

## **INVESTMENT COMMITTEE**

### **Composition of the Investment Committee**



**Shri. MBN Rao**  
**Chairman**



**Smt. Preetha Reddy**  
**Member**



**Smt. Suneeta Reddy**  
**Member**



**Dr. Murali Doraiswamy**  
**Member**



**Smt. V. Kavitha Dutt**  
**Member**

| <b>Sl.No</b> | <b>Name of the Director</b> | <b>Designation</b>   | <b>Committee Position</b> |
|--------------|-----------------------------|----------------------|---------------------------|
| 1.           | Shri. MBN Rao               | Independent Director | Chairman                  |
| 2.           | Smt. Preetha Reddy          | Executive Director   | Member                    |
| 3.           | Smt. Suneeta Reddy          | Executive Director   | Member                    |
| 4.           | Dr. Murali Doraiswamy       | Independent Director | Member                    |
| 5.           | Smt.. V. Kavitha Dutt       | Independent Director | Member                    |

The terms of reference of the Investment Committee is given below:

- To review and recommend investments in new activities planned by the Company.