

**LIST OF DIRECTORS**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. L. Srinath Reddy	Managing Director
2.	Mr. V. Anil Kumar Ambati	Non - Executive Director
3.	Mr. G. R. Aloria, IAS (Retd.)	Non - Executive Director
4.	Mrs. Sunita Choudhary	Independent Director
5.	Mrs. Sunitha Bora	Independent Director
6.	Mrs. Chadalawada Renuka Rani	Independent Director



**RAMINFO LIMITED**

## LIST OF COMMITTEES & COMMITTEE MEMBERS

### 1. AUDIT COMMITTEE

Sr. No.	Name	Designation
1.	Mrs. Sunita Choudhary	Chairperson
2.	Mrs. Chadalawada Renuka Rani	Member
3.	Mr. G. R. Aloria, IAS (Retd.)	Member
Mr. K. Kiran Kumar Reddy		Secretary

### 2. NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name	Designation
1.	Mrs. Sunitha Bora	Chairperson
2.	Mrs. Chadalawada Renuka Rani	Member
3.	Mr. V. Anil Kumar Ambati	Member
Mr. K. Kiran Kumar Reddy		Secretary

### 3. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation
1.	Mrs. Chadalawada Renuka Rani	Chairperson
2.	Mr. V. Anil Kumar Ambati	Member
3.	Mr. L. Srinath Reddy	Member
Mr. K. Kiran Kumar Reddy		Secretary

