reddy | - Member |

Nomination and Remuneration Committee:

- | | |
|--------------------------------|---------------|
| 1. Smt. O. Rekha | - Chairperson |
| 2. Shri K.V. Vishnu Raju | - Member |
| 3. Shri S. Sreekanth Reddy | - Member |
| 4. Shri Ravichandran Rajagopal | - Member |

Stakeholders Relation-ship Committee:

- | | |
|--------------------------|------------|
| 1. Shri K.V. Vishnu Raju | - Chairman |
| 2. Smt. O. Rekha | - Member |
| 3. Shri S. Anand Reddy | - Member |

Risk Managemen Committee:

- | | |
|--------------------------------|------------|
| 1. Shri S. Sreekanth Reddy | - Chairman |
| 2. Shri K.V. Vishnu Raju | - Member |
| 3. Smt. O. Rekha | - Member |
| 4. Shri V.H. Ramakrishnan | - Member |
| 5. Shri Ravichandran Rajagopal | - Member |

Managing Director

Dr. S. Anand Reddy

Chief Financial Officer

Shri K. Prasad

Company Secretary

Shri G. Tirupati Rao