

BEARDELL LIMITED

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BOARD OF DIRECTORS

Mr.GOWRISHANKER RAMASAMY	- Chairman and Non-executive Director
Mr.AMRITH ANUMOLU	- Executive Director
Mrs.ANUMOLU JAYASHREE	- Non-executive Director
Dr.GURRAM JAGANNATHA REDDY	- Non-executive Independent Director
Mr.RAMMOHAN ANAPPATHUR VANCHI	- Non-executive Independent Director
Mr.JEYAPPAUL SINGH	- Non-executive Director
Mr.MANNAM MALAKONDAIAH	- Non-executive Independent Director

AUDIT COMMITTEE

Mr.RAMMOHAN ANAPPATHUR VANCHI	- Chairman
Dr.GURRAM JAGANNATHA REDDY	- Member
Mr.GOWRISHANKER RAMASAMY	- Member
Mr.MANNAM MALAKONDAIAH	- Member

NOMINATION AND REMUNERATION COMMITTEE

Dr.GURRAM JAGANNATHA REDDY	- Chairman
Mr.RAMMOHAN ANAPPATHUR VANCHI	- Member
Mr.JEYAPPAUL SINGH	- Member
Mr.MANNAM MALAKONDAIAH	- Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Dr.GURRAM JAGANNATHA REDDY	- Chairman
Mr.AMRITH ANUMOLU	- Member
Mr.GOWRISHANKER RAMASAMY	- Member
Mr.JEYAPPAUL SINGH	- Member

INVESTMENT COMMITTEE

Mr.AMRITH ANUMOLU	- Chairman
Mr.GOWRISHANKER RAMASAMY	- Member
Mr.RAMMOHAN ANAPPATHUR VANCHI	- Member
Mr.JEYAPPAUL SINGH	- Member

CSR COMMITTEE

Mrs.ANUMOLU JAYASHREE	- Chairperson
Mr.AMRITH ANUMOLU	- Member
Mr.GURRAM JAGANNATHA REDDY	- Member
Mr.JEYAPPAUL SINGH	- Member